

CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of June 14, 2016 to order at 7:00 pm. The following members answered roll call: Mr. Dudick, Mr. Bergeron, Ms. Lawrence, Mr. Burke, Ms. Wolfe, Ms. Gigliello and Mayor Mamula.

APPROVAL OF MINUTES - MAY 24, 2016

With no changes or corrections to the meeting minutes of May 24, 2016, Mayor Mamula declared they would stand approved as submitted.

APPROVAL OF AGENDA

Mr. Holman stated there was the addition of an executive session relative to receiving legal advice from the Town attorney.

COMMUNICATIONS TO COUNCIL

A. Citizen's Comment - (Non-Agenda Items ONLY: 3-minute limit please)

Mayor Mamula opened Citizen's Comment.

Mr. John Buhler, COO of Breckenridge Ski Resort, stated that over the past 48 hours there has been a lot of transit discussion and he is present to state Vail Resorts position. Mr. Buhler stated that Vail Resorts is not pleased with the timeline for the parking lot and that Council had said that the parking construction would begin this year, not in 3-5 years. The current timeline is unacceptable to Vail Resorts. Mr. Buhler further stated that Vail Resorts does not believe that Town Council is doing what the guest wants and that the tax needs to be addressed, and deferred, if the parking structure is to be held off for the next 3 to 5 years.

There were no additional comments and Citizen's Comment was closed.

B. Breckenridge Tourism Office Update

Ms. Lucy Kay, Director of the BTO, stated that she wants to follow up on Breckenridge Creative Art's comments from work session. Ms. Kay stated that the BTO is measuring, what they can, to see if guests are aware of the Artisan culture district and of the events that are presented. Currently, 6-7% of guests polled are aware of the events. Breckenridge International Festival of Arts will occur without the US ProCycling Challenge this year and we will be able to see how the event does by itself. Ms. Kay gave the occupancy update for summer bookings. They are up slightly over prior year with summer occupancy total, May through September, at about 30%. July is being watched carefully as there is a bit of a dip. September is up 6% over prior year due to Oktoberfest, 9600 Governor's Conference, and Film Fest & Wine. Ms. Kay stated that the next big event coming to Town is Breckenridge Bike Week. She also stated that the new BTO board is in place and their first meeting is next week. Ms. Wolfe asked for clarification about 30% occupancy rates in the summer and clarification as to where all of the summer guests come from. Ms. Kay stated that 10% of occupancy is from second homeowners and 19% is from guests staying with friends and family. Winter occupancy, by comparison, is 60%.

CONTINUED BUSINESS

A. Second Reading of Council Bills, Series 2016 - Public Hearings

1. COUNCIL BILL NO. 16, SERIES 2016 - AN ORDINANCE APPROVING A LEASE WITH SUMMIT YOUTH HOCKEY ASSOCIATION

Mayor Mamula read the title into the minutes. Mr. Tim Berry stated there were two changes to this ordinance from first reading, changing the name in the lease from Summit County Youth Hockey to SCYH in two different places.

Mayor Mamula opened the public hearing.

Mr. Dick Carlton, owner of Storm Enterprises, stated that he appreciated the work that was done for this lease. There were no additional comments and the hearing was closed.

Mr. Bergeron moved to approve COUNCIL BILL NO. 16, SERIES 2016 - AN ORDINANCE APPROVING A LEASE WITH SUMMIT YOUTH HOCKEY ASSOCIATION with the changes noted by Mr. Berry. Ms. Lawrence seconded the motion. The motion passed 7-0.

2. COUNCIL BILL NO. 17, SERIES 2016 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH CHRISTIE HEIGHTS PARTNERSHIP, a California general partnership (Extended Vested Property Rights – Cucumber Creek Estates)

Mayor Mamula read the title into the minutes. Mr. Tim Berry stated there were no changes to this ordinance from first reading.

Mayor Mamula opened the public hearing. There were no comments and the hearing was closed.

Mr. Bergeron moved to approve COUNCIL BILL NO. 17, SERIES 2016 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH CHRISTIE HEIGHTS PARTNERSHIP, a California general partnership (Extended Vested Property Rights – Cucumber Creek Estates). Ms. Gigliello seconded the motion. The motion passed 7-0.

NEW BUSINESS

- A. First Reading of Council Bills, Series 2016 - Public Hearings
 - 1. COUNCIL BILL NO. 18, SERIES 2016 - AN ORDINANCE AMENDING TITLE 12 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE TOWN'S MUNICIPAL WATER SYSTEM
Mayor Mamula read the title into the minutes. Mr. Berry stated that the purpose of the ordinance is to change the Town PIF rate from 1.5 to 1.25 and to update the Town's cross connection with state rules.

Ms. Gigliello moved to approve COUNCIL BILL NO. 18, SERIES 2016 - AN ORDINANCE AMENDING TITLE 12 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE TOWN'S MUNICIPAL WATER SYSTEM. Mr. Burke seconded the motion.
The motion passed 7-0.
- B. Resolutions, Series 2016
- C. Other

PLANNING MATTERS

- A. Planning Commission Decisions
With no request to call an item off the consent calendar, Mayor Mamula declared the Planning Commission Decisions would stand approved as presented.
- B. Town Project Hearing: Blue River Restoration - Coyne Valley Road / McCain
Mayor Mamula introduced the Town Project: Blue River Restoration. He further stated this project requires a public hearing, and he opened the public hearing. Ms. Julia Puester presented the plans for the project. Council agreed with the project as presented. There were no additional public comments and the hearing was closed. Ms. Lawrence moved to approve Town Project: Blue River Restoration. Mr. Dudick seconded the motion. The motion passed 7-0.

REPORT OF TOWN MANAGER AND STAFF

Mr. Holman stated that council was sent an e-mail from Xcel Energy. He further stated they are getting ready to go in front of the Public Utilities Commission to look at new renewable energy projects and they are seeking elected official support. Mr. Holman stated if any member of council is interested in supporting the new projects, their names can be submitted to Xcel. Ms. Gigliello stated that she would like more information from Xcel Energy as the same e-mail also came in front of the Summit Chamber and it makes her a little nervous. Mr. Bergeron stated that he will put his name to it. Mr. Bergeron further stated that he has spoken to a representative from Xcel and that they are looking for people to endorse the project as they believe they will face struggles on the Western Slope.

REPORT OF MAYOR AND COUNCILMEMBERS

Mayor Mamula stated all reports were reviewed in the afternoon Work Session.

- A. Cast/MMC (Mayor Mamula)
- B. Breckenridge Open Space Advisory Committee (Ms. Wolfe)
- C. Breckenridge Tourism Office (Ms. Gigliello)
- D. Breckenridge Heritage Alliance (Mr. Burke)
- E. Water Task Force (Mr. Dudick)
- F. Breckenridge Creative Arts (Ms. Lawrence)

OTHER MATTERS

Mr. Tom Daugherty stated that he is following up with a council request to look at using regular bathrooms in place of the currently planned historic cabin restrooms at the park. In order to place the regular restrooms, it will cost roughly \$160,000. If the council would like to move the cabin and turn it into the restrooms, staff estimates that it will cost roughly \$400,000, with \$142,000 of the cost coming from just moving the cabin. Mayor Mamula stated that we have to move the cabin off of forest service land in the next two years even if we don't use it for restrooms. Mr. Burke stated that he is ok with using the cabin for the bathrooms as originally intended. Ms. Wolfe stated that she is also ok with the cabin

TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, June 14, 2016
PAGE 3

3 of 3

bathrooms, but she would like for it not to cost \$400,000. Ms. Gigliello stated that she is neutral. Mr. Bergeron stated that he is ok to use the cabin for the restrooms, but will be looking for ways to save money. Ms. Lawrence stated that she thinks that the cabin restrooms will add to the character of the town. Mr. Dudick stated that this was largely decided before he got here, but will support the \$400,000. Mayor Mamula stated that he is ok with it as, once the cabin is moved, it is only \$100,000 more than the regular restrooms.

Ms. Lawrence inquired about the CML event next week.

Mr. Bergeron inquired about dust control for Lincoln Park as some residents have complained. Mr. Daugherty stated that they will get them to water the area.

Ms. Gigliello stated that she went to the Broadband Conference at Keystone. She stated that they looked at two potential issues in Breckenridge: (1) do we have enough broadband for businesses, and (2) what would it take to provide WiFi on Main Street. She stated that the broadband is worth taking a look at.

EXECUTIVE SESSION – LEGAL ADVICE

Mayor Mamula stated the Council will entertain a motion to enter the Executive Session for the purpose of receiving legal advice on specific legal questions.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:30 pm. Submitted by Taryn Power, Municipal Services Coordinator.

ATTEST:

Helen Cospolich, Town Clerk

Eric S. Mamula, Mayor