

**CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of February 28, 2017 to order at 7:00 pm. The following members answered roll call: Mr. Dudick, Mr. Bergeron, Ms. Lawrence, Ms. Wolfe, Ms. Gigliello and Mayor Mamula. Mr. Burke was absent.

**APPROVAL OF MINUTES - FEBRUARY 14, 2017**

Ms. Wolfe asked for a change to the meeting minutes of February 14, 2017 on page 3 that would clarify that her comments were in reference to Council Bill No. 2, Series 2017, specifically, and the ordinance isn't a perfect solution but she would vote to pass it that night. With no additional changes or corrections to the minutes, Mayor Mamula declared they would stand approved as amended.

**APPROVAL OF AGENDA**

Mr. Holman stated there were no changes to the agenda. Mayor Mamula declared the agenda approved as presented.

**COMMUNICATIONS TO COUNCIL**

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

Mayor Mamula opened Citizen's Comment. There were no comments and Citizen's Comment was closed.

B. Breckenridge Ski Resort Update

Mr. John Buhler, COO of Breckenridge Ski Resort, stated the resort had a strong January and February, and he is now focused on the summer. He also explained that the gondola will be closed April 23-May 1 for construction work, and the Epic Discovery Zipline will take all summer to complete. Also, the challenge course on Peak 8 will be finished before the summer season, with a grand opening by July 1. Ms. Wolfe asked about communications towers that will look like trees, and staff will bring back sample images that were part of the permit application. Mr. Holman stated a storage building and the Falcon Lift are also part of the construction on the mountain this summer. Mr. Bergeron asked about workers parking around the Peaks Trail Parking Lot, and Mr. Buhler stated construction staff will be staging at the Admin Building, and he will work with Chris Blackwell on keeping that area clear.

C. Breckenridge Tourism Update

Mr. Brett Howard, Marketing Director of the BTO, stated Spring Break will peak March 4-11 and March 11-18 this year. He further stated March 18-25 is down 25% compared to last year, and the BTO is boosting advertising dollars for the end of March. Also, the BTO partnered with the Ski Resort and Breck Create for an LGBTQ event and a comedy event in March, for which they are expecting Front Range visitors, and last-minute bookings for lodging packages. Mr. Howard stated a destination marketing committee has been formed to look at capacity issues, and Council asked to see a marketing presentation related to this group.

**CONTINUED BUSINESS**

A. Second Reading of Council Bills, Series 2017 - Public Hearings

**NEW BUSINESS**

A. First Reading of Council Bills, Series 2017 - Public Hearings

1. COUNCIL BILL NO. 4, SERIES 2017 - AN ORDINANCE CONCERNING THE COMPENSATION OF THE DEPUTY MUNICIPAL JUDGE

Mayor Mamula read the title into the minutes. Mr. Berry stated the Town needs to engage the services of the Deputy Municipal Judge when the Municipal Judge cannot be present for court. He further stated this ordinance would allow council to set the compensation at an appropriate rate that would be flexible.

Mr. Bergeron moved to approve COUNCIL BILL NO. 4, SERIES 2017 - AN ORDINANCE CONCERNING THE COMPENSATION OF THE DEPUTY MUNICIPAL JUDGE. Ms. Lawrence seconded the motion. The motion passed 6 - 0. Mr. Burke was absent.

B. Resolutions, Series 2017

1. RESOLUTION NO. 5, SERIES 2017 - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2016 TOWN BUDGET

Mayor Mamula read the title into the minutes. Mr. Waldes stated this is the first of two budget resolutions. He further stated this resolution will make changes to the 2016 Budget.

Mr. Bergeron moved to approve RESOLUTION NO. 5, SERIES 2017 - A

RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2016 TOWN BUDGET. Ms. Gigliello seconded the motion.  
The motion passed 6 - 0. Mr. Burke was absent.

2. **RESOLUTION NO. 6, SERIES 2017 - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2017 TOWN BUDGET**  
Mayor Mamula read the title into the minutes. Mr. Waldes stated this resolution will make changes to our current year budget that have occurred after the budget was approved.  
Ms. Gigliello moved to approve RESOLUTION NO. 6, SERIES 2017 - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2017 TOWN BUDGET. Ms. Wolfe seconded the motion.  
The motion passed 6 - 0. Mr. Burke was absent.
3. **RESOLUTION NO. 7, SERIES 2017 - A RESOLUTION APPROVING AN ENCROACHMENT LICENSE AGREEMENT WITH THE GROLL CONDOMINIUM ASSOCIATION, INC., A COLORADO NONPROFIT CORPORATION**  
Mayor Mamula read the title into the minutes. Mr. Berry stated Town Code allows the council to grant a revocable license agreement, and this resolution would grant a license agreement to the Groll Condominiums, where the majority of their parking spaces do not lie in the Town right of way. He further stated this resolution is at the discretion of council, and if approved, we will need to fix the reference to the number of vehicles allowed from 6 to 7.  
Mr. Bergeron moved to approve RESOLUTION NO. 7, SERIES 2017 - A RESOLUTION APPROVING AN ENCROACHMENT LICENSE AGREEMENT WITH THE GROLL CONDOMINIUM ASSOCIATION, INC., A COLORADO NONPROFIT CORPORATION. Ms. Lawrence seconded the motion.  
The motion passed 6 - 0. Mr. Burke was absent.

C. Other

1. **Liquor and Marijuana Licensing Authority Appointment**  
Mayor Mamula stated the Council would now vote to appoint the new Liquor and Marijuana Licensing Authority member based on the afternoon interviews.

Ms. Lawrence stated she thinks this committee may be too small and it could be beneficial to have additional people on the committee. Mr. Holman stated the committee number would need to be amended by ordinance. Mr. Bergeron stated the candidates are all really good, and Mr. Vatcher has been a volunteer for other things for the Town and he would be a good candidate for this position. Ms. Lawrence stated Mr. Vatcher does so much and we appreciate it, and she thinks Mr. Faust would be a good fit for this committee.

Council conducted a ballot vote and Mr. Timothy Faust was named the new Authority member by a vote of 5-1.

**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: Riverwalk Pedestrian Improvements**

Mayor Mamula introduced the Town Project: Riverwalk Pedestrian Improvements. Mr. Chapin LaChance presented the plans for the project. He further stated the Planning Commission recommends approval of this project. Mayor Mamula further stated this project requires a public hearing, and he opened the public hearing. There were no public comments and the hearing was closed. Mr. Dudick moved to approve Town Project: Riverwalk Pedestrian Improvements. Ms. Gigliello seconded the motion.  
The motion passed 6-0. Mr. Burke was absent.

C. **Town Project Hearing: Denison Placer 1 Workforce Housing**

Mayor Mamula introduced the Town Project: Denison Placer 1 Workforce Housing. Ms. Julia Puester presented the plans for the project. Mr. Pete Weber and Danielle Weber further explained the diagrams presented. Mayor Mamula asked if this would be an HOA, and Ms. Laurie Best answered that yes, it would be an HOA. Ms. Wolfe stated she appreciates the variety of the buildings and it has a nice feel.

Mayor Mamula further stated this project requires a public hearing, and he opened the public hearing. There were no public comments and the hearing was closed. Ms. Gigliello moved to approve Town Project: Denison Placer 1 Workforce Housing. Ms.

Lawrence made the second.  
The motion passed 6-0. Mr. Burke was absent.

**D. Call Up Hearing: Lincoln Park Master Plan**

Mayor Mamula introduced the call up hearing for Lincoln Park Master Plan. He read into record the script for the hearing (full script available on the audio recording from this meeting). He stated Council called up this application at the meeting on 2/14/17. He further stated the applicant (Poplar LLC) is represented by Courtney Kenady and Alisha Donovan. Ms. Puester stated the proposal is to amend the existing master plan, with minor changes processed as a Class C application. Also, the point analysis results are unchanged from the previous application. She stated the changes include a single lane bridge with pullouts on either side, and a sidewalk that runs on Bridge Street on the Lincoln Park side with sidewalk stops at the vehicular bridge. Additional changes include an allowed maximum standard garage height of 10 feet, and the bus pullout on the Lincoln Park side has been removed. Also, phases 3 and 4 were modified to remove buildings from flood plain, more landscaping was added, and some building changes were made. Ms. Puester stated the primary change is the phasing of the pedestrian bridges to move up the timing for installing the bridges.

The applicant stated they are in agreement with the proposed settlement. Ms. Lawrence stated for the record that she lives in Wellington Neighborhood, but there is no conflict of interest on this matter. She also asked about current snow storage where the Central Park bridge is to be constructed and Ms. Kenady stated she would have to look into that issue. Ms. Wolfe asked for clarification as to when the bridge will be installed. Ms. Kenady stated they are trying to time the bridges to not be installed during the construction period to ensure safety. Mr. Bergeron stated he is concerned about the timing for the pedestrian bridges because people in Lincoln Park bought with the idea that there would be bus service to that area. Ms. Kenady stated they hope to get the Midnight Sun bridge in this summer. Mr. James Phelps stated that when the bridges are installed it's about 1,000 feet from Lincoln Park houses to the nearest bus stop. Mayor Mamula stated the people in that phase will be using the bridge this summer to get to the bus stop. Mr. Bergeron asked about school bus going over the bridge and is there an opportunity to move the lower Wellington Road bus stop this summer so it is closer to the entrance to Lincoln Park. Staff answered yes to both questions.

Ms. Gigliello moved to approve Call Up Hearing: Lincoln Park Master Plan. Mr. Bergeron seconded the motion.  
The motion passed 6 - 0. Mr. Burke was absent.

**REPORT OF TOWN MANAGER AND STAFF**

Mr. Holman stated he had nothing additional to add from the afternoon work session.

**REPORT OF MAYOR AND COUNCILMEMBERS**

The reports of Mayor and Council members were covered 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)
- G. Breckenridge Events Committee (Mr. Bergeron)

**OTHER MATTERS**

Ms. Lawrence stated she thought they agreed that holiday decorations would be down before Presidents Weekend, and Ms. Gigliello stated she remembers that as well. Staff was directed to take them down.

Ms. Puester stated the cell towers the Ski Resort is installing are approved by a staff level permit. In addition, the Town had an application to put a hub next door to Town Hall that runs to the gondola station, and there's also one at Beaver Run, and one that will go through the ski back and through some open space, and to the fun park. She further stated that she expects the Ski Resort to come in with an application for a pine tree tower that will be in Town limits. Ms. Gigliello asked if it was through a specific provider, and Ms. Puester stated they are through a third-party provider.

Mayor Mamula stated regarding the Riverwalk Lawn that it might be time to replace the grass with astroturf in that location. Mr. Bergeron stated we water that area a lot and replace the grass often. Ms. Gigliello stated she likes the idea of astroturf. Mr. Holman stated staff will look into this option for the lawn.

**SCHEDULED MEETINGS**

**ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 8:10 pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

\_\_\_\_\_/s/  
Helen Cospolich, Town Clerk

\_\_\_\_\_/s/  
Eric S. Mamula, Mayor