

TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, April 11, 2017
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CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of April 11, 2017 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 - MARCH 28, 2017

Ms. Lawrence stated she would like to correct the minutes to reflect that she will be on the Breckenridge Events Committee, and Mr. Burke will be on the Grants and Scholarship Committee. With no additional changes or corrections to the meeting minutes of March 28, 2017, Mayor Mamula declared they would stand approved as corrected.

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.

Ms. Carol Rockne, a Breckenridge resident, stated she is unhappy about the water plant because she doesn't like the idea of drinking treated waste water. Ms. Rockne handed out questions about the water plant, and stated she wishes Council would study it more and come up with a better solution. Mayor Mamula stated the Council explored the other options at length already.

Fifth graders from Breckenridge Elementary (Keira, Ash and Aiden) spoke to Council about recycling plastic. They presented ideas related to recycling plastic and adding recycling receptacles at bus stops. Council then asked questions related to recycling and their project, and thanked the group for their presentation.

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

B. Breckenridge Tourism Update

Ms. Lucy Kay, Director of the BTO, was not present for an update.

CONTINUED BUSINESS

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

1. COUNCIL BILL NO. 10, SERIES 2017 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH BARBARA CROSS TABB

Mayor Mamula read the title into the minutes. Mr. Berry stated there were two minor changes to this ordinance from first reading that are necessary to match the language in the ordinance with the language in the development agreement. He further stated that a motion for the ordinance should reference the version contained in the packet.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 10, SERIES 2017 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH BARBARA

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CROSS TABB. Ms. Lawrence seconded the motion.
The motion passed 7 - 0.

2. COUNCIL BILL NO. 11, SERIES 2017 - AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN TOWN-OWNED REAL PROPERTY TO THE TOWN OF BRECKENRIDGE HOUSING AUTHORITY

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

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 11, SERIES 2017 - AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN TOWN-OWNED REAL PROPERTY TO THE TOWN OF BRECKENRIDGE HOUSING AUTHORITY.

Ms. Gigliello seconded the motion.

The motion passed 7 - 0.

NEW BUSINESS

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

1. COUNCIL BILL NO. 12, SERIES 2017 - AN ORDINANCE AUTHORIZING THE GRANTING OF A TERMINABLE EASEMENT TO KARPP, LLC

Mayor Mamula read the title into the minutes. Mr. Berry stated this ordinance would grant a terminable easement to Karpp, LLC and staff understands that if this ordinance passes we will need to add a provision requiring a review for renewal every few years as a result of the work session discussion.

Mr. Bergeron moved to approve COUNCIL BILL NO. 12, SERIES 2017 - AN ORDINANCE AUTHORIZING THE GRANTING OF A TERMINABLE EASEMENT TO KARPP, LLC. Mr. Burke seconded the motion.

The motion passed 7 - 0.

- B. Resolutions, Series 2017

1. RESOLUTION NO. 10, SERIES 2017 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES WITH SUMMIT COUNTY GOVERNMENT AND THE SUMMIT COUNTY SHERIFF

Mayor Mamula read the title into the minutes. Chief McLaughlin stated this IGA would allow the Town to assist the Sheriff's office with calls for service, and there is no change to current practices.

Mr. Bergeron moved to approve RESOLUTION NO. 10, SERIES 2017 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES WITH SUMMIT COUNTY GOVERNMENT AND THE SUMMIT COUNTY SHERIFF. Mr. Burke seconded the motion.

The motion passed 7 - 0.

2. RESOLUTION NO. 11, SERIES 2017 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO CONCERNING THE HURON LANDING AUTHORITY

Mayor Mamula read the title into the minutes. Mr. Berry stated the Town and Summit County Government have developed Huron Landing as an affordable housing project, and this resolution creates an authority that would own and manage the property. He further stated a purpose of creating the authority would be to allow the Town's insurance carrier to insure this board. Also, the County has already approved this IGA and staff recommends its approval.

Mr. Bergeron moved to approve RESOLUTION NO. 11, SERIES 2017 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO CONCERNING THE HURON LANDING AUTHORITY. Ms. Gigliello seconded the motion.

The motion passed 7 - 0.

3. RESOLUTION NO. 12, SERIES 2017 - A RESOLUTION APPROVING A FIFTH AMENDMENT TO ANNEXATION AGREEMENT WITH UNION MILL, INC. (The Wellington Neighborhood/Lincoln Park)

Mayor Mamula read the title into the minutes. Mr. Berry stated this resolution would approve a fifth amendment to the annexation agreement with Union Mill, Inc.

Mr. Dudick stated Council should be careful if it goes down this path again so that the changes do not impact the affordable housing provisions. He further stated Council is allowing this amendment because the Town has a 20-year record with this developer.

Mr. Bergeron moved to approve RESOLUTION NO. 12, SERIES 2017 - A RESOLUTION APPROVING A FIFTH AMENDMENT TO ANNEXATION AGREEMENT WITH UNION MILL, INC. (The Wellington Neighborhood/Lincoln Park). Ms. Gigliello seconded the motion.

The motion passed 7 - 0.

- 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.

REPORT OF TOWN MANAGER AND STAFF

Mr. Holman stated there was no report.

REPORT OF MAYOR AND COUNCILMEMBERS

- A. Cast/MMC (Mayor Mamula)

Mayor Mamula stated Mr. Holman sent the MMC report to Council.

- B. Breckenridge Open Space Advisory Committee (Mr. Bergeron)

Mr. Bergeron stated the meeting is next week.

- C. Breckenridge Tourism Office (Ms. Gigliello)

Ms. Gigliello stated there was no report.

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- D. Breckenridge Heritage Alliance (Ms. Wolfe)
Ms. Wolfe stated the historic restroom opening will be discussed at an upcoming meeting. Mr. Holman stated he believes it was important to acknowledge citizens who played a part in this project during the opening.
- E. Water Task Force (Mr. Dudick)
Mr. Dudick stated there was no report.
- F. Breckenridge Creative Arts (Ms. Lawrence)
Ms. Lawrence stated there was no report.
- G. Breckenridge Events Committee (Mr. Burke)
Ms. Lawrence stated next year there will be 3 total sidewalk sales encouraged on the weekends of Memorial Day and Labor Day (not between those), as well as one additional weekend in the spring. Ms. Gigliello pointed out that she only saw about 3 businesses that participated in the most recent sidewalk sale. Ms. Lawrence also stated the Mardi Gras Parade will no longer be a vehicular parade, it will be a "gravity-powered" parade next year with entertainment. She stated she believes this change will allow some of the money spent on barricades to be spent on theatrical acts instead.

OTHER MATTERS

Mr. Holman stated Robin Theobald approached the Town awhile ago about sharing the operating costs of a heated sidewalk, and the Town has finally signed that agreement.

- A. BOSAC Appointments
Ms. Wolfe explained that the nomination committee (Ann Murphy, Elizabeth Miller and Wendy Wolfe) has recommended appointing the following individuals to the three open spots on BOSAC: Jeff Carlson, Craig Campbell, and Jeff Cospolich. Council agreed with those appointments.
- Ms. Wolfe stated the nomination committee would like to give consideration to expanding the BOSAC board by 2 to a total of 9 members. Mr. Scott Reid stated BOSAC should be able to accommodate that many people with strong leadership. Ms. Wolfe stated some of the candidate skill sets were attractive to diversifying the board, and there were strong incumbents. Mr. Burke stated he would support the wording "7 or 9" in the ordinance to approve this change, and Mr. Holman stated two additional members would not be appointed until July after two readings of an ordinance that would make this change. Elizabeth Miller stated the group didn't want to trade experience for new blood, and this is the 20th anniversary of the committee and the committee is changing based on more social issues and fewer land purchases. She added the committee values the history and historical context. Ms. Wolfe stated candidates are vetted thoroughly through this nomination committee process. Council will await the ordinance change at a future meeting.
- Mayor Mamula stated Council will review the committees at a future meeting to address term limits, compensation and number or members.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:50 pm. Submitted by Helen Cospolich, CMC, Town Clerk.

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ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor