

**CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of April 25, 2017 to order at 7:00 pm. The following members answered roll call: Mr. Dudick, Mr. Bergeron, Ms. Lawrence, Mr. Burke, Ms. Gigliello and Mayor Mamula. Ms. Wolfe was absent.

**APPROVAL OF MINUTES - APRIL 11, 2017**

With no changes or corrections to the meeting minutes of April 11, 2017, Mayor Mamula declared they would stand approved as submitted.

**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 (Summer Activities Preview)

Mr. John Buhler, COO of Breckenridge Ski Resort, stated that he was here to show Town Council the plans for Epic Discovery. Mr. Buhler discussed the new signage and the new welcome center. The Fun Park will now be called Base Camp. There are new pass levels for summer. None of the passes will include access to the Zip Lines. Mr. Burke inquired into the cost of the pass. Mr. Buhler stated that the pass is going to cost \$80 for adults and that kids will have a different price point. Mr. Buhler discussed the details of the new zip line (Hawk Eye). Partners for Epic Discovery are the Breckenridge Heritage Alliance, Nature Conservancy, Walking Mountains Science Center, and White River National Forest. 1% of ticket sales will go back to Nature Conservancy. Mr. Bergeron inquired about staffing requirements for summer. Mr. Buhler stated that they hold onto as many winter employees as they can. Mr. Buhler stated that they are hoping to open on July 7. There will be a new deck on the Vista House and they will serve food there this summer. Mr. Bergeron stated that some people were unclear on the Ski Hill realignment and why they need to move a gondola tower. Mr. Buhler stated that as the grade of the road is increasing, the existing tower will be in the way of the skier drop off. The tower will be replaced the first two weeks of May.

**CONTINUED BUSINESS**

A. Second 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. Tim Berry stated there were two changes to this ordinance from first reading. The first is for a periodic review of the easement by the Town and the other includes language about where the catch basin is located.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 12, SERIES 2017 - AN ORDINANCE AUTHORIZING THE GRANTING OF A TERMINABLE EASEMENT TO KARPP, LLC. Ms. Gigliello seconded the motion. The motion passed 6 - 0. Ms. Wolfe was absent.

**NEW BUSINESS**

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

1. COUNCIL BILL NO. 13, SERIES 2017 - AN ORDINANCE AUTHORIZING THE CONVEYANCE OF TOWN-OWNED REAL PROPERTY (139 Denison Road-Broken Compass Brewing Company)

Mayor Mamula read the title into the minutes. Mr. Berry stated that this will allow the Town to execute a contract and to give land to Broken Compass Brewing.

Mr. Bergeron moved to approve COUNCIL BILL NO. 13, SERIES 2017 - AN ORDINANCE AUTHORIZING THE CONVEYANCE OF TOWN-OWNED REAL PROPERTY (139 Denison Road-Broken Compass Brewing Company). Mr. Burke seconded the motion.

The motion passed 6 - 0. Ms. Wolfe was absent.

2. COUNCIL BILL NO. 14, SERIES 2017 - AN ORDINANCE AMENDING TITLE 12

**OF THE BRECKENRIDGE TOWN CODE CONCERNING THE PLANT INVESTMENT FEE FOR RESTAURANTS AND LOUNGES**

Mayor Mamula read the title into the minutes. Mr. Kulick, Community Development, stated that the bill amends Breckenridge Town Code 12-4-10 to establish definitions. It will lower PIF rates 4.5 to 3.75 SFE's on January 1, 2018.

Mr. Bergeron moved to approve COUNCIL BILL NO. 14, SERIES 2017 - AN ORDINANCE AMENDING TITLE 12 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE PLANT INVESTMENT FEE FOR RESTAURANTS AND LOUNGES. Ms. Gigliello seconded the motion. The motion passed 6 - 0. Ms. Wolfe was absent.

**B. Resolutions, Series 2017**

1. **RESOLUTION NO. 13, SERIES 2017 - A RESOLUTION APPROVING AN ASSIGNMENT OF PARTIAL INTEREST IN REAL ESTATE OPTION AGREEMENT WITH SUMMIT COUNTY, COLORADO (Lot 2, Sawlog and Wonderful Placer Subdivision)**

Mayor Mamula read the title into the minutes. Mr. Berry stated the County has a lot under contract and it is set to close in a few weeks. The Town is proposing to purchase half interest in the contract and the property. Staff believes this is a valuable piece of property.

Mr. Bergeron moved to approve RESOLUTION NO. 13, SERIES 2017 - A RESOLUTION APPROVING AN ASSIGNMENT OF PARTIAL INTEREST IN REAL ESTATE OPTION AGREEMENT WITH SUMMIT COUNTY, COLORADO (Lot 2, Sawlog and Wonderful Placer Subdivision). Mr. Burke seconded the motion. The motion passed 6 - 0. Ms. Wolfe was absent.

**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: Second Town Water Treatment Plant**

Mayor Mamula introduced the Town Project: Second Town Water Treatment Plant. Ms. Julia Puester presented the plans for the project. Mr. Mark Hogan with Baker Hogan Houx was present to further go over the sketches with Town Council.

Mr. Dudick stated that he is concerned about a precedent set to give this location points for public restrooms. Ms. Puester stated that if council is concerned with the points for the restroom under recreation, the points can be allocated to another place.

Mayor Mamula further stated this project requires a public hearing, and he opened the public hearing. Ms. Beth Groundwater stated that, as a representative of the 100% Renewable Energy Task Force, she would like to see all projects like this come to them so that they could see if there are any ways to reduce operating costs and energy usage.

There was no further comment and the hearing was closed.

Mr. Dudick moved to approve Town Project: Second Town Water Treatment Plant. Mr. Burke seconded the motion. The motion passed 6-0. Ms. Wolfe was absent.

**REPORT OF TOWN MANAGER AND STAFF**

Mr. Holman stated that the State of the Town will be May 30th. They are working on a program with Ms. Dykstra to market this and make a dialogue with the community. The Manager's Employee Gathering will be next Wednesday, May 3 to go over the status of projects and what is happening in the community. Mr. Holman stated that there has been a request from the Building Hope Community to have a Mayoral proclamation to declare May Mental Health Awareness month.

**REPORT OF MAYOR AND COUNCILMEMBERS**

**A. Cast/MMC (Mayor Mamula)**

Mayor Mamula stated that he had no update.

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

Mr. Bergeron stated that the Cucumber Gulch monitoring report has shown that the runoff from the ski area is continuing to degrade the gulch. They have been doing stop-gap measures, but the consensus of the board is that the damage needs to be treated. The issues

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need to be resolved before they get to Cucumber Gulch. Mr. Bergeron stated that there is a sediment pond that cannot take the runoff and has to be dredged out every few years.

- C. Breckenridge Tourism Office (Ms. Gigliello)  
Ms. Gigliello stated there is a meeting on Thursday.
- D. Breckenridge Heritage Alliance (Ms. Wolfe)  
Ms. Wolfe was absent.
- E. Water Task Force (Mr. Dudick)  
Mr. Dudick stated that he had no update.
- F. Breckenridge Creative Arts (Ms. Lawrence)  
Ms. Lawrence stated that the National Geographic Live series ended last week. The series will not be renewed for 2018 as ticket sales didn't happen. David Sedaris is coming back to the Riverwalk in November. BIFAA has partnered with the Denver Art Museum for Dia De Los Muertos. BCA will be using ticket scanners for the summer. They had a glitch with the cell phone tickets, but they will be working those issues out.
- G. Breckenridge Events Committee (Ms. Lawrence)  
Ms. Lawrence stated that there is a meeting next week.

**OTHER MATTERS**

Mr. Dudick stated that he spoke to gentleman named Andy Webster, who runs events at the Ice Arena. Mr. Dudick stated that Mr. Webster is concerned that he may have to purchase liability insurance for his events and that it will increase the cost to the players in the game. Mayor Mamula stated that both he and Mr. Dudick agree that they should just let the games happen without liability coverage. Mr. Holman stated that if we require them to have insurance, we are just better protecting the Town. Mr. Holman stated that we will look at changing the policy. Mr. Bergeron inquired to the cost of liability insurance. Mr. Reid stated that it is roughly \$400 a year.

Ms. Gigliello stated that she has a comment about the parking application. When the time runs out, you cannot increase your stay. Chief McLaughlin, stated that the free 15 minutes causes a problem with starting a new session and that the company cannot fix the problem.

**SCHEDULED MEETINGS**

**ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 8:13 pm. Submitted by Taryn Power, Deputy Town Clerk.

ATTEST:

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Helen Cospolich, Town Clerk

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Eric S. Mamula, Mayor