

CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of June 13, 2017 to order at 7:00 pm. The following members answered roll call: Mr. Bergeron, Ms. Lawrence, Mr. Burke, Ms. Wolfe, Ms. Gigliello and Mayor Mamula. Mr. Dudick was absent.

APPROVAL OF MINUTES - MAY 23, 2017

With no changes or corrections to the meeting minutes of May 23, 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.

Ms. Jess Hoover, a local resident, thanked the Mayor and Council for signing the Compact for Colorado Communities, and the U.S. Climate Mayors Commitment Endorsement, and for being a part of the "we are still in" group committed to upholding the Paris Agreement. She further stated she is proud to be part of this community.

Mr. Rob Prescott, chair of the 10,000-Foot Merchant Association of Breckenridge, stated he believes there is untapped potential in Breckenridge, which could be considered one of the top shopping communities in the world. He further stated as an entrepreneur, he would like to figure out a way to make Breckenridge a top shopping destination. He stated he is here to ask for guidance and support for this association, and would like to figure out a way to make this a shopping destination. Mr. Prescott stated this started with Small Business Saturday and it's a grassroots effort that he hopes will target the demographic for shopping. Mayor Mamula recommended a group come together to represent local businesses. Mr. Prescott stated he would like to share the funding of this association. Mr. Burke recommended looking at the state small business organization for ideas, and Ms. Lawrence asked about retailers coming together to pay membership fees to market their businesses. Prescott stated there is disposable income in Breckenridge, and he is looking for growth opportunities. Mayor Mamula thanked him for his comments.

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

B. Breckenridge Tourism Office Update

The BTO presented an update during the afternoon work session.

CONTINUED BUSINESS

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

1. COUNCIL BILL NO. 16, SERIES 2017 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE BUSINESS AND OCCUPATIONAL LICENSES AND TAX ORDINANCE," CONCERNING REQUIREMENTS FOR THE ADVERTISING OF ACCOMMODATION UNITS OFFERED FOR RENT

Mayor Mamula read the title into the minutes. Mr. Waldes stated there were minor changes to this ordinance from first reading that are described in the memo attached to the ordinance.

Ms. Wolfe asked if there would be further communication to current business license holders. Mr. Waldes stated letters will be sent out to three different groups to help with communication about this change. She further asked about including it with water bills, and Mr. Waldes stated it might be too confusing to do it that way.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 16, SERIES 2017 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE BUSINESS AND OCCUPATIONAL LICENSES AND TAX ORDINANCE," CONCERNING REQUIREMENTS FOR THE ADVERTISING OF ACCOMMODATION UNITS OFFERED FOR RENT. Ms. Gigliello seconded the motion. The motion passed 6 - 0. Mr. Dudick was absent.

2. COUNCIL BILL NO. 17, SERIES 2017 - SECOND READING OF AN ORDINANCE

APPROVING A MASTER LEASE WITH OPTION TO PURCHASE WITH COLORADO MOUNTAIN COLLEGE, A COLORADO STATUTORY LOCAL COLLEGE DISTRICT (Tract D-2, a Resubdivision of Tracts C and D, Runway Subdivision)

Mayor Mamula read the title into the minutes. Mr. Tim Berry stated there were changes to the lease document for this ordinance from first reading having to do with liability requirements, among other things, and Council should refer to the form of the ordinance in the agenda packet.

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 2017 - SECOND READING OF AN ORDINANCE APPROVING A MASTER LEASE WITH OPTION TO PURCHASE WITH COLORADO MOUNTAIN COLLEGE, A COLORADO STATUTORY LOCAL COLLEGE DISTRICT (Tract D-2, a Resubdivision of Tracts C and D, Runway Subdivision). Mr. Burke seconded the motion.

The motion passed 6 - 0. Mr. Dudick was absent.

3. COUNCIL BILL NO. 18, SERIES 2017 - AN ORDINANCE CONCERNING TERM LIMITS FOR MEMBERS OF THE TOWN OF BRECKENRIDGE PLANNING COMMISSION AND THE TOWN OF BRECKENRIDGE OPEN SPACE ADVISORY COMMISSION

Mayor Mamula read the title into the minutes. Mr. Holman stated the only change to this ordinance from first readings is to remove the Liquor and Marijuana Licensing Authority from this ordinance, which will be handled under a separate ordinance set for first reading tonight.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 18, SERIES 2017 - AN ORDINANCE CONCERNING TERM LIMITS FOR MEMBERS OF THE TOWN OF BRECKENRIDGE PLANNING COMMISSION AND THE TOWN OF BRECKENRIDGE OPEN SPACE ADVISORY COMMISSION. Mr. Burke seconded the motion.

The motion passed 6 - 0. Mr. Dudick was absent.

NEW BUSINESS

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

1. COUNCIL BILL NO. 19, SERIES 2017 - AN ORDINANCE CONCERNING TERM LIMITS FOR MEMBERS OF THE TOWN OF BRECKENRIDGE LIQUOR AND MARIJUANA LICENSING AUTHORITY

Mayor Mamula read the title into the minutes. Mr. Berry stated this ordinance would impose term limits on the Liquor and Marijuana Licensing Authority of two 4-year terms that would be applied beginning in 2018. He further stated longtime members would be allowed to reapply for an additional term this December if they desired.

Mr. Bergeron moved to approve COUNCIL BILL NO. 19, SERIES 2017 - AN ORDINANCE CONCERNING TERM LIMITS FOR MEMBERS OF THE TOWN OF BRECKENRIDGE LIQUOR AND MARIJUANA LICENSING AUTHORITY. Mr. Burke seconded the motion.

The motion passed 6 - 0. Mr. Dudick was absent.

2. COUNCIL BILL NO. 20, SERIES 2017 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES TO CHAPTER 6 OF TITLE 11 OF THE BRECKENRIDGE TOWN CODE CONCERNING LICENSE AGREEMENTS FOR THE USE OF TOWN REAL PROPERTY

Mayor Mamula read the title into the minutes. Mr. Berry stated the Town is sometimes asked or required to approve a revocable real estate license agreement to a private party and this ordinance would streamline the administrative process for the approval of Town license agreements.

Mr. Bergeron moved to approve COUNCIL BILL NO. 20, SERIES 2017 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES TO CHAPTER 6 OF TITLE 11 OF THE BRECKENRIDGE TOWN CODE CONCERNING LICENSE AGREEMENTS FOR THE USE OF TOWN REAL PROPERTY. Ms. Wolfe seconded the motion.

The motion passed 6 - 0. Mr. Dudick was absent.

3. COUNCIL BILL NO. 21, SERIES 2017 - AN ORDINANCE AMENDING SECTION 9-1-21 OF THE BRECKENRIDGE TOWN CODE CONCERNING CORRELATIVE

DOCUMENTS TO THE BRECKENRIDGE DEVELOPMENT CODE

Mayor Mamula read the title into the minutes. Mr. Berry stated this is one of two pieces of legislation before Council in respect to the new Public Art Master Plan. He further stated part of the development code and this ordinance will eliminate the reference to the old Public Art Master Plan and replace it with the new one.

Ms. Gigliello moved to approve COUNCIL BILL NO. 21, SERIES 2017 - AN ORDINANCE AMENDING SECTION 9-1-21 OF THE BRECKENRIDGE TOWN CODE CONCERNING CORRELATIVE DOCUMENTS TO THE BRECKENRIDGE DEVELOPMENT CODE. Mr. Bergeron seconded the motion. The motion passed 6 - 0. Mr. Dudick was absent.

B. Resolutions, Series 2017

1. **RESOLUTION NO. 16, SERIES 2017 - A RESOLUTION AMENDING THE TOWN OF BRECKENRIDGE COMPREHENSIVE PLAN TO INCLUDE THE "BRECKENRIDGE PUBLIC ART PROGRAM MASTER PLAN + POLICY 2016" AS A PART THEREOF**
Mayor Mamula read the title into the minutes. Mr. Berry stated this is the second legislative item for the adoption of the Public Art Master Plan, and the purpose is to replace the old plan with the new master plan.

Ms. Lawrence moved to approve RESOLUTION NO. 16, SERIES 2017 - A RESOLUTION AMENDING THE TOWN OF BRECKENRIDGE COMPREHENSIVE PLAN TO INCLUDE THE "BRECKENRIDGE PUBLIC ART PROGRAM MASTER PLAN + POLICY 2016" AS A PART THEREOF. Mr. Burke seconded the motion. The motion passed 6 - 0. Mr. Dudick was absent.

2. **RESOLUTION NO. 17, SERIES 2017 - A RESOLUTION IN SUPPORT OF IMMIGRANTS IN SUMMIT COUNTY, COLORADO**
Mayor Mamula read the title into the minutes. Mr. Holman stated the Town has been encouraged to bring forward this resolution in support of immigrants in Summit County and it encourages congress to find a collaborative and comprehensive approach to immigration reform. He further stated this resolution mirrors one passed by the Summit County Commissioners at their last meeting. Mayor Mamula stated he believes this is an important resolution showing support for immigrants in this country and in our community.

Ms. Gigliello moved to approve RESOLUTION NO. 17, SERIES 2017 - A RESOLUTION IN SUPPORT OF IMMIGRANTS IN SUMMIT COUNTY, COLORADO. Mr. Burke seconded the motion. The motion passed 6 - 0. Mr. Dudick was absent.

3. **RESOLUTION NO. 18, SERIES 2017 - A RESOLUTION REAFFIRMING THE TOWN OF BRECKENRIDGE'S COMMITMENT TO TAKING ACTION TO REDUCE CLIMATE IMPACTS**
Mayor Mamula read the title into the minutes. Mr. Peter Grosssheusch stated this is a resolution addressing a climate action plan, and the Town has established a task force to move positively forward.

Ms. Patty McLaughlin, a member of the Headwaters group of the Sierra Club and a member of the 100% Renewable Energy Taskforce, encouraged Council's support of the resolution.

Mayor Mamula stated it is important we do this at the local level to show our support.

Mr. Bergeron moved to approve RESOLUTION NO. 18, SERIES 2017 - A RESOLUTION REAFFIRMING THE TOWN OF BRECKENRIDGE'S COMMITMENT TO TAKING ACTION TO REDUCE CLIMATE IMPACTS. Mr. Burke seconded the motion. The motion passed 6 - 0. Mr. Dudick 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.

REPORT OF TOWN MANAGER AND STAFF

Mr. Holman stated the report of Town Manager and Staff was covered in the afternoon Work Session.

REPORT OF MAYOR AND COUNCILMEMBERS

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The reports of Mayor and Council members were included as part of the afternoon Work Session.

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

OTHER MATTERS

Mr. Bergeron stated we need to make sure Park Avenue opens on June 30, and Mr. Holman stated we are looking at it daily. In addition, he stated we should thank locals for their patience on social media and through other methods.

Ms. Lawrence asked about the Riverwalk Plaza construction, and Mr. Holman stated they will work on construction after the concert season has ended, but the area needs to be useable during the winter.

Ms. Gigliello stated the reusable bottles issue keeps coming up, and she's not sure it's something we can ban in our community, but maybe there's an incentive program we can implement to reduce single use bottles. Mr. Bergeron stated maybe City Market can place a sign about recycling by the bottles, or advertise that tap water is good to drink. Mr. Holman suggested getting creative minds together to see what we can do, and he'll touch base with staff to bring back some ideas. Mr. Prescott (speaking from the audience) stated we should consider increasing access points around town for water, including filtration stations. And Ms. Hoover (speaking from the audience) suggested we add it as a credit point for the Sustainable Breck Business initiative.

Ms. Lawrence asked for an update about the reusable bag program. Mr. Holman stated 3 designers will be selected for new designs. Ms. Gigliello suggested looking at fabric bags. Ms. Lawrence suggested fast-tracking the project before the winter season. Mr. Holman stated we are working with the Launch creative firm to promote the bags.

Mayor Mamula stated he would like to start thinking about building a camp area in town that would hold 8-12 campsites for tents and campers. He further stated other towns do this, and it would be great to be able to walk to the bus to get a ride into Town. Mr. Holman stated staff would start looking into options for campsites.

- A. Administrative Rules & Regulations Concerning Town of Breckenridge Accommodation Unit Advertisements

Mr. Brian Waldes, Finance Director, stated these Administrative Rules and Regulations speak to the specific aspects of enforcing the ordinance passed earlier this evening. He further stated the Admin. Rules are being presented as required. Ms. Gigliello asked about font size required for the license number, and Mr. Waldes stated it needs to be clearly legible on the advertisement. Mayor Mamula stated we should continue to work with the property management group to see how this goes. Ms. Wolfe stated she would like to hear how the enforcement effort goes, and it will be interesting to see if the compliance we get will change the occupancy figures.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:45 pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor