

CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of September 12, 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 - AUGUST 22, 2017

With no changes or corrections to the meeting minutes of August 22, 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.

Mr. Gary Martinez stated he was here to remind Council about the Breckenridge Festival of Film coming up Sept. 21-24. He also thanked Council for its support of the festival, and previewed the trailer for the festival. Mr. Martinez stated many films will be presented, as well as a student film competition this year.

Mr. Rob Prescott, representing the 10K' Merchants Association of Breckenridge, stated he has formed an association with the help of several other businesses. He further stated he would like to present a proposal to Council at another meeting. In addition, Mr. Prescott stated he would like to address parking issues that he observes, including requesting outreach to the community about the mud season free parking in October. He further stated retail sales in Breckenridge this summer have been challenging for many stores, and there has been deep discounting. Council thanked him for his comments.

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

B. Breckenridge Tourism Office Update

The Breckenridge Tourism Office wasn't present for an update.

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. 25, SERIES 2017 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Gold Pan Bar and Restaurant Building – Lots 81 and 82, Bartlett and Shock Subdivision)

Mayor Mamula read the title into the minutes. Mr. Chapin LaChance, Planner 2, stated this ordinance would designate the Gold Pan Bar as a historic landmark. He further stated the Planning Commission has reviewed this land marking, and staff supports its approval.

Mr. Bergeron moved to approve COUNCIL BILL NO. 25, SERIES 2017 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Gold Pan Bar and Restaurant Building – Lots 81 and 82, Bartlett and Shock Subdivision). Mr. Burke seconded the motion.

The motion passed 7 - 0.

B. Resolutions, Series 2017

1. RESOLUTION NO. 22, SERIES 2017 - A RESOLUTION APPROVING AN ASSIGNMENT OF PARTIAL INTEREST IN REAL ESTATE OPTION AGREEMENT WITH SUMMIT COUNTY, COLORADO (Lots 4 & 5, Block 7, Alpine Breck Filing No. 2)

Mayor Mamula read the title into the minutes. Mr. Scott Reid, Recreation Director, stated the following two resolutions would assign a partial interest in 3 lots in the Alpine Breck subdivision. He further stated the closing with Summit County is set to take place this week, and staff is asking Council to consider these resolutions at this time.

Mr. Bergeron moved to approve RESOLUTION NO. 22, SERIES 2017 - A RESOLUTION APPROVING AN ASSIGNMENT OF PARTIAL INTEREST IN REAL ESTATE OPTION AGREEMENT WITH SUMMIT COUNTY, COLORADO (Lots 4 & 5, Block 7, Alpine Breck Filing No. 2). Ms. Gigliello seconded the motion.

The motion passed 7 - 0.

2. RESOLUTION NO. 23, SERIES 2017 - A RESOLUTION APPROVING AN ASSIGNMENT OF PARTIAL INTEREST IN REAL ESTATE OPTION AGREEMENT WITH SUMMIT COUNTY, COLORADO (Lot 8, Block 2, Alpine Breck Filing No. 2)

Mayor Mamula read the title into the minutes. This resolution was addressed as part of Resolution No. 22, Series 2017.

Mr. Bergeron moved to approve RESOLUTION NO. 23, SERIES 2017 - A RESOLUTION APPROVING AN ASSIGNMENT OF PARTIAL INTEREST IN REAL ESTATE OPTION AGREEMENT WITH SUMMIT COUNTY, COLORADO (Lot 8, Block 2, Alpine Breck Filing No. 2). Ms. Wolfe 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 he had nothing to report.

REPORT OF MAYOR AND COUNCILMEMBERS

A. Cast/MMC (Mayor Mamula)

Mayor Mamula stated the MMC meeting took place this week, and members discussed the current fire ban, and how it's being monitored daily. He further stated the ban won't be escalated at this point due to the cooler weather. Mr. Holman stated the mayors will send a letter to the fire chiefs to encourage them to work together collaboratively on the EMS system, possibly using with an outside agency to moderate for conflict resolution.

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

Mr. Bergeron stated the BOSAC group attended a site visit to the proposed Weber Hut, and the County, Forest Service and the Town have agreed on the use of the access trail to the hut. Approval of the hut will now go through the regular process. He also stated they talked about not carrying too much of a fund balance, and there were several new trails built this summer. Ms. Wolfe asked about the plantings along the river, and Mr. Reid stated volunteer projects have done a lot of work in that area but it's not finished yet. Mr. Bergeron also stated they discussed the Breckenridge Heritage Management Plan.

C. Breckenridge Tourism Office (Ms. Gigliello)

Ms. Gigliello stated the board retreat is coming up, Oktoberfest went well, Camp 9600 going on now, and the Wine Classic coming up. She further the BTO is experiencing some staffing changes, and the One Breckenridge initiative continues to go well.

D. Breckenridge Heritage Alliance (Ms. Wolfe)

Ms. Wolfe stated the winner of the annual Theobald Award was Tony Harris, who was well-deserved recipient.

E. Water Task Force (Mr. Dudick)

Mr. Dudick stated there was no update.

F. Breckenridge Creative Arts (Ms. Lawrence)

Ms. Lawrence stated there was no update.

G. Breckenridge Events Committee (Ms. Lawrence)

Ms. Lawrence stated the Spartan events went well, and will hopefully return next year. She further stated the Gathering on the Great Divide Arts Festival asked about their use of the Wellington/Sawmill parking lots for next year. She stated the committee was generally okay with them using those lots for that purpose, and is seeking Council input on this decision. Ms. Wolfe stated she spent time walking the Town that weekend, and there was parking available on Main Street. She further stated she believes the art fair contributed to the crowds in town that weekend, which was a positive thing, so she would support it again. Mr. Bergeron stated he supports it. Council agreed to allow the festival to continue use of the lots during that weekend in 2018, and Ms. Lawrence would communicate that back to the Events Committee.

OTHER MATTERS

Mr. Dudick stated he attended a meeting of the Zero Waste Task Force last week, and the goal would be to provide a recommendation to the County Commissioners by the end of the year. He further stated the group reviewed current funding sources and the goal of reaching 30% diversion, which may cost at least \$1,000,000 per year that would need to be raised by tax question.

Mr. Bergeron stated Frisco and the High Country Conservation Center have been speaking about a county-wide climate action plan, and we will be looking to get this on the agenda soon as part of a county-wide measure.

Ms. Gigliello asked about reviewing the Council Goals, and staff responded this will take place at a future work session. Also, she mentioned that at Oktoberfest there was not obvious recycling and they wouldn't pour the beer directly into your stein, so there was a lot of waste.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:30 pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

_____/s/
Helen Cospolich, CMC, Town Clerk

_____/s/
Eric S. Mamula, Mayor