

**TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, October 10, 2017**

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CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of October 10, 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 – SEPTEMBER 26, 2015

With no changes or corrections to the meeting minutes of September 26, 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. Jack Thomas, a voting resident of summit county for 24 years, made three points about how he feels short-term residents and crowding are negatively affecting the lifestyle of the citizens here. Mr. Thomas then asked what has the Council done or what plans have been made to evaluate the growth and quality of life?

Mr. Craig Campbell, representing Team Breck Sports Club, introduced members and coaches of the team, including past members. He further stated the goal of the team is to be recognized as the Town's ski team. Mr. Campbell specifically recognized past members Jake Fiala, Megan Canfield, Jake Himmelman, Chelsea Roth and Chris Hawks. Coach Chelsea Roth then introduced full-time and part-time athletes from the club and spoke about the programs offered, which include beginner to elite levels and consist of many athletes from this community. Chris Hawks, head coach and founder of the freeride program, spoke about that program.

Mr. Rob Prescott, representing the 10K Merchants Association, stated the association is making headway and is optimistic about holidays. He spoke about a Shop Local, Shop Breck promotion for holidays, as well as other events for Dew Tour and the Lighting of Breckenridge. Mr. Prescott further stated they are working on a map for guests, and parking is still an issue for guests. Mr. Prescott stated he would like to work together for the arts festival.

Mr. Wren Arbuthnot, General Manager of Breckenridge Bolts, thanked Council for its support of the team. He further stated the home opening game is October 20th at 7pm, and he would like to see this team succeed in the long run and be part of the community. He stated team members have also been involved with the youth programs and hope to grow the game in that way.

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

B. Breckenridge Tourism Office Update

Ms. Lucy Kay, Director of the BTO, stated the winter is looking a little soft, and the BTO will be using a referral engine called Jackrabbit to better track properties booked from the GoBreck.com site. Ms. Kay spoke about recent staffing changes. She further stated Oktoberfest beat budget by \$30K, and they are looking for more ways to grow the event. Also, Breck Pride is moving ahead, and the International POW WOW event in Denver may provide some additional opportunities for the Town. Ms. Kay stated there are two new event task forces covering sustainability and emergency preparedness. She also stated the community survey is now at about 1,000 responses, and the depth of engagement is significant and virtually unheard of with thoughtful responses. Ms. Kay mentioned the community will be allowed to see the information. Also, intercept surveys are up about 10 points over last year, with 68% of out-of-state visitors stating they are satisfied or somewhat satisfied with parking.

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. 26, SERIES 2017 - AN ORDINANCE REMOVING TRACT F, FOUR SEASONS FROM THE RIVER PARK CORRIDOR TRANSITION CHARACTER AREA (AKA F-LOT AND TIGER DREDGE PARKING LOTS)

Mayor Mamula read the title into the minutes. Mr. Berry stated the Town adopted the design standards in 1992, and in 2012 an amendment was adopted and the F-Lot was added the River Park Corridor Transition Character Area. He further stated this ordinance would

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remove the F-Lot and Tiger Dredge from the Transition Character Area to allow for the construction of a parking structure in that location. Also, this ordinance has a unique notice requirement for the owners around this property area so they will have the opportunity to appear for the second reading. Mr. Berry stated the second reading would be scheduled for November 14 to accommodate this notice.

Mr. Bergeron moved to approve COUNCIL BILL NO. 26, SERIES 2017 - AN ORDINANCE REMOVING TRACT F, FOUR SEASONS FROM THE RIVER PARK CORRIDOR TRANSITION CHARACTER AREA (AKA F-LOT AND TIGER DREDGE PARKING LOTS). Mr. Burke seconded the motion.
The motion passed 6-0. Mr. Dudick was absent.

B. Resolutions, Series 2017

1. RESOLUTION NO. 26, SERIES 2017 - A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE BRECKENRIDGE TOURISM OFFICE, INC.

Mayor Mamula read the title into the minutes. Mr. Brian Waldes, Finance Director, stated this resolution would authorize an MOU that would set a funding level with the BTO for the next 10 years to memorialize an agreement. Mr. Bergeron moved to approve RESOLUTION NO. 26, SERIES 2017 - A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE BRECKENRIDGE TOURISM OFFICE, INC.
Ms. Wolfe 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

Report of the Town Manager and Staff was covered as part of the afternoon work session.

REPORT OF MAYOR AND COUNCILMEMBERS

Reports of Mayor and council members were covered as part of the afternoon Work Session.

- A. Cast/MMC
- B. Breckenridge Open Space Advisory Committee
- C. Breckenridge Tourism Office
- D. Breckenridge Heritage Alliance
- E. Water Task Force
- F. Breckenridge Creative Arts
- G. Breckenridge Events Committee

OTHER MATTERS

Ms. Gigliello stated the childcare committee met and there is still a question about how future funding will be achieved. She asked about Council's direction, and Mr. Bergeron suggested going back to the voters with this funding question. Mayor Mamula stated he believes we should further evaluate the business model for these centers. Mr. Holman referenced a media piece that was recently published. Mayor Mamula stated he would like to have a better understanding of current options, and the levels of service offered. Ms. Wolfe stated we need to study this now, so we have time to go to the voters with the right information. Mr. Burke stated he agreed it would need to be an independent study. Mr. Holman suggested getting proposals and a scope of work for a study and staff will bring that back to Council.

Mr. Bergeron stated he read on Facebook about speeding in Breckenridge, and Ms. Haynes stated it was based on a one-hour informal observation in those locations. Council discussed traffic calming measures.

Mayor Mamula stated he would like to look into an outdoor pool at the Recreation Center for summer use.

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Mr. Holman stated the living wage concept and family leave will be addressed at a future Council meeting.

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