

CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of September 26, 2017 to order at 7:00 pm. The following members answered roll call: Mr. Bergeron, Ms. Lawrence, Mr. Burke, Ms. Wolfe, Ms. Gigliello, Mr. Dudick and Mayor Mamula.

APPROVAL OF MINUTES - SEPTEMBER 12, 2017

With no changes or corrections to the meeting minutes of September 12, 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. Beth Groundwater introduced herself as chair for 100% renewable energy campaign. She stated that she was here to supply the Town Council with more signatures on their renewable energy petition per Council's request.

Ms. Cathy Zygulski stated that she is present to talk about her dog being hit by a Town bus on French Gulch Road and that her belief is that the speed limit on that road is too fast. Mr. Bergeron stated that he would like to see more speed limit signs leading up to the Wellington.

Mr. James Lee and Ms. Amy Kemp introduced themselves as the owners of ELEVATE coSPACE. They are hosting "start-up" weekend to help entrepreneurs launch their businesses over a short weekend. They would like the Town to help host their business launch night on the Sunday night of the event.

Mr. Craig Jones introduced himself as the new owner of the Gold Pan. He stated that he knows how important it is to preserve history and is looking forward to working with everyone here.

B. Breckenridge Ski Resort Update

Mr. Kevin Burns, Vail Resorts, stated that they are 46 days to opening and should be on track to open everything on time.

CONTINUED BUSINESS

A. Second 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. Tim Berry stated there were no changes to this ordinance from first reading.

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

Mr. Bergeron moved to approved 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). Ms. Lawrence seconded the motion.
The motion passed 7-0.

NEW BUSINESS

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

B. Resolutions, Series 2017

1. RESOLUTION NO. 24, SERIES 2017 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR COUNTY ANIMAL CONTROL/SHELTER SERVICES

Mayor Mamula read the title into the minutes. Mr. Berry stated that this resolution would approve a new IGA concerning the animal shelter.

Mr. Bergeron moved to approve RESOLUTION NO. 24, SERIES 2017 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR COUNTY ANIMAL CONTROL/SHELTER SERVICES. Ms. Gigliello seconded the motion.

The motion passed 7-0.

2. RESOLUTION NO. 25, SERIES 2017 - A RESOLUTION AUTHORIZING THE TOWN TO JOIN THE COMPACT OF COLORADO COMMUNITIES

Mayor Mamula read the title into the minutes. Mr. Mark Truckey stated that this allows us to join communities that are addressing climate change issues.

Mr. Bergeron moved to approve RESOLUTION NO. 25, SERIES 2017 - A RESOLUTION AUTHORIZING THE TOWN TO JOIN THE COMPACT OF COLORADO COMMUNITIES. 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 that at the budget retreat there was a fence in the budget to be built between the Recreation Center and the Kingdom Park Trailer Park. They will be pulling the fence off of the CIP, will complete a survey, and look at the fence again a few years down the road. Mr. Holman followed up on the discussion about Dancing Pines Distillery. He requested additional clarification from council for how important it is for us to look at the PIF fees again for special cases. Ms. Wolfe stated that it goes back to the concern with PIFS and it makes her wonder if we can't support these new businesses. Mr. Bergeron is concerned with the other side of business where people have been paying for years. Mayor Mamula requested that Community Development look into specialty areas for PIF's.

REPORT OF MAYOR AND COUNCILMEMBERS

A. Cast/MMC (Mayor Mamula)

Mayor Mamula stated that he did not have an update.

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

Mr. Bergeron stated that he had a BOSAC meeting last night. Mineral Hill trail has been completed. BOSAC did an extensive weeding on the Wellington trail. Friends of Breck Trails has wrapped up their season.

C. Breckenridge Tourism Office (Ms. Gigliello)

Ms. Gigliello stated that she did not have an update.

D. Breckenridge Heritage Alliance (Ms. Wolfe)

Ms. Wolfe stated that she did not have an update

E. Water Task Force (Mr. Dudick)

Mr. Dudick stated that they met last week and hope to have some numbers to bring back to council by the end of October.

F. Breckenridge Creative Arts (Ms. Lawrence)

Ms. Lawrence stated that they had a meeting to cover some housekeeping items. They are looking at some new board members and some possible changes to the arts district over the next few months.

G. Breckenridge Events Committee (Ms. Lawrence)

Ms. Lawrence stated that Council has the notes from the last meeting.

OTHER MATTERS

Mr. Dudick stated that BGV and a group from Miami have entered a joint agreement to build a four-star hotel at the administrative site on Peak 8.

Mr. Bergeron stated that he believes that the speed limit on French Gulch Road is too fast and some speed limit signs would be helpful.

Mayor Mamula inquired as to why a bike trail was closed. He also inquired as to Xcel cutting down a bunch of trees near the bike park. Mr. Scott Reid stated that Xcel did not communicate it with us. However, they are able to do that as we are in their easement.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:57 pm. Submitted by Taryn Power, CMC, Deputy Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor