

TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, November 28, 2017

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CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of November 28, 2017 to order at 7:00 pm. The following members answered roll call: Mr. Bergeron, Ms. Lawrence, Mr. Dudick, Ms. Wolfe, Ms. Gigliello and Mayor Mamula. Mr. Burke was absent.

APPROVAL OF MINUTES – NOVEMBER 14, 2017

With no changes or corrections to the meeting minutes of November 14, 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. James Lee, representing Startup Weekend Breck, thanked Council for supporting the event. He further stated they had three businesses present their ideas on the final night, and at least one plans to be based in Breckenridge.

Mr. John Warner, Breckenridge resident and former Mayor, thanked the Council for the parking structure conversation and the housing discussion. He further stated Mr. Bergeron has good concerns about density, and he suggests the Council use due diligence moving forward with this issue, and think about land banking for the future.

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

Mayor Mamula then presented the *Citizen Leadership Award* to Mr. Turk Montepare. This award honors local leaders who have had a significant impact on the community. Mr. Montepare has been instrumental in land acquisitions, planning and preservation over many years as part of the Breckenridge Open Space Advisory Committee and in his role as a local resident.

Mr. Montepare thanked everyone for their parts in these accomplishments over many years, including Town and County staff, elected officials and BOSAC board members.

B. Breckenridge Ski Resort Update

Mr. Kevin Burns, representing Breckenridge Ski Resort, stated terrain is open and despite the warm weather, the ski resort had a successful holiday weekend and will be ramping up for the next one. He further stated the mountain is still skiing well, and they are hoping to have more terrain open for the Dew Tour soon. He also stated the Superchair is ready to go when the terrain is ready and the Ten Mile Station has a new sweet shop. Mr. Burns stated uphill access is open, they are working with Uber and Lyft for pick up and drop off locations on the mountain, and Interstate Parking operations are underway for Vail Resorts locations. Mr. Burns stated the Hartford Ski Spectacular and Dew Tour are coming up, if there are changes, we'll communicate them as they occur.

CONTINUED BUSINESS

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

1. COUNCIL BILL NO. 30, SERIES 2017 - AN ORDINANCE ADOPTING CHAPTER 14 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE CONCERNING UNMANNED AIRCRAFT SYSTEMS

Mayor Mamula read the title into the minutes. Mr. Berry stated there were no changes to this ordinance from the first reading.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 30, SERIES 2017 - AN ORDINANCE ADOPTING CHAPTER 14 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE CONCERNING UNMANNED AIRCRAFT SYSTEMS. Ms. Wolfe seconded the motion.

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

2. COUNCIL BILL NO. 31, SERIES 2017 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2018

Mayor Mamula read the title into the minutes. Mr. Waldes stated there were no changes to this ordinance from the first reading.

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

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was closed.

Mr. Bergeron moved to approve COUNCIL BILL NO. 31, SERIES 2017 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2018. Ms. Lawrence seconded the motion.

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

3. COUNCIL BILL NO. 32, SERIES 2017 - AN ORDINANCE AMENDING CHAPTER 8 OF TITLE 1 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE SEALING OF RECORDS IN THE MUNICIPAL COURT

Mayor Mamula read the title into the minutes. Mr. Berry stated there were no changes to this ordinance from the first reading.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 32, SERIES 2017 - AN ORDINANCE AMENDING CHAPTER 8 OF TITLE 1 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE SEALING OF RECORDS IN THE MUNICIPAL COURT. Ms. Gigliello seconded the motion.

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

NEW BUSINESS

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

1. COUNCIL BILL NO. 33, SERIES 2017 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE DEVELOPMENT CODE," CONCERNING MURALS WITHIN THE CONSERVATION DISTRICT

Mayor Mamula read the title into the minutes. Mr. Mark Truckey stated this ordinance would prohibit murals within the conservation district with the definition as public art.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 33, SERIES 2017 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE DEVELOPMENT CODE," CONCERNING MURALS WITHIN THE CONSERVATION DISTRICT. Ms. Gigliello seconded the motion.

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

2. COUNCIL BILL NO. 34, SERIES 2017 - AN ORDINANCE AMENDING TITLE 12 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE TOWN'S MUNICIPAL WATER SYSTEM

Mr. Berry stated this ordinance would make two substantive changes to the water ordinance, as detailed in the memo in the packet.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 34, SERIES 2017 - AN ORDINANCE AMENDING TITLE 12 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE TOWN'S MUNICIPAL WATER SYSTEM. Ms. Lawrence seconded the motion.

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

B. Resolutions, Series 2017

- RESOLUTION NO. 31, SERIES 2017 - A RESOLUTION ADOPTING THE 2018 BUDGET AND MAKING APPROPRIATIONS THEREFOR; AND APPROVING THE 2018-2022 CAPITAL IMPROVEMENT PLAN

Mayor Mamula read the title into the minutes. Mr. Brian Waldes stated this resolution would adopt the 2018 budget and make appropriations, as well as approve the capital improvement plan.

Mayor Mamula opened the public hearing.

Mr. John Warner, Breckenridge resident and former Mayor, stated he wants to talk about the Real Estate Transfer Tax funds, and would like to see more of that money spent on housing or childcare, for example. He also stated he is not thrilled about the proposed Four O'Clock Road sidewalk improvements and the skate park shade structure cost. Also, for the lower AMIs, we

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don't have enough housing available, including for those starting at 30% AMI.

There were no additional comments and the public hearing was closed.

Mr. Bergeron moved to approve RESOLUTION NO. 31, SERIES 2017 - A RESOLUTION ADOPTING THE 2018 BUDGET AND MAKING APPROPRIATIONS THEREFOR; AND APPROVING THE 2018-2022 CAPITAL IMPROVEMENT PLAN. Ms. Wolfe seconded the motion.

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

RESOLUTION NO. 32, SERIES 2017 - A RESOLUTION APPROVING AN AMENDED FORM OF HOUSING RESTRICTIVE COVENANT FOR USE IN CERTAIN TOWN SUBDIVISIONS AND DEVELOPMENTS

Mayor Mamula read the title into the minutes. Mr. Berry stated the Town has developed a new restrictive covenant that can be used for Vic's Landing and other projects. He further stated staff recommends approval.

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

Mr. Bergeron moved to approve RESOLUTION NO. 32, SERIES 2017 - A RESOLUTION APPROVING AN AMENDED FORM OF HOUSING RESTRICTIVE COVENANT FOR USE IN CERTAIN TOWN SUBDIVISIONS AND DEVELOPMENTS. Ms. Gigliello seconded the motion.

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

PLANNING MATTERS

A. Planning Commission Decisions

Mayor Mamula declared the Planning Commission Decisions would stand approved as presented.

REPORT OF TOWN MANAGER AND STAFF

Mr. Holman stated Town Employee Party is this Friday for those who can attend. He further stated Ms. Peyton Rogers has been communicating information about upcoming events, and we will be planning a tour of the Recreation Center Remodel on December 12th at 2:00pm.

REPORT OF MAYOR AND COUNCILMEMBERS

A. Cast/MMC

Mayor Mamula stated there was no report.

B. Breckenridge Open Space Advisory Committee

Mr. Bergeron stated BOSAC is exploring winter grooming for fat bikes and possibly grooming the bike path for fat bikes and skiing from Breckenridge to Frisco. He stated the committee also looked at Summit Public Radio utility easements, and approved 2 licenses for fat bike tours held on Town property. Ms. Gigliello asked about fat bike etiquette on powder days and staff stated there are videos on our website for this purpose, and bikes should be cautious about riding when there is a lot of fresh snow.

C. Breckenridge Tourism Office

Ms. Gigliello stated there was no report.

D. Breckenridge Heritage Alliance

Ms. Wolfe stated this Friday will be a brainstorming session about ski history, and the annual holiday party at Barney Ford will take place on December 7th.

E. Water Task Force

Mr. Dudick stated there was no report.

F. Breckenridge Creative Arts

Ms. Lawrence stated there was no report.

G. Breckenridge Events Committee

Ms. Lawrence stated there was no report.

Mayor Mamula asked about the quaffing event during the Dew Tour and Ms. Shannon Haynes stated the BTO has recommended to the Dew Tour they find a private property to use for this activity.

OTHER MATTERS

Ms. Wolfe asked about timeframe for response on a recent letter about PIFs? Mr. Holman stated staff will follow up.

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Ms. Wolfe also stated that regarding the speed limit sign on Highway 9 as you go out of town toward the roundabout seems to be a low speed and very few people can go that slow. Mr. Holman stated staff will look into this.

Ms. Gigliello read a message about Breckenridge native Katie Uhlaender being awarded the bronze medal from Sochi in Skeleton after the Russia doping scandal. Council agreed to explore the idea of honoring Ms. Uhlaender at the Ullr Parade with the help of the BTO. Staff will follow up with Ms. Uhlaender.

Ms. Gigliello stated she will be taking the executive director job at the Breckenridge Theatre.

Mr. Bergeron asked about the Free Ride App for iPads and Mr. Holman stated staff will look into his concerns.

Ms. Lawrence stated people are missing the Union Mill bus stop because of the new shelter possibly blocking the view. Mayor Mamula reminded Ms. Lawrence about using the app to know when the bus is coming.

Ms. Wolfe stated Interstate Parking is being diligent, and there are some challenges with paying tickets and with special events. Also, she stated we need some clarity about the Town not being the same as Breck Park. Mr. Holman asked for more information about parking enforcement in the Stables Lot.

Mayor Mamula stated he would like to revisit the snow removal ordinance, as he would like to consider repealing that ordinance in the future. Mr. Holman stated staff will consider that request.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:51 pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor