

**TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, February 6, 2018**

1 of 3

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of February 6, 2018 to order at 7:00pm. The following members answered roll call: Mr. Bergeron, Ms. Lawrence, Mr. Burke, Mr. Dudick, Ms. Wolfe, Ms. Gigliello and Mayor Mamula.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES - JANUARY 23, 2018

With no changes or corrections to the meeting minutes of January 23, 2018, Mayor Mamula declared they would stand approved as submitted.

III) APPROVAL OF AGENDA

Mr. Holman stated the Breckenridge Ski Resort would not be present for an update.

IV) COMMUNICATIONS TO COUNCIL

A) CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)

Mayor Mamula opened Citizen's Comment.

Mr. Nate Thomas, a local resident, stated he wanted to clarify some misconceptions about a merger between Everist Materials and Peak Materials during the last 12 months. He stated that while the demand has outgrown the supply, and there are some growing pains, the company is doing their best to meet demands and keep prices competitive. He further stated they like to be transparent, especially when it comes to local projects. Mayor Mamula stated the concern is more about supply and Mr. Thomas stated the supply has been an issue and they will strive to improve that in the future.

Mr. Scott Prescott, a local business owner, thanked Council for the activation around the snow sculpture competition, and encouraged everyone to continue to work together for a better guest experience.

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

B) BRECKENRIDGE SKI RESORT UPDATE

Vail Resorts was not present for an update.

C) BRECKENRIDGE TOURISM OFFICE UPDATE

Ms. Sandy Metzger, Events Manager for the BTO, stated the Snow Sculpture competition was a success, and they are receiving feedback on that now from local businesses. She further stated there were good media impressions (including The Travel Channel), and community support. Ms. Metzger stated that a survey conducted during the event indicated that 73% of attendees came specifically for this event. She also stated that a meeting tomorrow will look at options for the event next year. Mr. Bergeron asked about international vs. national teams, and Ms. Metzger stated the quality was high for all teams.

Ms. Lucy Kay, director of the BTO, thanked the Ski Resort for its supply of snow for the event, and also stated that the drivers who took down the sculptures did an amazing job. Ms. Kay stated the BTO is moving forward with the conversation regarding the tourism master plan and the tourism road map idea. She stated the occupancy for the rest of the year is trending up, and asked for staff to involve the BTO in wayfinding and broadband conversations in the future.

V) CONTINUED BUSINESS

A) SECOND READING OF COUNCIL BILLS, SERIES 2018 - PUBLIC HEARINGS

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2018

1) COUNCIL BILL NO. 8, SERIES 2018 - AN ORDINANCE AMENDING TITLE 12 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE PLANT INVESTMENT FEE FOR MAJOR AND MINOR RETAIL FOOD AND BEVERAGE ESTABLISHMENTS

Mayor Mamula read the title into the minutes. Mr. Chris Kulick stated this ordinance amends the PIFs for retail food and beverage establishments, and it will be changed per the discussion in the work session about the multiplier. He further stated the change will be reflected in the second reading.

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

Council thanked Mr. Kulick for his patience on this issue.

Mr. Bergeron moved to approve COUNCIL BILL NO. 8, SERIES 2018 - AN ORDINANCE

**TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, February 6, 2018**

2 of 3

AMENDING TITLE 12 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE PLANT INVESTMENT FEE FOR MAJOR AND MINOR RETAIL FOOD AND BEVERAGE ESTABLISHMENTS. Mr. Burke seconded the motion.

The motion passed 7-0.

B) RESOLUTIONS, SERIES 2018

1) RESOLUTION NO. 4, SERIES 2018 - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2017 TOWN BUDGET

Mayor Mamula read the title into the minutes. Mr. Brian Waldes, Finance Director, stated this resolution would amend budget plans as adopted with additional expenses incurred in 2017.

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

Mr. Bergeron moved to approve RESOLUTION NO. 4, SERIES 2018 - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2017 TOWN BUDGET. Ms. Gigliello seconded the motion.

The motion passed 7-0.

2) RESOLUTION NO. 5, SERIES 2018 - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2018 TOWN BUDGET

Mayor Mamula read the title into the minutes. Mr. Waldes stated this resolution roles uncompleted projects from the 2017 budget to the 2018 budget. He further stated to make reference to the form of the resolution handed out at the meeting, which makes corrections per the work session discussion.

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

Mr. Bergeron moved to approve RESOLUTION NO. 5, SERIES 2018 - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2018 TOWN BUDGET in the form handed out at the meeting. Ms. Gigliello seconded the motion.

The motion passed 7-0.

3) RESOLUTION NO. 6, SERIES 2018 - A JOINT RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE AND THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO ESTABLISHING THE PRICE AND ANNUAL METHODOLOGY TO ADJUST THE PRICE OF A "TRANSFERABLE DEVELOPMENT RIGHT" TO BE SOLD BY THE TOWN AND THE COUNTY PURSUANT TO THE "AMENDED INTERGOVERNMENTAL AGREEMENT CONCERNING TRANSFERRED DEVELOPMENT RIGHTS" DATED AND EFFECTIVE APRIL 10, 2007

Mayor Mamula read the title into the minutes. Mr. Dudick was recused due to a conflict of interest in a pending project. Mr. Mark Truckey, Assistant Director of Community Development, stated this resolution would allow the Town and the County jointly to establish a new TDR price, and it would set a new price for TDRs that could be adjusted annually as needed. He further stated we intend to revisit this price regularly to review it.

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

Mr. Bergeron moved to approve RESOLUTION NO. 6, SERIES 2018 - A JOINT RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE AND THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO ESTABLISHING THE PRICE AND ANNUAL METHODOLOGY TO ADJUST THE PRICE OF A "TRANSFERABLE DEVELOPMENT RIGHT" TO BE SOLD BY THE TOWN AND THE COUNTY PURSUANT TO THE "AMENDED INTERGOVERNMENTAL AGREEMENT CONCERNING TRANSFERRED DEVELOPMENT RIGHTS" DATED AND EFFECTIVE APRIL 10, 2007. Ms. Wolfe seconded the motion.

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

4) RESOLUTION NO. 7, SERIES 2018 - A RESOLUTION CANCELLING THE APRIL 3, 2018 REGULAR TOWN ELECTION AND DECLARING THE CANDIDATES TO BE ELECTED

Mayor Mamula read the title into the minutes. Ms. Lawrence and Ms. Gigliello were recused as candidates for the regular election. Mr. Berry stated this resolution would allow the Town to cancel the regular municipal election and declare the three candidates elected effective April 3, 2018.

**TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, February 6, 2018**

3 of 3

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

Mr. Bergeron moved to approve RESOLUTION NO. 7, SERIES 2018 - A RESOLUTION CANCELLING THE APRIL 3, 2018 REGULAR TOWN ELECTION AND DECLARING THE CANDIDATES TO BE ELECTED. Mr. Burke seconded the motion.

The motion passed 5-0. Ms. Lawrence and Ms. Gigliello were recused.

C) OTHER

VII) PLANNING MATTERS

A) PLANNING COMMISSION DECISIONS

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

B) TOWN PROJECT HEARING: RIVER PARK

Mayor Mamula introduced the Town Project: River Park. Mr. Jeremy Lott, Town Planner, stated this Town Project is regarding a park named River Park, and the Planning Commission recommends approval. Mr. Lott read into record specifics about the park including parking and other aspects of the park.

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

Ms. Lawrence moved to approve the Town Project: River Park. Mr. Dudick seconded the motion.

The motion passed 7-0.

VIII) REPORT OF TOWN MANAGER AND STAFF

Mr. Holman reminded the Council the recreation path grooming celebration would take place on Thursday, February 8th.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

The reports of Mayor and Council Members were covered as part of the afternoon work session.

X) OTHER MATTERS

XI) SCHEDULED MEETINGS

XII) ADJOURNMENT

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

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor