



TOWN OF
BRECKENRIDGE

Town Council Work Session
Tuesday, April 10, 2018, 3:00 PM
Council Chambers
150 Ski Hill Road
Breckenridge, Colorado

Estimated times: The times indicated are intended only as a guide. They are at the discretion of the Mayor, depending on the length of the discussion, and are subject to change.

I. HIGH COUNTRY CONSERVATION CENTER - Zero Waste Task Force Presentation (3:00-3:30pm)

Zero Waste Task Force Presentation

II. PLANNING COMMISSION DECISIONS (3:30-3:35pm)

Planning Commission Decisions of the April 3, 2018 Meeting

III. LEGISLATIVE REVIEW (3:35-3:45pm)

Stan Miller Drive Easement Ordinance (Second Reading)

Motion to Appoint Municipal Judge

IV. MANAGERS REPORT (3:45-4:45pm)

Housing and Childcare Update

Childcare Business Model Study

Public Projects Update

Recreation Center Quarterly Use Update

Recreation Center Wall Graphic Options

Parking and Transportation Update

Committee Reports

V. OTHER (4:45-5:30pm)

Trash and Recycling Update

VI. PLANNING MATTERS (5:30-6:00pm)

Grocery Store Market Study



SUMMIT COUNTY RECYCLING SOLUTIONS PROJECT FINAL PRESENTATION

April 10th 2018

Resource Recycling Systems (RRS)

www.recycle.com



Managing change
in a resource-
constrained world.



ORGANICS
MANAGEMENT



WASTE
RECOVERY



GLOBAL CORPORATE
SUSTAINABILITY

since 1986



PROJECT PROCESS

- Evaluate current economics of system.
- Develop long term model of funding needs.
- Interactive stakeholder process.
- Recommendations for long term funding solutions.



ZERO WASTE TASK-FORCE — THANK YOU!

Arapahoe Basin, Breckenridge Grand Vacation, Colorado Mountain College, HC3, Storm Enterprises/Breckenridge Restaurant Association, Summit County, Talking Trash, Timberline Disposal, Town of Breckenridge, Town of Dillon, Town of Frisco, Town of Silverthorne, Vail Resorts, Vail Resorts (Keystone), Waste Management, Woodwinds Property Management

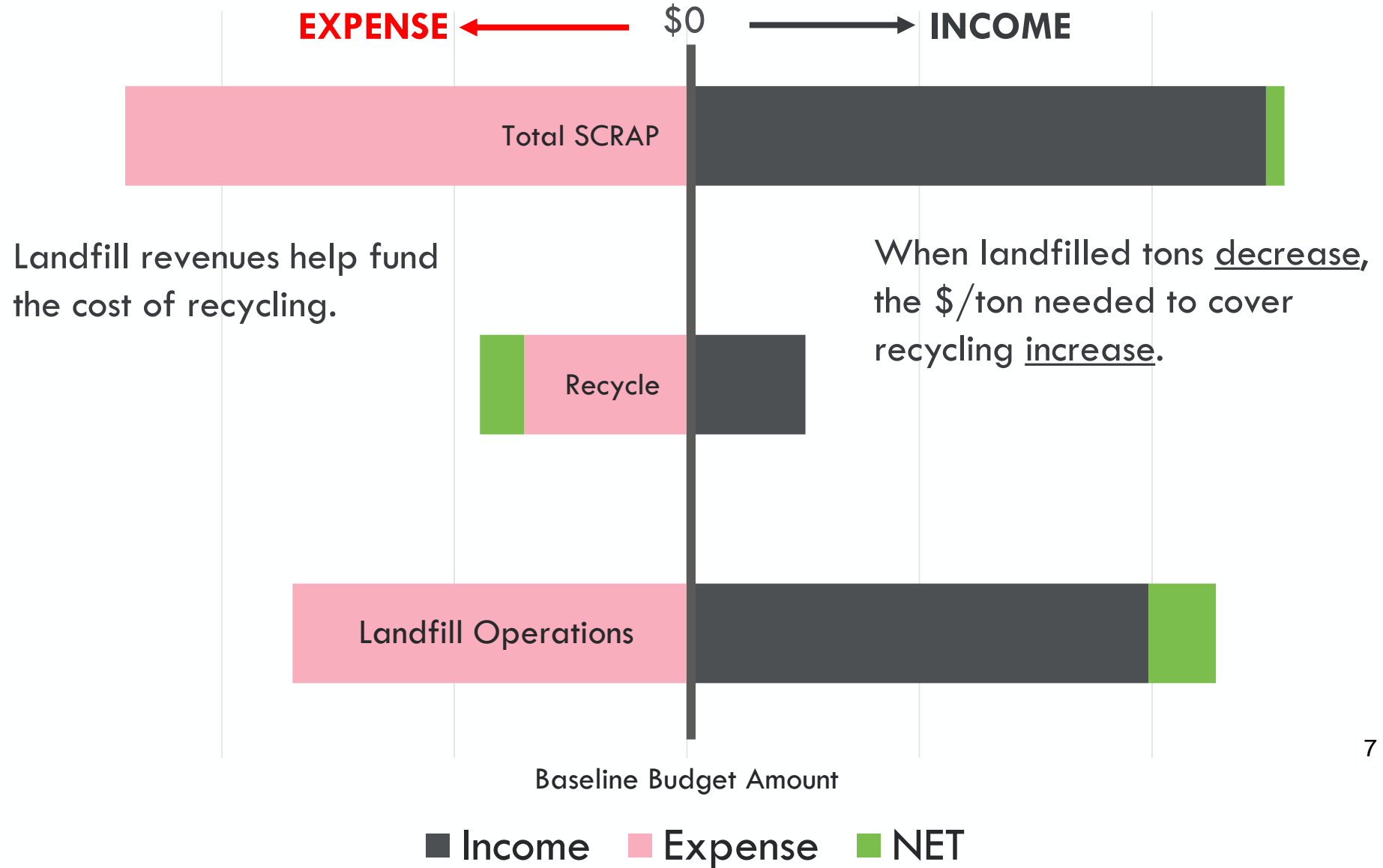
Aaron Byrne, Abbey Browne, Brooks, Dave Askeland, Dave Scheuermann, David Reese, Gary Wilkinson, Graham Goodman, Jen Barchers, Jen Cawley, Jen Schenk, Jenny Hammock, Jessie Burley, Joanne Nadalin, Kat Slaughter, Larry Romine, Lina Lesmes, Mark Johnston, Mike Dudick, Mike Nathan, Nicole Fazande, Randy Ready, Ray Weller, Scott Hutchings (Hutch), Thad Noll, Thomas Davidson, Tom Gosiorowski



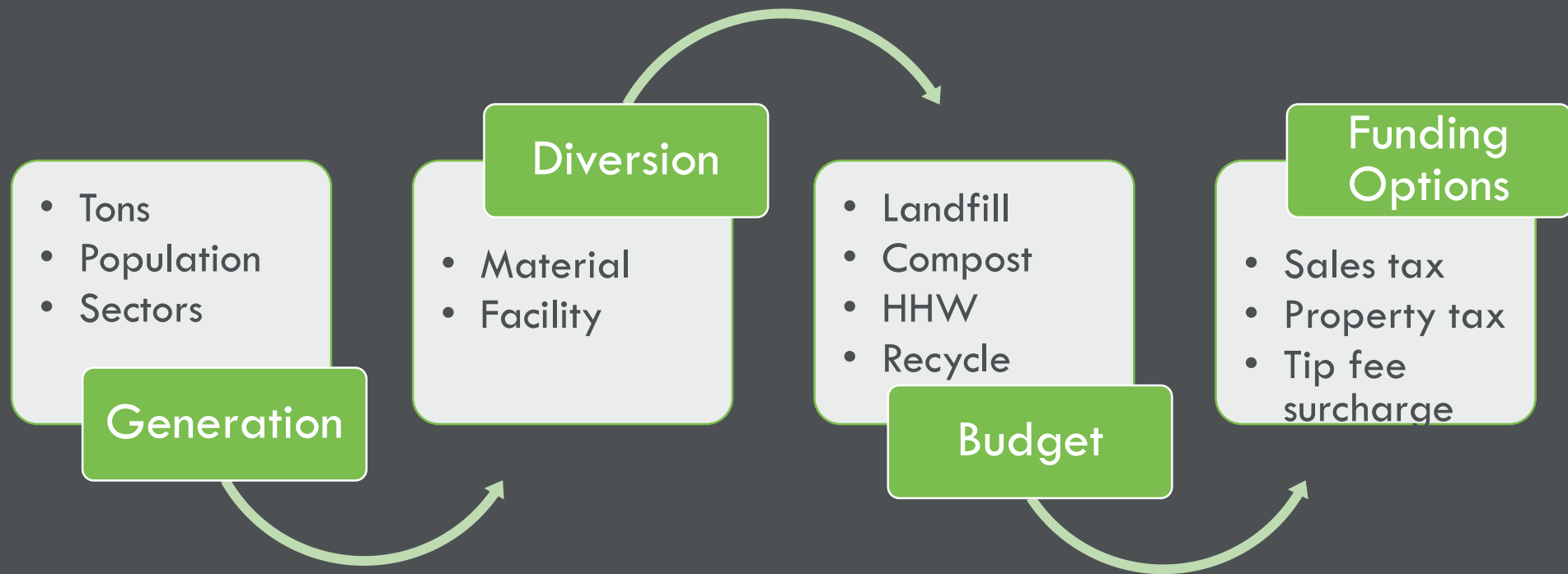
STAKEHOLDER PROCESS

- **June:** Setting the Stage
- **September:** Best Practices and Summit County Options
- **October:** Digging into the Options
- **November:** Public Forum, Input & HC3 Survey
- **December:** Drafting the Recommendations

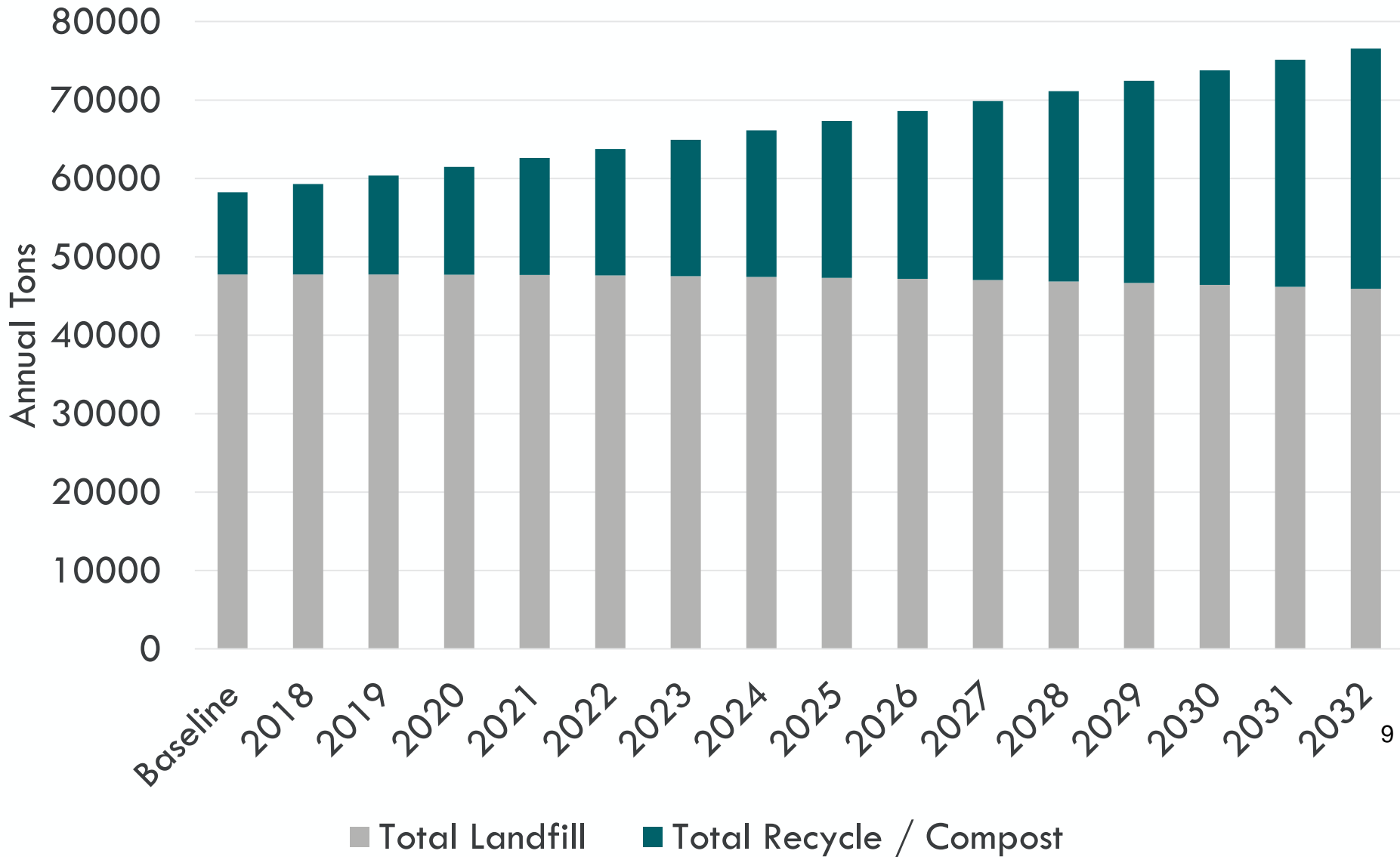
S.C.R.A.P. ECONOMICS



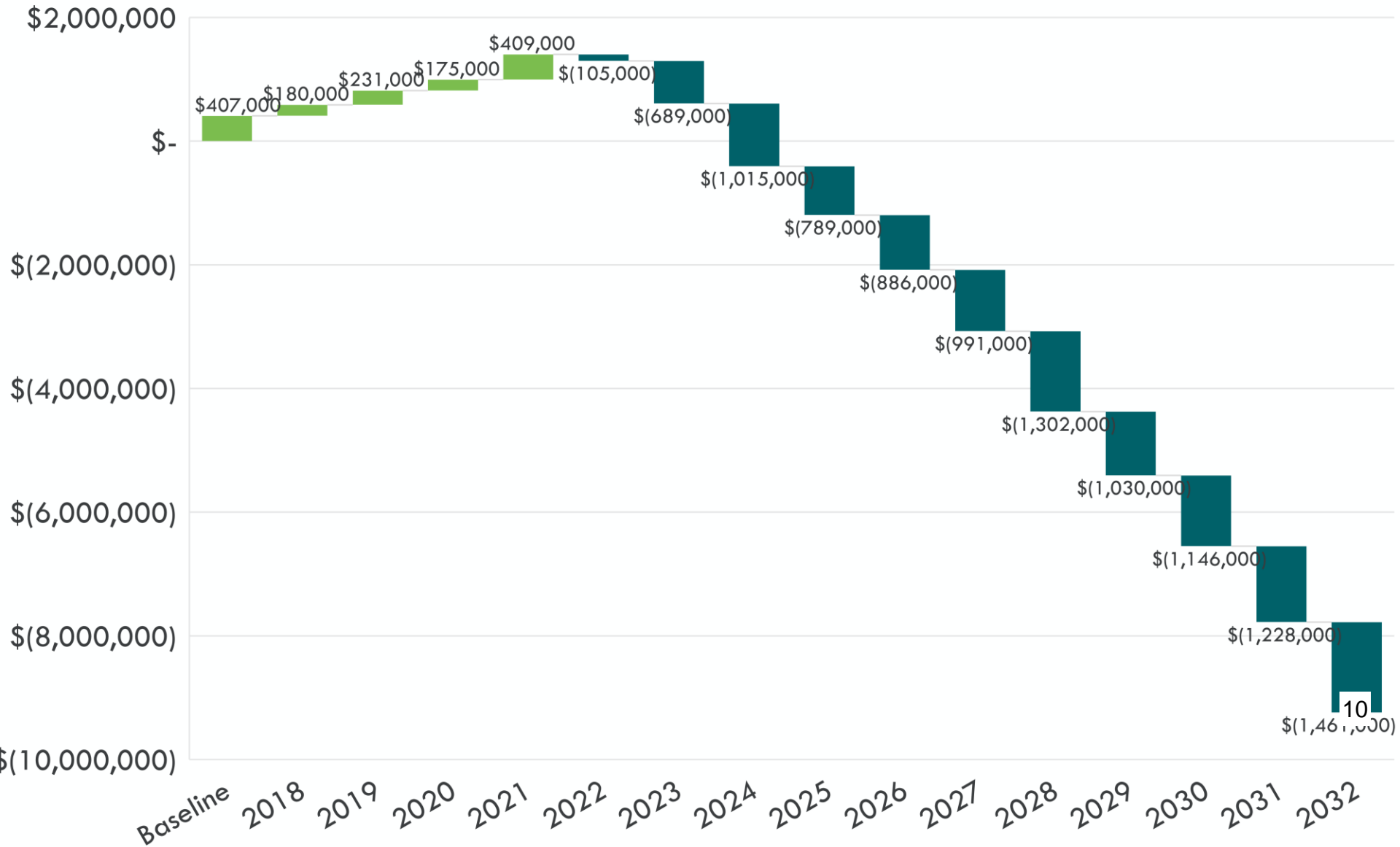
MODEL OVERVIEW



GENERATION, DISPOSAL, DIVERSION



S.C.R.A.P BUDGET — NO NEW SERVICES



POTENTIAL IMPROVEMENTS

- New full service recycling center(s)
- Expand materials at centers (#3 – 7, textiles)
- Expanded composting operations at SCRAP
- Mobile recycling sites
- Increase glass access
- Mattress recycling
- No tip fees for recycling
- Recycling facility upgrades
- Construction re-use center
- Concrete diversion
- Convenience center at SCRAP

FUNDING NEED

RECYCLING SYSTEM COSTS	AMOUNT
Existing Recycling Programs / Services	\$1.0M
Potential <u>New</u> Programs / Services	\$1.2M
<i>Recycling Revenue</i>	<i>(\$.5M)</i>
Net Annual Cost	\$1.7M

Note: Funding estimates developed by Summit County staff 12

FUNDING OPTIONS - REVIEW

Type		Municipality	County
Property Tax - Mill Levy	✓	Yes	Yes
Sales and Use Tax	✓	Yes	Yes
Tip Fee Surcharge	✓	Yes	Yes
Impact Fees	✗	Yes	Yes
Occupation / Head Tax	✗	Yes	No
Lodging Tax	✗	Yes	Limited
Generator Fees	✗	Limited	Limited
Franchise / District Fees	✗	Unknown	No
Licensing Fees	✗	Limited	Limited
Advance Disposal Fees	✗	Yes	Limited

FUNDING EXAMPLE

AMOUNT NEEDED TO RAISE \$1.7M / Year

Mill Levy	.70 mils	\$25.20 per year	Impact on \$500K home
Sales and Use Tax	.08%	\$0.11 tax	Impact on \$150 bag of groceries
Tip Fee Surcharge	\$35 ton increase	Total ~\$100 ton	Cost to dispose material at landfill



ZWTF DISCUSSION POINTS

1. Funding must **directly INCREASE DIVERSION.**
2. Need coordinated **plans, programs, and policies;** it takes more than just SCRAP programs to increase diversion.
3. Need to be **clear and specific** about what the funding will achieve.
4. New funding must create **improved recycling opportunities for the community.**



ZWTF RECOMMENDATION

“The Summit County Zero Waste Task Force (ZWTF) believes that subsidizing recycling through trash tip fees is not sustainable in the long term if we are to increase diversion.”

The ZWTF recommends considering a mill levy or sales and use tax to raise the funding needed to directly increase recycling and diversion in the community.”



NEXT STEPS

- Zero Waste Sub-committee update
 - 1st meeting held on April 4th
 - Began prioritizing programs
 - One more meeting in May to develop program recommendations and costs



JURI FREEMAN

303.827.6586

JFREEMAN@RECYCLE.COM



Memo

To: Breckenridge Town Council Members
From: Peter Grosshuesch, Director of Community Development
Date: 4/4/2018
Subject: Planning Commission Decisions of the April 3, 2018 Meeting

DECISIONS FROM THE PLANNING COMMISSION MEETING, APRIL 3, 2018:

CLASS A APPLICATIONS: None.

CLASS B APPLICATIONS:

1. Poor House Renovation and Landmarking, PL-2018-0060, 307 S. French Street. A proposal to renovate and build a full basement beneath the historic house, along with local landmarking of the structure. *Approved.*

CLASS C APPLICATIONS:

1. Beaver Run Summer 2018 Conference and Events Tents, PL-2018-0067, 620 Village Rd. A proposal to install a main tent, food service tent, and walkway tent for use during the summer only, using the same design and location used in the past. *Approved.*

TOWN PROJECT HEARINGS: None.

OTHER:

1. Verizon Wireless Communication Facility Request for Continuance, PL-2017-0689, 305 S. Ridge Street. The applicant requested a continuance from the scheduled April 12 Planning Commission Meeting to May 1, 2018. *Approved.*

PLANNING COMMISSION MEETING

The meeting was called to order at 5:30 pm by Chair Mathews-Leidal.

ROLL CALL

Christie Mathews-Leidal	Jim Lamb	Ron Schuman
Mike Giller	Steve Gerard	
Dan Schroder	Gretchen Dudney	

APPROVAL OF MINUTES

With the changes below, the March 20, 2018 Planning Commission Minutes were approved.

Ms. Leidal: On page 6 my last comment reads 'I support modifying a finding' but it should read 'I support modifying the point analysis.'

APPROVAL OF AGENDA

With no changes, the April 3, 2018 Planning Commission Agenda was approved.

PUBLIC COMMENT ON HISTORIC PRESERVATION ISSUES:

- No Comment

OTHER MATTERS: REQUEST FOR CONTINUANCE:

Verizon Wireless Facility (CL) PL-2017-0689, 305 S. Ridge Street – The applicant has requested a continuance from the scheduled April 12 Planning Commission Meeting to May 1, 2018.

Commissioner Questions / Comments:

Ms. Dudney: Will the May 1st hearing be re-noticed? (Ms. Puester: Yes, we will notice it.) Are we having the third party analysis completed? (Ms. Puester: Yes. We received that report a few hours ago. It will be in the packet for your review.)

Mr. Giller: Will they extend our shot clock? (Ms. Puester: Yes. Verizon has extended it to July 31st. We have their signed copy of the agreement and would be signing pending this decision tonight.)

Mr. Lamb made a motion to continue the hearing from April 12 to May 1, 2018, seconded by Mr. Schuman. The motion passed unanimously.

CONSENT CALENDAR:

1. Beaver Run Summer 2018 Conference and Events Tent (CK), PL-2018-0067, 620 Village Rd.

A proposal to install a main tent, a food service/kitchen tent, an entryway tent, and a walkway/connector tent from the main tent to the service/kitchen tent for use during the summer only. The tent will provide additional space for on-site conferences and functions. This tent has been used previously with the same design and location.

With no call ups, the Consent Calendar stands approved as presented.

WORK SESSIONS:

1. Development Code Update

- Employee housing policy. The existing mitigation formula in the Code results in very few units being developed and only mitigates a very small percentage of the employees generated by development. We are re-evaluating the formula and are also considering a fee in lieu that a developer could pay instead of building housing units or buying them down and placing a deed restriction on them. The Town Council is currently discussing these issues.
- Policy 34A, including geological hazards and flood hazard, just minor clean up corrections.

- Considering the awarding of positive or negative points for the design of detention ponds. Unfortunately, detention ponds sometimes end up being a hole with rocks at the bottom.
- Temporary Structures. Temporary structures would have to conform to Policy 5 (Architecture) if the temporary structures permit is requested to be extended beyond its initial three year approval timeline. Examples of where this may be desired include sprung structures and lift ticket sales offices (currently cargo containers).
- Policy 37A Special Areas, the recommendation is to redefine the area where riverwalk compatible improvements are encouraged to that area south of Ski Hill Road. The current boundary goes all the way north to French Street. Concerns are that we allow businesses to remove parking from the rear yards adjacent to the riverwalk. The areas to north of Ski Hill Road do not directly abut the river and we shouldn't allow parking to be taken away in those areas. (Mr. Schuman: It seems though that in areas like behind Daylight Donuts we still should encourage pedestrian and aesthetic improvements.) (Ms. Dudney: the Town doesn't necessarily have to incentivize these improvements).
- Policy 43A. The Council recently took action to prohibit murals inside the conservation district. Now the question is how to handle murals outside of the district. Some of our thoughts include limiting murals to one per building. Murals would need to be on the side of building--not directly facing the street. The policy could also apply to tunnels and retaining walls and utility boxes. It would not apply to residential uses. (Ms. Liedal: How about schools?) (Mr. Grosshuesch: Schools are not subject to our policies.) There also could be a maximum percentage of the wall that could be painted, separation distance between murals, and no commercial messaging. Also The Steering Group proposes to have the Public Art Commission review them. (Mr. Schroder: What about major advertisers like an old Coke mural?) Although some of those old advertising murals are being preserved in some towns, we do not have any iconic murals that have existed in Breck. (Ms. Leidal: Would we refer everything to the art commission regardless if it's proposed for positive points?) Yes. The Council has also already weighed in and indicated that they only want to award a maximum of one positive point for public art under 43R.
- Home Child Care Businesses annual renewal to be removed. We don't see a need for this as we have regulations in place that they have to conform to and the license can be revoked if they are not in compliance.
- Policies 40 and 41. Chalet houses and satellite earth station antennas are obsolete and will be deleted.
- Fences and Gates. Allowing for some amount of landscape walls. Also allow private fencing adjacent to open space without having to go through a variance hearing with the planning commission.
- Defensible Space. Clarifying distance from 30 feet to 15 feet from home for Zone 1.
- Policy 49 Vender Carts. Renewal time for small vendor carts to be a three year renewal rather than one year, consistent with the three year review for large vendor carts.
- Land District 18 mass bonus. Currently LUD 18 does not have a mass bonus but most of the nearby residential neighborhoods do have the mass bonus. The Steering Group has suggested the Planning Commission have a site visit to LUD 18 and make recommendations. (Ms. Dudney: I think it is a good idea to confirm the mass bonus of 20% in the district for equity and incentives for preservation efforts.) (Ms. Leidal: This is about the Land Use Guidelines and that should be considered when we look at the district.) We need to balance mass bonus with concerns about overwhelming a site with programming. (Ms. Puester: We can give you that info (on LUGs and character areas) for the site visit. Also, Janet Sutterley will provide some written comments as she will not be able to attend that meeting and we will speak with Mr. Provino and Ms. Allen-Sabo.) A site visit was scheduled prior to the April 12th planning commission meeting.

COMBINED HEARINGS:

1. Poor House Renovation and Landmarking (CK), PL-2018-0060, 307 S. French Street
Mr. Lott presented in Mr. Kulick's absence, a proposal to renovate and build a full basement beneath the historic

Poor House, along with Local Landmarking of the house.

Commissioner Questions / Comments:

Mr. Lamb: I think they should have gotten 6 positive points. (Mr. Lott: Staff didn't see six points since it was not an extensive improvement, just addition of the foundation.)

Ms. Leidal: Can you explain the previous permit? (Mr. Lott: Most of the work was interior and the exterior work consists of the window wells for egress.) (Ms. Puester: The porch is encroaching in the right of way now. That is why we are getting an encroachment license.) (Mr. Gerard: Do we have pictures and dates of the original porch and porch addition?) (Mr. Giller: Maybe we should address the porch similar to what we did at the Gold Pan. Should we not allow the nonhisotric to remain in perpetuity?) (Ms. Leidal: I believe we added a finding to the Gold Pan for their porch.) (Ms. Puester: All our encroachment licenses are revocable.) (Mr. Giller: So how do we clarify that part of the porch was added on at a later date?) (Ms. Puester: We could add a finding that explains a portion of the porch is non-historic and not part of the landmarking.) (Ms. Leidal: Can you speak to the density in the point analysis as it does not mention it. It otherwise would seem to not comply if you don't know the specifics of the project and should be elaborated upon.) (Ms. Puester: We can add that explanation.)

Rob Theobald, owner of 307 South French Street (The Poor House) Presented:

I am happy to answer any questions. Originally, we had submitted the application for a remodel and then discovered the south half was sitting on 2x6's. Then the density became a question. The original application was for all the interior work. (Mr. Schuman: You are not interested in getting 6 points?) I am ok with the 3 points. I am planning an additional exterior restoration taking it back to the 1906 picture. (Mr. Schroder: Currently you are looking to stabilize the section without a proper foundation? Yes. We will also replace two non-historic windows. Mr. Theobald showed the exterior changes on the plans. (Mr. Giller: Will we be losing any historic windows?) There is one, yes. (Mr. Giller: Widows are a very important feature to a historic structure.) I will take a hard look at it and make it match to the historic. It actually might be best just to add the tempered glass onto the outside of the historic, keeping the historic frame. (Mr. Gerard: What are your long term and short term plans for the exterior first level?) Short term, no plans, maybe some weatherproofing. Long term is to restore it to the 1906 picture. (Mr. Giller: Can you explain the fencing statements included?) (Mr. Giller: I think your west side fence encroaches on the alley and I think the town needs that right of way. That fence should be moved back when you do the work. All the utilities run through there.) The right of way was vacated and we own half of the alley and the improvements are on our properties. (Ms. Puester: We could word it to confirm that Public Works has considered and approved placement of the fence.) I will leave it up to you on how to verify it. I say we just take out condition two. (Ms. Dudney: When you come back to the later renovation can you get the rest of the points?) (Mr. Grosshuesch: That is not clearly addressed in the code.) (Ms. Puester: Rob, are you planning to do anything to get negative points so that in the next application you need additional points?) No, I don't and I am aware of this issue. I have spoken with Chris and Peter about it. (Mr. Schroder: Can we pass this at 0 points? (Ms. Puester: Because of precedence, we need to keep the three points and be consistent with other projects.) (Mr. Lamb: We should address the project as it is and not speculate about the future projects.) (Ms. Puester suggested some changes to the Commission to address Commission comments.)

Ms. Leidal opened the hearing to public comment.

Public Comments:

Maureen Nichols: I am very happy that the Theobalds are working on the house. Rob, I have a picture of the front porch from when it was the hospital if you would like it.

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

Commissioner Comments:

- Mr. Gerard: 1, yes agree with three points due to stabilization. 2, Yes. 3, Yes.
Mr. Schroder: 1 Yes, 2 Yes, 3 Yes.
Mr. Giller: 1 Yes, 2 Yes, 3 Yes.
Mr. Schuman: Yes, Yes, Yes. Thank you Rob for the work on the project.
Mr. Lamb: Yes, Yes, Yes. It was the hospital and definitely has historic relevance. I support the tempered window.
Ms. Dudney: Yes, Yes, Yes. Agree with Mr. Lamb on the tempered window.
Ms. Leidal: Yes, Yes, Yes. I completely support the project with the changes that Julia outlined earlier. Thank you Rob for all your efforts.

Mr. Schuman made a motion to approve with changes per Ms. Puester, seconded by Mr. Schroder. The motion passed unanimously.

(Changes: New Finding #7, The existing porch is partially historic and partially non-historic. The non-historic portion of the porch is not included in the landmark status. Remove "Prior to the Issuance of a CO, Condition #2. Add to Condition #1, All fencing shall "be on the subject property".... Add additional description to 3/A to note "free basement density under historic portion" and 9/R to read "encroaching portion of porch in front setback with encroachment license agreement" to point analysis.)

OTHER MATTERS:

1. Town Council Summary of the March 27, 2018 Meeting (Memo Only)

Commissioner Questions / Comments:

No questions. Ms. Dudney likes the summary now provided to the public and compliments the transparency.

2. State of the Open Space Report (Memo Only)

Commissioner Questions / Comments:

No questions.

ADJOURNMENT:

The meeting was adjourned at 6:58pm.

Christie Mathews-Leidal, Chair



NOT TO SCALE

Breckenridge South



Beaver Run Summer 2018 Conference and Events Tent, 620 Village Rd.

Poor House Renovation and Landmarking, 307 S. French Street



Memo

To: Breckenridge Town Council Members
From: James Phelps, Director of Public Works
Date: 4/5/2018
Subject: Stan Miller Drive Easement Ordinance (Second Reading)

This is the second reading to create an easement for Stan Miller Drive. There are no changes proposed to either the ordinance or the deed of dedication from the first reading.

Staff will be present if you have any questions.

1 ***FOR WORKSESSION/Second READING – April 10th***

2
3 COUNCIL BILL NO. ____

4
5 Series 2018

6
7 AN ORDINANCE APPROVING A DEED OF DEDICATION
8 (Stan Miller Drive)
9

10 WHEREAS, the Town Council has determined that it is necessary and appropriate for a
11 public street to be dedicated over, across, and through certain Town-owned real property; and
12

13 WHEREAS, the Town Attorney has prepared a form of Deed of Dedication, a copy of
14 which is marked **Exhibit “A”**, attached hereto, and incorporated herein by reference; and
15

16 WHEREAS, the Town Council has reviewed the proposed Deed of Dedication and finds
17 and determines that it should be approved.
18

19 NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF
20 BRECKENRIDGE, COLORADO:
21

22 Section 1. The Deed of Dedication (**Exhibit “A”** hereto) is approved, and the Mayor is
23 authorized, empowered, and directed to execute such document for and on behalf of the Town of
24 Breckenridge. After it has been signed the Deed of Dedication shall be recorded with the Clerk
25 and Recorder of Summit County, Colorado.
26

27 Section 2. The Town Council hereby finds, determines, and declares that it has the
28 power to adopt this ordinance pursuant to the authority granted to home rule municipalities by
29 Article XX of the Colorado Constitution and the powers contained in the Breckenridge Town
30 Charter.
31

32 Section 3. This ordinance shall be published and become effective as provided by
33 Section 5.9 of the Breckenridge Town Charter.
34

35 INTRODUCED, READ ON FIRST READING, APPROVED AND ORDERED
36 PUBLISHED IN FULL this ____ day of _____, 2018. A Public Hearing shall be held at the
37 regular meeting of the Town Council of the Town of Breckenridge, Colorado on the ____ day of
38 _____, 2018, at 7:00 P.M., or as soon thereafter as possible in the Municipal Building of the
39 Town.
40

TOWN OF BRECKENRIDGE, a Colorado
municipal corporation

By: _____
Eric S. Mamula, Mayor

ATTEST:

Helen Cospolich, CMC,
Town Clerk

EXHIBIT "A"

DEED OF DEDICATION

This Deed of Dedication is dated _____, 2018.

The TOWN OF BRECKENRIDGE, Colorado municipal corporation, whose address is P. O. Box 168, Breckenridge, CO 80424 ("**Town**"), as the owner in fee simple absolute of the following described real property situate in the Town of Breckenridge, County of Summit, and State of Colorado:

See the attached **Exhibit "A"** and the attached **Exhibit "B"**, which are both incorporated herein by reference.

(the "**Dedicated Land**")

hereby dedicates the Dedicated Land for use as public street.

The public street hereby dedicated is subject to relocation or vacation by the Town Council of the Town of Breckenridge as provided by law.

This deed is authorized by Ordinance No. ____, Series 2018, adopted by the Town Council of the Town of Breckenridge on _____, 2018.

TOWN OF BRECKENRIDGE, a Colorado
municipal corporation

By: _____
Eric S. Mamula, Mayor

ATTEST:

Helen Cospolich, CMC,
Town Clerk

STATE OF COLORADO)
) ss.
COUNTY OF SUMMIT)

The foregoing instrument was acknowledged before me this ____ day of _____, 2018, by Eric S. Mamula, Mayor, and Helen Cospolich, CMC, Town Clerk, of the Town of Breckenridge, a Colorado municipal corporation.

WITNESS my hand and official seal.

My commission expires: _____.

Notary Public

EXHIBIT A
LEGAL DESCRIPTION
STAN MILLER DRIVE RIGHT OF WAY,
BRECKENRIDGE BUILDING CENTER PARCELS
TOWN OF BRECKENRIDGE,
SUMMIT COUNTY, COLORADO

TWO PARCELS OF LAND LOCATED IN THE SOUTHWEST ¼ OF SECTION 18, TOWNSHIP 6 SOUTH, RANGE 77 WEST OF THE 6TH PRINCIPAL MERIDIAN. SAID PARCELS BEING A PORTIONS OF THAT TRACT OF LAND AS FILED FOR RECORD IN THE OFFICE OF THE CLERK AND RECORDER FOR SUMMIT COUNTY COLORADO AT RECEPTION No. 631011, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PARCEL 1

BEGINNING AT THE SOUTHWEST CORNER OF SAID TRACT WHICH IS ALSO THE SOUTHEAST CORNER OF THE MILLER SUBDIVISION, A SUBDIVISION AS FILED FOR RECORD AT RECEPTION No. 886225, POINT BEING IN FACT THE TRUE POINT OF BEGINNING.

THENCE; N11°43'35 "E, ALONG THE WEST BOUNDARY OF SAID TRACT, AND THE EAST BOUNDARY OF THE MILLER SUBDIVISION, A DISTANCE OF 167.15 FEET.

THENCE; S14°09'45"E, A DISTANCE OF 98.00 FEET.

THENCE; 77.42 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 170.09 FEET, AND A CHORD WHICH BEARS S01°07'25"E, A DISTANCE OF 76.75 FEET TO A POINT ON THE SOUTH BOUNDARY OF SAID TRACT OF LAND.

THENCE; N82°14'27"W, ALONG THE SOUTH BOUNDARY OF SAID TRACT, A DISTANCE OF 60.00 FEET MORE OR LESS TO THE POINT OF BEGINNING.

DESCRIBED PARCEL CONTAINING 57279 SQUARE FEET, OR 1.3149 ACRES, MORE OR LESS.

PARCEL 2

BEGINNING AT A POINT FROM WHICH THE SOUTHWEST CORNER OF SAID RECEPTION No. 631011, BEARS S00°37'50"W, A DISTANCE OF 259.07 FEET.

THENCE; N05°29'38"E, A DISTANCE OF 119.06 FEET.

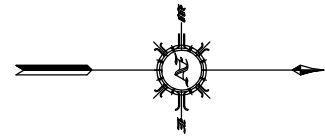
THENCE; 127.85 FEET ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 570.00 FEET, AND A CHORD WHICH BEARS S00°55'55"E, A DISTANCE OF 127.58 FEET

THENCE; N56°06'06"W, A DISTANCE OF 16.23 FEET.

MORE OR LESS TO THE POINT OF BEGINNING.

DESCRIBED PARCEL CONTAINING 545 SQUARE FEET, OR 0.0125 ACRES, MORE OR LESS.

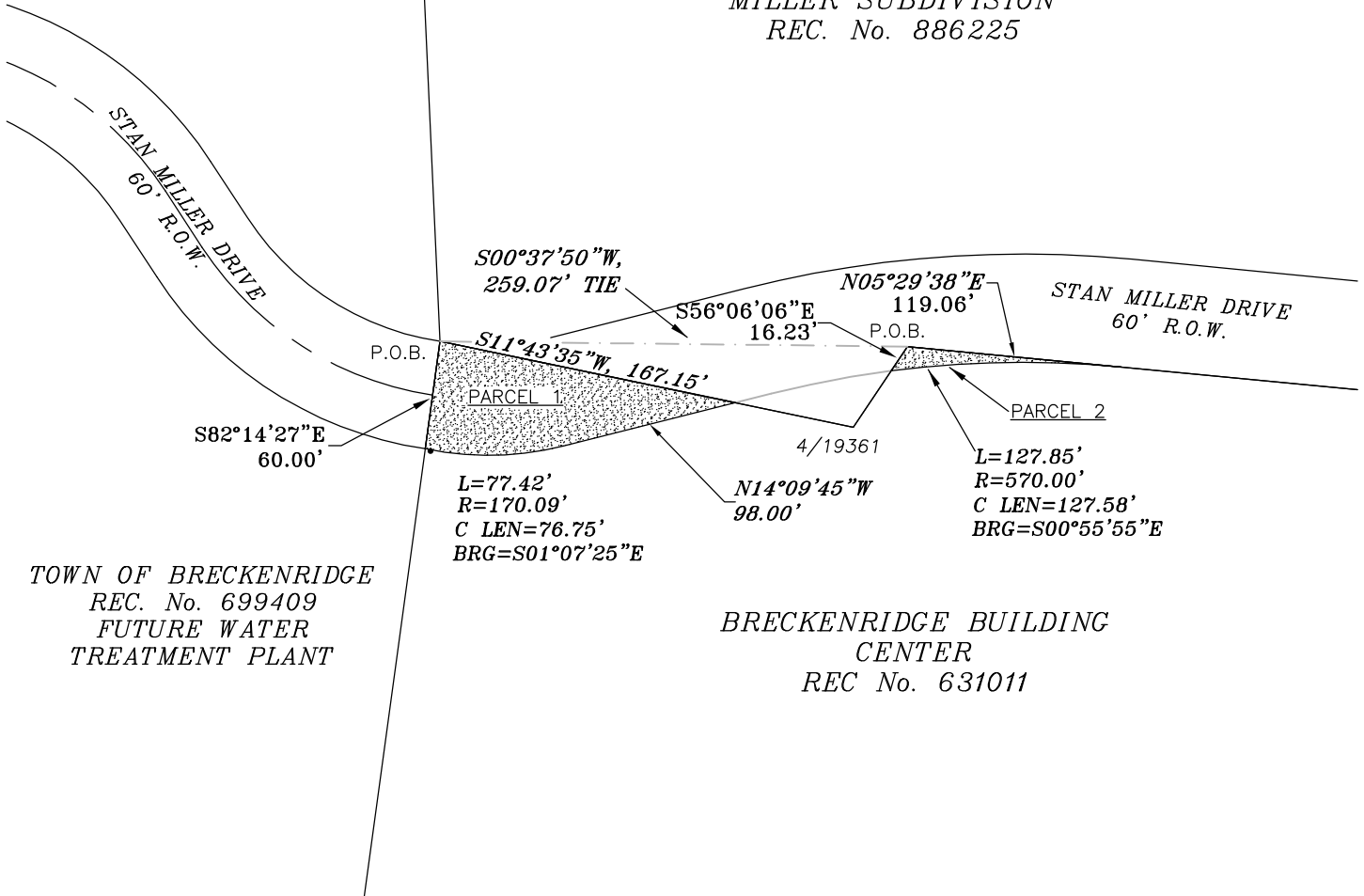
**EXHIBIT B
 STAN MILLER DRIVE
 RIGHT OF WAY
 BRECKENRIDGE BUILDING CENTER PARCELS**



SCALE 1"=100'

TOWN OF BRECKENRIDGE
 REC. No. 699409

MILLER SUBDIVISION
 REC. No. 886225



TOWN OF BRECKENRIDGE
 REC. No. 699409
 FUTURE WATER
 TREATMENT PLANT

BRECKENRIDGE BUILDING
 CENTER
 REC No. 631011

BASELINE SURVEYS, LLC 31		
P.O. BOX 7578 BRECKENRIDGE COLO. 80424		
SCALE: N.T.S.	DATE: 3/27/2018	JOB NO. 4000
DRAWN BY: D.E.O.	CHECKED BY: D.E.O.	DRAWING NO. 4000 BBC



Memo

To: Breckenridge Town Council Members
From: Helen Cospolich, Municipal Clerk
Date: 4/4/2018
Subject: Municipal Judge Appointment

Per the Breckenridge Town Charter (Article 8, Section 2), Council must appoint a Presiding Municipal Judge every two years. Current Judge Buck Allen has written a letter expressing his interest in being reappointed for the next two-year term, which is attached.

Judge Allen has served as the Town's Municipal Court Judge for the past ten two-year terms (20 years), beginning in 1998. Staff has enjoyed an excellent working relationship with Judge Allen and recommends his reappointment by Council.

Staff will be available to answer any questions Council may have about this reappointment.

2725 Bald Mountain Rd.
Vail, CO 81657
February 26, 2018

Honorable Mayor Mamula and Members of the Breckenridge Town Council
C/O Rick Holman
Town of Breckenridge
150 Ski Hill Road
P.O. Box 168
Breckenridge, CO 80424

RE: Municipal Judge

Honorable Mayor Mamula and Council Members:

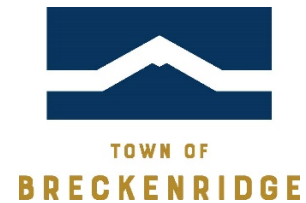
I would like to express my strong desire to continue as Municipal Judge for the Town of Breckenridge. I thoroughly enjoy working for the town and I look forward to continuing as Judge for years to come. I appreciate the first class staff of Breckenridge and I value our working relationship.

I would be happy to answer any questions you may have. My office phone is 970-479-2131 and my cell phone is 970-376-4103. Thank you for your consideration.

Yours truly,



Buck Allen



Memo

To: Breckenridge Town Council Members
CC: Rick Holman & Shannon Haynes
From: Jennifer McAtamney, Program Administrator
Date: 4/4/2018
Subject: Child Care Study

APA Consulting's has been contracted to take a critical look and examine the Town's Child Care program to determine if there was a better program model to achieve the program goals of:

1. Improve accessibility and affordability of quality early child care for local families and workforce.
2. Ensure families are not cost-burdened regardless of their income and amount of care.
3. Help Centers achieve sustainable budgets, while providing quality care, maintaining sufficient reserves, and retaining and compensating teachers.
4. The public investment should result in positive impact on child outcomes.

The purpose of today's kick off is to introduce the team from APA Consulting and familiarize the Town Council with APA's plan and project approach as well as to gather additional questions that may not have been included in the rfp and scope of work below.

As part of that analysis, APA will complete the following activities:

- Analyze historical, budgetary, and statistical data provided on the current Breckenridge child care program.
- Collaborate with staff to gather necessary data and information. Including conducting focus groups with teachers in each of the 4 centers as well as a joint meeting of teachers in the north side of the county. Conduct interviews with the Child Care Advisory Committee, Lucinda Burns Executive Director at Early Childhood Options as well as the Directors at each partner school.
- Interview 3-5 ECE leaders in comparable mountain/resort communities.
- Compare Breckenridge non-profit centers with other selected providers in Colorado and the U.S.
- Identify 2-3 model ECE programs in Colorado and conduct interviews to gather data on program design and funding sources.

Upon conclusion of the study deliverables will include:

- A written report that summarizes input from focus groups and interviews, reviews the comparison between the non-profit centers and other ECE providers, and provides recommendations and strategies to deliver a high ECE quality program that is

sustainable financially.

- A Comparison Matrix to compare the Breckenridge Program to others in Colorado and around the country.
- 2-3 models of excellence implemented in other communities Including information on funding sources
- Analyze how the Universal Pre-K program being studied by Early Childhood Options potentially impacts the Breckenridge Child Care program and make recommendations on how to evolve the Town's program if implemented.

Council Action:

Are there additional items you would like to have APA study or additional questions you'd like answered?

If there are no additions or modifications, we will proceed with the scope as described above.

Memo

To: Breckenridge Town Council Members
 From: Shannon Smith, Capital Projects Manager
 Date: 4/5/2018
 Subject: Public Projects Update

Rec Center Renovation and Tennis Center Construction

Schedule: The new Administrative area of the Recreation Center renovation has concluded and staff moved into their new offices during the last week of March. Demolition has begun in the former Administrative area, which will soon be transformed into an additional group fitness studio. Construction of the new indoor playground (former cycling studio) has begun in earnest. The wall murals have been installed (photo below) and Playtime Fitness is currently installing the padded floor and playground features. The adjoining Youth Wing is close to completion and the wall art, featuring Nikki LaRochelle's mural, has been installed (photo below). This entire area is scheduled to open following the completion of the indoor playground construction (estimated April 24th).

Once the Youth Wing is open, demolition and construction will begin in the former Avalanche Physical Therapy space, which will become a conference room open to staff and the public. Finally, the new Open Space and Trails offices (former Tennis offices and Pro Shop) are being renovated and are slated to open by the month's end. Otherwise, Hyder continues to complete the punch list items across the overall project, including the Recreation Center and the new Tennis Center.

The Recreation Center renovation project is scheduled to be completed this month. More information on this project is available at www.BreckRecRenovation.com.



Budget:

Project Funding	2016	2017	Total
CIP Budget	550,000	7,150,000	7,700,000
CIP Supplemental		9,500,000	9,500,000
Total Budget			17,200,000

Ski Hill Wall Reconstruction

The lower retaining wall on the west side of Skill Hill Road (between the Lomax Placer driveway and the hairpin turn) has deteriorated due to age and vehicular conflicts, and needs to be replaced. The design for the new concrete wall, which will replace the existing Siloam stone wall, was recently completed and the project was bid. Columbine Hills Concrete was the low bidder on the project.

The price of the project after bidding is \$825,000 and currently only a \$500,000 “place holder” is budgeted in the 2018 CIP. At the time the project was placed in the five-year plan in 2017, design and cost estimating had not been completed. Staff is requesting Council approval for the additional \$325,000 to complete the project this fall.

Broadband Update:

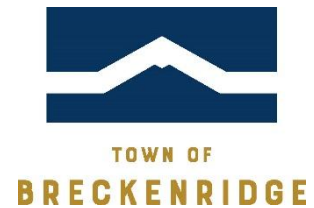
Schedule: We are putting the final pieces of our initial communications/marketing plan in place. The first effort will include a press release and links from our website to pages describing the project goals and preliminary steps. Foresite continues to move towards a preliminary network design and cost estimate. The Dig Once policy is scheduled for the April 24th meeting for review and first reading.

Budget:

Project Funding	2017	2018	Total
Budget	75,000		75,000
Supplemental Appropriation		32,000	32,000
DOLA Grant		23,000	23,000
Total Budget	75,000	55,000	130,000

CIP projects with no updates:

River Park (updated 3-27-18)
Turf Installation on Outdoor Ice (updated 2-27-18)
Kingdom Park Shade Structure
Roadway Resurfacing
Warrior's Mark Paving and Turnaround
Ball Field LED Lights
Indoor Ice Rink Lights
Blue River Habitat and Landscaping (updated 11-28-17)
Sawmill Creek Culvert Repair (updated 10-10-17)
Pool Area Lights and Window Replacement (updated 9-26-17)
Ski Hill Road Reconstruction by Alpine Metro District (updated 8-22-17)
Morning Star Culvert Repair (updated 8-8-17)
Outdoor Ice Rink Bleacher Heating (updated 4-25-17)
Riverwalk Improvements & Minor Repairs



Memo

To: Town Council
From: Scott Reid, Director of Recreation
Date: 4/4/2018
Subject: Recreation Center Participation Report

With the near-completion of the Recreation Center renovation, staff has prepared the attached Recreation Center Participation report, which compares monthly and quarterly Rec Center visits for the past three years. To help with interpretation, the visits are broken down monthly, yearly, and by pass categories and program offerings.

As evidenced by the attached report, Rec Center visits have increased on average 15% over Q1 of 2017. Specific highlights include:

- Visits by 6 month and annual pass holders, which have increased by 10%
- Program participation, which has increased by 19%.
- General admission (day use), which has increased by 8%.
- Tennis use, which has increased by 59%.

Overall, the Town's investment in the Recreation Center, including the enhanced, updated, and diversified amenities, has increased visitation across all sectors and pass holder categories. Qualitatively, members of the public have expressed consistently positive comments regarding the renovation outcomes. The Recreation Center investment has resulted in strong community benefits, which are reflected in the increased visitation.

Staff plans to provide this visitation information to Town Council quarterly under the Manager's Report heading.

Staff will be available Tuesday to answer any of Town Council's questions or concerns regarding this report.



TOWN OF BRECKENRIDGE RECREATION CENTER

PARTICIPATION NUMBERS – First Quarter- January-March 2018

	Visits		
	2016 1st Quarter	2017 1st Quarter	2018 1st Quarter
Passes			
General Admission	6,493	7,689	8,327
Annual Passes	12,741	13,082	13,573
Six Month Passes	8,973	9,030	10,837
Monthly	9,251	6,952	7,372
Employee Wellness Pass	287	108	2,041
All other Passes	18,433	16,318	18,923
Total Visits	56,178	53,179	61,073
Program Numbers			
Tennis	1,520	1,490	2,371
Aquatics	1,306	1,246	1,485
Fitness	6,372	6,657	7,647
Sports and Special Events	3,701	3,628	4,245
Outdoor Programs	2,610	2,178	2,775
Youth	2,905	2,963	3,093
Total Participation	18,414	18,162	21,616

Recreation Center Quarterly Participation Highlights

- In Q1, the Recreation Center saw a 15% increase in total visits when compared to 2017 (53,179 to 61,073)
- Overall program numbers increased 19% from 2017 (18,162 to 21,616)



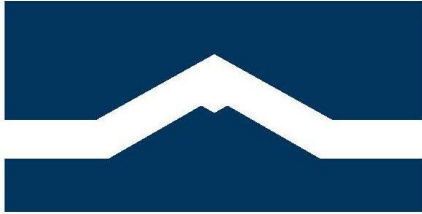
TOWN OF BRECKENRIDGE RECREATION CENTER

PARTICIPATION NUMBERS – JANUARY 2018

	Visits		
	2016	2017	2018
Passes	January		
General Admission	1,785	2,741	2,274
Annual Passes	4,283	4,160	4,396
Six Month Passes	2,979	2,857	3,489
Monthly	3,197	2,125	2,157
Employee Wellness Pass	94	-	615
All other Passes	6,460	5,421	6,722
Total Visits	18,798	17,304	19,653
Program Numbers	January		
Tennis	646	668	162
Aquatics	375	318	314
Fitness	2,240	1,997	2,747
Sports and Special Events	1,273	1,387	1,466
Outdoor Programs	887	473	905
Youth	887	1,167	1,002
Total Participation	6,308	6,010	6,596

Recreation Center Monthly Participation Highlights

- Due to the opening of the new fitness wing in January 2018, visits have been up, especially for our annual, six month and punch pass holders. Total visits were up 13% between 2017 and 2018 (17,304 to 19,653).
- Included in the new fitness wing are two new studios, the Wheeler Cycling Studio and the Bakers Tank Studio. Fitness class participation increased by 37% in January, when compared with 2017 (1,997 to 2,747).



TOWN OF BRECKENRIDGE RECREATION CENTER

PARTICIPATION NUMBERS – FEBRUARY 2018

	Visits		
	2016	2017	2018
Passes	February		
General Admission	1,806	1,918	3,154
Annual Passes	4,059	4,202	4,179
Six Month Passes	2,928	2,977	3,419
Monthly	3,149	2,381	2,595
Employee Wellness Pass	89	-	677
All other Passes	5,746	5,352	5,714
Total Visits	17,777	16,830	19,738
Program Numbers	February		
Tennis	720	697	883
Aquatics	408	423	566
Fitness	2,060	2,147	2,244
Sports and Special Events	1,094	1,187	1,320
Outdoor Programs	755	467	899
Youth	916	995	1,062
Total Participation	5,953	5,916	6,974

Recreation Center Monthly Participation Highlights

- In February, the Recreation Center saw a 17% increase in total visits when compared to 2017 (16,830 to 19,738).
- Overall program numbers increased 17% from 2017 (5,916 to 6,974)
- During winter school break (February 12th-16th), the Breckenridge Mountain Camp hosted 200 children during the week. This was a 30% increase in camp enrollment from 2017.



TOWN OF BRECKENRIDGE RECREATION CENTER

PARTICIPATION NUMBERS – March 2018

	Visits		
	2016	2017	2018
Passes	March		
General Admission	2,902	3,030	2,899
Annual Passes	4,399	4,720	4,998
Six Month Passes	3,066	3,196	3,929
Monthly	2,905	2,446	2,620
Employee Wellness Pass	104	108	749
All other Passes	6,227	5,545	6,487
Total Visits	19,603	19,045	21,682
Program Numbers	March		
Tennis	154	125	1,326
Aquatics	523	505	605
Fitness	2,072	2,513	2,656
Sports and Special Events	1,334	1,054	1,459
Outdoor Programs	968	750	971
Youth	1,102	898	1,106
Total Participation	6,153	5,845	8,123

Recreation Center Monthly Participation Highlights

- In March, the Recreation Center saw a 14% increase in total visits when compared to 2017 (19,045 to 21,682)
- Overall program numbers increased 39% from 2017 (5,845 to 8,123)
- During March, the Breckenridge Recreation Center staff moved out of the existing administrative area and into the new office area. Construction of the fourth and final fitness studio has begun in the old administrative area.

Memo



To: Town Council
From: Recreation Department Staff
Date: 4/3/2018
Subject: Recreation Center Wall Graphic Options

Summary:

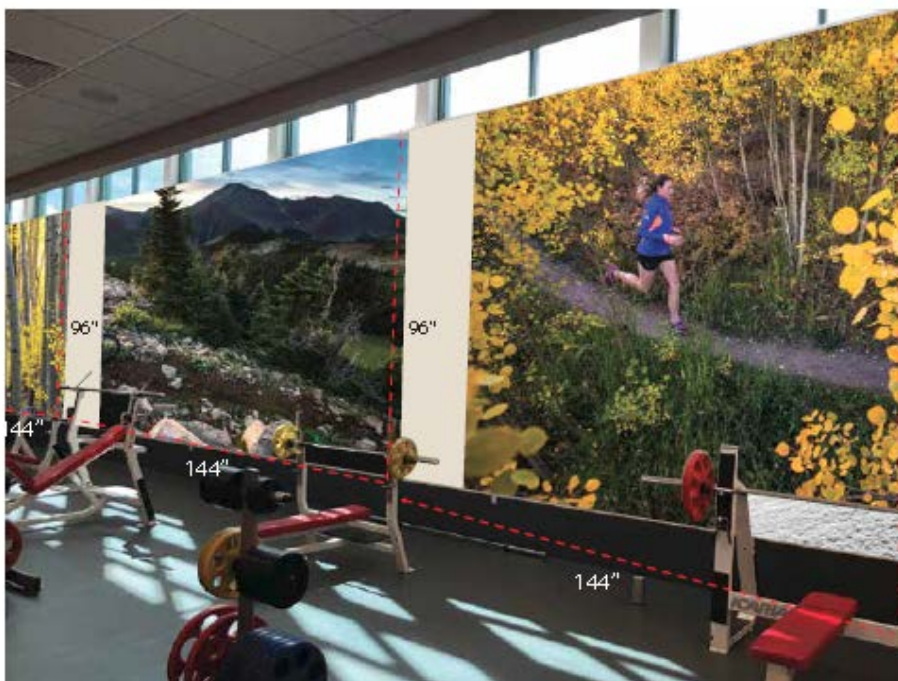
Based on Town Council direction and recent customer comments, Recreation Department staff evaluated options for installing additional wall graphics throughout the renovated Recreation Center. The existing photographic wall graphics have proven popular with Rec Center guests, and some guests have commented that the remaining blank walls could be improved to reduce the “starkness” of some of the spaces.

Staff has worked with the wall graphic company to compile information for Town Council’s consideration. Supplemental wall graphics could be installed with additional funding. This memo provides potential locations, options, and cost estimates. A variety of options were included, allowing Council to choose some, none, or all of the options. The goal of this exercise is to determine whether Town Council wants to allocate additional money to increase the number of wall graphics in the facility. Staff appreciates Town Council’s consideration of this topic.

Locations:

Staff identified several possible locations for additional wall graphics. The following renderings provide examples. **Please note: The artwork shown on the walls are mockups used for demonstration purposes only; they are not the actual images selected.**

Location 1 – Downstairs Weight Room:



This particular wall is quite large. In order to reduce costs, staff proposes a series of 2-3 images.

Estimated Cost for Art, Fabrication and Installation: \$4,350.

Location 2 - Upstairs Entrance to Cardio Fitness Deck:

Currently no wall graphics are located in the upstairs cardio fitness deck, resulting in a somewhat stark environment.



Estimated Cost for Art, Fabrication and Installation: \$2,500.

Location 3 – Upstairs Entrance to Cardio Fitness Deck, to the right of the Water Fountain



Estimated Cost for Art, Fabrication and Installation: \$2,500.

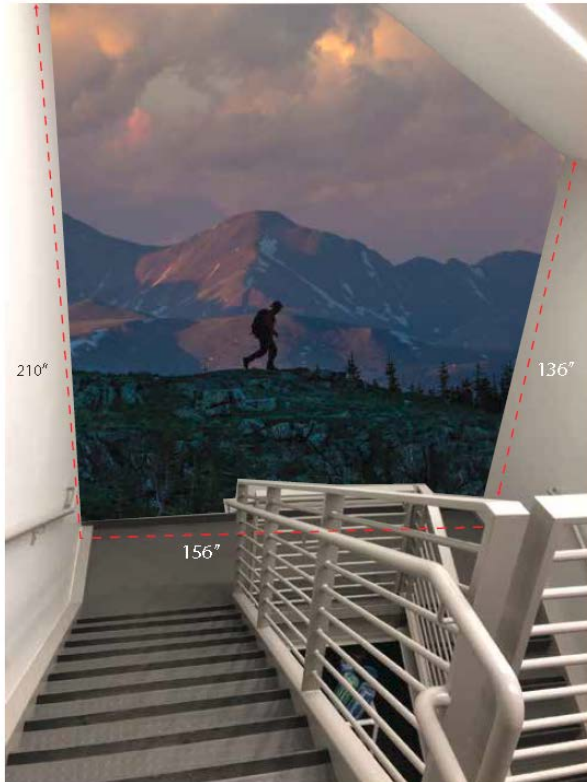
Location 4 – Upstairs Zen Stretching Zone:

Currently, no wall graphics are located in the upstairs cardio fitness deck or Zen stretching area. The scale of this wall is actually much larger than the photo portrays; the dimensions are shown. This impacts the cost for this wall.



Estimated Cost for Art, Fabrication and Installation: \$5,700.

Location 5 – Stairwell:



Estimated Cost for Art, Fabrication and Installation: \$3,550.

Location 6 – Entrance to Downstairs Weight Room, Left Wall:



Dimensions:
390" x 120"

Estimated Cost for Art,
Fabrication and
Installation: \$4,750.

Location 7 – Entrance to Downstairs Weight Room, Right Wall:



Dimensions:
181" x 120"

Estimated Cost for
Art, Fabrication and
Installation:
\$2,900.

Memo



To: Breckenridge Town Council Members
From: Shannon Haynes, Assistant Town Manager
Date: 4/5/2018
Subject: Breck Forward Update

Below is a brief update on Parking and Transportation projects. Staff will add new projects to this list as they are developed and discussed with Council.

Active Projects - New Updates

Riverwalk Garage (Work Session 4-10-18)

Schedule: Hyder Construction, the general contractor for the project, continues working on obtaining subcontractor bids and establishing a Guaranteed Maximum Price (GMP) for the project. The GMP is targeted to be established by the end of April.

The contractor will begin staging and erecting construction fencing after the ski area closure on April 23rd. F-Lot will be closed for the duration of the project, which is scheduled for completion in August 2019. A majority of the Tiger Dredge Lot will be closed for the summer to facilitate utility relocation, retaining wall construction, and foundation excavation. Additional spaces in Tiger Dredge will be opened as construction sequencing allows. Construction, beginning with sewer and water main relocation, is slated to begin in May. Staff is still waiting for approval from CDOT on the Access Permit for the project.

Staff continues to work on project logistics such as construction impacts to the public, special event impacts, and specific outreach to stakeholders at the Riverwalk Center.

Budget: A preliminary budget estimate of \$32,333,180 was presented to Council on March 13th.

No updates:

Sidewalk Master Plan Implementation (Work Session 2-27-18)
Bus Storage Expansion
Village Road and Park Ave Roundabout
River Walk Pedestrian Improvements (Work Session 11-14-17)
Transit Enhancements (Work Session 10-24-17)
Transit Stop Shelters (Work Session 9-26-17)
Purple B Route Improvements (Work Session 11-28-17)

Memo



To: Breckenridge Town Council Members
From: Shannon Haynes, Assistant Town Manager
Date: 4/4/2018
Subject: Breck Forward Update

Below is a brief update on Parking and Transportation projects. Staff will add new projects to this list as they are developed and discussed with Council.

Active Projects - New Updates

Riverwalk Garage (Work Session 4-10-18)

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Staff continues to work on project logistics such as construction impacts to the public, special event impacts, and specific outreach to stakeholders at the Riverwalk Center. A public Open House is planned for April 9th from 5:30-7:00pm at the Recreation Center multi-purpose room.

Budget: A preliminary budget estimate of \$32,333,180 was presented to Council on March 13th.

No updates:

Sidewalk Master Plan Implementation (Work Session 2-27-18)
Bus Storage Expansion
Village Road and Park Ave Roundabout
River Walk Pedestrian Improvements (Work Session 11-14-17)
Transit Enhancements (Work Session 10-24-17)
Transit Stop Shelters (Work Session 9-26-17)
Purple B Route Improvements (Work Session 11-28-17)



April 2, 2018

TO: Breckenridge Town Council

CC: Rick Holman, Shannon Haynes, James Phelps, Jennifer Pullen

FROM: Fred Williamson – Public Works

RE: Free Ride Ridership Numbers – March 2018

March ridership is up 9% or 13,152 passengers vs. March of 2017. Year to date is slightly up compared to 2017. The 2018 service plan is identical to that of 2017.

The large increase in the Brown route can be attributed to the direct connection to Beaver Run from the Station and to Warriors Mark.

	2017		2018		Month		YTD	
	Mar Mthly	Mar YTD	Mar Mthly	Mar YTD	#'s	%	#'s	%
Black	4,418	15,084	4,877	12,995	459	10.4%	-2,089	-13.8%
Brown	39,127	127,598	51,982	159,142	12,855	32.9%	31,544	24.7%
Trolley	6,121	18,306	7,465	20,903	1,344	22.0%	2,597	14.2%
Purple	16,359	54,513	17,565	50,356	1,206	7.4%	-4,157	-7.6%
Yellow	75,378	239,545	72,099	223,162	-3,279	-4.4%	16,383	-6.8%
Shuttle Lots	1,026	3,373	1,593	5,447	567	55.3%	2,074	61.5%
Special Event	0	4,398		6,322	0		1,924	43.7%
TOTAL	142,429	462,817	155,581	478,327	13,152	9.2%	15,510	3.4%



Memo

To: Breckenridge Town Council Members
From: Rick Holman, Town Manager
Date: 4/5/2018
Subject: Committee Reports

TRANSIT ADVISORY COMMITTEE	March 22, 2018	James Phelps
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Current Representatives: Tiana Wales, Ryan Thomas, Chris Blackwell, Sandy Metzger, Eric Mamula, Robin Theobald, Hal Vatcher, Brandon Gonski, Michael W Tabb, John Griffith, Fred Williamson, Dave DePeters, Kenneth Symank, James Phelps, Jen Pullen, Mark Johnston, Shannon Haynes, Rick Holman

- **French & Wellington Stop:** Presentation by local resident Rosie Pillar. Ms. Pillar would like the current Blue Bus Route stop to move back to the SW location and not to French and Ridge as is the currently proposed. Subject will be tabled until winter schedule discussion in July timeframe.
- **Upper Warriors Mark:** Ridership is up dramatically this year vs. 2017 (up over 30%). The peak times are 8AM and 4PM, with a steep drop after 7PM. Questions regarding this service: will we re-up on this 2-year commitment? Will we continue to contract this out or integrate into our buses? Suggestion that we have a better coordination of UWM and other routes to better transfer to either the trolley for Main St. or a bus for Beaver Run and the mountain. Discussion to be continued.
- **Parking Update** – May employees within the Town will be displaced during parking garage construction. We will be getting messaging out to employees with permits in the Tiger Dredge lot regarding the construction in the lot (and therefore unavailability of parking). One option for those displaced out of F lot and Tiger Dredge is the east side of Primrose between the Village and 4 O'clock Rd. For summer employees, options include parking at the Ice Rink and Airport Rd lots and taking the bus into Town. For Airport Rd., more lighting may be needed here for pedestrians.
- **Syncromatics Update:** 'Plan My Trip' is now working.
- **Rider Survey:** This survey went out this week. As of this TAC meeting, over 70 responses have already been submitted. It will be up for at least a month, and the Spanish version is accessible as well. We would like to use the results of this survey to develop a marketing campaign starting in June. The goal is to increase ridership and reduce the cost per passenger.
- **Electric Bus:** Today we will bring our demo of the Proterra electric bus. This bus will be on our Yellow Route. 9 News and council members will be in attendance at 9AM for the preview and first ride in this bus.

SUMMIT STAGE ADVISORY COMMITTEE	March 28, 2018	James Phelps
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Ridership Summary February 2018

- Total February 2018 fixed-route ridership was 182,399, an 8% decrease from February 2017 fixed-route ridership of 198,236.
- February 2018 paratransit ridership was 574 trips, compared to 592 trips in February 2017, a decrease of 3%.

Summary of Operating Costs February 2018

- Approximate operating expenses for February 2018 were \$743,967. This compares to \$748,142 in February 2017.
- Total maintenance costs in February 2018 were \$65,885.29 compared to \$176,602 in February 2017.
 - Summit Stage will have 4 new Gillig buses this summer
- February 2018 fuel costs were \$46,953.28 compared with \$49,144 in February 2017.

Summit County Mass Transit Sales Tax Receipts

- January 2018 Mass Transit Sales Tax collections were \$1,188,002, up 3.71% or \$42,537 over January 2017 (\$1,145,465).

Other Business

- Park County Route - Thad indicated that CDOT has land and a facility in Park County that may be an option for this route – more information to come
- Summer bus schedule is ready – 42 drivers this summer with a few extra boards, will run 14 buses daily and then after Memorial Day 12 daily
- Mention of the Mass Transit Tax again and polling to determine if it will get to ballot in fall.
- Summit Stage will put in new guidelines for their Paratransit such as; making sure this service is not abused and tracking cancellations. They have communicated this information to their regular rider via email, phone calls and mail.

Committees*	Representative	Report Status
CAST	Mayor Mamula/ Erin Gigliello	No Meeting/Report
CDOT	Rick Holman	No Meeting/Report
CML	Rick Holman	No Meeting/Report
I-70 Coalition	Rick Holman	No Meeting/Report
Mayors, Managers & Commissioners	Mayor Mamula/ Rick Holman	No Meeting/Report
Liquor and Marijuana Licensing Authority	Helen Cospolich	No Meeting/Report
Summit Stage Advisory Board	James Phelps	Included
Police Advisory Committee	Interim Chief Nicola Erb	No Meeting/Report
CMC Advisory Committee	Rick Holman	No Meeting/Report
Recreation Advisory Committee	Jenise Jensen/Scott Reid	No Meeting/Report
Workforce Housing Committee	Laurie Best	No Meeting/Report
Child Care Advisory Committee	Jennifer McAtamney	<i>Included as a separate agenda item</i>
Breckenridge Events Committee	Shannon Haynes	No Meeting/Report
Transit Advisory Committee	James Phelps	Included
Communications	Haley Littleton	No Meeting/Report

Note: Reports provided by the Mayor and Council Members are listed in the Council agenda.



Memo

To: Breckenridge Town Council Members
From: James Phelps, Director of Public Works
Mark Johnston, Assistant Public Works
Date: 4/5/2018
Subject: Trash and Recycling Update (April 10th Work Session)

In October of 2017 Town of Council asked a question of the feasibility of the Town becoming its own trash and recycling utility. Staff has worked with the town attorney to understand the potential and limitations of this opportunity. Staff will provide a brief presentation regarding recent changes in trash and recycling in the county, as well as review the pros and cons of becoming a trash and recycling utility.

Town Council Spring Retreat Trash and Recycling Plan



TOWN OF BRECKENRIDGE⁵³
PUBLIC WORKS

Town Council Spring Retreat

Trash and Recycling Plan

Today's focus

- Recent History
- Trash Utility
- Town's Trash and Recycling Contract



Trash and Recycling Changes in Summit County

Glass Out

- ❑ 1/1/14-The County started focusing on "bottle-to-bottle" recycling to try to help improve the volume and value of recycled glass

Flow Control

- ❑ 2/7/17-Summit County adopted a flow control ordinance.

Hauler merger

- ❑ 2/1/18-Timberline Disposal and Talking Trash merged under the parent company, Mountain Waste & Recycling

Zero Waste Task Force

- ❑ 2/13/18-The Board of County Commissioners were briefed by the task force consultant on ways to increase recycling while (ideally) disassociating recycling funding from trash tipping fees. The consultant will be making a similar presentation to TC on 4/10



Trash and Recycling Changes in Breckenridge

Town Trash and Recycle Contract Expired

- ❑ 5/1/2017-The contract is currently month-to-month

Save As You Recycle

- ❑ 10/24/17-Council agreed to continue to move forward with an ordinance

Trash Utility

- ❑ 10/24/17-Council asked staff to research the feasibility of a Trash Utility

Glass Recycling

- ❑ 12/1/17 Town-owned restaurant enclosures taken over by a new hauler

Mobile Public Glass Stations

- ❑ 2/1/18-The Town started offering free glass recycling at 3 locations in town



The Town becoming a Trash Utility

Some Legal Constraint

- Industrial, Commercial, and Multi-Family Residences- Can not be required to use the Utility
- It appears a one year notice is required (non-residential)*
- The Town cannot regulate for the collection and transportation of trash



The Town becoming a Trash Utility

Pros:

- Limits Traffic (potentially)
- Allows for better oversight
- Consistent Neighborhood pick up days

Cons:

- Staff time to manage
- Limits competition
- Does not address current concerns



Town Trash and Recycle Contract

Current Contract Covers:

- 82 of the 157 Town-owned public trash cans
- Town-owned Buildings
- Town-owned Dumpster Buildings



Town Trash and Recycle Contract

Current Contract Challenges/Feedback

- Recycling contamination
- Glass recycling
- Cleanliness
- Access
- On street trash cans overflowing



TOWN OF BRECKENRIDGE⁶⁰
PUBLIC WORKS

Town Council Spring Retreat

Trash and Recycling Plan

Staff Recommendations

- Going out to bid for the Town Contract
- Staff has prepared bid documents that will address the previously identified challenges and feedback



Memo



To: Breckenridge Town Council Members
From: Mark Truckey, Assistant Director of Community Development
Date: 4/4/2018
Subject: Grocery Store Market Study

At its January 9, 2018 meeting, the Council directed staff to prepare a Request for Proposals for consultants that could prepare a market study for determining the viability of a grocery store and associated retail uses on the McCain property. At its March 27 meeting, the Council narrowed the focus of this study, to concentrate on the demand for additional grocery store space in the community.

Staff received two proposals from consultants and has narrowed that down to one preferred consultant—THK Associates. THK had provided a broader proposal, based on the Council's initial direction, but staff has discussed this with THK and they are amenable to amending the scope of their services to the more narrowly defined parameters the Council has discussed.

Based on Council direction, THK would perform two primary tasks—Economic Base Analysis and Commercial Space Analysis. The Economic Base Analysis would look at market forces and other influences affecting the real estate market, including projected population growth, etc. The Commercial Space Analysis would take the data collected in the Base Analysis and identify absorption rates and market demand for additional commercial space, with a focus on grocery store space. The total cost for this work, including incidental expenses, is expected to be about \$11,000. The study will take THK about four weeks to complete.

Council feedback is requested regarding the scope of work and whether the Council desires to move forward with a contract with THK Associates.