

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of May 22, 2018 to order at 7:02pm. The following members answered roll call: Ms. Gigliello, Ms. Lawrence, Ms. Wolfe, Mr. Gallagher, Mr. Bergeron and Mayor Mamula.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MEETING MINUTES - MAY 8, 2018

With no changes or corrections to the meeting minutes of May 8, 2018, Mayor Mamula declared they would stand approved as submitted.

III) APPROVAL OF AGENDA

With no changes to the agenda, Mayor Mamula declared it would stand approved as presented.

IV) COMMUNICATIONS TO COUNCIL

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

Mayor Mamula opened Citizen's Comment. There were no comments and Citizen's Comment was closed.

V) CONTINUED BUSINESS

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

1) COUNCIL BILL NO. 12, SERIES 2018 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Hilliard House, 110 South Ridge Street, Lots 26-27, Block 11, Abbett Addition)

Mayor Mamula read the title into the minutes. Mr. Berry stated there were minor changes to this ordinance from first reading, including ownership name corrections.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 12, SERIES 2018 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Hilliard House, 110 South Ridge Street, Lots 26-27, Block 11, Abbett Addition). Mr. Gallagher seconded the motion.

The motion passed 6-0.

2) COUNCIL BILL NO. 13, SERIES 2018 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Searle Residence, 300 East Washington Avenue, Lots 15 & 16, Block 4, Abbett Addition)

Mayor Mamula read the title into the minutes. Mr. Berry stated there were minor changes to this ordinance from first reading, including ownership name corrections and the correction of the spelling of "Searle".

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 13, SERIES 2018 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Searle Residence, 300 East Washington Avenue, Lots 15 & 16, Block 4, Abbett Addition). Ms. Lawrence seconded the motion.

The motion passed 6-0.

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2018

B) RESOLUTIONS, SERIES 2018

C) OTHER

1) COUNCIL MEMBER VACANCY APPOINTMENT

Mayor Mamula announced the Council would appoint a new member to fill the seat vacated by Mr. Mike Dudick in early April. He then stated there were 21 applicants, and this will be a difficult decision for Council. Mayor Mamula thanked the applicants who submitted letters for the open seat for Town Council and encouraged them to run in the next Town Council election in 2020.

Per Council Rules of Procedure, the Council voted by written ballot, including their names on each ballot. The candidate with the majority of Council votes after several rounds of ballots would be appointed. After each round, the lowest vote-getters were eliminated. In Round 1 the following applicants received votes: Steve Gerard (1), Dave Rossi (2), Dick Carleton (2), Leigh Girvin (1). In Round 2 the following applicants received votes: Dave Rossi (3), Dick Carleton (3). In Round 3 the following applicants received votes: Dave Rossi (2), Dick Carleton (4).

Mr. Bergeron made the motion to appoint Mr. Dick Carleton to the Breckenridge Town Council seat vacated by Mr. Dudick. This is a partial term that will be up for re-election in April of 2020. Mr. Gallagher seconded the motion.

The motion passed 6-0.

VII) PLANNING MATTERS

A) PLANNING COMMISSION DECISIONS

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

VIII) REPORT OF TOWN MANAGER AND STAFF

Mr. Holman stated he believes it is important to review the agreements with the arts partners at the Riverwalk Center and would recommend Council eliminate the automatic renewal on those contracts in the future so they can be reviewed. Council agreed with this approach.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

Cast/MMC

Mayor Mamula stated there was no update.

Breckenridge Open Space Advisory Committee

Mr. Bergeron stated BOSAC recently had its open house, which was successful.

Breckenridge Tourism Office

Ms. Wolfe stated they are preparing for the annual meeting and right after the meeting will be a report about the expectations survey, to which many residents contributed.

Breckenridge Heritage Alliance

Ms. Gigliello stated nobody was nominated for the Theobald Award this year, but at a recent BHA meeting they discussed the annual budget, the decision on the Verizon cell facility, and the Memorial Day celebration at Valley Brook Cemetery.

Water Task Force

Mr. Gallagher stated there was no update.

Breckenridge Creative Arts

Ms. Lawrence stated WAVE is coming up, the Public Art Advisory Committee is working on a Patti Casey memorial design for the Riverwalk area, and the popular music discussion will be ongoing with Council's input.

Breckenridge Events Committee

Ms. Gigliello stated there was no update.

X) OTHER MATTERS

Mr. Gallagher stated the EMS study that the County and the fire districts have undertaken will be made public shortly. He further stated Red, White and Blue Fire District would like to convene a citizen's committee to review the study with the Board of Directors, and they have asked him (Mr. Gallagher) to be part of this committee. Ms. Gigliello stated the Council has stayed out of the conflict so far and she is concerned Mr. Gallagher's views could be perceived as Council representation on this issue. Mr. Bergeron stated Mr. Gallagher might be a good representative for a public safety perspective. Mr. Holman stated he would like Ms. Haynes or himself also to be part of this group. Ms. Lawrence stated it might be best to have someone from the County as part of this group as well. Mr. Gallagher stated the RWB committee would be a local group to review the data, and the County may review it on their own as well. The Council agreed to allow Mr. Gallagher to sit on this committee. Mayor Mamula stated he would like Mr. Holman or Ms. Haynes to be part of this group at a local level.

Mr. Gallagher asked about fireworks this year, and Mr. Holman stated the Town is proceeding as usual, while monitoring fire conditions.

Mr. Gallagher asked for a follow-up from the last Council meeting regarding the Town contributing to the USFS effort to protect the Tarn and Indiana Gulch. Mr. Holman stated staff is waiting for the USFS to present information or a proposal for this request.

Mr. Bergeron requested more social media for fire awareness.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR MAY AND JUNE, 2018

Mr. Holman reminded Council that the next Town Council Meeting will be moved to June 5 to accommodate members' schedules.

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:35pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

/s/
Helen Cospolich, CMC, Town Clerk

/s/
Eric S. Mamula, Mayor