

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of June 5, 2018 to order at 7:08 pm. The following members answered roll call: Mr. Carleton, Mr. Bergeron, Ms. Lawrence, Ms. Gigliello, Ms. Wolfe, Mr. Gallagher and Mayor Mamula.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES - MAY 22, 2018

With no changes or corrections to the meeting minutes of May 22, 2018, Mayor Mamula declared they would stand approved as submitted.

III) APPROVAL OF AGENDA

Mr. Holman stated there were two changes to the agenda which were, under the report of the Town Manager and Staff, to conclude the TDR and Tiger Road discussions, and to add a second executive session at the end of the meeting. Mayor Mamula declared the agenda approved with these changes.

IV) COMMUNICATIONS TO COUNCIL

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

Mayor Mamula opened Citizen's Comment.

Ms. Carol Rockne, a Breckenridge resident, stated employee housing is a Breckenridge asset, and she is assuming that the deed restrictions for new properties will be for Breckenridge employees. Mayor Mamula stated the lottery for those housing units is for anyone who works in the Upper Blue Basin, and is not specifically for Breckenridge employees, but it does include them.

Mr. Wren Arbuthnot, representing Summit Youth Hockey and the Breckenridge Bolts, stated the Rocky Mountain Junior Hockey League is folding, so the team will be dormant this year with the intent to play in the future. He also stated goal-tending coaches from all over the world came to Breckenridge for a retreat this year, and he would like the Town to show support for this event in 2019. Mr. Arbuthnot also thanked the staff at the Ice Arena for their assistance this year.

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

B) BRECKENRIDGE TOURISM OFFICE UPDATE

Ms. Lucy Kay, Director of the BTO, stated summer is looking good and pacing ahead of last year. She further stated WAVE was very successful this year, with lodging up from last year and many day visitors. Ms. Kay stated June 8-9 will see the kickoff of Ride the Rockies in Breckenridge, with their return on June 17-18. Ms. Kay stated the International POW WOW event in Denver resulted in a FAM and promotional opportunities for Breckenridge through sponsorship. Ms. Kay stated the annual meeting is scheduled for June 14, and the expectations research presentation will take place after that.

C) BRECKENRIDGE SKI RESORT UPDATE

Mr. Buhler, COO of Breckenridge Ski Resort, stated Epic Discovery opens on Friday and will be completely open this year, including trails for biking, Jeep tours and hiking. He further stated Town cleanup was successful, and the Ski Resort mountain cleanup will take place on June 23rd. Mr. Buhler stated Epic Promise is looking for other opportunities to support the community, and Vail Resorts has final approvals for the Wintergreen project.

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. 14, SERIES 2018 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH M.K. DEVELOPMENT CORPORATION, A COLORADO CORPORATION

Mayor Mamula read the title into the minutes. Mr. Berry stated the Town has received a request for a development agreement for the Thaemert Development. Ms. Laurie Best stated the clarification requested by Council during the work session is regarding the deed restrictions for employment and short-term leasing in 16 units of the development. The applicant then explained the purpose of the Master Lease for the property. Mr. Bergeron clarified that even with a yes vote on the first reading Council will have the opportunity to vote on the second reading as well.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 14, SERIES 2018 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH M.K. DEVELOPMENT CORPORATION, A COLORADO CORPORATION. Ms. Gigliello seconded the motion.

The motion passed 7-0.

2) COUNCIL BILL NO. 15, SERIES 2018 - AN ORDINANCE AMENDING CHAPTER 13 OF TITLE 14 OF THE BRECKENRIDGE TOWN CODE CONCERNING SPECIAL EVENTS

Mayor Mamula read the title into the minutes. Ms. Shannon Haynes stated this ordinance would amend the Special Events ordinance to make minor changes, including the clean-up of the ordinance, adding time between the event and the application deadline (changed to 90 days), instituting a late fee, and the permitting of signs as part of the approval process instead of working separately through the Community Development Department.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 15, SERIES 2018 - AN ORDINANCE AMENDING CHAPTER 13 OF TITLE 14 OF THE BRECKENRIDGE TOWN CODE CONCERNING SPECIAL EVENTS. Ms. Wolfe seconded the motion.

The motion passed 7-0.

B) RESOLUTIONS, SERIES 2018

1) RESOLUTION NO. 10, SERIES 2018 - A RESOLUTION EXPRESSING THE INTENT OF THE TOWN TO BE REIMBURSED FOR CERTAIN EXPENSES RELATING TO CERTAIN CAPITAL EXPENDITURES ASSOCIATED WITH THE FINANCING OF AN AFFORDABLE HOUSING COMPLEX

Mayor Mamula read the title into the minutes. Mr. Brian Waldes, Finance Director, stated this resolution declares our intent to issue debt that will be reimbursed.

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

Mr. Bergeron moved to approve RESOLUTION NO. 10, SERIES 2018 - A RESOLUTION EXPRESSING THE INTENT OF THE TOWN TO BE REIMBURSED FOR CERTAIN EXPENSES RELATING TO CERTAIN CAPITAL EXPENDITURES ASSOCIATED WITH THE FINANCING OF AN AFFORDABLE HOUSING COMPLEX. Ms. Gigliello seconded the motion.

The motion passed 7-0.

2) RESOLUTION NO. 11, SERIES 2018 - A RESOLUTION AMENDING RESOLUTION NO. 32 SERIES 2017 BY EXTENDING THE DEADLINE FOR PROPERTY OWNERS TO ACCEPT THE TOWN'S "AMENDED AND RESTATED RESIDENTIAL HOUSING COVENANT AND NOTICE OF LIEN."

Mayor Mamula read the title into the minutes. Mr. Holman stated this resolution would change the deadline for amending restrictive covenants from June to August, and possibly beyond that date at the Town Manager's discretion.

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

Mr. Bergeron moved to approve RESOLUTION NO. 11, SERIES 2018 - A RESOLUTION AMENDING RESOLUTION NO. 32 SERIES 2017 BY EXTENDING THE DEADLINE FOR PROPERTY OWNERS TO ACCEPT THE TOWN'S "AMENDED AND RESTATED RESIDENTIAL HOUSING COVENANT AND NOTICE OF LIEN." Ms. Lawrence seconded the motion.

The motion passed 7-0.

C) OTHER

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 reminded Council about the employee summer kickoff BBQ at Carter Park tomorrow. He also stated that if Council has pictures they'd like staff to use, to please send them to Haley.

Mr. Holman stated Council needs to discuss how they would like to proceed on the Tiger Road discussion from Work Session. Council agreed they would like to try to influence the Board of County Commissioners by writing a letter, and Mayor Mamula stated he would like to look to change the speed limit on the road, and look at our contract for work in that area as well. Mr. Holman stated the Swan River Restoration project is a joint project with the County. Ms. Wolfe asked if we haul on Saturday, and if we could ask the BOCC to restrict the operation on that day? The Mayor also stated he would like to ask the BOCC if the County can change the speed on their section of road as well? Ms. Lawrence asked if we can enforce covering the trucks on our section of road? Mr. Holman stated yes, we can enforce that.

Mr. Gallagher stated he thinks a message that comes from this body will be effective, and asked the Council if they should consider a resolution. He also recommended that Council should propose solutions that help resolve the problem.

Mr. Holman stated staff will draft a letter from the Council. He further stated ex parte contact is a concern for this active application, and Mr. Berry stated someone from the Town Council should try to attend the hearing next Tuesday. Mr. Gallagher and Ms. Lawrence stated they would attend the hearing. Council agreed to draft a letter, staff will look into lowering the speed limit on the Town's section of road, and Council will also look at the travel management plan to have a better understanding of that. Mr. Scott Reid stated he believes it will be less than 2 more years to finish our contracted portion of the agreement. Ms. Wolfe asked to have Mr. Holman speak with Mr. Scott Vargo of the County about not working on Saturday and sticking to contracted hours.

Mr. Holman also stated Krystal 93 is looking for story ideas from Council members for come for the winter and stayed for the summer for a series they plan to air.

Regarding the earlier TDR discussion in Work Session, Ms. Lawrence stated she is not supportive of a 1-1 ratio. After some discussion, the majority of Council stated they are in favor of a 1-2 ratio and that this ratio will be consistent with what the County does.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

Cast/MMC

Mayor Mamula stated there was no update.

Breckenridge Open Space Advisory Committee

Mr. Bergeron stated there was no update.

Breckenridge Tourism Office
Ms. Wolfe stated there was no update.

Breckenridge Heritage Alliance
Ms. Gigliello stated the BHA hosted a workshop about what to do with the Briggie House, the Everly House and other historic sites.

Water Task Force
Mr. Gallagher stated there was no update.

Breckenridge Creative Arts
Ms. Lawrence stated WAVE was very successful this year and had good attendance.

Breckenridge Events Committee
Ms. Gigliello stated there was no update.

X) OTHER MATTERS

Ms. Wolfe stated there is no recycling at the Golf Clubhouse, and the aluminum cans were going in the trash. Ms. Lawrence stated there have been issues with recycling in the past, and staff worked with the restaurant on it. Council agreed to have staff look into the issue.

Mr. Gallagher stated there is an 8am ribbon cutting at the Golf Clubhouse on Friday.

Ms. Gigliello asked about banners in the summer, and staff responded that north of Valley Brook Road will be banners, and south will be flowers.

Mr. Bergeron stated he is attending the Climate Action Plan meeting tomorrow in Frisco, and also that he saw 5-10 campfires off of Boreas Pass Road over the weekend. Mayor Mamula recommended that if he is concerned, next time he will call dispatch.

Ms. Gigliello asked staff to remove the black tarp by the Welcome to Breckenridge sign on Highway 9.

Ms. Lawrence asked who was going to run the Events Committee meetings with Dick now serving on Council, and he will run it tomorrow and then they will figure it out.

Mr. Gallagher stated he attended the Breckenridge Grand Vacations open house and it was well-attended. He further stated BGV did a good job of clearing up some misconceptions about the project.

Mayor Mamula stated the Yellow Brick Road trail is intersected by a private road that didn't have a permit for excavation, and he would like to try to put pressure on the County to do something about the situation with the owners of the property.

Mayor Mamula stated he spoke to the Mayor of Telluride regarding the horse and carriage situation in Telluride and clarified Breckenridge's situation in not allowing these permits.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR JUNE 2018

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:40pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

_____/s/_____
Helen Cospolich, CMC, Town Clerk

_____/s/_____
Eric S. Mamula, Mayor