

**I) CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of September 11, 2018 to order at 7:04 pm. The following members answered roll call: Ms. Lawrence, Mr. Carleton, Mr. Bergeron, Ms. Gigliello, Ms. Wolfe, Mr. Gallagher and Mayor Mamula.

**II) APPROVAL OF MINUTES**

**A) TOWN COUNCIL MINUTES – AUGUST 28, 2018**

Ms. Lawrence noted that on page 5 of the minutes she didn't make the motion to approve Planning Commission decisions, Mayor Mamula did. With no additional changes or corrections to the meeting minutes of August 28, 2018, Mayor Mamula declared they would stand approved as corrected.

**III) APPROVAL OF AGENDA**

Mr. Holman stated there were no changes to the agenda. Mayor Mamula declared the agenda approved.

**IV) COMMUNICATIONS TO COUNCIL**

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

Mayor Mamula opened Citizen's Comment.

Mr. Mark Burke, a former Council member and Town resident, stated he's present to talk about the Backstage Theater. He further stated that as a former board member he knows how boards are supposed to function, and he's concerned because of a seeming loss of artistic freedom. He further stated a group of people are concerned about losing Chris Willard and since the Town makes a major financial commitment to this group annually, he would like to see something done about this. The Town renovated the theater, and had continuity with Chris Willard. Mr. Burke stated he would like to suggest that this board isn't functioning properly, and when you lose 3 executive directors in one year and then the artistic director, there's an issue. Mr. Burke asked if someone from Council or HR could interview Mr. Willard before he leaves, and stated that if we can save Chris Willard we will be saving the Backstage Theater. Mr. Burke further stated that what he loves about Breckenridge is that we are nonpartisan and we've never allowed partisanship at this level.

Mayor Mamula stated Mr. Gallagher is taking point on this issue and he appreciates the suggestions.

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

**B) BRECKENRIDGE TOURISM OFFICE**

Ms. Lucy Kay, Director of the BTO, stated Oktoberfest went well, and sold out of beer steins around 1pm on Saturday. She further stated a goal for this event would be to move people to other days from Saturday and to move away from cash transactions. She further stated that BTO staff won a global award for an outstanding travel website, and staff are in the middle of creating the Destination Management Plan, and interviews and focus groups for this will start next week.

**C) BRECKENRIDGE SKI RESORT**

Mr. John Buhler, COO of Breckenridge Ski Resort, stated Epic Discovery is now over for the season. He further stated snowmaking is 38 days away, and there will be new snow guns on Peak 9. Mr. Buhler stated busing to Peak 8 will be different this year, and this weekend is an Epic Promise weekend, consisting of work on the new Back Door Trail. Mr. Bergeron asked about the availability of snowmaking water, and Mr. Buhler stated they should have enough water for it this year.

**V) CONTINUED BUSINESS**

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

**1) COUNCIL BILL NO. 21, SERIES 2018 - AN ORDINANCE APPROVING A LEASE WITH CHRISTIE HEIGHTS PARTNERSHIP, A CALIFORNIA GENERAL PARTNERSHIP, AND CUCUMBER CREEK ASSOCIATES, LLC, A COLORADO LIMITED LIABILITY COMPANY**

Mayor Mamula read the title into the minutes. Mr. Berry stated there were no changes to the ordinance from 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. 21, SERIES 2018 - AN ORDINANCE APPROVING A LEASE WITH CHRISTIE HEIGHTS PARTNERSHIP, A CALIFORNIA GENERAL PARTNERSHIP, AND CUCUMBER CREEK ASSOCIATES, LLC, A COLORADO LIMITED LIABILITY COMPANY. Ms. Gigliello seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 22, SERIES 2018 - AN ORDINANCE AMENDING CHAPTER 14 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE MUNICIPAL OFFENSE OF OBSTRUCTING A PEACE OFFICER, FIREFIGHTER, EMERGENCY MEDICAL SERVICES PROVIDER, RESCUE SPECIALIST, OR VOLUNTEER BY USE OF AN UNMANNED AIRCRAFT SYSTEM (UAS)

Mayor Mamula read the title into the minutes. Mr. Berry stated there were no changes to the ordinance from 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. 22, SERIES 2018 - AN ORDINANCE AMENDING CHAPTER 14 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE MUNICIPAL OFFENSE OF OBSTRUCTING A PEACE OFFICER, FIREFIGHTER, EMERGENCY MEDICAL SERVICES PROVIDER, RESCUE SPECIALIST, OR VOLUNTEER BY USE OF AN UNMANNED AIRCRAFT SYSTEM (UAS). Ms. Wolfe seconded the motion.

The motion passed 7-0.

**VI) NEW BUSINESS**

- A) FIRST READING OF COUNCIL BILLS, SERIES 2018

- 1) COUNCIL BILL NO. 23, SERIES 2018 - AN ORDINANCE AMENDING CHAPTER 7 OF TITLE 1 OF THE BRECKENRIDGE TOWN CODE CONCERNING OATHS

Mayor Mamula read the title into the minutes. Mr. Berry stated the Town Charter provides that elected and appointed officials will take an oath, but we don't have the form of the oath in Town Code. He further stated this ordinance sets the form of the oath.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 23, SERIES 2018 - AN ORDINANCE AMENDING CHAPTER 7 OF TITLE 1 OF THE BRECKENRIDGE TOWN CODE CONCERNING OATHS. Ms. Lawrence seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 24, SERIES 2018 - AN ORDINANCE AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2010 EDITION, CONCERNING ELECTRICAL PERSONAL ASSISTIVE MOBILITY DEVICES

Mayor Mamula read the title into the minutes. Mr. Berry stated this ordinance is the product of a request to conduct Segway tours on streets and sidewalks in Town. He further stated Council has the authority to prohibit these vehicles locally, and staff believes these vehicles would not be safe to operate on Town streets and sidewalks.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 24, SERIES 2018 - AN ORDINANCE AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2010 EDITION, CONCERNING ELECTRICAL PERSONAL ASSISTIVE MOBILITY DEVICES. Ms. Gigliello seconded the motion.

The motion passed 7-0.

B) RESOLUTIONS, SERIES 2018

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 stated he had no report.

**IX) REPORT OF MAYOR AND COUNCIL MEMBERS**

CAST/MMC

Mr. Holman stated the County is working with partner groups to discuss protocols for fire stages and also working with the Forest Service about ebikes on the Recreation Path. Also, he stated there is a proposed State bill that would allow hazmat vehicles to go through the tunnel, and there is concern about what kind of impact that might have on the surrounding communities and traffic flow.

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 there was no update.

Breckenridge Creative Arts

Ms. Lawrence stated interviews for the RFP process start this week, and three interviews will be conducted. She further stated it's important to note that this process is being led by the Town, and we are working with the partner organizations.

Breckenridge Events Committee

Ms. Gigliello stated there was no update.

**X) OTHER MATTERS**

Most Other Matters were covered in the afternoon Work Session.

Mr. Bergeron asked about a Town fire ban for next summer, including a ban on open fires. Mayor Mamula reminded him that the Town already bans open fires in Town limits, and agreed it will need to be discussed further prior to next fire season.

Mr. Bergeron stated there is a marketing group from New York City that is coming to Breckenridge with the purpose of promoting mountain biking.

**XI) SCHEDULED MEETINGS**

A) SCHEDULED MEETINGS FOR SEPTEMBER AND OCTOBER

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:34pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Helen Cospolich, CMC, Town Clerk

\_\_\_\_\_/s/\_\_\_\_\_  
Eric S. Mamula, Mayor

