

**TOWN OF BRECKERIDGE
TOWN COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 10, 2009
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CALL TO ORDER and ROLL CALL

Mayor Warner called the February 10, 2009 Town Council Meeting to order at 7:35 p.m. The following members answered roll call: Mr. Joyce, Ms. McAtamney, Mr. Millisor, Mr. Bergeron, Mr. Rossi and Mayor Warner. Mr. Mamula was absent.

APPROVAL OF MINUTES – January 27, 2009 Regular Meeting

Mayor Warner commented that in the minutes under the Report of the Mayor he clarified that he had lunch with the new County Commissioner and that it was not at the MMC luncheon. Mayor Warner also clarified Mr. Rossi's comments under "Other Matters" stating that he has asked for Deep Rock Water, not water bottles. With those changes to the minutes Mayor Warner declared them approved.

APPROVAL OF AGENDA

No changes to the agenda.

COMMUNICATIONS TO COUNCIL

- A. Citizen's Comment - (Non-Agenda Items ONLY; 3 minute limit please) – There were no public comments.

CONTINUED BUSINESS

- A. ***SECOND READING OF COUNCIL BILL, SERIES 2009 - PUBLIC HEARINGS*****-
There were no second readings.

NEW BUSINESS

- A. ***FIRST READING OF COUNCIL BILL, SERIES 2009***

1. Council Bill No. 6, Series 2009- AN ORDINANCE AMENDING SECTION 9-1-21 OF THE BRECKENRIDGE TOWN CODE BY ADOPTING THE "BRECKENRIDGE 2009 TRANSIT OPERATIONS PLAN" AS A CORRELATIVE DOCUMENT TO THE BRECKENRIDGE DEVELOPMENT CODE

Tim Berry commented that the new "Breckenridge 2009 Transit Plan" is almost ready and would like to initiate the procedure to adopt the new Plan while the final revisions to the Plan are being made. The ordinance will adopt the plan into the Town's own Master Plan, and make it a correlative document under the Development Code.

The new Transit Plan is scheduled to be reviewed by the Planning Commission at its meeting on February 17th, and it is hoped that on that date the Commission will adopt a resolution recommending that you adopt the new Transit Plan as part of the Town's Master Plan.

Mr. Bergeron moved to approve Council Bill No. 6, Series 2009. Ms. McAtamney seconded the motion. The motion passed 6-0.

- B. ***RESOLUTIONS, SERIES 2009***

1. A RESOLUTION RATIFYING AND APPROVING THE TOWN MANAGER'S SIGNING OF AN ASSIGNMENT OF PARTIAL INTEREST IN REAL ESTATE OPTION AGREEMENT WITH SUMMIT COUNTY, COLORADO (Lot 12, Block C, Swan River Valley PUD)

Tim Berry commented that the resolution would ratify and approve the Town Manager's signature on an Assignment of Partial Interest in the Real Estate Option Agreement signed by Summit County for the purchase of the Swan River Valley PUD lots 11 and 12. Summit County wishes to purchase both of these lots as open space, but after BOSAC and Town Council discussions over the potential acquisition, it was decided that the Town would only pursue partial interest in lot 12.

As the original option agreement was signed by only the County and the seller, this Assignment of Partial Interest in Real Estate Option Agreement brings the Town into the contract, so that it can jointly acquire Lot 12 with the County.

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Mr. Bergeron moved to approve the Resolution, Series 2009. Mr. Millisor seconded the motion. The motion passed 6-0

2. A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT SCHOOL DISTRICT, THE TOWN OF FRISCO, AND SUMMIT COUNTY GOVERNMENT CONCERNING THE SUMMIT HIGH SCHOOL SYNTHETIC TURF FIELDS AND OUTDOOR RUNNING TRACK

Tim Gagen commented that the resolution would approve an IGA regarding the Town's commitment to provide funding for the construction of the "turf" fields at the High School.

Mr. Millisor moved to approve the Resolution, Series 2009. Mr. Joyce seconded the motion. The motion passed 6-0

C. OTHER

There were no Other Matters

PLANNING MATTERS

A. Planning Commission Decisions of February 3, 2009

With no requests for call up, Mayor Warner stated the Planning Commission decisions of the February 3, 2009 meeting would stand as presented.

B. Report of Planning Commission Liaison

Mr. Mamula had no report.

REPORT OF TOWN MANAGER AND STAFF

Mr. Gagen commented that tomorrow morning at Mtn.Thunder there will be a mid-year report by the ski area and BRC.

REPORT OF MAYOR AND COUNCILMEMBERS

A. CAST/MMC (Mayor Warner) – Mayor Warner had nothing to report at the meeting but submitted a report electronically.

B. Breckenridge Open Space Advisory Commission (Mr. Rossi) – Mr. Rossi commented that the retreat is Thursday. Talked about a paved pathway at the Wellington Neighborhood & French Gulch. BOSAC suggested rather than going along French Gulch road they would do a path to Rodeo Rd and let them use the inner streets of the Wellington. Battling on doing the very best or doing nothing. Mr. Rossi feels we need to do something even if it isn't the best. It is a blind corner and we need to improve safety there. Tim Gagen commented that there will be a three-way stop at Wellington and French Gulch and the Town has agreed to pave a path that David O'Neil will be constructing.

C. BRC (Mr. Bergeron) – Mr. Bergeron commented that they had a consultant come in who talked about streamlining the organization.

D. Summit Combined Housing Authority (Ms. McAtamney) – Ms. McAtamney commented that Frisco is working hard on Peak One. Put in place cabin-zoning. Ms. McAtamney also updated Council on some initiative that Dillon and Silverthorne are pursuing. County is interested in partnering with Breckenridge & Silverthorne on properties. SAR and SBA came to SCHA asking for all projects to include local realtors and builders. They are looking for new members.

E. Breckenridge Heritage Alliance (Mr. Joyce) – Mr. Joyce had nothing to report.

F. Peak 6 Task Force (Mr. Rossi) – Mr. Rossi had nothing to report.

OTHER MATTERS

Mr. Gagen commented that Wi-Fi usage is pretty strong. Mr. Bergeron commented on the . .

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Mr. Millisor questioned the Stimulus Package. Mr. Gagen commented on the work they are hoping to get done on Highway 9. The Pumpback is on the list. Mr. Gagen also went through a list of projects that we have for Breckenridge but they are only accepting State projects right now. There was some further discussion. Mayor Warner asked if Gold Run Nordic Center has a policy against night skiing. Staff will look into it. Mr. Rossi asked if they will see a prioritization of construction projects at the Rec Center. Mr. Gagen commented that they will see something at the Spring Retreat. Mayor Warner asked if anyone was interested in the Soup for the Soul Event on March 28th. Mr. Joyce questioned snowmobile access on the dog loop at Gold Run. Staff will get back to him.

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:30 p.m.

ATTEST:

Mary Jean Loufek, CMC, Town Clerk

John Warner, Mayor