

**D) CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of January 8, 2019 to order at 7:01 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 – December 11, 2018**

With no changes or corrections to the meeting minutes of December 11, 2018, Mayor Mamula declared they would stand approved.

**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. Jeff Westcott introduced himself as owner of Maverick Sports. He was present to say thank you for all of the support for both his events and events in general. He stated that whether events be sporty, artistic or quirky that they really add to the fabric of the community.

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

**B) BRECKENRIDGE TOURISM OFFICE**

Ms. Wendy Wolfe gave the update on behalf of Ms. Lucy Kay in Work Session.

**C) BRECKENRIDGE SKI RESORT**

Mr. John Buhler, COO of Breckenridge Ski Resort, stated that the winds yesterday shut the resort down. He wanted to thank the Town and transportation for helping to move people off of the resort. Mr. Buhler listed a variety of accomplishments that the Ski Resort was able to have due to the record early season snowfall. Ms. Lawrence inquired about the increase in moose at the ski area and asked if there was a plan in place for them. Mr. Buhler stated that every incident is different. When there is a moose sighting on the mountain, they quickly close the trail and allow the moose to cross before reopening. The last thing that they want to have to do is to tranquilize and move them. Ms. Lawrence inquired about education for moose safety. Mr. Buhler stated that they have signage about the moose, but it is challenging and encounters are becoming more frequent.

**V) CONTINUED BUSINESS**

**A) SECOND READING OF COUNCIL BILLS, SERIES 2019 - PUBLIC HEARINGS**

**1) COUNCIL BILL NO. 35, SERIES 2018 - AN ORDINANCE MAKING MISCELLANEOUS AMENDMENTS TO TITLE 9 OF THE BRECKENRIDGE TOWN CODE**

Mayor Mamula read the title into the minutes. Mr. Truckee stated that this ordinance adopts a series of code amendments to Town Code.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 35, SERIES 2018 - AN ORDINANCE MAKING MISCELLANEOUS AMENDMENTS TO TITLE 9 OF THE BRECKENRIDGE TOWN CODE. Mr. Gallagher seconded the motion.

The motion passed 7-0.

**2) COUNCIL BILL NO. 36, SERIES 2018 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE**

9 OF THE BRECKENRIDGE TOWN CODE (Casey Residence, 112 North French Street, Lots 3 & 4, Block 3, Abbett Addition)

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. 36, SERIES 2018 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Casey Residence, 112 North French Street, Lots 3 & 4, Block 3, Abbett Addition). Mr. Gallagher seconded the motion.

The motion passed 7-0.

**VI) NEW BUSINESS**

A) FIRST READING OF COUNCIL BILLS, SERIES 2018

B) RESOLUTIONS, SERIES 2018

1) RESOLUTION NO. 1, SERIES 2019 - A RESOLUTION EXPRESSING THE INTENT OF THE TOWN TO BE REIMBURSED FOR CERTAIN EXPENSES RELATING TO CERTAIN CAPITAL EXPENDITURES ASSOCIATED WITH THE FINANCING OF A PARKING STRUCTURE.

Mayor Mamula read the title into the minutes. Mr. Berry stated that this resolution allows the Town to recover certain planning expenses for the parking structure.

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

Mr. Bergeron moved to approve RESOLUTION NO. 1, SERIES 2019 - A RESOLUTION EXPRESSING THE INTENT OF THE TOWN TO BE REIMBURSED FOR CERTAIN EXPENSES RELATING TO CERTAIN CAPITAL EXPENDITURES ASSOCIATED WITH THE FINANCING OF A PARKING STRUCTURE. Ms. Gigliello seconded the motion.

2) RESOLUTION NO. 2, SERIES 2019 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES WITH SUMMIT COUNTY GOVERNMENT AND THE SUMMIT COUNTY SHERIFF.

Mayor Mamula read the title into the minutes. Chief Baird stated that this resolution continues an existing intergovernmental agreement that we have with the Sheriff's office.

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

Mr. Bergeron moved to approve RESOLUTION NO. 2, SERIES 2019 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES WITH SUMMIT COUNTY GOVERNMENT AND THE SUMMIT COUNTY SHERIFF. Mr. Carlton seconded the motion.

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**

The Report of Town Manager and Staff was covered during the afternoon work session.

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

**TOWN OF BRECKENRIDGE**  
**TOWN COUNCIL REGULAR MEETING**  
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The Report of Mayor and Council Members was covered during the afternoon work session.

**X) OTHER MATTERS**

Ms. Gigliello stated that she was in a community affairs meeting and a citizen requested that there be an easy to understand version of what Town Council will be talking about that can be e-mailed out prior to the meeting

Ms. Wolfe stated that she is concerned about some of the lighting in town. She has noticed that there are still a lot of dark spots and is encouraging Town staff to continue to work on lighting improvements. Mr. Phelps stated that they are still working on adding brighter LED lights, but that it will change the feeling of the current downtown area. Mr. Holman inquired if Council could go and look at the lights and continue the discussion. Ms. Wolfe stated that we also have to do something about the snow on the roof at the Exchange Building. Mr. Holman stated that we are working with them and an engineer to come to some sort of an arrangement to help with the roof and snow issue.

Ms. Lawrence stated that she couldn't remember if there is an ordinance for people antagonizing the moose, but that last Thursday there were videos posted of people touching the moose. Mr. Holman stated that there is a code about harassing wildlife.

Mr. Mamula stated that we need more trash cans on Main Street and at the Riverwalk.

**XI) SCHEDULED MEETINGS**

A) SCHEDULED MEETINGS FOR JANUARY AND FEBRUARY

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:32 pm. Submitted by Taryn Power, CMC, Deputy Town Clerk.

ATTEST:

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Helen Cospolich, CMC, Town Clerk

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Eric S. Mamula, Mayor