

D) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of February 12, 2019 to order at 7:00pm. The following members answered roll call: Mr. Bergeron, Mr. Carleton, Mr. Gallagher, Ms. Wolfe, Ms. Gigliello and Mayor Mamula.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES - JANUARY 22, 2019

With no changes or corrections to the meeting minutes of January 22, 2019, Mayor Mamula declared they would stand approved as submitted.

III) APPROVAL OF AGENDA

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

IV) COMMUNICATIONS TO COUNCIL

A) RECOGNITION OF COUNCILWOMAN ELISABETH LAWRENCE

Mayor Mamula thanked Ms. Lawrence for her dedicated service to the Town as a member of Town Council. Ms. Lawrence thanked Council and stated she would miss working with them and the staff.

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

Mayor Mamula opened Citizen's Comment.

With no comments, Mayor Mamula closed Citizen's Comment

C) BRECKENRIDGE TOURISM OFFICE UPDATE

Ms. Lucy Kay, Director of the BTO, stated data through January shows a record month, with lodging up 3% year over year, and an estimate of 53,000 total room nights in January. She stated there was a high percentage of last-minute bookings, and we are up for the year in occupancy. Ms. Kay stated Presidents' weekend is looking slightly down overall, but February may be another record month. Ms. Kay stated March 15-22 will be the busiest week of spring break. She further stated the consumer confidence index is down, and CEO confidence markers are also down. Ms. Kay stated the BTO is expecting mostly day visitors for the extended ski resort season and she thinks it could be a good thing with destination visitors who might come during that time.

Ms. Kay stated that for the Snow Sculpture Championships, there is a meeting today about the footprint and communication plans of the event, and the BTO will be meeting with Town staff. She further stated they hope to come with some ideas for peak day management at the Council Special Meeting on Tuesday, February 19th.

V) CONTINUED BUSINESS

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

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2019

1) COUNCIL BILL NO. 1, SERIES 2019 - AN ORDINANCE ADOPTING CHAPTER 15 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING SIGNS ON PRIVATE PROPERTY; AND MAKING CONFORMING AMENDMENTS TO THE BRECKENRIDGE TOWN CODE

Mayor Mamula read the title into the minutes. Mr. Tim Berry stated this ordinance would amend the sign code as a result of a Supreme Court decision about not regulating the content of signs. He further stated sign approvals would be done at the staff level, and not by permit at the Planning Commission.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 1, SERIES 2019 - AN ORDINANCE ADOPTING CHAPTER 15 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING SIGNS ON PRIVATE

PROPERTY; AND MAKING CONFORMING AMENDMENTS TO THE BRECKENRIDGE TOWN CODE. Mr. Gallagher seconded the motion.
The motion passed 6-0.

- 2) COUNCIL BILL NO. 2, SERIES 2019 - AN ORDINANCE AMENDING TITLE 4 OF THE BRECKENRIDGE TOWN CODE BY ADDING A NEW CHAPTER 17 ENTITLED "DOCKLESS BICYCLE SHARE LICENSING"

Mayor Mamula read the title into the minutes. Ms. Shannon Haynes stated this ordinance would address dockless bike sharing in the Town of Breckenridge, with specific license requirements of the managers, fees and types of bikes used. She further stated that if approved tonight, additional changes will be noted on second reading as a result of the work session discussion.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 2, SERIES 2019 - AN ORDINANCE AMENDING TITLE 4 OF THE BRECKENRIDGE TOWN CODE BY ADDING A NEW CHAPTER 17 ENTITLED "DOCKLESS BICYCLE SHARE LICENSING". Ms. Gigliello seconded the motion.

The motion passed 6-0.

- 3) COUNCIL BILL NO. 3, SERIES 2019 - AN ORDINANCE AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2010 EDITION, CONCERNING THE OPERATION OF BICYCLES AND ELECTRICAL ASSISTED BICYCLES WITHIN THE TOWN OF BRECKENRIDGE

Mayor Mamula read the title into the minutes. Chief James Baird stated this ordinance would amend the local code to better match a recent state bill, and would require bicyclists to come to a complete stop at red stop lights before proceeding. He also noted this ordinance does not impact Town laws for bikes at stop signs.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 3, SERIES 2019 - AN ORDINANCE AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2010 EDITION, CONCERNING THE OPERATION OF BICYCLES AND ELECTRICAL ASSISTED BICYCLES WITHIN THE TOWN OF BRECKENRIDGE. Mr. Carleton seconded the motion.

The motion passed 6-0.

- 4) COUNCIL BILL NO. 4, SERIES 2019 - AN ORDINANCE AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2010 EDITION, CONCERNING THE REGULATION OF BICYCLES AND OTHER HUMAN-POWERED VEHICLES

Mayor Mamula read the title into the minutes. Ms. Haynes stated this ordinance updates the definition of an electric bike and puts parameters around the use of ebikes in Town.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 4, SERIES 2019 - AN ORDINANCE AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2010 EDITION, CONCERNING THE REGULATION OF BICYCLES AND OTHER HUMAN-POWERED VEHICLES. Ms. Wolfe seconded the motion.

The motion passed 6-0.

- B) RESOLUTIONS, SERIES 2019
C) OTHER

Council determined the need to appoint a new Mayor Pro Tem as a result of Ms. Lawrence's recent resignation. With a unanimous affirmative vote, Ms. Gigliello was appointed Mayor Pro Tem until the next municipal election in April of 2020.

VII) PLANNING MATTERS

A) PLANNING COMMISSION DECISIONS

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

B) STEPHEN C. WEST ICE ARENA ADDITIONS & ALTERATIONS TOWN PROJECT

Mr. Chapin LaChance introduced the Town Project: Stephen C. West Ice Arena Additions and Alterations. He stated this is a Town Project for an Ice Arena addition that includes lockers, offices, mechanical alterations and other items. Mr. Chapin further stated the Planning Commission recommends approval with a passing point analysis of 0 points.

Mayor Mamula stated the Council discussed the project this afternoon and would like have it brought back at a later meeting to hopefully re-evaluate the total cost.

Ms. Jackie Koetteritz, Director of the Summit Girls Hockey program, thanked the Council for taking this on and stated there is a need for this kind of renovation.

Mr. Gallagher moved to approve Town Project: Stephen C. West Ice Arena Additions and Alterations. Mr. Carleton seconded the motion. The motion passed 6-0.

VIII) REPORT OF TOWN MANAGER AND STAFF

The Report of the Town Manager and Staff - Looking to finalize the State of the Town date, in May, Council agreed on May 29th, 6pm.

Mr. Holman also asked Council to support Canon City in a social media push for city revitalization. Council agreed to support this initiative.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

A) Cast/MMC

Mayor Mamula stated there was no update.

B) Breckenridge Open Space Advisory Committee

Mr. Bergeron stated there will be 3 spaces open for BOSAC in April, and there is one incumbent.

C) Breckenridge Tourism Office

Ms. Wolfe stated there was no update.

D) Breckenridge Heritage Alliance

Ms. Gigliello stated there was no update.

E) Breckenridge Creative Arts

There was no representative present for an update.

F) Breckenridge Events Committee

Ms. Gigliello stated there was no update.

X) OTHER MATTERS

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR FEBRUARY AND MARCH

XII) ADJOURNMENT

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

TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, February 12, 2019
PAGE 4

4 of 4

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor