

D) CALL TO ORDER, ROLL CALL

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

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES - FEBRUARY 26, 2019

With no changes or corrections to the meeting minutes of February 26, 2019, 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 to add the first reading of Ordinance No. 7, Series 2019 regarding a moratorium on new building permits within the historic district and to withdraw the Town Project – Breck 365 Housing Project due to a price discussion from the afternoon Work Session. Mayor Mamula declared the agenda approved with those 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 she was here to talk about water again, and noted that the Dredge Restaurant is sinking and is listing to the side. She further stated she would like the Town to release more water into the pond. Mr. Holman stated staff would speak with her further about this issue.

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

B) BRECKENRIDGE TOURISM OFFICE UPDATE

Mr. Brett Howard, Chief Marketing Officer of the BTO, stated the occupancy measures have changed over time. He further stated room nights in February were up 4%, and that's equal to an additional 599 room nights, which could equate to 3-4 people per room. He further stated occupancy for the year is up 6%, but that's also an increase in room nights so it's important to compare year over year. Mr. Howard stated the Net Promoter surveys are performing well, at 82% overall, and post trip surveys are up as well.

V) CONTINUED BUSINESS

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

1) COUNCIL BILL NO. 5, SERIES 2019 - AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY (Sawmill Station Square Commercial Building No. 1 Condominium)

Mayor Mamula read the title into the minutes. Ms. Wolfe was recused due to a conflict of interest. Mr. Tim Berry stated there were no changes to this 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. 5, SERIES 2019 - AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY (Sawmill Station Square Commercial Building No. 1 Condominium). Mr. Gallagher seconded the motion.

The motion passed 5-0. Ms. Wolfe was recused.

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2019

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- 1) COUNCIL BILL NO. 6, SERIES 2019 - AN ORDINANCE APPROVING A SECOND AMENDMENT TO LEASE WITH THE BRECKENRIDGE OUTDOOR EDUCATION CENTER, A COLORADO NON-PROFIT CORPORATION (524 Wellington Road)

Mayor Mamula read the title into the minutes. Mr. Holman stated the Town currently has an agreement with the BOEC for a long-term lease for their property on Wellington Road. He further stated this ordinance would make an amendment that would allow the option to purchase to be extended until 2023.

Mayor Mamula opened the public hearing. Mr. Tim Casey, representing the BOEC, stated he would like to thank the Town for this ordinance. There were no additional comments and the public hearing was closed.

Mr. Bergeron stated the BOEC is one of the gems of our community and represents the tenants of our town.

Mr. Bergeron moved to approve COUNCIL BILL NO. 6, SERIES 2019 - AN ORDINANCE APPROVING A SECOND AMENDMENT TO LEASE WITH THE BRECKENRIDGE OUTDOOR EDUCATION CENTER, A COLORADO NON-PROFIT CORPORATION (524 Wellington Road). Mr. Carleton seconded the motion.

The motion passed 6-0.

- 2) COUNCIL BILL NO. 7, SERIES 2019 - AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING AND APPROVAL OF NEW APPLICATIONS FOR PERMITS TO DEVELOP REAL PROPERTY LOCATED WITHIN THE CONSERVATION DISTRICT

Mayor Mamula read the title into the minutes. Mr. Berry stated if adopted, this ordinance would impose a temporary, 6-month moratorium for new projects within the conservation district until the Town's new design guides are in place, as discussed during the work session. He further stated this is a non-emergency ordinance as drafted now, so it would be effective 35 days after second reading.

Mr. Bergeron stated one of the reasons we are doing this is that there is a risk of losing historic properties under the existing guidelines. Mr. Holman added we need to do something to protect our status under the National Registry of Historic Places. Ms. Wolfe stated she is concerned about the timeline for getting it passed and would like to ask Council about the feasibility for an Emergency Ordinance. Mr. Holman stated that could be done at second reading. Mr. Berry stated he feels the public process and public hearing is necessary for the public to weigh in on this issue, and he can change it to an emergency ordinance for second 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. 7, SERIES 2019 - AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING AND APPROVAL OF NEW APPLICATIONS FOR PERMITS TO DEVELOP REAL PROPERTY LOCATED WITHIN THE CONSERVATION DISTRICT. Ms. Gigliello seconded the motion.

The motion passed 6-0.

- B) RESOLUTIONS, SERIES 2019

- C) OTHER

- 1) TOWN COUNCIL MEMBER VACANCY APPOINTMENT

Mayor Mamula stated the Council would now vote to select the new council person to fill the open seat. He thanked all of the applicants and then encouraged all to run in 2020 for the 4 open seats that will be available then. A ballot vote was held and Ms. Kelly Owens was chosen as the majority winner for the open seat.

- 2) ALTERNATE PROSECUTING ATTORNEY APPOINTMENT

Mr. Holman stated the Council must formally appoint the alternate Prosecuting Attorney for the town to fill in as needed for the Town's Municipal Court Prosecuting Attorney. He further stated Mr. Mark Hurlbert is a local attorney who is interested in this position.

Mr. Bergeron moved to appoint Mr. Mark Hurlbert as the Alternate Prosecuting Attorney for Municipal Court. Mr. Gallagher seconded the motion.
The motion passed 6-0.

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 reports of Town Manager and Staff were covered during the afternoon Work Session.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

The reports of Mayor and Council were covered during the afternoon work session.

- A. Cast/MMC
- B. Breckenridge Open Space Advisory Committee
- C. Breckenridge Tourism Office
- D. Breckenridge Heritage Alliance
- E. Water Task Force
- F. Breckenridge Creative Arts
- G. Breckenridge Events Committee

X) OTHER MATTERS

- A) SWEARING IN OF NEW COUNCIL MEMBER – Kelly Owens

XI) SCHEDULED MEETINGS

- A) SCHEDULED MEETINGS FOR MARCH AND APRIL

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:00pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor