

D) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of April 9, 2019 to order at 7:02pm. The following members answered roll call: Ms. Owens, Mr. Bergeron, Mr. Gallagher, Mr. Carleton, Ms. Wolfe, Ms. Gigliello and Mayor Mamula.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES - MARCH 26, 2019

With no changes or corrections to the meeting minutes of March 26, 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) CITIZEN'S COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)

Mayor Mamula opened Citizen's Comment.

Ms. Meghan Greene, a Breckenridge resident, stated she would like the Recreation Center to consider keeping longer hours going into the summer season. Mayor Mamula directed her to Mr. Scott Reid, the Recreation Director, to discuss the current and upcoming hours of the Recreation Center.

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

B) BRECKENRIDGE TOURISM OFFICE UPDATE

Ms. Lucy Kay, director of the BTO, stated they have been looking at statistics about visitors and there seem to be many more people visiting Town now than in prior years, however, in yearly demographics, Colorado day visitors actually went down 2%, time share visitation went up, and VRBO rentals stayed the same compared to last year. She further stated the Net Promoter Score down a little from last year at 83%. Ms. Kay stated tomorrow is a retail forum, and they will try to look into the performance of separate retail sectors. She stated InterVISTAS consulting group is writing the draft master plan which should be ready for the board meeting, and then it will be presented at the Town Council meeting on May 14th, with the goal to have a final version by Memorial Day. My Kay stated the BTO website received an honorable mention for the Webby awards, and was the only DMO to be recognized out of all top websites. She also stated Breck Pride went well this year as they hired a producer for the event.

C) EVERYDAY LEADER AWARD

Ms. Shannon Haynes and Ms. Helen Cospolich presented the Everyday Leader Award to a group of employees who established a comprehensive Automatic External Defibrillator (AED) program for the Town. These employees included Kay Atteberry, Tiffany Perez, Howard White, Carmen Brashier, Steve Worrall and Lisa Sockett.

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. 8, SERIES 2019 - AN ORDINANCE CONCERNING THE OPERATION OF ELECTRICAL ASSISTED BICYCLES ON TOWN-OWNED RECREATIONAL PATHS

Mayor Mamula read the title into the minutes. Mr. Reid stated this ordinance would match Summit County's effort to regulate Class 1 electric bikes on the recreation path.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 8, SERIES 2019 - AN ORDINANCE CONCERNING THE OPERATION OF ELECTRICAL ASSISTED BICYCLES ON TOWN-OWNED RECREATIONAL PATHS. Ms. Wolfe seconded the motion.

The motion passed 7-0.

B) RESOLUTIONS, SERIES 2019

- 1) RESOLUTION NO. 9, SERIES 2019 - A RESOLUTION ADOPTING THE SUMMIT COMMUNITY CLIMATE ACTION PLAN FOR THE TOWN OF BRECKENRIDGE
Mayor Mamula read the title into the minutes. Mr. Mark Truckey stated this resolution would adopt a community climate action plan and is a collaborative effort between all of the municipalities and the County. He further stated we are using the year 2005 as a baseline for a 50% reduction in carbon emissions.

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

Mr. Bergeron stated he would like to recognize all of the members of the climate action group for their work on this plan as well.

Mr. Bergeron moved to approve RESOLUTION NO. 9, SERIES 2019 - A RESOLUTION ADOPTING THE SUMMIT COMMUNITY CLIMATE ACTION PLAN FOR THE TOWN OF BRECKENRIDGE. Mr. Carleton seconded the motion.

The motion passed 7-0.

- 2) RESOLUTION NO. 10, SERIES 2019 - A RESOLUTION ADOPTING THE TOWN OF BRECKENRIDGE COMPREHENSIVE PLAN AND LAND USE GUIDELINES AS THE TOWN'S ANNEXATION PLAN PURSUANT TO SECTION 31-12-105(1)(e), C.R.S.

Mayor Mamula read the title into the minutes. Mr. Truckey stated this resolution would approve the Town's 3-Mile Plan and land use guidelines as necessary for the upcoming Kenington Townhomes Annexation.

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

Mr. Bergeron moved to approve RESOLUTION NO. 10, SERIES 2019 - A RESOLUTION ADOPTING THE TOWN OF BRECKENRIDGE COMPREHENSIVE PLAN AND LAND USE GUIDELINES AS THE TOWN'S ANNEXATION PLAN PURSUANT TO SECTION 31-12-105(1)(e), C.R.S. Ms. Gigliello seconded the motion.

The motion passed 7-0.

- 3) RESOLUTION NO. 11, SERIES 2019 - A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND AND THE COMPLETION OF RIVER PARK

Mayor Mamula read the title into the minutes. Mr. Reid stated this resolution will allow us to accept a \$350,000 grant from GOCO for River Park. He further stated phase two of the park will include some new features. Mr. Reid also clarified the area of irrigated grass is intended for specific users such as kids and picnickers and those who live in the adjacent houses.

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

Mr. Bergeron moved to approve RESOLUTION NO. 11, SERIES 2019 - A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD

OF THE GREAT OUTDOORS COLORADO TRUST FUND AND THE COMPLETION OF RIVER PARK. Mr. Gallagher seconded the motion.

The motion passed 7-0.

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

A. Cast/MMC

Mayor Mamula stated the local Nicotine Tax is something he hopes the Town will be supportive of, and we will be forming a local committee to further explore this issue, which will encompass comprehensive licensing, age restrictions and local taxation. He further stated a local tax will forfeit the state tax, but it will offset it over time. Council was supportive of this initiative.

B. Breckenridge Open Space Advisory Committee

There was no update.

C. Breckenridge Tourism Office

There was no update.

D. Breckenridge Heritage Alliance

There was no update.

E. Water Task Force

Mr. Gallagher stated the Town will be hosting an Open House at the Recreation Center for Silver Shekel residents who will be impacted by the new water plant lines.

F. Breckenridge Creative Arts

Mr. Gallagher stated there was no additional update from what was provided in the work session.

G. Breckenridge Events Committee

Mr. Bergeron stated the Hazel Miller concert will be rescheduled for possibly next December, the Breckenridge Spring Finale will take place every weekend in May at the ski resort, and there will be 3 fewer events this summer/fall with no Dew Tour, Spartan or Colorado Classic.

X) OTHER MATTERS

Mr. Carleton stated he wanted to recognize the police and fire first responders for their assistance during the recent house explosion in Breckenridge. Mr. Bergeron stated he also had a friend who required this same response for a gas leak and thanked the first responders for that as well.

Mayor Mamula stated Coffee Talk will take place on Friday and will include skiing with Mr. John Buhler, COO of Breckenridge Ski Resort. He also stated he had lunch with the Mayor of Whistler and a Council Member from that municipality and concluded that we all have the same problems with housing and childcare, and proximity to larger population areas for day visitor accessibility.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR APRIL AND MAY

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:41pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor