

D) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of May 14, 2019 to order at 7:00pm. The following members answered roll call: Ms. Owens, Mr. Gallagher, Mr. Carleton, Ms. Wolfe, Ms. Gigliello and Mayor Mamula. Mr. Bergeron was absent.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES - APRIL 23, 2019

With no changes or corrections to the meeting minutes of April 23, 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. Gillane Saviano, a Breckenridge resident, stated she is here on behalf of the dog park and is concerned there is no alternative place to exercise dogs while the dog park is closed. She recommended using the small dog park section temporarily while the other section is being fixed. Ms. Saviano also suggested enhanced signage at the park. Mr. Holman stated the Town is forming a committee to help with these issues and recommended she meet with staff to see if she can be involved.

Mr. Rob Prescott, a Breckenridge store owner and part of the Merchants Association, thanked the Council for approving June for sidewalk sales for the merchants. He then requested a second town banner over Main Street, or asked to split the space because it's not available for the summer. He also asked for a more "fair" process to reserve the banner.

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 are working specifically on the Destination Management Plan Sustainability Goal, and sustainability messaging for guests. Ms. Kay also stated the Weather Summit will take place on June 19th, and the BTO will be hosting international FAMs this summer. Ms. Kay stated the BTO annual meeting is June 12, and she expects a solid summer for tourism, despite a slowdown in growth. Ms. Kay added that travel growth seems to be slowing in many places right now.

V) CONTINUED BUSINESS

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

1) COUNCIL BILL NO. 9, SERIES 2019 - AN ORDINANCE AUTHORIZING THE EXCHANGE OF TOWN-OWNED REAL PROPERTY (Summit School District Land Exchange)

Mayor Mamula read the title into the minutes. Mr. Berry stated there were no changes to this ordinance from the first reading, except for the legal description of the McCain Parcel and the reception number that will be needed after it is recorded.

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

Mr. Carleton moved to approve COUNCIL BILL NO. 9, SERIES 2019 - AN ORDINANCE AUTHORIZING THE EXCHANGE OF TOWN-OWNED REAL PROPERTY (Summit School District Land Exchange). Ms. Gigliello seconded the motion.

The motion passed 6-0. Mr. Bergeron was absent.

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2019

1) COUNCIL BILL NO. 10, SERIES 2019 - AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY TO THE TOWN OF BRECKENRIDGE (KENINGTON TOWNHOMES)

Mayor Mamula read the title into the minutes. Mr. Berry stated this ordinance would annex the Kenington Townhomes. He further stated the property is eligible for annexation and it will take effect 35 days after the second reading, other than property taxes which will be effective on January 1.

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

Ms. Gigliello moved to approve COUNCIL BILL NO. 10, SERIES 2019 - AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY TO THE TOWN OF BRECKENRIDGE (KENINGTON TOWNHOMES). Mr. Gallagher seconded the motion.

The motion passed 6-0. Mr. Bergeron was absent.

2) COUNCIL BILL NO. 11, SERIES 2019 - AN ORDINANCE APPROVING A LONG-TERM LEASE WITH VAIL SUMMIT RESORTS, INC., A COLORADO CORPORATION (South Gondola Lot Parking Structure)

Mayor Mamula read the title into the minutes. Mr. Holman stated this ordinance would allow the Town to enter into a long-term lease with VSRI for the purpose of constructing a parking garage on the South Gondola Lot. He further stated the agreement has many specifics and we are confident with its current state.

Mayor Mamula opened the public hearing. There were no comments and the public hearing was closed. Mayor Mamula then thanked staff for their hard work on this.

Mr. Gallagher moved to approve COUNCIL BILL NO. 11, SERIES 2019 - AN ORDINANCE APPROVING A LONG-TERM LEASE WITH VAIL SUMMIT RESORTS, INC., A COLORADO CORPORATION (South Gondola Lot Parking Structure). Ms. Wolfe seconded the motion.

The motion passed 6-0. Mr. Bergeron was absent.

B) RESOLUTIONS, SERIES 2019

1) RESOLUTION NO. 13, SERIES 2019 - A RESOLUTION ADOPTING THE BRECKENRIDGE DESTINATION MANAGEMENT PLAN FOR THE TOWN OF BRECKENRIDGE

Mayor Mamula read the title into the minutes. Mr. Holman stated this resolution would approve a community destination management plan with four primary goals, and we are asking that Council formally adopt it through resolution.

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

Ms. Wolfe moved to approve RESOLUTION NO. 13, SERIES 2019 - A RESOLUTION ADOPTING THE BRECKENRIDGE DESTINATION MANAGEMENT PLAN FOR THE TOWN OF BRECKENRIDGE. Mr. Gallagher seconded the motion.

The motion passed 6-0. Mr. Bergeron was absent.

C) OTHER

1) NATIONAL PUBLIC WORKS WEEK PROCLAMATION

Mayor Mamula read into record a National Public Works Week Proclamation. Mr. James Phelps, Director of Public Works, thanked Council for the support over many

years and invited Council to an appreciation lunch at Public Works. Council thanked staff for their hard work for the Town in the area of Public Works.

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

A. Cast/MMC

Mayor Mamula stated the group discussed the fieldhouse report, and none of the municipalities are interested in going any farther. He also stated the best location for a fieldhouse was determined to be on the Frisco Peninsula, and it would be a full recreation center that would be funded by all municipalities. Mayor Mamula stated the other towns did not want to pay for it, but perhaps a private company will want to take it on. Mr. Holman stated staff is putting together suggestions for other turf fields in Breckenridge for the future and Dillon is moving forward with fireworks but needs permits from several entities and a plan for traffic control, among other things.

B. Breckenridge Open Space Advisory Committee

Mr. Bergeron stated the Open House will take place next week.

C. Breckenridge Tourism Office

Ms. Wolfe stated there was no update.

D. Breckenridge Heritage Alliance

Ms. Owens stated there was no update.

E. Breckenridge Creative Arts

Mr. Gallagher stated there have been two meetings with the resident arts organizations after the last presentation. He stated each meeting was represented by an executive director and a board member, to form a kind of steering committee, and they plan to have task force come up with vision, mission and goals for arts in the Town and bring that back to the Council. He further stated the organizations must agree on respective roles and how to address shared services, which may result in some structural changes. Mr. Holman added that the AMS report set the stage for this, and there will be an interim director before hiring a new one when Robb Woulfe leaves in July. Mr. Gallagher also stated the BCA was asked to come back with three scenarios supported by the board that would detail how to move forward with the Arts District and visual arts, in particular. Also, BCA will be hosting a social gathering in June for all of the local arts organizations.

F. Breckenridge Events Committee

Ms. Owens stated upcoming events discussed at the last meeting included the roller ski races and Fourth of July events.

G. Water Task Force

Mr. Gallagher stated there was no report.

X) OTHER MATTERS

Ms. Gigliello stated someone commented about asbestos standards in older homes, and staff clarified if it's not disturbed, mitigation doesn't need to happen.

Mayor Mamula stated regarding development agreements this latest project addresses positive points, which allows the developers to get the project to pass, and suggested the Town do a code revision that won't allow that to happen in the future. Mr. Carleton stated maybe "net new" deed restricted units might be able to get more points than converting current units.

Mayor Mamula stated he had dinner and lunch with the Troll artist and it went well.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR MAY AND JUNE

XII) ADJOURNMENT

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TOWN COUNCIL REGULAR MEETING
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With no further business to discuss, the meeting adjourned at 7:59pm. Submitted by
Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor