

D) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of June 11, 2019 to order at 7:00 pm. The following members answered roll call: Mr. Bergeron, Ms. Owens, Mr. Gallagher, Ms. Wolfe, Ms. Gigliello and Mayor Mamula. Mr. Carleton was absent.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES - MAY 28, 2019

With no changes or corrections to the meeting minutes of May 28, 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. Carol Rockne, a Breckenridge resident, stated she was concerned about the traffic coming into town from the South side of Town, including truck traffic. She further stated that traffic is coming through the back roads by Google mapping, and asked if there was a way to widen Park Avenue by the new roundabout for the garage for egress.

Mr. Colby Campbell introduced himself as the new Timberline Disposal Company Manager. He stated there would be changes to the company in the next 30 days, and spoke about efforts to help make Breckenridge a greener town. Council thanked him for his work.

Mr. Eli Pace, the Summit Daily Breckenridge reporter, introduced the new SDN Editor, Nicole Miller. Mr. Pace stated he will be going to work for a newspaper in Granby. Council thanked Mr. Pace for his work.

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

B) BRECKENRIDGE TOURISM OFFICE UPDATE

Ms. Lucy Kay, Director of the BTO, thanked Mr. Pace for his work. She stated the Annual Meeting will take place tomorrow at the Speakeasy, and there will be no new board members this year. Ms. Kay stated that on Monday she addressed a group about Western Region Tourism Management and presented the process for tourism management in Breckenridge. She stated other communities were impressed by our plan. Ms. Kay spoke about occupancy in Town and stated September is up in occupancy fairly significantly. Also, the BTO has have hired Casey Willis as a new Events Manager, and has a good pool of candidates for the Events Director. Ms. Kay stated the BTO hosted a good German FAM, and the Summer Solstice Weather Summit will be in partnership with the Resort, and should get good national press.

V) CONTINUED BUSINESS

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

1) COUNCIL BILL NO. 12, SERIES 2019 - AN ORDINANCE APPROVING A FRANCHISE AGREEMENT BETWEEN THE TOWN OF BRECKENRIDGE AND ALLO COMMUNICATIONS, LLC, A NEBRASKA LIMITED LIABILITY COMPANY

Mayor Mamula read the title into the minutes. Mr. Berry stated there were no changes to this ordinance from first reading, but there were several changes to the franchise agreement, which can be found in the agenda packet.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 12, SERIES 2019 - AN ORDINANCE APPROVING A FRANCHISE AGREEMENT BETWEEN THE

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TOWN OF BRECKENRIDGE AND ALLO COMMUNICATIONS, LLC, A NEBRASKA LIMITED LIABILITY COMPANY. Ms. Wolfe seconded the motion.

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

- 2) COUNCIL BILL NO. 13, SERIES 2019 - AN ORDINANCE APPROVING AN AMENDED AND RESTATED DEVELOPMENT AGREEMENT WITH LH MOUNTAIN VENTURES, LLC, A COLORADO LIMITED LIABILITY COMPANY
Mayor Mamula read the title into the minutes. Ms. Julia Puester stated changes to this ordinance from first reading include adding references to the average AMI, and using a Summit County Housing formula for calculation.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 13, SERIES 2019 - AN ORDINANCE APPROVING AN AMENDED AND RESTATED DEVELOPMENT AGREEMENT WITH LH MOUNTAIN VENTURES, LLC, A COLORADO LIMITED LIABILITY COMPANY. Mr. Gallagher seconded the motion.

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

VI) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2019 - None
B) RESOLUTIONS, SERIES 2019 - None
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

Reports of Town Manager and Staff were covered in the afternoon work session.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

Reports of the Mayor and Council Members were covered in the afternoon work session.

X) OTHER MATTERS

Ms. Owens stated she attended the Zero Waste meeting this week, and their big focus is composting first, and they are looking to expand this effort with the help of the restaurant community. She further stated the group is looking for input from the restaurants about pickup and locations. Ms. Gigliello asked if there is room in the enclosures for food waste composting. Staff expressed there is not room at this time, and odor may be a problem.

Mr. Bergeron asked Mr. Scott Reid to update the “muddy meters” on the trails, and Mr. Reid explained those are to be moved by trail users. Mayor Mamula asked about trails that have significant damage due to conditions, and Mr. Reid stated they are trying to control the environment after the fact, which is more effective.

Mayor Mamula stated we still need more trash cans along the Riverwalk. Mr. James Phelps stated they just received more and will put more out.

Ms. Gigliello asked about taking off the tarp on the way into town. Staff stated they will do that now that it’s summer.

XI) SCHEDULED MEETINGS

- A) SCHEDULED MEETINGS FOR MAY, JUNE & JULY

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:27pm. Submitted by Helen Cospolich, CMC, Town Clerk.

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ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor