

**TOWN OF BRECKERIDGE
TOWN COUNCIL REGULAR MEETING
TUESDAY, MAY 12, 2009
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CALL TO ORDER and ROLL CALL

Mayor Warner called the May 12, 2009 Town Council Meeting to order at 7:34 p.m. The following members answered roll call: Mr. Bergeron, Mr. Joyce, Ms. McAtamney, Mr. Millisor, and Mayor Warner. Mr. Mamula and Mr. Rossi were absent.

APPROVAL OF MINUTES – April 28, 2009 Regular Meeting

With no changes to the regular meeting minutes of April 28, Mayor Warner declared they would stand approved as presented.

APPROVAL OF AGENDA

There were no changes to the agenda. It was approved as presented.

COMMUNICATIONS TO COUNCIL

A. Citizen's Comments - (Non-Agenda Items ONLY; 3 minute limit please) There were no comments.

B. Breckenridge Resort Chamber (BRC)– John McMahon, Director of the Breckenridge Resort Chamber handed out and introduced the Breck Beat. It is a recap of the BRC's accomplishments for the past year. The annual report will be presented to Council in July.

Mr. McMahon pointed out that Breckenridge has seen an increase in skier market share during the past 4 months. He does not anticipate seeing that type of market share increase again until October. The BRC's new website is up and running. Advertising for a buy local initiative has been launched.

The BRC has been redeveloping their collateral materials and branding platform. They will be hosting a session to discuss changes. That session will occur at the golf course restaurant on Tuesday, May 19, Council is invited to attend. Rob Smith will be the session's facilitator. He has worked with Mr. McMahon in the past and has been involved with the branding of Coca Cola as well as other big name products.

In closing Mr. McMahon reported Sally Croker has secured the Budweiser Clydesdales for the 4th of July.

Mr. Millisor asked about the impact of Vacation Rentals By Owner on lodging companies. Mr. McMahon reported there will be a meeting in Gunnison, in June for organizations dealing with the destination traveler. It is intended that the VRBO topic will be discussed.

CONTINUED BUSINESS

A. ***SECOND READING OF COUNCIL BILL, SERIES 2009 - PUBLIC HEARINGS*****

1. Council Bill No. 14, Series 2009- AN ORDINANCE ADOPTING CHAPTER 13 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE CONCERNING SPECIAL EVENTS

Tim Berry stated the publication that occurs between the first and second reading of a council bill did not occur for Council Bill 14, Series 2009. The first reading publication would give notice of the public hearing. The only recourse is to postpone the second reading to another date to insure the proper notice appears in the paper.

Mr. Millisor moved to continue the second reading of Council Bill No 14, Series 2009, the title of which was previously read into the record, to the May 26, 2009 meeting. Mr. Bergeron made the second. The motion passed with all 5 members of Council in favor of passage.

NEW BUSINESS

A. ***FIRST READING OF COUNCIL BILL, SERIES 2009***

There were no Council Bills for this meeting.

B. ***RESOLUTIONS, SERIES 2009***

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There were no Resolutions for this meeting.

C. OTHER

1. Arts District Burn Permits

This item was introduced at the Council's worksession. Mayor Warner asked if there were questions or discussion. There was none. Mr. Joyce moved to approve a special permit to allow four barrel firings on May 27, June 3, June 10 and June 13 and a pit-fire on June 6, 2009 within the Arts District of Breckenridge as part of scheduled workshops. All burning at the barrel firings and pit-fire shall comply with the "Open Burning" requirements of Section 207 of the International Fire Code, 2000 Edition. In addition, the Town shall obtain an open burning permit from the Red, White & Blue Fire Department. Mr. Bergeron made the second. The motion passed with all 5 members of Council in favor of passage.

PLANNING MATTERS

A. Planning Commission Decisions of May 5, 2009

With no requests for call up, Mayor Warner stated the Planning Commission Decisions of the May 5, 2009 meeting would stand as presented.

B. Report of Planning Commission Liaison

Mayor Warner attended the May 5 meeting. He reported on the restructuring discussion for historic setbacks. He pointed out a correction to the May 5 meeting minutes. Under Other Matters: "Mayor Warner recommended that energy farms should be considered (**in addition to**, not, rather than) individual homes and businesses." He felt the Planning Commission is operating well.

REPORT OF TOWN MANAGER AND STAFF

Mr. Gagen gave his report earlier and had nothing else to add.

REPORT OF MAYOR AND COUNCILMEMBERS

A. CAST/MMC

Mayor Warner reported he had sent out a memo. He will send the memo to anyone who did not receive it. Let him know.

B. Breckenridge Open Space Advisory Commission

Mr. Joyce cannot make the next meeting. It is set for Monday, May 18.

C. BRC

Beyond what was reported in Mr. McMahon's report, Ms. McAtamney report on a discussion that occurred concerning Central Reservations.

D. Summit Combined Housing Authority

Mr. Millisor reported there was no meeting.

E. Breckenridge Heritage Alliance

Mr. Bergeron reported there was no meeting.

F. Peak 6 Task Force

Mr. Bergeron stated there was nothing new to report. He did mention the article in the Summit Daily, where a forest service representative stated the expansion is on a slow track due to wildlife concerns.

G. Neighborhood Preservation Committee

Mr. Gagen reported there is a field trip planned. He believes it will occur on May 25. The group has a framework for the Floor Area Ratio. After the committee's site visits, they will meet and be able to begin to make recommendations.

H. Sustainability Committee

Mr. Millisor reported the committee met last Friday. They have a priority action list and will begin to address each item on that list.

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OTHER MATTER

To conserve on paper printouts of the Rec Center 2008 Annual Report, Mr. Bergeron asked Council to remember to take that section out of their packet for future discussion of the subject.

Mr. Joyce asked if there was an update on the Gondola Master Plan. Mr. Gagen reported Vail has begun the process and will be on the Planning Commission's next agenda.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, Mayor Warner adjourned the meeting at 8:01 p.m.

Submitted by Wanda Creen, CMC, Deputy Town Clerk.

ATTEST:

Mary Jean Loufek, CMC, Town Clerk

John Warner, Mayor