

CALL TO ORDER and ROLL CALL

Mayor Warner called the October 26, 2010 Town Council Meeting to order at 7:39 p.m. The following members answered roll call: Ms. McAtamney, Mr. Dudick, Mr. Bergeron, Mr. Burke, Mr. Mamula, Mr. Joyce, and Mayor Warner.

APPROVAL OF MINUTES – October 12, 2010

Mayor Warner stated the minutes were accepted as submitted.

APPROVAL OF AGENDA

There were no changes to the agenda.

COMMUNICATIONS TO COUNCIL

A. Citizen's Comment - (Non-Agenda Items ONLY; 3 minute limit please)

Eric Buck, full-time resident of Breckenridge, addressed the Council with a prepared statement concerning the Colorado Department of Transportation's current plan to improve traffic congestion through the I-70 corridor. Mr. Buck remarked that the plan proposes a great risk to the Town of Breckenridge as it exists. He stated the plan would deliver more than nine million visitors to the area each year. He mentioned the increase in densities, the lack of infrastructure, and the easier commute would turn Summit County into a bedroom community for Denver. He believes the new commuter residents would have a voice to vote and change the face of Breckenridge by bringing in big box stores, and the other similar amenities. Mr. Buck stated that it was up to Town Council and the citizens to put a stop to this. He remarked there is currently no funding to support this change. He stated the solution to the issue is the time-shifting of traffic, and using the infrastructure the Town currently has more efficiently, by marketing to the guests to come early on Thursday, or stay later on Monday.

Mr. Buck addressed the Planning Commission's enforcement of landscaping policies. He provided an example of some clear cutting of trees in the Highlands where there was an obvious violation of a Town Code with no consequences. He urged the Council to consider the enforcement of the existing ordinance.

The Mayor addressed Mr. Buck's first concern regarding transportation through the I-70 corridor, and mentioned Crested Butte's marketing campaign "Just Stay One More Night". The Council discussed the time-shifting of guests, other communities' marketing programs, the implications of a commuter economy, and the social and cultural changes that are apparent in other parts of the country, including the East Coast, and the Beltway into Washington D.C. Mr. Buck reiterated that the Town needs representation in the Colorado Department of Transportation, and Mayor Warner and Mr. Gagen gave examples of current and past representation. The Council agreed that this is an issue that the Marketing Advisory Committee should address.

CONTINUED BUSINESS

A. **SECOND READING OF COUNCIL BILLS, SERIES 2010 - PUBLIC HEARINGS**

1. None

NEW BUSINESS

A. **FIRST READING OF COUNCIL BILLS, SERIES 2010**

1. None

B. **RESOLUTIONS, SERIES 2010**

1. None

C. **OTHER**

1. Planning Commission Appointments

There were four vacancies with seven candidates for the Planning Commission. The Council discussed the different candidates and their merits. The Mayor stated they were blessed with very good candidates. The Council each voted for four candidates by ballot. The Council chose Rodney Allen, Kate Christopher, Gretchen Dudney and Frank "Trip" Butler.

The Council discussed possible appointees for the Joint Upper Blue Master Plan Update Committee. Mr. Bergeron volunteered to be one of the representatives. Mr. Mamula was selected during the work session.

PLANNING MATTERS

A. Planning Commission Decisions of October 19, 2010

There were no requests for call up. Mayor Warner declared the Planning Commission Decisions were approved as presented.

B. Town Council Representative Report (Mr. Burke)

Mr. Burke stated there was discussion at the Planning Commission regarding a redevelopment master plan. He reported the Planning Commission spent time discussing the Energy Policy, which should be brought up in front of the Town Council. The Council agreed that it should not be discussed at the next joint meeting, because it is a big topic and there are three new Planning Commission members, and the topic should be discussed when the new commission members are up to speed. Mr. Burke discussed the energy sliding scale designed to incentivize people. The Council discussed the negative versus positive points system; concerns regarding ratings staying with the house, and that people need a reason to build energy efficient homes, and agreed that the points system should be discussed with the Planning Commission. Mr. Burke mentioned that new Planning Commission members should be trained on their role, and how it differs from Town Council's role.

REPORT OF TOWN MANAGER AND STAFF

No report.

REPORT OF MAYOR AND COUNCILMEMBERS*

A. CAST/MMC (Mayor Warner)- No report.

B. Breckenridge Open Space Advisory Commission (Ms. McAtamney)-Ms. McAtamney reported on the Planning Commission's field trip. Topics included the redeveloped properties in Vail, Alex Iskenderian's report on the land swap, the density issue with the Solaris property, Arrabelle's special easement which allows for open space and public art, and public

amenities within some of the redeveloped properties, including a bowling alley and a movie theatre. Ms. McAtamney reported on the Breckenridge Open Space Advisory Commission meeting in which topics included a discussion of the Hidden Gems Wilderness Proposal where the Commission does not want to support the Proposal as it is now, but would support ongoing negotiations, and a discussion proposal for Dog Mushing at the Gold Run Nordic Center where the Breckenridge Open Space Advisory Commission considered two times per month feasible. The Council discussed the implications of allowing the Dog Mushing activity at the Nordic Center, said they needed more information regarding when and the trails that would be utilized, and mentioned that Tim Walsh should be approached regarding any plans for land use at the Nordic Center. Ms. McAtamney reported on a discussion of the Peaks Connect Trail at the Breckenridge Ski Resort which would deflect the trail use through Cucumber Gulch, and re-route it over the Alpine Slide and down Four O'clock Run. She reported that the study of birds in the Gondola corridor was inconclusive, and did not provide enough information regarding the human impacts due to the limited amount of time of the study. Mr. Gagen and Mr. Truckey agreed they would follow up on the study, and bring the information to the next Town Council meeting.

C. BRC (Mr. Dudick)-No report.

D. Summit Combined Housing Authority (Mr. Joyce)-No report.

~~E.~~ Breckenridge Heritage Alliance (Mr. Burke)-Mr. Burke reported the Alliance is on target with the park for the train. He urged the Alliance to continue fundraising. Mr. Burke mentioned Dan Gibbs, Janet Sutterly, and Chris Juskowiak have been nominated to the board. The Board will vote on these nominations in December

F. Sustainability Committee (Mr. Bergeron, Mr. Joyce, Mayor Warner)-Mr. Joyce reported the Committee's first topic from the Sustainable Breckenridge Actions Matrix was water issues. He mentioned that the committee is going through all the items from the public process by the percentages of the responses of the public, from highest frequency to lowest. Topics discussed at the meeting were gray water, pump backs, lessening the energy consumption for water processes, and the preservation of water quality. Mr. Joyce mentioned the next topic is land use, and strategies concerning the build out of the Upper Blue Basin.

G. Marketing Committee (Mr. Dudick)-Mr. Dudick reported the Marketing Advisory Committee has met twice and met with the Breckenridge Resort Chamber regarding their function, attended some groups sales events, and spent time getting new marketing committee members up to speed. He reported there will be a branding meeting on November 9, and then the Committee will meet regarding budgeting and allocation of funds.

OTHER MATTERS

Mr. Gagen noticed the first public hearing for the budget is the next meeting. He mentioned there is a summary of changes from the retreat, and the revised changes should be ready in advance of the next Town Council meeting.

Mr. Mamula mentioned citizen's comments regarding the lack of snow plows for the recent storm. Mr. Gagen stated the Streets Department is not staffed up, which is normal for this time of year.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 9:45 p.m. Mr. Mamula made the motion for adjournment. Mr. Burke seconded.

Submitted by Cathy Boland, Municipal Court Clerk

ATTEST:

Mary Jean Loufek, CMC, Town Clerk

John Warner, Mayor