

BRECKENRIDGE TOWN COUNCIL WORK SESSION

Tuesday, June 14, 2011; 3:00 p.m. Town Hall Auditorium

ESTIMATED TIMES: The times indicated are intended only as a guide. They are at the discretion of the Mayor, depending on the length of the discussion, and are subject to change.

3:00 – 3:15 p.m.	I	PLANNING COMMISSION DECISIONS	Page 2
3:15 – 3:45 p.m.	II	LEGISLATIVE REVIEW* Woods Manor/Allaire Timbers Annexation Woods Manor/Allaire Timbers Zoning Palomo Building Landmarking Vacate Portion of Grandview Drive Coyne Valley Easement to Public Service SCR 3 Annexation Sufficiency Resolution	66 71 73 78 84 94
3:45 – 4:30 p.m.	III	MANAGERS REPORT Peak 6 Draft EIS Public Projects Update Housing/Childcare Update Committee Reports Financials	Verbal 11 Verbal 13 15
4:30 – 4:45 p.m.	IV	OTHER Parking Management	23
4:45 – 6:00 p.m.	V	PLANNING MATTERS Historic District Commercial Basement Density Summit Huts Proposal Vendor Carts Planning Commission Interviews	39 41 46 49
6:00 – 7:15 p.m.	VI	EXECUTIVE SESSION	

*ACTION ITEMS THAT APPEAR ON THE EVENING AGENDA

59

NOTE: Public hearings are not held during Town Council Work Sessions. The public is invited to attend the Work Session and listen to the Council's discussion. However, the Council is not required to take public comments during Work Sessions. At the discretion of the Council, public comment may be allowed if time permits and, if allowed, public comment may be limited. The Town Council may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item. The public will be excluded from any portion of the Work Session during which an Executive Session is held.

Report of Town Manager; Report of Mayor and Council members; Scheduled Meetings and Other Matters are topics listed on the 7:30 pm Town Council Agenda. If time permits at the afternoon work session, the Mayor and Council may discuss these items.

MEMORANDUM

To: Town Council

From: Peter Grosshuesch

Date: June 8, 2011

Re: Town Council Consent Calendar from the Planning Commission Decisions of the June 7, 2011,

Meeting.

DECISIONS FROM THE PLANNING COMMISSION AGENDA OF June 7, 2011:

CLASS C APPLICATIONS:

1. Jumonville Residence (JP) PC#2011028; 411 Long Ridge Drive

Construct a new single family residence with 5 bedrooms, 6.5 bathrooms, 5,352 sq. ft. of density and 5,977 sq. ft. of mass for a F.A.R. of 1:15.70. Approved.

2. Timbernest Residing (MGT) PC#2011034; 760 Columbine Road

Exterior remodel to consist of: residing the building with new fiber cement board (HardiPlank, 8" reveal) siding, new fiber cement trim and adding natural stone to three chimneys. Approved.

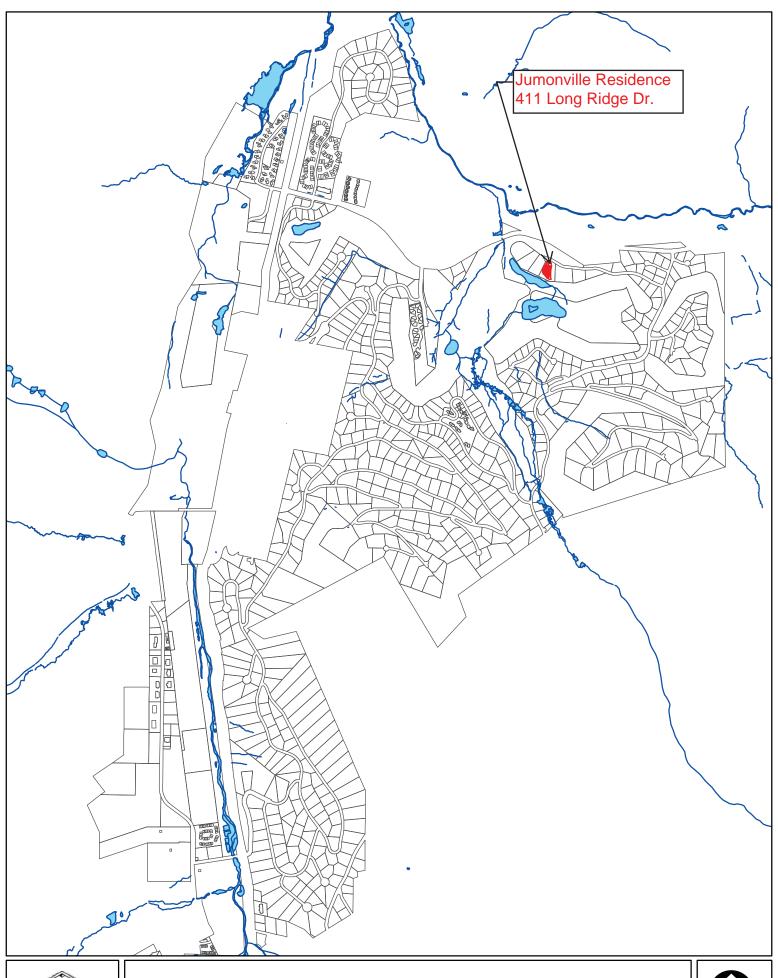
CLASS B APPLICATIONS:

1. Palomo Building (MM) PC#2011021, 105 North Main Street

Perform minor alterations to the non-historic portion of the building, restore two historic openings on the historic portion of the building, locally landmark the historic portion of the building, add a full basement beneath the historic portion of the building and add a deli use and residential use to the existing full commercial use. Approved.

RESOLUTIONS:

1. Planning Commission Resolution Number 8, Series 2011: A Resolution Recommending Adoption of the "SustainableBreck Plan, June 2011". Approved.





PLANNING COMMISSION MEETING

The meeting was called to order at 7:06 p.m.

ROLL CALL

Kate Christopher Gretchen Dudney Dan Schroder

Dave Pringle

There was no Town Council member present and Jack Wolfe and Trip Butler were absent.

APPROVAL OF MINUTES

Mr. Pringle: Understands the benefit of carbon footprint; not sure what the context of the content was. On page 5: "I am wary", not "weary".

With one change, the May 17, 2011 Planning Commission meeting minutes were approved unanimously (4-0).

APPROVAL OF AGENDA

Mr. Neubecker wanted to present possible planning commission field trip dates and discuss Town Council representative. The Dabl House shed was removed from agenda at the request of the applicant.

With two changes, the June 7, 2011 Planning Commission meeting agenda was approved unanimously (4-0).

CONSENT CALENDAR:

1. Jumonville Residence (JP) PC#2011028; 411 Long Ridge Drive

Mr. Pringle: Question about site plans and the way north is printed on the pages. I want it to be spelled out more or consistent so people are more aware of the layout. North arrow should always point up on the plans. (Mr. Neubecker: The planner should keep an eye on it and talk to the architect.)

2. Timbernest Residing (MGT) PC#2011034; 760 Columbine Road

Mr. Pringle: Questioned Mr. Thompson about the chimneys. (Mr. Thompson: They will be doing 3 of the chimneys in stone and the rest will remain wood.) Suggest they do all of them in the same stone material for a consistent look. (Mr. Dan Goltzman, Agent: It is a matter of cost and not all of the chimneys are the same. Some do not go to the ground.) Is there a certain amount of natural material needed on each chimney? (Mr. Neubecker: It isn't in the Code for a specific amount; it is up to Commission to decide if it meets the Code.)

Mr. Pringle made a motion to call up the Timbernest Residing, PC#2011034, 760 Columbine Road. Ms. Dudney seconded, and the motion was carried unanimously (4-0).

Commissioner Questions / Comments:

Ms. Dudney: Is it a matter of the code for us to be able to tell them to use stone on all of the chimneys?

Mr. Schroder: He sees that it is meeting the Code even if they are on every other chimney. It meets the code that we set

before. (Ms. Dudney: It meets the Code language we set prior.)

Ms. Christopher: We are setting a precedent for buildings like this. Asked Mr. Goltzman about the elevation of each

chimney and how it would look from the opposite side with 30% of the chimneys in stone. Disappointed

that we only have a west elevation, because we can't make a decision without all of them.

Mr. Thompson presented the project and the materials (which include primarily Hardy Plank siding); exterior material used will comply with new code set in place; accents/natural stone base which is compatible with this policy (no negative points were assigned prior when it was approved).

Mr. Schroder: Policy stated that natural materials are a part of accent group; would these be in all the decks as well as the

chimneys?

Mr. Pringle: How many chimneys go to the ground on this project? (Mr. Goltzman: Three do not.) Four chimneys that

disappear on that third level. (Mr. Goltzman: They are all the same height.) Ten chimneys on building, three will have stone, other three that are identical won't, and the others are partial chimneys. Preference would be all chimneys look the same and believes that it isn't much more to ask for size of project. Wants

to make note for later about modifications to wording of the code and natural materials; feels it is important to set precedent on decision for future projects.

Ms. Christopher: It would be nice to see stone on all the chimneys, but it does satisfy what we have written prior.

Mr. Schroder opened the hearing to public comment. There was no public comment and the hearing was closed.

Commissioner Questions / Comments:

Ms. Dudney: Final Comments: Commends applicant for design changes; finds that it meets the Code based on the

materials used.

Ms. Christopher: Agree with Mr. Pringle about the consistent look but as the Code stands; it meets the Code with no

percentage requirement.

Mr. Schroder: Concurs with Mr. Pringle and Ms. Christopher comments about consistency. From the codes perspective I

support the project.

Mr. Pringle made a motion to change the point analysis for the Timbernest Residing, PC#2011034, 760 Columbine Road, from zero (0) to negative three (-3) points under policy 5/R (Architectural Compatibility). Ms. Christopher seconded. The motion failed with a tie vote (2-2) because there was no majority.

Ms. Dudney made a motion regarding the Timbernest Residing, PC#2011034, 760 Columbine Road, to remove a note on the plan that stone is optional on the other chimneys, and to add a condition of approval that all the chimneys on the plan shown in stone must be built with natural stone. Mr. Schroder seconded and the motion was carried unanimously (4-0).

Ms. Dudney made a motion to approve the Timbernest Residing, PC#2011034, 760 Columbine Road, including the presented findings and conditions. Mr. Schroder seconded, and the motion was carried unanimously (4-0).

FINAL HEARINGS:

1. Palomo Building (MM) PC#2011021; 105 North Main Street

Mr. Mosher presented a proposal to perform minor alterations to the non-historic portion of the building, restore two historic openings on the historic portion of the building, locally landmark the historic portion of the building, add a full basement beneath the historic portion of the building and add a deli use and residential use to the existing full commercial use.

Changes since the May 3, 2011 Meeting

- 1. The rear deck with the access stair on the south side of the building was selected as the preferred option.
- 2. Minor interior modifications.
- 3. A landscaping plan is included.
- 4. No other significant changes are shown on the drawings.
- 5. Landmarking Criteria are in the Findings and Conditions.

For the restoration efforts, staff suggests the Planning Commission recommends that the Town Council adopt an ordinance to Landmark the historic structure based on proposed restoration efforts and the fulfillment of criteria for architectural significance as stated in Section 9-11-4 of the Landmarking Ordinance.

Staff recommends approval of The Palomo Building Restoration and Landmarking, (PC#2011021), by supporting the Point Analysis that reflects a passing score of positive one (+1) point, and approve the proposal with the attached Findings and Conditions.

Applicant, Mr. Jeff Palomo:

Commissioner Questions / Comments:

Mr. Pringle: Once we make a motion to approve this project, finding number 7 is already recommending landmarking. Do we need a separate recommendation for Council? (Mr. Neubecker: Yes, we would like to have it on the record, since the findings and conditions are not sent to the Town Council.) (Mr. Mosher: The applicant has been anxious to begin this process over the last few weeks. But, he has made lot of thoughtful changes during this time to the interior to make it better.)

Mr. Schroder opened the hearing to Public Comment. There was no Public Comment and the hearing was closed.

Mr. Pringle made a motion to approve the point analysis for the Palomo Building, PC#2011021, 105 North Main Street. Mr. Schroder seconded, and the motion was carried unanimously (4-0).

Mr. Pringle made a motion to approve the Palomo Building, PC#2011021, 105 North Main Street, with the presented findings and conditions. Mr. Schroder seconded, and the motion was carried unanimously (4-0). *Special attention to Town Council of number 7 criteria.

Mr. Pringle made a motion to recommend that the Town Council approve an ordinance approving a local land marking for the Palomo building. Mr. Schroder seconded, and the motion was carried unanimously (4-0).

TOWN COUNCIL REPORT:

There was no Town Council member present, and therefore no Town Council report.

WORKSESSIONS:

1. SustainableBreck Action Item (MT)

Mr. Truckey presented. Staff last updated the Planning Commission on the SustainableBreck project at the commission's May 3 meeting. On May 11, a public open house was held on the proposed actions and monitoring for SustainableBreck. The open house was well attended, with some 55 community participants. Staff has attached the summary results of the open house for your review. Although there were a few dissenting opinions, the vast majority of comments were in support of the direction the Town was heading with the SustainableBreck project, including the proposed actions and monitoring items.

The Planning Commission had a number of suggestions on the Plan at the May meeting:

- The text associated with the action regarding installation of solar panels on Town facilities has been modified to note that they will be installed in "appropriate locations" and that the placement would be based on an evaluation of aesthetic impacts, etc. to adjoining properties.
- The solar garden action has been modified to focus on "exploring the feasibility" of establishing a solar garden.
- A long-term action item has been added regarding exploring marketing partnership opportunities with the Breckenridge Ski Resort.
- The action item regarding locating higher density housing near transit routes has been altered to focus on areas appropriate for such housing, such as Block 11.
- The idea of merging transit systems with the ski resort is included in one of the transportation actions.

The SustainableBreck Plan will be going before the Town Council for potential adoption on June 28. The Plan is being adopted in a process similar to that used to adopt the Town's Comprehensive Plan. This requires a recommendation from the Planning Commission that is forwarded to the Town Council. The Planning Commission should ask any questions they have of staff, provide an opportunity for public comment, followed by commissioner discussion. The Planning Commission will then be asked to take formal action to make a recommendation to the Town Council regarding adoption of the Plan. This will be done by taking action to adopt a resolution, which will serve as the formal recommendation to the Town Council.

Commissioner Questions / Comments:

Ms. Dudney:

Question about Page 43 of the packet; it appears some people did not feel we were on the right track regarding forest health. (Mr. Truckey: It is difficult to determine exactly what concerns they had, as the individual comments received did not have any common theme. There could be some lingering discontent with defensible space or just an overall frustration with the devastation left by the pine beetle.) On page 64 made note about last meeting potential development code changes to facilitate more energy conservation in older multi-family buildings. (Mr. Truckey: The previous page addresses this by identifying Code amendments, an example being the new Energy policy that was recently adopted.) Question about water conservation (pg. 77); incentives for low-flow fixtures, does that come under the point analysis? What are the incentives for low flow fixtures; do we have them? (Mr. Grosshuesch: Building code requires low flow fixtures—not an incentive; it is a regulation.)

Mr. Pringle: Commented on gray water usage. (Mr. Neubecker: Our water rights are fully consumptive, so grey water

use could be allowed. But there are health regulations that would have to be dealt with. You could potentially use it for irrigation.) (Ms. Christopher: Can this only be used on public lands or could it be used residentially in the future?) (Mr. Neubecker: It is a health issue; the water has to be introduced at different levels below grade.) It seems like a difficult action to implement. (Mr. Grosshuesch: They do not mix the potable water with the reused water; it is an extremely complicated process and is a long-term action that would have to be worked toward, specifically used with public properties.) (Mr. Truckey: We

would attempt this on a public land scale first before considering for residential settings.)

Mr. Schroder: Referring to page 59 of packet, recreation and open space as an example; the breakout group responses

seem to be low compared to survey; was this because of the response number? (Mr. Truckey: When printed in color the breakout groups are easier to read. There was a different sample size and the breakout group total responses were typically much smaller than the overall results received through the survey. However, the results from the survey seemed consistent with results from the breakout groups.) On page 60: people were not very supportive of defensible space; but extremely responsive to pine beetle mitigation. (Mr. Truckey: This is partly due to the limited opportunities we had to educate the public on

all these issues, but there were certainly some folks who did not support defensible space.)

Mr. Pringle: Question brought up regarding the long-term Transportation action to prioritize denser housing along

transit routes. Shouldn't we instead focus adjusting our transit routes to where the density is located? (Mr. Truckey: Intent is to provide transit where the housing is located (or planned), not necessarily where the

transit route exists today.)

Mr. Schroder: All actions are a give and take in the big scheme of things.

Mr. Pringle: Concern about exempt status given to individuals on bicycles when there are universal rules of the road;

rolling-stops and bikes; who holds the liability? We have validated in the TOB that no matter what your mode of transportation, stop means stop. (Mr. Grosshuesch: There are not a lot of bike accidents, it

works in other cities; might as well make it legal.) Why did we validate that behavior?

Mr. Schroder: Recommends approval of resolution recommending adoption of the SustainableBreck Plan.

Mr. Schroder opened the hearing to Public Comment. There was no Public Comment and the hearing was closed.

Mr. Pringle made a motion to recommend the adoption of the "SustainableBreck Plan, June 2011". Ms. Christopher seconded, and the motion was carried unanimously (4-0).

2. Transition Area Standards (MM)

Mr. Mosher presented. Over the past year, Planning Staff presented detailed individual reviews of the un-adopted "Handbook of Design Standards for the Transition Character Areas of the Conservation District". The goal is to formally adopt these standards in the coming months. The final draft (excluding some graphics) was presented for Commission review.

Next, Staff will begin the public process. Staff noted that all the reviews of these standards were conducted as Worksessions with no public notice except the newspaper. The public will be notified via an advertisement in the local newspapers and posted on the Town's website.

Staff also suggested an 'Open House' for an opportunity for the public to meet with Staff to review the Transition Standards and the possible impacts to properties within the boundary. Staff will have maps of each Transition Area and the associated design criteria to share with concerned property owners. Comments would be taken from the open house, letters, and e-mails (via the posting on the Town's website).

Any substantial changes or concerns would then be presented to the Planning Commission. After this process, Staff will begin the process of adoption of "Handbook of Design Standards for the Transition Areas of the Conservation District" with the Town Council.

Staff welcomed any additional comments.

Commissioner Questions / Comments:

Mr. Schroder: Brought up the prospect of adding photographs. (Mr. Mosher: Looking to take some new updated photos

now that it isn't winter.)

Ms. Dudney:

Has general questions: Why does the overall Conservation District not extend to Park Avenue, especially since all that open ground is so critical and it has an impact on the Town? (Mr. Mosher: The transition (to the west) is already established and works as a 'transition' to the larger buildings across Park Avenue; we have the developments responding to the edge transition areas (ski area master plan in back lots).) When we review plans to the east of Park Avenue, will it be its own plan with regards to recommendations towards transition areas? (Mr. Mosher: Existing codes, Policies 2, Land Use and 5, Architectural Compatibility, etc. will help maintain a smooth transition with scale and mass.) The role of Commissioners is tying everything back to code. Design standard 272: exterior split level design has weak wordage: "strongly" is too vague. How is "strongly discouraged" an absolute policy? (Mr. Grosshuesch: Doesn't say its prohibited because there are interpretations to applications; as a general rule, the Commission in the past has struggled over the years with certain aspects of the code; there is always something later that when we write these rules that we can't imagine. Flexibility now is a good thing.) 290, Design Standards: Using stone and wood as the dominant materials in a new building. Example of stucco could be used as a foundation but not as a primary, wondering why we even talked about stone as a foundation because it wasn't required in the historical district. (Mr. Mosher: We relaxed design criteria a little bit. Example was use of stucco and stone in a window well. Most historic structures that had foundations were made of stone.) Materials used in the period; nowhere does it say that stone has to be used. Extremely subjective if it is not required in code; up to the Commission and staff for interpretation. (Mr. Mosher: There are design standards that address like materials used in the District.) (Mr. Grosshuesch: The judgment the Commission needs is to be in "substantial compliance with the policies" with collective judgment. Policy 5/R.) (Mr. Mosher: Staff has put this as a high priority in order to get feedback and effort to complete this process and codify.)

Mr. Schroder:

Referring to the map, I had a hard time finding the National Register Historic District Boundary. (Mr. Mosher: You can see "railroad tie" looking line are placed on-top of other boundary. We will get them off set to be easier to read.) (Mr. Neubecker: Helpful for staff to see them on there.) It is a good anchor to understand.) (Mr. Mosher: Will look into getting key buildings identified on the map so it is easier to locate where boundaries are.)

Mr. Pringle:

Question on page 3: Transition character areas; descriptive narrative. If the general Transition Areas standards all have to comply with these absolute priority policies, then why is there often slightly different standards in the individual Character Area standards? (Mr. Mosher: Should it be more detailed or softer language?) Example: Windows (Design Standard 273, 274). (Mr. Neubecker: Are you saying they are in conflict?) Which one takes precedent? When you get into specific character areas which design standards take precedent? Seems that transition areas have different conflicts. (Mr. Mosher: There are exceptions; the specific character areas are more definitive than the general standards, there is a hierarchy. Staff will review for conflict.)

Ms. Dudney:

Priority 273 applies to everything: width should seem similar to those in historic; 317, the second bullet, are these two a contradiction? (Mr. Neubecker: We shouldn't use the language "shall"; general standards apply to all properties but when you get into specific areas, there will be more detail for specific standard within an area.) Would 317 have priority over 273? (Mr. Neubecker: Commission will have to determine which is a more important character.)

Mr. Pringle:

Priority policies should be met otherwise you are not in absolute. (Mr. Neubecker: Suggest changing language in the general design standards to be more specific per character area; we could say that standards apply to all areas unless greater detail is provided in specific area. We don't want to repeat the general language in every character area.) We don't want to be in conflict in specific transition areas with regular standards.) (Mr. Neubecker: Specific area policies would surpass general policies.)

Mr. Schroder opened the hearing to Public Comment. There was no Public Comment and the hearing was closed.

OTHER MATTERS:

Mr. Neubecker: 1) Town Council member update: Mark Burke brought up concerns about not being eligible to vote in call-up hearings. Council decided to go with a citizen who was appointed to the Commission. Four people have applied; interviews are the following week, next Tuesday. If Council feels none of them are qualified, they will send a representative from the Town Council. In theory they will be at the next meeting.

2) Planners Summer Camp is this week in Denver; it is a mini-conference so if you are interested let me know. Interested in picking a date for the Planning Commission field trip (September/October; Thursday/Friday) and

	Christopher: Monday and another day.) (Mr. Pringle	days off, so w	ould need adv	ance notice to bl	ock out schedule	e on
ADJOURNME The meeting w	ENT: as adjourned at 8:50 p.m.					
		$\overline{\mathbb{D}}$	an Schroder, V	Vice Chair		

also a day to walk around Breckenridge together; one-day field experience. (Mr. Schroder: Late July?) (Ms.

Memorandum

TO: Town Council

FROM: Tom Daugherty, Town Engineer

DATE: June 9, 2011

RE: Public Projects Update

Main Street

The Council asked staff to provide options for projects that could be completed this year on Main Street. The Council made it clear that the rock border on the medians between Valley Brook Road and County Road 450 needs to be finished and that should be a part of the priorities on Main Street. Below are the priorities and the associated costs.

Complete the driveway closures at Watson Avenue \$30,000
 Rock work on median \$65,000
 Landscaping between Lincoln Avenue and Washington Avenue \$300,000

The 2011 budget is \$350,000 and the total project priority is \$395,000.

Street Overlay

This project is basically completed. A few small patches remain in the Highlands and King's Crown. Striping for the roads and bike path will be completed when the rest of the Town streets get striped before the end of June.

As requested at the retreat, staff has evaluated the condition of the streets and feel that we could spend and additional \$155,000 on the overlay project. We included only streets that are considered "poor". That means that they are in danger of further degradation through the winter or their condition could impact traffic. Some of this money would go toward large patches instead of a whole road overlay because only portions of the road are in poor condition. Staff will complete this work this summer.

The 2012 budget will reflect an increase in the overlay budget to bring other roads to good condition so that we can keep our roads in good condition.

Airport Road Sidewalk

The project is out to bid. Staff will discuss with Council once we have evaluated the bids.

Variable Message Sign

Please see attached memo.



MEMORANDUM

To: Mayor and Town Council **From:** Rick Holman, Chief of Police

Tom Daugherty, Asst. Public Works Director/Town Engineer

Date: June 7, 2011

Subject: Update on Highway 9 Variable Message Sign (VMS)

As you may know the Variable Message Sign is part of the 2011 CIP. This sign will be placed on the west side of SR 9 between Coyne Valley Road and Fairview Boulevard.

In keeping with the spirit of the sustainability plan we have looked into powering the sign with solar panels. The original plan did not consider solar was not included in the CIP estimate.

We have looked into providing solar for this project and would cost \$12,500 for an array that would offset the power use by 100%. The size of the panel would be 15' x 15' on a single pole. A smaller panel could be built that would offset less power. Landscaping could be used to soften the look of the solar panels and would further increase the cost by a few thousand dollars. If the Council wants to offset the power use of the sign, the budget would have to be adjusted to accommodate this.

The ski resort is in the process of purchasing the VMS that will be installed at the base of Peak 8 near the entrance to the gondola. It will be of similar quality to the VMS we are proposing.

MEMO

TO: Mayor & Town Council

FROM: Tim Gagen, Town Manager

DATE: June 9, 2011

SUBJECT: Committee Reports for 6.14.2011 Council Packet

The following committee reports were submitted by Town Employees and/or the Town Manager:

Summit County Wildfire Council

Matt Thompson

May 19, 2011

- 1. 2011 Wildfire Council Grant Application Summary: 16 different projects were awarded \$182,077 of matching funds for hazardous fuels reduction projects. In addition to the \$182,077 dollars, \$50,000 was committed to the Town of Breckenridge and Summit County Open Space for work on 101 acres of Public Lands, 88.4 of those acres owned jointly by the Town of Breckenridge and Summit County. (Jointly owned lands are Detroit Placer, Dry Gulch, and Rac Jac Way, all in the Golden Horseshoe area). *
- 2. Discussion on Expenditure of Remaining Wildfire Council Funds: There are \$67,923 dollars remaining in Wildfire Council funds. The Wildfire Council agreed to allocate \$5,000 for public education this summer. Dan Schroder of the CSU Extension is spear heading the education campaign. The Wildfire Council recommended the County Commissioners allow the Council to have some flexibility on spending these remaining funds. A Committee has been formed to look into possible projects around Summit County that these remaining funds can be spent on (Matt Thompson will be on this committee).
- 3. **Discussion on CWPP WUI Zone Modification:** The WUI Boundaries have not been adjusted since they were adopted six years ago. A Committee was formed to look at the existing WUI boundaries and make a recommendation if they should be adjusted.
- 4. Approval of Final Map Book: Mike George of the Summit County GIS Department gave the Council a presentation on the Final Map Book. The Council agreed that the Map Book is very impressive and approved the final version. The Map Book shows all of the hazardous fuels reduction projects that have received grants from the Wildfire Council and have finished their projects. It shows projects completed by private property owners, County, Municipalities, and the Forest Service. The Map Book will be available on the CWPP web page.
- 5. Next Meeting: July 21, 2011, 1:30 3:30 Buffalo Mountain Room, County Commons, Frisco, CO.

*The Town of Breckenridge and Summit County received an approval letter today, dated May 18, 2011, awarding a matching \$150,000 grant for a Colorado Forest Restoration Grant. The Colorado Forest Restoration Pilot (CFRP) Program was established by the General Assembly through House Bill 1199. This is the second year in a row the Town of Breckenridge and Summit County were successful in applying for this grant.

Public Art Commission

Jenn Cram

June 8, 2011

Sculpture on the Blue

Nine sculptures were installed May 26th and 27th. The last sculpture will be installed on June 14th. Sadly, one sculpture was stolen over Memorial weekend, "The Cowboy" a carved wood cowboy by Mark Mahorney. A police report was filed. Several press releases are out with photos of the piece. The Artist is working on a new sculpture that we hope to install on June 14th as well. As soon as all sculptures are in place, photos will be taken for the brochure. A public reception is scheduled for Wednesday, August 3rd, from 4 to 6 pm.

Community Arts Update

The next "Friends of the Arts District" meeting is scheduled for Monday, June 13th at 5:30 pm at the Fuqua Livery Stable.

The summer guide is out. The Arts District will host many wonderful workshops, open studios and events for children, teens and adults.

The Arts District Celebration is planned for Saturday, July 2nd from 10 am to 3 pm with the sidewalk chalk art contest and make and take projects for children.

The Continental Divide Land Trust will be using the Arts District July 7th through July 9th for their annual event, "Art and Wildflower Celebration" through a grant from the Town Grant Committee. They plan to lead group wildflower hikes and bike rides; host wildflower related art workshops and will have approximately 15 painters painting around Breckenridge. The event has been advertised nationally in the Southwest Art magazine. We believe the event will bring nature and art lovers to Breckenridge and raise awareness of our growing Arts District. Staff met with local galleries on May 24th to review details of the event and to discuss how the galleries could collaborate with the event. Most galleries are on board and plan to have wild flower themed artwork and activities at their galleries. The Arts District will provide space for a poster that promotes the Second Saturday gallery walk and rack cards for the galleries.

The Tin Shop will host Suzanne Jenne June 11th through June 29th. Suzanne is a painter from Larkspur, CO. Adele Earnshaw will be at the Tin Shop July 1st through July 31st. Adele is also a painter from Sedona, AZ.

Summit Stage Advisory Board

James Phelps

June 1, 2011

John Jones reported that Summit Stage has applied for a Transit Planning Grant. He expects to hear from CDOT by beginning of August of potential Award. If awarded an aggressive timeline would have a consultant performing work over the winter operations 2011-12. The scope of this project would be constructed by the Stage Advisory Committee with the input/review of Mayors/Managers.

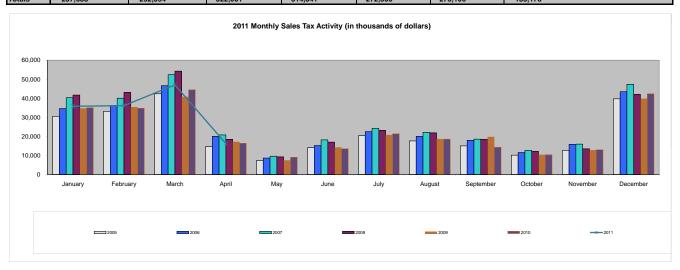
Total Ridership for April: decrease of 9.08% under 2010. Para transit Ridership for April: a decrease of 14.62% over 2010. Late night Ridership for April: decrease of 7.05% over 2010. Lake County (Contracted Route) Ridership (April) – 548 riders, an increase of 353.5% over 2010. Tax Collections thru March 2011 - up 1.69% over 2010.

Committees	Representative	Report Status
CAST	Mayor Warner	Verbal Report
CDOT	Tim Gagen	No Meeting/Report
CML	Tim Gagen	No Meeting/Report
I-70 Coalition	Tim Gagen	No Meeting/Report
Mayors, Managers & Commissions Meeting	Mayor Warner	Verbal Report
Summit Leadership Forum	Tim Gagen	No Meeting/Report
Liquor Licensing Authority*	MJ Loufek	No Meeting/Report
Wildfire Council	Matt Thompson	Report Included
Public Art Commission*	Jenn Cram	Report Included
Summit Stage Advisory Board*	James Phelps	Report Included
Police Advisory Committee	Rick Holman	No Meeting/Report
Housing/Childcare Committee	Laurie Best	Verbal Report

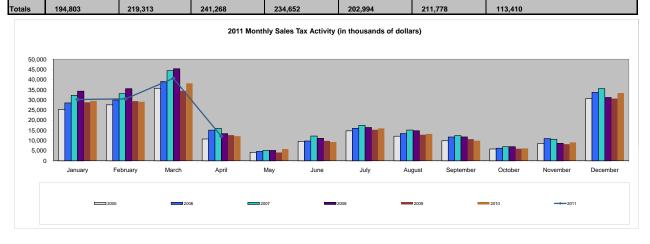
Note: Reports by provided by the Mayor and Council Members are listed in the council agenda.

^{*} Minutes to some meetings are provided in the Manager's Newsletter.

(in Thousa	ands of Do	llars)			TA	XABLE S	TOWN O		ENRIDGE Y BUSINE		TOR					
•	Undefined a	,	s categories			Tota	al - All C	ategor	ies*							
g	Actual 2005	YTD 2005	Actual 2006	YTD 2006	Actual 2007	YTD 2007	Actual 2008	YTD 2008	Actual 2009	YTD 2009	Actual 2010	YTD 2010	Actual 2011	YTD 2011	Monthly 10-11	YTD % Change 10-11
January	30,549	30,549	34,589	34,589	40,283	40,283	41,665	41,665	34,783	34,783	35,105	35,105	35,803	35,803	2.0%	2.0%
February	33,171	63,720	36,236	70,825	40,034	80,317	43,052	84,717	35,453	70,236	34,791	69,896	36,123	71,926	3.8%	2.9%
March	42,370	106,090	46,603	117,428	52,390	132,707	54,237	138,954	40,810	111,046	44,485	114,381	47,028	118,954	5.7%	4.0%
April	14,635	120,725	19,963	137,391	20,758	153,465	18,483	157,437	17,171	128,217	16,346	130,727	16,224	135,178	-0.7%	3.4%
Мау	7,355	128,080	8,661	146,052	9,629	163,094	9,251	166,688	7,475	135,692	8,999	139,726	0	135,178	n/a	n/a
June	14,043	142,123	15,209	161,261	18,166	181,260	16,988	183,676	14,286	149,978	13,557	153,283	0	135,178	n/a	n/a
July	20,366	162,489	22,498	183,759	24,168	205,428	23,160	206,836	20,788	170,766	21,346	174,629	0	135,178	n/a	n/a
August	17,625	180,114	20,071	203,830	22,125	227,553	21,845	228,681	18,656	189,422	18,603	193,232	0	135,178	n/a	n/a
September	15,020	195,134	17.912	221.742	18.560	246,113	18.481	247,162	19,806	209.228	14,320	207,552	0	135,178	n/a	n/a
October	10.170	205,304	11.544	233.286	12.687	258.800	12.120	259.282	10,410	219.638	10.226	217,778	0	135.178	n/a	n/a
November	12.647	217.951	15.877	249.163	15.943	274.743	13.483	272.765	12.809	232.447	12.985	230.763	0	135,178	n/a	n/a
December	39,687	257,638	43,431	292,594	47,258	322,001	42.076	314,841	39,859	272,306	42,343	273,106	0	135,178	n/a	n/a
Totals	257,638	∠57,638	43,431 292.594	292,594	322.001	322,001	314.841	314,841	39,859	272,306	42,343 273,106	2/3,106	135,178	135,178	n/a	n/a



(in Thous	sands of E	Oollars)			TA	XABLE S	TOWN O		ENRIDGE Y BUSINE	-	TOR					
						Retail-l	Restaur	ant-Loc	dging S	ummar	y					
	200 Actual	05 YTD	200 Actual	06 YTD	200 Actual	7 YTD	200 Actual	08 YTD	200 Actual	9 YTD	201 Actual	IO YTD	201 Actual	1 YTD	Monthly 10-11	YTD % Change 10-11
January	25,240	25,240	28,528	28,528	32,258	32,258	34,290	34,290	28,802	28,802	29,538	29,538	30,172	30,172	2.1%	2.1%
February	27,553	52,793	29,972	58,500	33,039	65,297	35,511	69,801	29,401	58,203	29,090	58,628	30,499	60,671	4.8%	3.5%
March	35,705	88,498	39,051	97,551	44,390	109,687	45,338	115,139	34,428	92,631	38,136	96,764	40,604	101,275	6.5%	4.7%
April	10,773	99,271	15,134	112,685	16,025	125,712	13,410	128,549	12,653	105,284	12,154	108,918	12,135	113,410	-0.2%	4.1%
Мау	4,179	103,450	4,647	117,332	5,146	130,858	5,111	133,660	4,125	109,409	5,836	114,754	0	113,410	n/a	n/a
June	9,568	113,018	9,789	127,121	12,225	143,083	11,112	144,772	9,829	119,238	9,302	124,056	0	113,410	n/a	n/a
July	14,766	127,784	16,038	143,159	17,499	160,582	16,446	161,218	15,305	134,543	15,993	140,049	0	113,410	n/a	n/a
August	12,122	139,906	13,446	156,605	15,167	175,749	14,815	176,033	12,859	147,402	13,261	153,310	0	113,410	n/a	n/a
September	9,897	149,803	11,761	168,366	12,418	188,167	11,794	187,827	10,705	158,107	9,894	163,204	0	113,410	n/a	n/a
October	5,824	155,627	6,248	174,614	6,934	195,101	6,977	194,804	5,986	164,093	6,143	169,347	0	113,410	n/a	n/a
November	8,557	164,184	10,963	185,577	10,650	205,751	8,637	203,441	8,234	172,327	9,068	178,415	0	113,410	n/a	n/a
December	30,619	194,803	33,736	219,313	35,517	241,268	31,211	234,652	30,667	202,994	33,363	211,778	0	113,410	n/a	n/a
Totale	194 803		219 313		241 268		23/1 652		202 004		211 778		113 410			

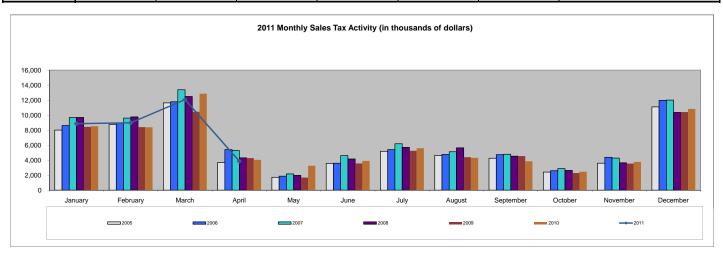


TOWN OF BRECKENRIDGE TAXABLE REVENUE ANALYSIS BY BUSINESS SECTOR

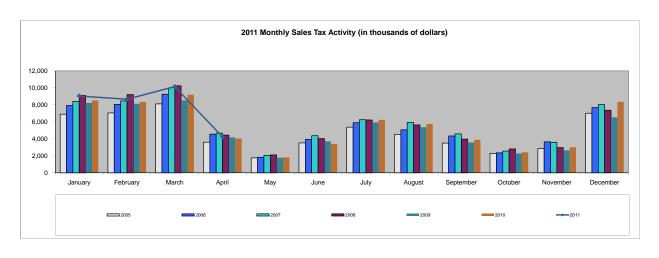
(in Thousands of Dollars)

Retail Sales

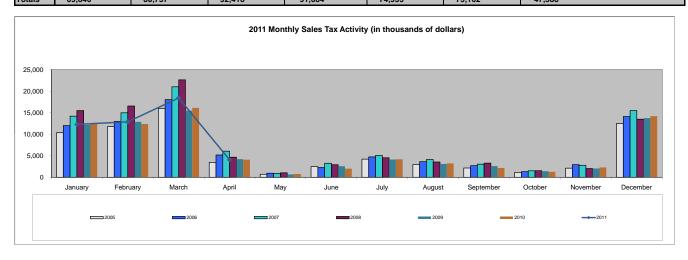
	1		ı		ı		ı		ı		i		i			
	20 Actual	05 YTD	20 Actual	006 YTD	20 Actual	07 YTD	20 Actual	08 YTD	20 Actual	09 YTD	201 Actual	0 YTD	201 Actual	1 YTD	Monthly 10-11	YTD 10-11
January	8,001	8,001	8,607	8,607	9,665	9,665	9,684	9,684	8,430	8,430	8,530	8,530	8,860	8,860	3.9%	3.9%
February	8,744	16,745	8,942	17,549	9,607	19,272	9,763	19,447	8,401	16,831	8,378	16,908	8,977	17,837	7.1%	5.5%
March	11,632	28,377	11,774	29,323	13,373	32,645	12,479	31,926	10,449	27,280	12,851	29,759	12,053	29,890	-6.2%	0.4%
April	3,678	32,055	5,406	34,729	5,287	37,932	4,301	36,227	4,274	31,554	4,032	33,791	3,860	33,750	-4.3%	-0.1%
May	1,708	33,763	1,858	36,587	2,165	40,097	1,965	38,192	1,675	33,229	3,251	37,042	0	33,750	n/a	n/a
June	3,565	37,328	3,589	40,176	4,597	44,694	4,153	42,345	3,558	36,787	3,895	40,937	0	33,750	n/a	n/a
July	5,174	42,502	5,403	45,579	6,176	50,870	5,700	48,045	5,240	42,027	5,582	46,519	0	33,750	n/a	n/a
August	4,620	47,122	4,757	50,336	5,110	55,980	5,631	53,676	4,384	46,411	4,302	50,821	0	33,750	n/a	n/a
September	4,249	51,371	4,726	55,062	4,783	60,763	4,527	58,203	4,536	50,947	3,848	54,669	0	33,750	n/a	n/a
October	2,404	53,775	2,591	57,653	2,866	63,629	2,635	60,838	2,277	53,224	2,453	57,122	0	33,750	n/a	n/a
November	3,586	57,361	4,376	62,029	4,267	67,896	3,641	64,479	3,540	56,764	3,764	60,886	0	33,750	n/a	n/a
December	11,099	68,460	11,971	74,000	12,000	79,896	10,358	74,837	10,403	67,167	10,824	71,710	0	33,750	n/a	n/a
Totals	68,460		74,000		79,896		74,837		67,167		71,710		33,750			



							TOWN C									
(in Thou	sands of	Dollars)		IAXA	BLE KE	VENUE A	NALYSI	SBYBU	SINESS	SECTOR					
							Rest	aurant	s/Bars							
			[[[[
	20	05	20	06	20	07	20	08	20	09	20	10	201	1	Monthly	YTD
	Actual	YTD	Actual	YTD	Actual	YTD	Actual	YTD	Actual	YTD	Actual	YTD	Actual	YTD	10-11	10-11
January	6,897	6,897	7,924	7,924	8,414	8,414	9,117	9,117	8,231	8,231	8,515	8,515	9,039	9,039	6.2%	6.2%
February	7,047	13,944	8,058	15,982	8,467	16,881	9,208	18,325	8,129	16,360	8,343	16,858	8,660	17,699	3.8%	5.0%
March	8,117	22,061	9,256	25,238	10,015	26,896	10,240	28,565	8,527	24,887	9,186	26,044	10,151	27,850	10.5%	6.9%
April	3,609	25,670	4,552	29,790	4,678	31,574	4,440	33,005	4,173	29,060	4,042	30,086	4,222	32,072	4.5%	6.6%
May	1,760	27,430	1,832	31,622	2,058	33,632	2,107	35,112	1,783	30,843	1,812	31,898	0	32,072	n/a	n/a
June	3,525	30,955	3,938	35,560	4,370	38,002	4,030	39,142	3,712	34,555	3,397	35,295	0	32,072	n/a	n/a
July	5,375	36,330	5,905	41,465	6,249	44,251	6,218	45,360	5,931	40,486	6,222	41,517	0	32,072	n/a	n/a
August	4,521	40,851	5,067	46,532	5,933	50,184	5,639	50,999	5,365	45,851	5,729	47,246	0	32,072	n/a	n/a
September	3,498	44,349	4,340	50,872	4,585	54,769	3,971	54,970	3,565	49,416	3,883	51,129	0	32,072	n/a	n/a
October	2,290	46,639	2,352	53,224	2,564	57,333	2,818	57,788	2,285	51,701	2,420	53,549	0	32,072	n/a	n/a
November	2,841	49,480	3,651	56,875	3,593	60,926	2,972	60,760	2,649	54,350	3,006	56,555	0	32,072	n/a	n/a
December	7,017	56,497	7,681	64,556	8,028	68,954	7,371	68,131	6,524	60,874	8,351	64,906	0	32,072	n/a	n/a
Totals	56,497		64,556		68,954		68,131		60,874		64,906		32,072			



(in Thous	sands of	Dollars)			TAXA	ABLE RE	TOWN O		(ENRIDGI BY BUSI	_	ECTOR					
						Sh	ort-Tern	n Lodg	ing							
	200 Actual	05 YTD	200 Actual	06 YTD	200 Actual	7 YTD	200 Actual	08 YTD	200 Actual	9 YTD	201 Actual	0 YTD	201 Actual	1 YTD	Monthly 10-11	YTD 10-11
January	10,342	10,342	11,997	11,997	14,179	14,179	15,489	15,489	12,141	12,141	12,493	12,493	12,273	12,273	-1.8%	-1.8%
ebruary	11,762	22,104	12,972	24,969	14,965	29,144	16,540	32,029	12,871	25,012	12,369	24,862	12,862	25,135	4.0%	1.1%
March	15,956	38,060	18,021	42,990	21,002	50,146	22,619	54,648	15,452	40,464	16,099	40,961	18,400	43,535	14.3%	6.3%
April	3,486	41,546	5,176	48,166	6,060	56,206	4,669	59,317	4,206	44,670	4,080	45,041	4,053	47,588	-0.7%	5.7%
Мау	711	42,257	957	49,123	923	57,129	1,039	60,356	667	45,337	773	45,814	0	47,588	n/a	n/a
June	2,478	44,735	2,262	51,385	3,258	60,387	2,929	63,285	2,559	47,896	2,010	47,824	0	47,588	n/a	n/a
July	4,217	48,952	4,730	56,115	5,074	65,461	4,528	67,813	4,134	52,030	4,189	52,013	0	47,588	n/a	n/a
August	2,981	51,933	3,622	59,737	4,124	69,585	3,545	71,358	3,110	55,140	3,230	55,243	0	47,588	n/a	n/a
September	2,150	54,083	2,695	62,432	3,050	72,635	3,296	74,654	2,604	57,744	2,163	57,406	0	47,588	n/a	n/a
October	1,130	55,213	1,305	63,737	1,504	74,139	1,524	76,178	1,424	59,168	1,270	58,676	0	47,588	n/a	n/a
November	2,130	57,343	2,936	66,673	2,790	76,929	2,024	78,202	2,045	61,213	2,298	60,974	0	47,588	n/a	n/a
December	12,503	69,846	14,084	80,757	15,489	92,418	13,482	91,684	13,740	74,953	14,188	75,162	0	47,588	n/a	n/a
Totals	69,846		80,757		92,418		91,684		74,953		75,162		47,588			

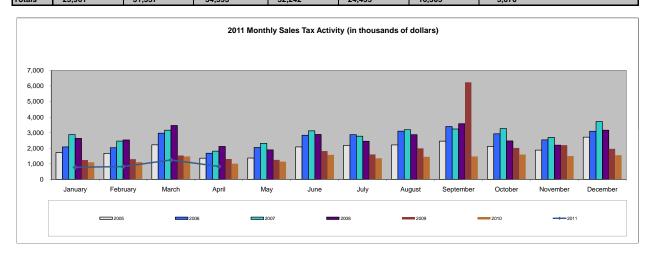


TOWN OF BRECKENRIDGE TAXABLE REVENUE ANALYSIS BY BUSINESS SECTOR

(in Thousands of Dollars)

Supplies

ı	Ī		I		ı		I		I		I		1			
	200 Actual	05 YTD	200 Actual	06 YTD	200 Actual	7 YTD	200 Actual	08 YTD	200 Actual	09 YTD	20 ⁻ Actual	10 YTD	201 Actual	1 YTD	Monthly 10-11	YTD 10-11
January	1,720	1,720	2,084	2,084	2,876	2,876	2,631	2,631	1,240	1,240	1,095	1,095	777	777	-29.0%	-29.0%
January	1,720	1,720	2,004	2,004	2,070	,	2,031	2,031	1,240	1,240	1,033	1,033			-23.076	
February	1,669	3,389	2,031	4,115	2,459	5,335	2,532	5,163	1,297	2,537	1,111	2,206	821	1,598	-26.1%	-27.6%
March	2,216	5,605	2,967	7,082	3,156	8,491	3,463	8,626	1,530	4,067	1,472	3,678	1,244	2,842	-15.5%	-22.7%
April	1,359	6,964	1,680	8,762	1,813	10,304	2,114	10,740	1,305	5,372	1,006	4,684	828	3,670	-17.7%	-21.6%
May	1,370	8,334	2,045	10,807	2,314	12,618	1,894	12,634	1,250	6,622	1,139	5,823	0	3,670	n/a	n/a
June	2,083	10,417	2,836	13,643	3,119	15,737	2,886	15,520	1,814	8,436	1,573	7,396	0	3,670	n/a	n/a
July	2,186	12,603	2,872	16,515	2,770	18,507	2,450	17,970	1,602	10,038	1,354	8,750	0	3,670	n/a	n/a
August	2,211	14,814	3,096	19,611	3,187	21,694	2,869	20,839	1,990	12,028	1,446	10,196	0	3,670	n/a	n/a
September	2,452	17,266	3,394	23,005	3,234	24,928	3,574	24,413	6,237	18,265	1,471	11,667	0	3,670	n/a	n/a
October	2,107	19,373	2,924	25,929	3,259	28,187	2,470	26,883	2,016	20,281	1,595	13,262	0	3,670	n/a	n/a
November	1,876	21,249	2,537	28,466	2,693	30,880	2,199	29,082	2,196	22,477	1,495	14,757	0	3,670	n/a	n/a
December	2,712	23,961	3,091	31,557	3,713	34,593	3,160	32,242	1,958	24,435	1,548	16,305	0	3,670	n/a	n/a
Totals	23,961		31,557		34,593		32,242		24,435		16,305		3,670			

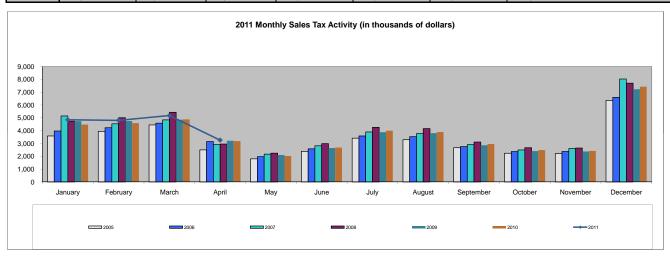


TOWN OF BRECKENRIDGE TAXABLE REVENUE ANALYSIS BY BUSINESS SECTOR

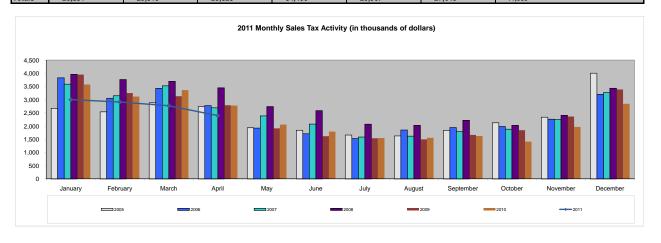
(in Thousands of Dollars)

Grocery/Liquor Stores

	I															
	200 Actual)5 YTD	200 Actual	06 YTD	200 Actual)7 YTD	200 Actual	8 YTD	200 Actual	9 YTD	201 Actual	IO YTD	201 Actual	1 YTD	Monthly 10-11	YTD 10-11
January	3,589	3,589	3,977	3,977	5,149	5,149	4,744	4,744	4,741	4,741	4,472	4,472	4,854	4,854	8.5%	8.5%
February	3,949	7,538	4,233	8,210	4,536	9,685	5,009	9,753	4,755	9,496	4,590	9,062	4,803	9,657	4.6%	6.6%
March	4,449	11,987	4,585	12,795	4,844	14,529	5,436	15,189	4,852	14,348	4,877	13,939	5,180	14,837	6.2%	6.4%
April	2,503	14,490	3,149	15,944	2,920	17,449	2,959	18,148	3,213	17,561	3,186	17,125	3,261	18,098	2.4%	5.7%
Мау	1,806	16,296	1,969	17,913	2,169	19,618	2,246	20,394	2,100	19,661	2,024	19,149	0	18,098	n/a	n/a
June	2,392	18,688	2,584	20,497	2,822	22,440	2,990	23,384	2,643	22,304	2,682	21,831	0	18,098	n/a	n/a
July	3,414	22,102	3,588	24,085	3,899	26,339	4,264	27,648	3,881	26,185	3,999	25,830	0	18,098	n/a	n/a
August	3,292	25,394	3,529	27,614	3,771	30,110	4,161	31,809	3,807	29,992	3,896	29,726	0	18,098	n/a	n/a
September	2,671	28,065	2,757	30,371	2,908	33,018	3,113	34,922	2,864	32,856	2,955	32,681	0	18,098	n/a	n/a
October	2,239	30,304	2,372	32,743	2,494	35,512	2,673	37,595	2,408	35,264	2,488	35,169	0	18,098	n/a	n/a
November	2,214	32,518	2,377	35,120	2,600	38,112	2,647	40,242	2,379	37,643	2,422	37,591	0	18,098	n/a	n/a
December	6,356	38,874	6,604	41,724	8,028	46,140	7,705	47,947	7,234	44,877	7,432	45,023	0	18,098	n/a	n/a
Totals	38,874		41,724		46,140		47,947		44,877		45,023		18,098			



TOWN OF BRECKENRIDGE TAXABLE REVENUE ANALYSIS BY BUSINESS SECTOR (in Thousands of Dollars) Utilities 2005 YTD 2006 YTD 2008 YTD 2010 YTD 2011 YTD 10-11 Actual Actual Actual YTD Actual Actual YTD Actual YTD 10-11 2.675 2.675 3.829 3,829 3.591 3.591 3.961 3,961 3.950 3.950 3,577 3,577 3.004 3,004 -16.0% -16.0% 7.726 February 2.540 5.215 3.056 6.885 3.149 6.740 3.765 3.253 7.203 3.118 6.695 2.913 5.917 -6.6% -11.6% 10,313 11,425 10,337 10,060 April 2,741 13,091 2,694 3,448 14,873 13,129 2,779 12,839 11,089 15,017 12,778 2,742 17,615 1,917 15,046 2,057 0 11,089 n/a May 1,926 June 1,846 14,624 1,713 16,730 2,078 17,423 2,588 20,203 1,620 16,666 1,793 16,689 11,089 n/a n/a 18,259 19,011 0 11,089 16,287 22,278 1,548 18,237 July 1,663 1,529 1,588 2,075 1,539 18,205 n/a 1,629 17,916 1,854 20,113 1,621 20,632 2,031 24,309 1,497 19,702 1,558 19,795 11,089 n/a n/a August 22.062 21,420 1,843 19.759 1.949 1,792 22.424 2.219 26,528 21,369 1.625 0 11,089 n/a October 2.127 21.886 1.987 24,049 1.883 24.307 2.026 28.554 1.845 23.214 1.412 22.832 0 11,089 n/a n/a 24,226 26,313 30,965 25,578 11,089 4,005 28,231 3,206 29,519 3,271 29,829 3,435 34,400 3,389 28,967 2,845 27,649 0 11,089 n/a



TOWN OF BRECKENRIDGE POLICE DEPARTMENT

MEMORANDUM

To: Mayor and Town Council **From:** Rick Holman, Chief of Police

Date: June 7, 2011

Subject: 2011 Annual Parking Summary Report

Attached to this memorandum please find the 2011 Annual Parking Summary Report. The report highlights the following five (5) areas: Permitting, Pay Parking, Enforcement, Inventory & Traffic Flow, and Proposed Changes. Each area describes changes in trends and clarifies anomalies. Highlights in the Permitting and Pay Parking sections include details on a significant change in temporary overnight parking. Inventory & Traffic Flow detail specifics on the use of town and ski area lots, as well as trends in traffic flow during the first four months of 2011.

The final section, Proposed Changes, describes three (3) projects to be implemented prior to the start of the 2011/2012 ski season. Two changes are currently in progress and involve changes to Handicap Parking and parking on Washington Street. The third change proposes coordinating the inclusion of a lottery system to the current permitting structure. The lottery would provide a limited number of permits to employees outside the parking district in order to increase usage in currently underutilized lots.

I will be available at the June 14th work session to discuss our Annual Parking Summary Report.

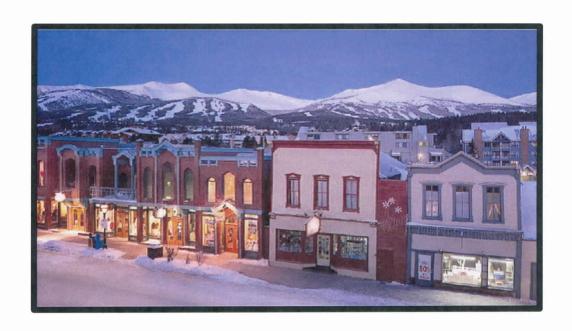
Town of Breckenridge

Community Service & Parking Division

PARKING

Summary Report

May 2010 through April 2011



Town of Breckenridge Police Department
Submitted by
Chief of Police Rick Holman
Commander Shannon Haynes
Parking Supervisor Jessica Howe

Overview

The Town of Breckenridge <u>Community Service and Parking Division</u> was established in September 2008, when the parking management function was transitioned from Public Works to the Police Department. The new division combined the police community services function with parking operations. This will be the third year of our annual report. For the purposes of this report we utilized a 12-month period from May 1 through April 30th. This allowed us to capture a full ski season in each reporting period.

CSO/Parking Division Staffing

Five (5) full-time positions are authorized for the division:

- Parking Administrative Supervisor
- Administrative Specialist
- Community Service Officers (3)

Our Parking Focus

The division maintains a focus on community involvement in problem solving, as well as a keen awareness of community perceptions regarding parking and other code enforcement. Our primary service objectives with respect to parking management include:

- Clearly define the parking and permit process
- Enhance parking availability, based on policy
- · Educate our citizens and visitors
- Involve citizens, the business community and neighborhoods in problem solving
- Enforce and cite as necessary

Seasonal Parking Impacts

Parking initiatives and enforcement are a primary focus of the Community Service team between the months of November through April. With limited parking infrastructure, the needs of our guests, residents, transit operations, delivery services, businesses and seasonal employees must be carefully balanced in the winter. During these months, the team devotes the majority of its time to pay, time-restricted, and permit parking programs. To ensure adequate turnover of parking spaces in the downtown core area, parking operations such as 3-hour parking are consistently enforced throughout the winter season. Additionally, overnight

parking restrictions and day-fee pay parking provisions are enforced from October 31st through April 19th.

The use of temporary pay overnight parking continues to increase. This resource is highly desired by guests, who arrive in multiple vehicles and find limited on-site parking spaces at lodging establishments. There continues to be a need for temporary overnight parking.

A brief analysis regarding parking performance is provided on subsequent pages and in attachments to this report. Statistical information, along with observations and comments, are included for the following subsections:

- A. Permitting
- **B. Pay Parking**
- C. Enforcement
- D. Inventory and Traffic Flow
- **E. Proposed Changes**

A. PERMITTING

General data regarding **PERMIT SALES** and **PERMIT REVENUE** is summarized in the tables below:

PERMIT SALES

Type of Permit	2008- 2009	2009- 2010	2010- 2011	% Change
District Employee	1055	1047	851	-18.72%
Tiger Dredge	25	28	0	N/A
Overnight Employee	42	25	13	-48.00%
Residential West	7	10	7	-30.00%
Residential East	97	90	76	-15.56%
Delivery Zone	90	69	43	-37.68%
Shuttle Stops	11	13	29	123.08%
Temporary Overnight	2465	2316	655	-350.00%*
Dog License	140	151	157	3.97%
Lower Exchange	0	0	21	100%
Courthouse	0	3	9	300%

Number of Permits Sold	3932	3752	1861	-49%
Valet VAB	55	55	45	-20%

PERMIT SALES REVENUE

2008/2009	2008/2009 2009/2010		CHANGE		
\$105,662.00	\$97,307.00	\$81,937.70	-12%		

*The table above shows a marked decrease in the number of Temporary Overnight permits sold during 2010/2011 due to a change in the way temporary overnight permits were sold at the Ice Rink (pay parking machine), only those permits sold for the Satellite/Airport Road lot have been included in the number of overnight permits sold and corresponding permit revenue. Ice Rink overnight sales are now being included in pay parking revenue.

Observations:

- 19% decrease in number of employee permits sold. This is possibly due to some reduction in employee staffing during these economic times, the price increase in the permits, Free after Three parking for night shift employees, and possible use of alternative forms of transportation.
- A pay park station was relocated from the East Sawmill Lot to the Ice Rink Lot and repurposed to sell overnight coupons at \$5.00 a night. The Overnight coupons from the Ice Rink are not included in permits sold. Ice Rink overnight revenue is included in Pay Parking Revenue.
- The Tiger Dredge lot permitting has been converted from a lot specific permit to a general south employee permit.
- The Courthouse lot was changed from an "open" Employee Permit lot to a Courthouse specific permitted lot. Previous surveys showed that the Courthouse Lot was almost entirely utilized by employees. In order to provide guests more parking options this lot was changed exclusively to 3-hour restricted parking and Courthouse permits. Nine (9) Courthouse permits were sold in 2010/2011 which opened up the lot to more guest (3-hour) parking. Courthouse Lot permits cost \$150.00 each. These permits are transferable from one vehicle to another.
- An informal survey was conducted of delivery drivers which showed that merchants are choosing to use one or two vehicles as opposed to a fleet to make deliveries. As a result, Delivery Zone permit sales have shown a steady decline over the past three years.
- The Lower Exchange Lot permit now costs \$350.00, which is \$150.00 less than the previous year. As a result of this price change, twenty-one (21) Exchange Lot permits have been sold as opposed to three (3) the year before.
- The Klack Placer Lot has been converted from an all day, no restriction lot into a 3-hour/North Employee Permit lot during the 2010/2011 season. A prior survey showed this lot was being used mainly by Vail Resorts employees. In an effort to increase available parking for south end employees within the parking district, this lot was converted to an employee lot. During the 2010/2011 season, the Klack Placer Lot was underutilized with an average usage of thirty-six percent (36%).
- The Village at Breckenridge (VAB) program was continued in 2010. The program consisted of the purchase of forty-five (45) Valet Permits that were utilized by the Village at Breckenridge for valet parking in the Tiger Dredge Lot. This resulted in revenue of \$24,705.00. Staff expects the number of permits purchased by VAB to decline in 2011/2012 as many vehicles will be parked in an alternative lot owned by Vail Resorts.

PERMIT PROGRAMS

General information regarding PERMIT PROGRAMS is listed below:

	A STATE OF	PERMIT PROGRAMS		
#	NAME	PURPOSE	VALID LOCATIONS	COST
1	Residential EAST Permit	Residents of Main (East side), Ridge, French, High & Harris	French Street - overnight in excess of 3 hours; Klack Placer & French lots for overnight	\$25/Annually
2	Residential WEST Permit	Residents West of Main Street	East Sawmill & Wellington - no meter req'mt and no overnight restriction	\$25/Annually
3	Residential GUEST Permit	Guests of residents who have a residential parking permit	Locations where the residential permit is approved	\$5.00/night
4	Temporary Residential Permit	Residents who have an event and need on-street guest parking	Issued on a case-by-case basis by PD. Not valid on Main St. or Park Ave.	No Cost
5	Employee Permit North - Parking District	Employees of businesses w/in the parking district or businesses with approved exemption, north of Washington and Main Street.	100 block of N. Ridge St, Barney Ford Lot & French Street in excess of 3 hours. ALSO: East Sawmill & Wellington and Tiger Dredge	\$50/Annually
6	Employee Permit North - Parking District	Employees of businesses w/in the parking district or businesses with approved exemption, south of Washington and Main Street.	Tiger Dredge Lot, Barney Ford Lot, 200,300,400 block of French Street, Klack Placer Lot	\$50/Annually
7	Overnight Employee Parking	Employees of businesses w/in the parking district or w/bus exemption who work btwn 2:00 am and 6:00 am	Valid in any Town owned parking lot or Main Street from 2:00 am to 6:00 am	\$25/annually
8	Employee Permit - Town Hall	Employees of Town Hall	Town Hall lots	No Cost for first 2 permits
9	Schoonover Permit	Employees of the Summit Housing Authority/SCTV or residents	Valid on West side of the building for employees & East side for residents	\$25/Annually
10	VAB Overnight Permit	For VAB valet parking of guest vehicles. Contract w/VAB.	Tiger Dredge overnight use only.	Contract w/VAB
11	Riverwalk Permit	Visitors/volunteers to Riverwalk Center	Valid in Tiger Dredge Lot	No Cost
12	Delivery Zone	Businesses w/valid bus license or vendors delivering goods to businesses	Valid in designated delivery zones	\$25/annually
13	Construction Permit	For construction related business activity	Must be approved by the Parking Division	\$5 if in core; no cost otherwise.
14	Patron Pass	For patrons of bars and restaurants w/valid bus license	Valid in commercial core 2:00 - 6:00 am	No cost
15	Overnight Parking	Provide overnight parking	Airport Rd for passenger or oversized.	\$5/night
16	Lower Exchange	Valid for all day employee parking	Lower Exchange Lot	\$350.00 annually
17	Courthouse	Valid for all day employee parking	Courthouse Lot	\$150.00 annually

B. PAY PARKING

General data regarding PAY PARKING REVENUE is summarized in the table below:

Pay Lot Locations	2008-2009	2009-2010	2010-2011	% Change
East Sawmill	\$24,841	\$36,270	\$42,117	16.1%
Wellington	\$20,156	\$27,171	\$24,321	-10.4%
Tiger Dredge	\$56,304	\$54,506	\$46,950	-13.9%
F-Lot	\$188,430	\$165,702	\$164,016	-1.01%
Ice Rink	\$0.00	\$0.00	\$23,590	100.00%
Total (exclude Ice Rink)	\$289,731	\$283,650	\$277,404	-2.23%
Total (all lots)	\$289,731	\$283,650	\$300,994	1.07%

Observations:

- F- Lot continues to be our top producing pay lot.
- Regionalization of employee permits resulted in fewer employees utilizing the East Sawmill lot during the 2010/2011 season. This opened up spaces for paying guests, leading to increased revenue.
- The Free after Three program continues to be a success, with lots being utilized well into the evening hours.
- Overnight parking at the Ice Rink was converted to pay machine coupons from self-service permits. Revenue from Ice Rink overnight parking was included in pay parking as it was controlled by a pay parking machine. As a direct result of this conversion overnight revenue increased 16% from \$29,702 in 2009/2010 to \$34,596 in 2010/2011.

C. ENFORCEMENT

General Data regarding **PARKING CITATIONS** and **REVENUE** is summarized in the tables below:

CITATION COUNT								
For the period of May-April								
2008/2009	2008/2009 2009/2010 2010/2011 % Change							
8043	8043 7877 9303 18%							

CITATION COUNT BY STATUS								
F	For the period of May-April							
STATUS 2008/2009 2009/2010 2010/2011								
PAID	5,480	5,505	6,440					
NOT PAID	2,556	2,372	2,863					
COLLECTION%	68%	70%	70%					

CITATION REVENUE								
	For the period of May-April							
2008/2009	2008/2009 2009/2010 2010/2011 % Change							
\$127,450 \$176,148 \$240,075 36%								

OBSERVATIONS AND COMMENTS

- Twenty-seven (27) frequent parking violators were summonsed into Municipal Court for Failure to Comply with Notice on Parked Vehicle, resulting in improved compliance and an enhanced revenue stream. Overdue fines of \$7,790.00 were collected during the 2010/2011 season through Municipal Court.
- The noted revenue increase is due to an increase in issued citations and system changes put in place to recoup funds from unpaid citations issued in previous years.
- See Section C Appendix A for the number and types of citations issued in 2010/2011. Also, see Section C – Appendix B for fines collected by type of citation.

Citation Violations Summary

For dates beginning 5/1/2010 through 4/30/2011

Violation			Count	Fines
SGN	Signs prohibit		940	\$18,800.00
HCZ	Handicapped zone		964	\$96,400.00
2-6	2-6 AM		1,669	\$33,380.00
LDZ	Loading zone		1	\$20.00
HYD	15' of fire hydrant		34	\$680.00
WRGSD	Wrong side of roadway		25	\$500.00
ТИМ	Street maintenance		14	\$280.00
TRF	Obstructing traffic		105	\$2,100.00
DRV	5' of driveway		8	\$160.00
SDW	On sidewalk		61	\$1,220.00
ALY	In alley		11	\$220.00
EXP	Expired coupon		60	\$1,200.00
30M	30min violation		10	\$200.00
BUS	Bus stop		106	\$2,120.00
FRL	Fire lane		25	\$500.00
CWK	Crosswalk		2	\$40.00
ANG	Angle parking marks/signs		5	\$100.00
DLZ	Delivery zone		148	\$2,960.00
RSV	On roadway side of vehcl at curb		2	\$40.00
CRB	Excess of 12" from curb		28	\$560.00
PRL	Parallel parking only		1	\$20.00
RES	Residential st		195	\$3,900.00
PAY	No coupon		911	\$18,220.00
UPSD	Coupon upside down		608	\$12,160.00
CRNR	Here to corner		905	\$18,100.00
PRV	Private Property		31	\$620.00
3 HR	3hrViolation		2,344	\$46,880.00
PER	Expired permit		30	\$0.00
SHTLZN	Shuttle Stop		16	\$320.00
1 HR	1 HR VIOLATION		37	\$740.00
DROP OF	F Lot 15 min drop off		7	\$140.00
		Grand Totals	9,303	\$262,580.00

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Citation Violations - Summary (excludes voids and warnings)

For issue dates beginning 05/01/2010 through 04/30/2011

	Grand Totals	7,481	\$214,160.00
WRGSD	Wrong side of roadway	16	\$320.00
JPSD	Coupon upside down	186	\$3,720.00
TRF	Obstructing traffic	88	\$1,760.00
SHTLZN	Shuttle Stop	14	\$280.00
SGN	Signs prohibit	743	\$14,860.00
SDW	On sidewalk	45	\$900.00
RSV	On roadway side of vehcl at c	2	\$40.00
RES	Residential st	146	\$2,920.00
PRV	Private Property	26	\$520.00
PER	Expired permit	5	\$0.00
PAY	No coupon	667	\$13,340.00
MNT	Street maintenance	10	\$200.00
LDZ	Loading zone	1	\$20.00
HYD	15' of fire hydrant	31	\$620.00
HCZ	Handicapped zone	808	\$80,800.00
FRL	Fire lane	21	\$420.00
EXP	Expired coupon	47	\$940.00
DRV	5' of driveway	7	\$140.00
DROP OFF	F Lot 15 min drop off	5	\$100.00
DLZ	Delivery zone	120	\$2,400.00
CWK	Crosswalk	2	\$40.00
CRNR .	Here to corner	806	\$16,120.00
CRB	Excess of 12" from curb	19	\$380.00
BUS	Bus stop	91	\$1,820.00
ANG	Angle parking marks/signs	4	\$100.00 \$80.00
ALY	In alley	5	\$200.00
30M	30min violation	10	\$41,740.00
3 HR	3hrViolation	2,087	
2-6	2-6 AM	1,442	\$28,840.00
Violation 1 HR	Description 1 HR VIOLATION	Count 27	\$540.00

D. INVENTORY & TRAFFIC FLOW

Parking lot counts were conducted on fifteen (15) days during this season. (See Section D – Appendix A for summary of average parking lot counts). Counts were conducted on Wednesdays, Fridays or Saturdays with an added count conducted on the Monday of President's weekend. While parking levels in most town lots remained consisted there were a few notable exceptions. The Lower Exchange Lot structure saw in increase in utilization from 59% to 70% as a result of decreased permit cost and a related increase in permit sales. After a permitting restructure, Courthouse Lot utilization decreased from 84% to 69% allowing for increased guest parking. An anomaly occurred in the East Sawmill lot where utilization decreased from 90% to 79%, but pay parking revenue increased. This may be directly related to the change to north and south employee permitting.

There was a significant increase in parking at the Ice Rink from 75% to 97%. Prior users of the Klack Placer Lot may have shifted to the Ice Rink. These users likely include Breckenridge Ski Resort (BSR) and Breckenridge Outdoor Education Center (BOEC) employees. In contrast, the Klack Placer Lot saw a decrease in usage from 96% to 36%. Also noteworthy is the nominal change in utilization of the Tiger Dredge Lot from 46% to 49% occupancy. As a result of the limited use of both the Klack Placer and Tiger Dredge Lots, staff proposes providing a limited number of parking permits to non-parking district employees through a lottery system in 2011/2012.

The trend toward increased use of the gondola parking lots continued in 2010/2011. Parking in the North and South Gondola lots, as well as the Gold Rush lot, increased 3%, while parking in the Beaver Run and Satellite/Airport Road lots decreased. Overall BSR saw a decrease of 4% in the number of vehicles parked. There was a significant decrease of 43% in the number of days BSR parked more than five-hundred (500) cars in the Satellite/Airport Road lot. Also worthy of comment is the increase of 7% BSR saw in carpooling numbers.

With regard to traffic flow, the first four months of 2011 (Jan-Apr) as compared to the same time period in 2010 saw a .3% decrease in vehicle traffic on I-70 through the Eisenhower tunnel (See Section D – Appendix B). During the same time period, traffic on Highway 9 near Tiger Road decreased .55% (See Section D – Appendix C). The decrease in traffic on Highway 9 is possibly due to less workers in Summit County and an increase in carpooling by BSR.

Breckenridge Parking Counts

LOT	Z009-2016 Total Averages		%	2010-2011 Averages	%	
Barney Ford	28	21	75%	21	75%	
CMC North	63	15	24%	23	37%	
CMC South	42	11	26%	15	36%	
Courthouse	45	38	84%	. 31	69%	
East Sawmill \$	89	80	90%	70	79%	
Exchange, Lower Outdoor	12	11	92%	11	92%	
Exchange, Lower Structure	43	25	59%	30	70%	
Exchange, Upper	42	25	60%	23	55%	
F-Lot\$	179	128	71%	132	74%	
French St.	34	29	85%	26	76%	
Ice House	48	43	90%	39	81%	
Ice Rink	157	118	75%	153	97%	
Klack Placer	73	70	96%	26	36%	
Tiger Dredge \$	199	92	46%	98	49%	
Tonopah	60	55	92%	54	90%	
Wellington	46	31	67%	31	67%	
CMC Airport	400	27	7%	77	19%	
TOTAL	1560	819	53%	860	55%	
ON STREET						
Main, South	119	95	80%	98	82%	
Main, North	50	48	96%	45	90%	
Ridge, South	162	114	70%	114	70%	
Ridge, North	34	27	79%	36	106%	
Lincoln Ave.	22	9	41%	15	68%	
Adams Ave.	15	11	73%	11	73%	
French St.	165	89	54%	86	52%	
TOTAL	567	393	69%	405	71%	
Lincoln Ave. Adams Ave. French St.	22 15 165 567	9 11 89 393	41% 73% 54%	15 11 86	_	
LOT	PAY					
South Gondola Lot \$	500	439	88%	464	93%	
North Gondola \$	500	433	87%	466	93%	
Gold Rush Lot \$	320	298	93%	144	45%	
Satellite Lot (skier)	600	646	108%	471	79%	
TOTAL	1920	1816	95%	1545	80%	

Notes: Ice Rink was only counted 5 days in 2009/2010

Monthly Continuous Traffic Counts

for Highway: 070A, RefPoint: 205.423, Count Station: 000106

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1991	18909	20352	22478	15464	15514	21059	25357	26631	22084	17099	15253	19950
1992	20057	20882	22832	16778	16875	21537	26942	27011	23014	18690	16503	19971
1993	21054	20408	23408	18382	17172	21940	28706	27886	24044	19133	17229	21424
1994	21531	22027	24703	18529	18652	24511	30617	28835	26232	19819	18239	22231
1995	22219	22313	24212	19089	17867	24236	30129	29502	25860	21264	19236	23442
1996	22028	23227	26889	20430	19523	25354	30660	30916	25725	20770	20572	23564
1997	23071	24019	28287	19796	20350	26233	27561	32804	25887	21458	20484	23892
1998	23234	24216	26328	21658	21779	26491	32457	32901	27634	24025	22301	23966
1999	25905	26828	28036	21872	22020	27641	32521	32459	28254	24524	22617	25084
2000	26311	27344	29585	23790	22623	28890	34840	32865	29387	23826	24850	27863
2001	27747	28808	32235	25266	22715	29563	34934	35338	30381	24001	24734	29349
2002	29563	28507	34381	23745	24295	29583	34312	34276	29080	24297	25850	30733
2003	30515	29678	30080	23692	23310	28697	34480	34626	28275	25402	23901	28080
2004	29581	29721	31659	23033	23692	29074	34750	32923	29318	25051	24285	29443
2005	29958	30682	32556	24356	23788	29814	35338	31250	29237	24462	25584	29328
2006	31119	30359	32761	26032	24338	30936	36815			24582	27326	28711
2007	30030	30456	34680	26392	25131	31977	36773	35458	32091	26406	27450	28981
2008	30490	31051	33767	25552	24075	30106	34393	33931	30514	26128	25246	30291
2009	31207	30598	31513	24229	25178	30527	36524	34592	30100	23840	25033	28208
2010	30647	29370	31080	24923	23405	30054	36345	33935	31620	25277	24842	29439
2011	30551	29087	31283	24751								

Monthly Continuous Traffic Counts

for Highway: 009C, RefPoint: 89.099, Count Station: 000240

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1991	oun	100	mai	Abi	way	oun	oui	Aug	оср	OCI	1404	Dec
1992												
1993												
1994												
1995										5648	13040	15964
1996	14914	16449	18095	13823	11563	14929	19002	18693	15132	13163	12712	15314
1997	16184	17109	19347	13606	11861	16460	19797	18101	16010	13927	14998	16639
1998	16810	16690	18506	15028	11927							
1999											16226	18864
2000	18552	19946	21120	16241	13566	18146	21944	21200	18898	16496	16656	17524
2001	19832	20985	21906	16237	14523	17639		19941	17875	16150	16610	20272
2002	20789	21729	22454	16137	14536	17957	22030	20763	18125	15505	16223	19895
2003	20478	20373	20468	15362	13761	18156	20179	19480	16843	14964	14829	18654
2004	19416	19455	20094	14881	13235	16055	23816	22623	20655	16435	11737	19643
2005	18989	20995	21210	15207	13908	18387	21607	19988	17201	14418	14704	16870
2006		20998	21722	16262	14383	18215	21499	19876	17816	14343	16474	17318
2007	17702	17620	18759	14050	12673	15470	13028	9779	18771	16492	17633	19734
2008	20905	20794	21778	16242	14218	17918	21285	20247	18055	15894	15800	19566
2009	21034	20678	20526	15689	13641	17657	21077	19819	17562	14586	15975	19679
2010	21080	20612	21125	15130	13030	17052	21181	19662	18019	14514	15010	19458
2011	19904	19013	19970	14963								

E. PROPOSED CHANGES

Handicap Parking

A study was conducted regarding the accessibility and location of Handicap Parking. The study found that existing handicap spaces on Main Street are in areas where it may be difficult for someone who is mobility impaired to access the sidewalks because of barriers like planter boxes and curbs. In a partnership with Town of Breckenridge Engineering and Streets Departments, staff has recommended reorienting our handicap spaces to better accommodate our guests and residents. Staff is planning to relocate handicap spaces to locations where:

- vehicles could pull in directly without having to parallel park
- the occupant of the vehicle could better access the ramps available on street corners
- there are no obstructions like planter boxes or garden areas.

Handicap symbols will also be painted on Main Street to help residents and visitors better identify marked handicap spaces. Staff will make these changes during June 2011.

Washington Street

Angled parking on Washington Street has long been restricted to compact sized vehicles. Vehicles that protrude from designated spaces make it difficult for buses to maneuver the narrow roadway. Staff has been unable to enforce the compact vehicle restriction as Town Code does not specifically define a "compact" vehicle. The Parking and Public Works Departments, in cooperation with the Engineering Department, will update signage on Washington Street to restrict the parking of certain larger vehicles. Signs will be changed to read, "No Trucks or SUV's", which is enforceable under the "Signs Prohibit" portion of the Parking Code.

2011-2012 Permit Lottery

Parking counts conducted in town lots and on town streets within the core revealed continued under-utilization of the Tiger Dredge lot, as well as under-utilization of the Klack Placer lot. As a result, staff proposes making a limited number of parking permits available to non-parking district employees through a lottery system.



MEMORANDUM

TO: Town Council

FROM: Michael Mosher and Chris Neubecker

DATE: June 8, 2011 for the June 14, 2011 Town Council Worksession

SUBJECT: Free Basement Density under Historic Commercial Buildings - Existing Density

At the last worksession, on May 10th, Staff reviewed possible incentives for locally landmarking commercial historic buildings. At that worksession, the Town Council gave staff direction to study specific properties in the core commercial area of the Historic District to determine if adequate density is available for an added basement

Staff has reviewed which properties have available density for basements (not needing 'free' density) and the lots that could physically fit this density without impacting the setting of the historic structure (window wells or stairs on primary facades). Square footage numbers were obtained from the County Assessor's property records. A spreadsheet was created analyzing these numbers (attached).

We were also asked to study the associated construction costs associated with building a new building as opposed to restoring a historic structure and adding a basement. We found that the data associated with this request is very site/building specific and nearly impossible to compare to current costs per square foot of new buildings. This data is not included.

We have found all but one of the studied properties has some available remaining density to add a basement. All but two (at bottom of worksheet) of the properties have a 1:1 FAR for above ground density, not 9 UPA. Also, most could gain egress from the basement (if the building code requires any) from the back of the property. Essentially, on most lots, the 'free' density is not currently needed to add basements. But, some property owners may want to add aboveground density with this surplus and then add 'free' basement density beneath the landmarked historic structure. This indicates that cost saving incentives may be more of a concern to the property owners than obtaining free basement density.

Additional incentives could help to get historic structures stabilized and renovated. These ideas include:

- Point banking for historic preservation
- Allowing the use of mass and density overages when non-sympathetic additions are removed
- Better education about tax credits
- Allow for waivers of building code requirements for historic structures
- Reinstitution of plaque program for recognition of historic structures
- Refund of Town of Breckenridge property taxes
- Refund of Town of Breckenridge sales taxes
- Revolving loan funds

We realize that not all of these incentives may be possible at this time. Staff looks forward to hearing direction from the Town Council, and how we can move forward to further encourage the restoration and preservation of our historic built environment. Staff will be available at the work session to answer any questions.

Historic Properties in the Commercial Core Historic with out basements

Address	Common Name	Legal Address	Site Area	Allowed Density	Allowed above Ground	Existing Density	Existing Above Ground	Remaining density (for possible basement)	Egress for Basement
103 S. Main Street	Mother Loaded - Restaurant	21.64 FT of Lot 1 and Lot 2 Bartlett and Shock	4,038 SF	4,038 SF	4,038 SF	3,200 SF	3,200 SF	838 SF	Rear of building only
114 S. Main Street	Canary in a Clothes Mine	Lot 14 Bartlett and Shock	6,057 SF	6,057 SF	6,057 SF	1,746 SF	1,746 SF	4,311 SF	Rear of building only
0 S. Main Street	Mountain Tees	Lot 13 Bartlett and Shock	4,157 SF	4,157 SF	4,157 SF	6,379 SF	6,379 SF	-2,222 SF	None
121 S. Main Street	Skinny Winter	Lot 9 Bartlett and Shock	3,743 SF	3,743 SF	3,743 SF	1,720 SF	1,720 SF	2,023 SF	Rear of building only
123 S. Main Street	Skinny Winter	Lot 10 Bartlett and Shock	4,048 SF	4,048 SF	4,048 SF	2,188 SF	2,188 SF	1,860 SF	Rear of building only
128 S. Main Street	Mary's Mtn. Cookies	Lot 2, Block 1 Stiles Addition	3,425 SF	3,425 SF	3,425 SF	2,676 SF	2,676 SF	749 SF	Rear of building only
130 S. Main Street	Prospector - Restaurant	Lot 3, Block 1 Stiles Addition	3,151 SF	3,151 SF	3,151 SF	2,456 SF	2,456 SF	695 SF	Rear of building only
132 S. Main Street	Wildflower Gifts	Lot 3 and 4, Block 1, Stiles Addition	3,398 SF	3,398 SF	3,398 SF	2,831 SF	2,831 SF	567 SF	None
136 S. Main Street	Abby Hall	Lot 4, 5, Block 1, Stiles Addition	5,140 SF	5,140 SF	5,140 SF	2,963 SF	2,963 SF	2,177 SF	Rear and side of building
221 S. Main Street	Colorado West Real Estate	Lot 9, 10, Block 7 Stiles Addition	8,925 SF	8,925 SF	8,925 SF	2,438 SF	2,438 SF	6,487 SF	Rear and side of building
225 S. Main Street	Frank Brown (Starbucks)	Lot 11, 12, 13, Block 7, Stiles Addition	13,125 SF	13,125 SF	13,125 SF	1,807 SF	Unfin basement of 386	11,318 SF	All sides of building
229 S. Main Street	Red Ugly (Breck Associates)	Lot 14, Block 7, Stiles Addition	7,268 SF	7,268 SF	7,268 SF	2,960 SF	Fin basement of 868	4,308 SF	All sides of building
306 S. Ridge Street	Old Bertaux House	Lot 25, 26, Block 9 Abbetts Addition	4,600 SF	4,600 SF	1,521 SF	1,290 SF	1,290 SF	3,310 SF	Rear and front of building
309 S. Main Street	Miller House (Peak Performance)	Lot 5, 6, Block 6 Stiles Addition	12,003 SF	12,003 SF	3,968 SF	1,872 SF	1,872 SF	10,131 SF	Rear and both sides of building



MEMORANDUM

TO: Town Council

FROM: Scott Reid, Open Space and Trails Planner

DATE: June 14, 2011

SUBJECT: Summit Huts Association Proposal

Summary

Summit Huts Association (SHA) is proposing construction of a new backcountry hut on National Forest lands on the northeastern flank of Bald Mountain, accessed via French Gulch and Sallie Barber Roads. In order for the U.S. Forest Service (USFS) to initiate its NEPA evaluation process, they seek a letter of support from the Town of Breckenridge and Summit County Government because the proposed new access trail crosses jointly-owned Town/County open space lands. BOSAC and OSAC have reviewed SHA's proposal and have both recommended a letter of support for the access trail, with conditions, which would allow for the USFS NEPA process to begin. Staff seeks Council's input regarding a letter of support for the trail proposal.

Background

SHA, a non-profit organization based in Summit County, has long envisioned an additional hut to operate in their reservation-based, recreational hut system. BOSAC and OSAC reviewed a previous proposal for a hut on joint Town/County open space in Black Gulch, and recommended that no hut be constructed on open space. In response, SHA engaged the USFS in a new proposal (attached) to locate a hut on the National Forest. The USFS has accepted SHA's proposal for review, but requires an extensive (18-month minimum) public and environmental analysis prior to any final decision or approval. As a landowner across whose property the proposed access trail would go, the Town and County have the opportunity to submit a letter of support or denial for the project.

SHA's proposed access trail would utilize the existing routes of Sallie Barber Road and Nightmare on Baldy, and then add an extension above Nightmare on Baldy to climb to the northeast to reach the proposed hut site. Minor limbing would be necessary on the existing Nightmare on Baldy Trail, but no other trail changes are proposed. The proposed trail extension would meet Town and County trail construction standards but would be designed with a 50 inch tread to accommodate an ATV-type hut maintenance vehicle. As proposed, access for this vehicle would be from Baldy Road and would not impact Sallie Barber or the existing Nightmare on Baldy Trail. The Town and County would need to provide a license agreement for administrative access along the new trail because the area is otherwise closed to motorized use.

Trailhead access in French Gulch is also an important consideration in SHA's proposal. SHA hopes to construct a new trailhead to accommodate overnight hut parking. The proposed new trailhead would be located in close proximity to the existing French Gulch/Lincoln Townsite Trailhead. Specifically, the new trailhead would be located on the uphill (north) side of French Gulch Road at the base of Humbug Hill. Given the USFS commitment to managing the Golden Horseshoe area "seamlessly," the USFS seeks Town and County feedback regarding the trailhead proposal. As currently designed, the trailhead would accommodate 20-22 cars and would be

located entirely on the National Forest. SHA has also proposed delineating limited trailer parking along French Gulch Road at the existing trailhead.

On May 16th, BOSAC held a site visit to the trailhead area and offered general support for proceeding with the NEPA process, with the following recommendations:

- 1. Consider including other trails in the NEPA analysis, including the "Upper Trail of Tears" trail on the SHA map and the "Wirepatch Trail" previously contemplated in the Cobb and Ebert conservation easement. The Upper Trail of Tears would complete a trail loop for recreational use with the proposed Nightmare on Baldy extension. The Wirepatch Trail would provide an alternative recreational route to French Gulch Road between Lincoln and the Wirepatch Mine.
- 2. Evaluate and address increased use issues, including French Gulch Road traffic and skier traffic on Bald Mountain.
- 3. In the proposed new trailhead area, provide expanded parking spots for non hutrelated users in both summer and winter months. Management of the proposed trailhead area will be a challenge.

On June 1st, OSAC evaluated SHA's proposal and BOSAC recommendations and concurred with the suggestions above.

Staff seeks Council's feedback regarding BOSAC and OSAC's recommendations and requests Council's direction regarding a potential letter of support to the USFS for proceeding with the NEPA analysis for the proposed hut project.

PROPOSAL TO CROSS TOWN BRECKENRIDGE AND SUMMIT COUNTY OPEN SPACE

REPRESENTATIVES FROM SUMMIT HUTS ASSOCIATION

Executive Director: Mike Zobbe President of the Board of Directors: Jack Wolfe

BACKGROUND

Summit Huts Association (SHA) is a Summit County based 501(c)3 non-profit organization chartered with providing overnight hut experiences in the back country. SHA owns two huts-- Janet's and Francie's Cabins and leases two huts from the USFS — Ken's Cabin and Section House. All four huts are operated under a special use permits from the USFS.

SHA emphasizes non-motorized self-reliance backcountry travel, and, an intimate connection with the natural environment. This experience allows the public to enjoy their National Forest lands in a low impact and affordable manner, which is beneficial to their health and can advance a better respect for public lands.

In 1989 SHA and the United States Forest Service (USFS) completed a Master Development Plan identifying 5 primary and 3 secondary potential hut sites in Summit County and on the White River National Forest. French Gulch was identified at that time as a viable area.

SHA has experienced steadily increasing occupancy since that master plan was completed. By the early 2000's SHA reached its' <u>practical</u> capacity. Over 60% of the hut user nights are reserved approximately 1 year in advance through a lottery system.

In 2000, SHA optioned the a property in French Gulch area near Black Gulch, but later dropped this location while pursuing the Lewis Hut near Copper Mountain. The Town of Breckenridge (TOB) and Summit County (SC) subsequently purchased the Black Gulch parcel.

When approaching the USFS about the potential of putting a hut on USFS land, the applicant is required to exhaust all potential "private" land owners in the area. Last year SHA approached OSAC and BOSAC about the potential of utilizing the Florence Lode parcel. OSAC and BOSAC recommended against this proposal.

In the winter of 2010 SHA identified a potential site near Weber Gulch on the north shoulder of Mt. Baldy and began discussions with the USFS, TOB and SC. SHA has worked closely with all three agencies to identify the optimal route to the proposed hut.

Before entering in the National Environmental Policy Act process (NEPA) with the USFS, the USFS requires that SHA request and receive permission from TOB and SC to cross the jointly owned open space. After working cooperatively with all three agencies, SHA is ready to submit this request to the TOB and Summit County.

SUMMIT HUTS PROPOSAL*

See attached map for Parking, Trailhead, Travel Route and Hut Location.

Hut Location: Approximately 300 feet east of Weber Gulch in a clearing at approximate

elevation 11,500. See attached map.

Hut Size: Will accommodate between 14 to 18 people plus a hut master quarters. Size and

capacity will be determined by the type of Administrative Access to the proposed

hut is allowed.

Trailhead: French Gulch road near the existing parking for the Sally Barber Mine trailhead.

Parking: Approximately 12 to 16 new overnight parking spaces on USFS land adjacent to

an existing private drive and Humbug Hill 4wd road, adjacent to and on the north

side of French Gulch Road.

Travel & Administrative Total distance to the hut from the proposed parking area is approximately 3.3 **Route:** miles.

The proposed trail will utilize existing Sally Barber Road and Nightmare on Baldy trail (Approx 2.2 miles). Approximately 3800' of new trail will need to be constructed across jointly owned open space property. Approximately 3900' of new trail will be constructed on Federal land. No modifications to Sally Barber or Nightmare on Baldy are anticipated other than some minor tree trimming to improve trail height during peak snowpack.

The new trail will require a tread width of ~50" to accommodate a six wheel ATV and trailer to be used for re-stocking and other administrative use. (Full size vehicle use is not permitted under USFS use prescription). Trail will be gated to restrict motor vehicle use to SHA use allowed under terms of special use permit and operating plan only. ATV will access new trail via Baldy Rd and "Baldy Rd Bypass."

We anticipate a need to provide a 5-6' maximum wide trail corridor on the portion of Administrative Trail.

Vertical Gain: Total of approximately 1200' vertical gain from the Sally Barber Mine trailhead to

the proposed hut. Vertical gain on open space property is approximately 280'.

Proposed Trail Gradient: 7% average; maximum of 12%

Construction & By SHA to standards set forth by USFS and TOB and Summit Co.

Maintenance of Trail:

Additionally, SHA is proposing to utilize the same standards used in the NEPA process to evaluate the proposed travel routes that cross the TOB and SC jointly owned land.

Summit Huts Association is requesting from both BOSAC and OSAC a recommendation to the Town Council and Board of County Commissioners allowing those respective parties to execute a license agreement with Summit Huts Association allowing access as described above.

^{*} Subject to change pending NEPA review





Proposed Weber Gulch Hut

Legend

Proposed Weber Gulch Hut Location

General Area for Parking

Proposed Access

Hiking

→ → Hiking and ATV

Existing Access

Four Wheel Drive Road

// Dirt/Passable byCar

Gravel/Dirt

Paved Land Ownership

Summit County

Summit County/Town of Breckenridge

Other/ Private

Project Extent





1 inch = 1,000 feet (when printed 11x17) Contour Interval: 100 Feet Date: May 2011



MEMO

TO: Town Council

FROM: Chris Neubecker

RE: Temporary Vendor Carts (Policy 36 (Absolute) Temporary Structures)

DATE: June 7, 2011

Vendor carts for the sale of food and beverages are a common sight in many cities and small towns. They provide a quick snack or a place to grab fresh flowers, add activity to the street, provide an alternative to a sit-down restaurant, and act as a source of income for many enterprising business owners. But vendor carts can also be seen as clutter, unfair competition, unsafe, and in existence only for a quick buck with little investment in the community.

On February 22, 2011 the Town Council adopted a moratorium on the acceptance and issuance of new development permits for temporary vendor carts. The moratorium was adopted in order to provide time to research vendor cart issues, and seek ways to reduce the negative impacts that poorly designed, located and operated carts have on the Breckenridge community. The moratorium is in effect until March 30, 2012, unless repealed earlier.

Following is the current definition of a temporary vendor cart:

"A structure of less than one hundred (100) square feet in size in the form of a wagon, cart, booth or other similar structure, intended for the sale of goods and services on a temporary basis for a period of time of not less than four (4) days nor more than three (3) years."

Temporary vendor carts are currently allowed in Breckenridge (yet subject to the moratorium) based on the following regulations:

- They provide no service other than the sale of food or beverages in a form suited for immediate consumption.
- They are located entirely on private property, or on public property specifically designated for vending by the town. (*Note: There is currently no public property designated for vending.*)
- They are no greater than one hundred (100) square feet in size.
- They provide a positive impact upon the community, as determined by an evaluation of the application against all relevant policies of the development code. These include, but are not be limited to, aesthetics, site design, architectural compatibility, etc.

This last paragraph, which states "positive impact upon the community, as determined by an evaluation of the application against all relevant policies of the development code" is too vague and has led to trailers, small booths, etc. which are unattractive in the eyes of many. Questions have also emerged on the application of the Town's water Planet Investment Fees (PIFs), parking requirements, density and other regulations to these "temporary" uses.

Some of the problems or criticisms that we have heard or seen on vendor carts that have been approved include:

- Vendor carts are not attractive. Applicants are using trailers converted into food carts, and the design is not appropriate for downtown or the historic district.
- Applicants install decks, porches, outdoor seating, fences and other "add-ons" making these businesses look more permanent.
- Vendor carts can set up a business with less investment than permanent restaurants, and undercut on price.
- Carts should be removed each night.
- Vendor carts should be required to pay the same fees as other restaurants.
- Vendor carts should be required to use density.
- Vendor trucks and carts should not be allowed to operate on public property.
- Outdoor music at temporary vendor carts is bothersome to neighbors. (Current codes allow music only at outdoor seating areas of a "restaurant or bar.")

Some other inquiries we have had for similar food operations include:

- food trucks that sell food to workers at construction sites;
- food trucks to sell food from a parking space along Main Street;
- bicycle carts to sell food.

We have issued permits that allow for selling food from trucks at construction sites. We also issued a permit several years ago (2003) for a bicycle ice cream cart, which was authorized by the Town Council.

Staff sent a survey to the Colorado Association of Ski Towns (CAST) to see how other similar communities regulate vendor carts, and the survey results are attached.

Some ideas for how we might change our current regulations on temporary vendor carts include:

- Require vendor carts to be reviewed by Planning Commission.
- Require public notice of Commission meetings if carts are adjacent to residential uses.
- Allow vendor carts only in commercially zoned Land Use Districts.
- Allow vendor carts only in pre-designated locations. (This approach is used by cities that allow carts on public property.)
- Count carts or booths as density if vendors operate from inside the cart.
- Require trash cans and recycling at each cart, and require vendors to pick up trash within 25 feet of their business.
- Require water and sewer tap fees if connected to utilities.
- Reduce the allowed size of carts from the currently allowed 100 square feet.
- Require a constructed building/booth to meet setbacks and historic district standards.
- Require carts to be removed each night, or stored in a screened location.
- Allow push carts that are moved each evening to <u>not</u> meet historic district standards.
- Prohibit construction of decks, counters and storage areas to qualify as "temporary".
- Require a deposit or surety bond to guarantee cart is removed upon discontinued use.

- Consider limiting the number of vendor carts allowed each year. Permits could be auctioned to highest bidder.
- Require landscaping to enhance the appeal of the area surrounding vendor carts.
- Develop design standards for all carts, including signage standards.
- Develop specific regulations on the use, hours, and conditions for vendor carts.
- Consider providing storage places for carts that are removed each night.
- Allow local businesses the first opportunity to operate a vendor cart.
- Consider allowing other items for sale (such as fresh flowers, fruits/vegetable, and balloons).
- Establish a vendor cart task force (possibly made up vendors) to self-police for aesthetics and code violations.

Some ways to make the vendor carts more user-friendly include allowing additions like decks, counters, outdoor seating and landscaping. These would also make the vendor carts appear slightly more permanent. If the Council wants the carts to appear temporary (but maybe less attractive), we suggest limiting these add-ons.

Following are some ideas on how we can move forward on this issue:

Option #1: No change. Keep rules are they currently exist.

Option #2: Eliminate all vendor carts. Currently permitted carts may remain in operation ("Grandfathered")

Option #3: Allow vendor carts, but tighten up design regulations (size, shape, location, etc.)

Option #4: Expand vendor carts to allow other uses.

Conclusion:

Staff does not have a strong opinion either way on the use of vendor carts. On the one hand, we believe that they provide a service to our guests, add animation and variety for the visitor, and help to keep Breckenridge an affordable and fun place to visit. On the other hand, vendors are competition to existing restaurants, some carts are not attractive and there have been some complaints by neighbors. The decision to have vendor carts is really a question for the Town Council to answer. Staff can write a policy to address most issues, once we clearly understand the concerns.

Staff will be available answer any questions during the meeting on Tuesday afternoon.



MEMORANDUM

TO: Town Council

FROM: Chris Neubecker, Current Planning Manager

DATE: June 8, 2011

SUBJECT: Planning Commission Vacancies

Attached please find <u>four</u> letters of interest for the Planning Commission. There is <u>one</u> vacancy on the Commission. This term will run until October 31, 2014. You will be interviewing four new applicants.

Suggested interview questions and a ballot have been included in hard copy form in your notebooks.

BARBARA H. VONDERHEID

303-217-7718 OFFICE 303-618-9870 MOBILE 303-595-5342 FAX BVONDERHEID@VONDERHEIDLAW.COM WWW.VONDERHEIDLAW.COM

May 2, 2011

Mr. Chris Neubecker Planning Manager Planning Commission Town of Breckenridge 150 Ski Hill Road Breckenridge, CO 80424



Re: Planning Commission - Position Available

I am writing to express my interest in the open position as a member of the Town of Breckenridge, Planning Commission. My husband and I are full time residents of Breckenridge and are registered to vote her. We have owned property in Summit County for 12+ years, of which 8 have been in Breckenridge. We finally have been able to make the transition to full-time residents. We have enjoyed working as part of the NRO Community Outreach program as host parents and volunteers for the past few years. I am excited at the opportunity to use my talents and experience to increase my involvement in and service to the Breckenridge community.

I received my B.A. in Political Science from Colorado State University where I emphasized Public Administration in my studies, and worked for National Corporation for Housing Partnerships in Washington, D.C. before law school. As a due diligence specialist there, I was responsible for construction site visits to review compliance with HUD Section 8 requirements. While in law school, I performed an internship with the City and County of Denver in the Liquor Licensing Division, and from time to time since then, I have represented clients with restaurants and bars during that process. I

After a long and rewarding career working as an employee, I launched my own practice in 2009 and am a currently the principal of Vonderheid & Associates, P.C. I provide a personal legal service to business clients as an outsourced general counsel and on a project basis, where I can bring my 20+ years of International and U.S. experience to my clients. My background includes various aspects of real estate and commercial transactions, construction and operations, including:

• Sr. V.P Business Development and General Counsel for a Cordillera Communications, a company that constructed tower sites and provided telecommunications services throughout the U.S. and in Latin America. There I

- worked private business owners and with international, U.S. and state governments to obtain and operate under the required license regulations.
- Co-Founder of TecHomeConnect, a front range Colorado company that provided low voltage wiring, home security and technology products to high volume builders.
- V.P. Human Resources and General Counsel to Wireless Channels, a New York-based nationwide master distributor and retail operator for Sprint, AT&T and Cricket with over 1,000 retail dealers and 40 retail locations, where my duties included negotiating and closing acquisitions and equity and debt financings.
- President/Owner of Reliable Home Technology, Inc., a Colorado company founded in 2010 providing alarm security and technology products direct to consumers in Summit County and the Metro-Denver area.

Attached is a more detailed summary of my work experience as well as some references from current and former clients. It would be an honor to have served the Breckenridge community as a member of the Planning Commission, and I am fully prepared to accept the time and energy commitment required.

Thank you for your consideration.

Sincerely yours,

Barbara H. Vonderheid

Encl.

In Wheed

VONDERHEID & ASSOCIATES, P.C. BARBARA H. VONDERHEID

662 Highfield Trail, P.O. Box 9949, Breckenridge, CO 80424 303-217-7718(office) 303-618-9870 (mobile) 303-595-5342 (fax) bvonderheid@vonderheidlaw.com

Legal counselor and corporate development professional with 20+ years' experience working with startup and later stage companies. Experience includes Mergers & Acquisitions, Debt & Equity Financings, Employment Law, Corporate Governance, Human Resources, Regulatory Affairs, Commercial & Retail Real Estate Leases, Commercial and Construction Contracts and Corporate Development

RELIABLE HOME TECHNOLOGY, INC., 2010 – Present Owner and President

- Provide home security and low voltage products to homeowners and businesses in Summit County and the metro Denver area
- Work with the company's management to expand its operations both as a subcontractor as a direct to consumer service provider

VONDERHEID & ASSOCIATES, P.C., Englewood, CO, July 2009 – Present Owner and President

- Provide outsource general counsel and corporate legal services to small and mid-sized businesses having short term projects and ongoing legal needs
- Work closely with operations to provide business-oriented legal counsel to accomplish business goals when
 working with all corporate departments, including marketing (retail and wholesale sales), distribution and
 fulfillment, engineering, network operations, IT (software development), customer service, procurement
 (vendor contracts), human resources and finance
 - Representative assignments include:
 - Six month full time contract for WildBlue, Colorado-based, national satellite provider during acquisition process
 - Ongoing general counsel services for a national wireless retail operator based in California and New York with over 150 retail stores and 650 employees. Duties include: negotiation of retail leases and contracts; litigation management; development of comprehensive human resources processes across multiple subsidiaries and states; legal counsel to telecom tower construction subsidiary
 - Projects for a Colorado-based search marketing company to develop standard services agreements for product offerings, and handle client contract negotiations
 - Preparation of standard contracts for intellectual property consulting business
 - Outside general counsel services for a developer /owner of a metro Denver ice hockey arena and restaurant owner

WIRELESS CHANNELS, INC., Englewood, CO & Woodbury, NY, April 2003 – July 2009 Vice President and Chief Legal Officer, Board Secretary

- Provided executive leadership, human resources direction and legal counsel to leading national wholesale
 distributor and retailer of wireless products and services through 800+ sub-agents for wireless carriers,
 including Sprint, AT&T, Cricket and Verizon
- Negotiated retail and commercial leases, vendor, distribution and carrier contracts, acquisition and divestiture transactions, and debt and equity financings for a business generating in excess of \$100 million in annual revenue
- Advised the board of directors as legal counsel and corporate secretary; managed litigation; and provided oversight as fiduciary of employee benefit plans

UNIVANCE TELECOMMUNICATIONS, INC., Englewood, CO, August 2001 – March 2003 Vice President and General Counsel

- Negotiated strategic partner relationships with wireless telecom carriers, investors and lenders to launch new business segment performing wireless retail distribution for Sears, Roebuck and Co.
- Acted as regulatory counsel for long distance reseller, including its registration and conduct of business in 48 states. Performed all filing requirements for state PUCs and FCC. Ultimately led profitable divestiture efforts to sell assets to multiple buyers

 Led legal efforts of company through Chapter 11 reorganization efforts through settlement of claims and sale of assets

TEC HOME CONNECT, Denver, CO, 2000 - 2005

Co-Founder, Owner and Executive Vice President of Business Development

 Co-founded division of low-voltage wiring company focusing on home technology products and services for new homebuyers in Colorado, and with 75 employees, succeeded in growing revenues with company's homebuilders by up to 300% to \$5 million through the implementation of focused options packages and marketing techniques

CORDILLERA COMMUNICATIONS CORP., Denver, CO, 1996 – 2000 Senior Vice President, Corporate Development and Legal Affairs

- Doubled value of start-up Latin American wireless telecommunications business by initiating, negotiating
 and closing strategic transactions in Chile, Peru, Argentina, Ecuador and El Salvador for company ultimately
 sold to Nextel International. Identified and analyzed more than 50 opportunities in 13 Latin American
 markets and throughout Eastern Europe
- Obtained wireless spectrum licenses in Latin America through participation in bids, auctions and presentations to regulatory bodies, and negotiated co-location and tower site agreements
- Acted as in-house general counsel and corporate secretary for U.S. and Latin American affiliates
- Directed local counsel on all matters, including site acquisitions, mergers and acquisitions, human resources, contracts, business formations, operations and regulatory lobbying and compliance; drafted and negotiated equity and debt instruments

THE ALERT CENTRE, INC., Denver, CO, 1990 – 1996 Vice President, Acquisitions

- Increased annually recurring revenues by \$11 million to \$70 million for second largest national alarm company during 18 month period by developing an acquisition dealer program and operations systems that led to the addition of four high-volume branches and new accounts generated by 60 affiliated dealers
- Managed investor relations, negotiations and claims resolution during successful bankruptcy reorganization and turn-around of company, together with the settlement of a class action suit involving 2,000 limited partners in less than 20 months
- Created and managed corporate compliance and licensing department in response to the regulations of 48 states. Met the legal needs of multiple corporate offices and departments for contracts, human resource matters, commercial leasing, regulatory and ongoing operational issues in business having 1,200 employees

LAW OFFICES OF FAY M. MATSUKAGE, Denver, CO, 1989 – 1990 Attorney, Corporate and Securities Law

 Completed 20+ public and private offerings and met on-going SEC and state filing requirements as securities counsel to corporations, partnerships and underwriters

HAHN, SMITH & WALSH, P.C., Denver, CO, 1983 – 1989 Attorney, 1986 – 1989 Law Clerk, 1983 – 1986

 Acted as legal counsel to municipalities, quasi-municipal districts and small businesses in connection with municipal bond and private securities offerings. Represented clients in general civil matters through negotiated transactions, settlements and court proceedings

EDUCATION

Juris Doctor, University of Denver College of Law, Denver, Colorado, 1986
Bachelor of Arts, Political Science, Colorado State University, Fort Collins, Colorado, 1977

PROFESSIONAL ASSOCIATIONS

Board Member, Denver Telecom Professionals, 2001 – 2002

Chairman of the Board, International Wireless Telecommunications Association, 1998 – 2000 Served on various industry committees and participated as a speaker at trade association events Admitted to Practice Law in the State of Colorado, 1986

PERSONAL

Volunteer, Community Link, National Repertory Orchestra, Breckenridge, Colorado Activities include skiing, biking, hiking, scuba diving

Barbara Vonderheid - Client Testimonials

4/16/10 – Lloyd Riddle, Sr. V.P. Field Operations, WildBlue Communications to General Counsel at Latisys:

Hi Jim – Barbara let me know you were discussing the possibility of utilizing Barbara's services at your company. This note is to tell you that I found Barbara to be a very quick study on our issues; was very easy to work with; and had a good natural feel for what we wanted to accomplish. Barbara hit her deadlines and executed everything we threw her way. Based on my experience with Barbara, I am sure she would handle your work in the same competent and efficient manner.

3/8/10 - Ted Osborne - CEO CXO Access LLC:

As we discussed today, I believe that Barbara would be highly effective on reseller contract negotiations. She has over 20 years of International and U.S. experience working with businesses as a general counsel and senior business advisor. Barbara's background is ideal for an entreprenuerial company seeking to do business in the telecom/security sectors because she understands how each side does business. Should the need arise, she can be a strong advocate in negotiations without destructing the deal.

2/24/10 – Lisa Gillenwaters – IT Director, WildBlue Communications:

Barbara and I worked closely together on the negotiation and execution of a software agreement for a field management solution. It was a challenging effort, and Barbara spent many long days and nights working through the issues and helping us arrive at a solid agreement. I am impressed at her knowledge of the industry and her ability to effectively communicate across the lines of business. On a personal note, I thoroughly enjoyed working with Barbara and would welcome any future opportunity to engage with her again. Barbara offers general counsel expertise to companies like WildBlue that have a need for short or long-term support. You can read a little more in Barbara's note below.

7/2009 - Bob McKenzie, Board Member Castle Towers, upon recommendation of Barbara for contract position to Dave Leonard, then CEO WildBlue Communications:

I got a note from Barbara Vonderheid that Wild Blue is looking for an in-house counsel and she is very interested. I primarily worked with her at Centennial Communications /Cordillera where Steve Halstedt and I were on the board, and Barbara was both the in-house counsel and one of the drivers for acquisitions of Latin American mobile radio companies. In a word she is excellent. I know few who are as competent, loyal, persistent, and persuasive as she is. She went alone to places few would go in Latin America to evaluate businesses and negotiate contracts. (Condoleza or Hillary would do well to have Barbara negotiate on our country's behalf). She covered a broad range of legal needs for us at Centennial Communications including securities work, vendor contracts, and acquisitions. I may not remember accurately her complete, detailed range of responsibilities, but I would be happy to put you in touch with Karl Maier who was the CEO at the time.

David Askeland

PO Box 9064 Breckenridge, CO 80424 (M) 970-389-5941 askelands@msn.com

Breckenridge Planning Director Town Hall 150 Ski Hill Road Breckenridge, CO 80424

Re: Planning Commission Vacancy

To Whom It May Concern:

I read with interest the position vacancy for the Town of Breckenridge Planning Commission recently posted in the Summit Daily.

I have years of experience working in commercial and residential construction both in and out of Summit County. In addition, I was the Country Director for World Hope International in Azerbaijan when over 25 schools were built for local governments. The opportunity to work with both the local and national governments to complete these schools as part of our community development work was a truly interesting and educational experience in how to work with people and organizations. I am currently working at Colorado Mountain College where strategic planning, organization and communication skills are vital and believe my commitment to and enthusiasm for working with a diverse community would be a bonus to the planning commission.

Having lived in Breckenridge since 2000, I am committed to assisting the town in achieving its short and long term vision and would welcome the opportunity to meet with you to explore how I may be of value to the Breckenridge community. I will be out of town on June 14th but would be happy to talk via phone if that is a possibility.

Sincerely

David Askeland

Director of Campus Operations Colorado Mountain College

JUN 032011

TOWN OF BRECKENRIDGE

PLANSING SEPT

P.O. Box 6338 Breckenridge, CO 80424 (970) 485-1690 bill@snowbridgeinc.com

Peter Grosshuesch Planning Director Town of Breckenridge P.O. Box 168 Breckenridge, CO 80424 JUN 06 2011

TOWN OF BRECKENRIDGE
PLANNING DEPT

June 6, 2011

Dear Mr. Grosshuesch,

I would like to submit my interest for the vacancy that currently exists on the Town of Breckenridge Planning Commission.

I have been a long-time resident of the Breckenridge area. I was born and partially raised here. I returned to Summit County on a permanent basis in 2004. I have lived in Breckenridge since 2007. I am a registered voter in Breckenridge.

My interest in the Planning Commission stems from a desire to be a part of the future of the Town of Breckenridge. Having seen the town grow from my childhood to its current state, I feel that I have a good sense of the history of the town. That historical connection will help me be a productive member of the Planning Commission while helping guide the Town into its future.

I currently serve on the Town of Breckenridge Liquor Licensing Authority. I have been on the Authority since 2009 when I was appointed to finish an early-vacated term. I was appointed to a regular term in 2010. I have obtained some valuable experience in the workings of Town government during this time. I am excited for an opportunity to gain more experience in the future. I have enjoyed serving in this capacity and plan to continue serving on the Authority regardless of a Planning Commission appointment.

My business and technical experience would also serve well in the Planning Commission environment. 1 am a co-owner of Snowbridge Roto-Rooter. I have experience in the management of operations, finance, accounting and strategic decision making. My company specializes in plumbing system repair and maintenance. I am a State of Colorado licensed Master Plumber. I have licenses and certifications in onsite wastewater installation and maintenance from Summit County, Eagle County and the National Environmental Health Association.

I graduated from Colorado State University with a Bachelor of Science in 1999. Since that time, I have continued my education by taking community college classes and seminars in general business, plumbing technology and electronics.

I would very much like to learn more about the position you are looking to fill, and I would welcome an opportunity to share how my experience and skills can continue to benefit the Town of Breckenridge.

William H. Tatro III

From: Michael Rath [michaelr@trilogybuilds.com]

Sent: Tuesday, June 07, 2011 1:50 PM

To: Neubecker, Chris

Subject: Planning Commission Vacancy

Follow Up Flag: Follow up Flag Status: Flagged

Hi Chris,

I know the deadline for a letter of interest passed yesterday, but I talked to Joanie and she suggested that I send this along anyway.

To: Breckenridge Planning Director

I would like to express my interest in an appointment as a Planning Commissioner for the Town of Breckenridge. I have been a resident of Breckenridge for approximately 12 years. During that entire time I have been employed as a designer and builder of custom homes. Most of my projects have been in Summit County but I have also designed and/or built in Maryland, Steamboat Springs and Park County, Colorado, Wailua, Hawaii and Rancho Palos Verdes, California. As a result I have rather broad experience in several planning environments. My company completed in December 2010 what is considered to be the first zero net energy home in Breckenridge's Timber Trails neighborhood. I have also considerable experience in the use of reclaimed and recycled materials in design and construction and am currently working on a book on this topic. Many of my designs have the look and feel of buildings a hundred years or older, which demonstrates my deep respect for historical structures and preservation. I was published in Architectural Digest for a home my company designed and built in May of 2010. I have been on the board of directors of the Summit County Builder's Association for 6 years and was builder of the year in 2007. On behalf of the SCBA I have worked closely with the Summit Foundation to turn the Parade Of Homes into a charitable event. Additionally, following the earthquake of 2010 I cofounded an organization called Haiti Orphan Rescue Program which builds and rebuilds orphanages in Haiti. I am extremely interested in being a part of Breckenridge's future while assisting the town and its citizens as they continue on the path of sensible growth, sustainability, and redevelopment.

Best Regards,

Mike

Michael D. Rath Managing Partner



Trilogy Partners, L.L.C. Box 5636 - 233 S. Ridge St., Unit C Breckenridge, Colorado 80424 M. 970-389-0491

O. 970-453-2230 F. 970-547-0466

michaelr@trilogybuilds.com Visit us at trilogybuilds.com or blog.trilogybuilds.com

Also:



www.haitiorphanrescue.org



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING Tuesday, June 14, 2011; 7:30 p.m.

Town Hall Auditorium

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		 Council Bill No. 24, Series 2011 - AN ORDINANCE FINDING AND DETERMINING THAT CERTAIN REAL PROPERTY LOCATED IS AN ENCLAVE UNDER APPLICABLE LAW; MAKING CERTAIN OTHER FINDINGS IN ACCORDANCE WITH THE "MUNICIPAL ANNEXATION ACT OF 1965"; AND ANNEXING SUCH REAL PROPERTY TO THE TOWN OF BRECKENRIDGE (Woods Manor Subdivision – 4.5664 ACRES, MORE OR LESS) Council Bill No. 25, Series 2011 - AN ORDINANCE PLACING RECENTLY ANNEXED PROPERTY IN LAND USE DISTRICT 30 (Woods Manor 	71
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REPORT OF TOWN MANAGER AND STAFF*

VIII

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	D. Marketing Committee (Mr. Dudick)	
	E. Summit Combined Housing Authority (Mr. Joyce)	
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REPORT OF MAYOR AND COUNCILMEMBERS*

IX

EXECUTIVE SESSION CERTIFICATE

Town of Breckenridge) County of Summit) State of Colorado)
John Warner, the duly elected, qualified and acting Mayor of the Town of Breckenridge, hereby certifies as follows:
As part of the Town Council Retreat on Tuesday, May 24, 2011 at 4:30 pm, Mr. Dudick moved to convene in executive session pursuant to Paragraph 4(a) of Section 24-6-402, C.R.S., relating to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; and Paragraph 4(e) of Section 24-6-402, C.R.S., relating to determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators. Mr. Mamula made the second.
The Mayor restated the motion. The Mayor further stated the property that is the subject of the executive session is land located in unincorporated Summit County that Town Council may have an interest in purchasing. The property that is the subject matter of negotiations involves water and development.
A roll call vote was taken and all were in favor of the motion.
Mr. Mamula moved to adjourn the executive session at 5:39 pm. Ms. McAtamney made the second. All were in favor of the motion.
This certificate shall be included after the minutes of the regular Town Council meeting of Tuesday, May 24, 2011.
John Warner, Mayor

CALL TO ORDER and ROLL CALL

Mayor Warner called the May 24, 2011 Town Council Meeting to order at 7:30 p.m. The following members of council answered roll call: Mr. Bergeron, Mr. Burke, Mr. Dudick, Ms. McAtamney, Mr. Mamula, Mr. Joyce, and Mayor Warner.

APPROVAL OF MINUTES - May 10, 2011 Regular Meeting

Mr. Dudick corrected a portion of his comments related to the Joint Upper Blue Master Plan public hearing. He stated in the sentence beginning "There were 190 units valued between \$45,000 and \$283,000 per SFE which makes this sunset cost (not worth) between \$8.5 million and \$53.5 million...". With no additional changes to the meeting minutes of May 10, 2011, Mayor Warner declared they would stand approved as amended.

APPROVAL OF AGENDA

Tim Gagen, Town Manager, stated there were no changes to the agenda.

COMMUNICATIONS TO COUNCIL

A. Lifesaving Award

Red, White and Blue Fire Protection District Chief, Gary Green and Battalion Chief/PIO, Kim Scott presented Lifesaving Awards to individuals who helped save a life on Monday, March 14, 2011 at 7:00 p.m. at the Sundowner Condos. Captain Scott explained the four steps of the chain of survival were all present that evening. The four steps are early access (calling 911), early CPR, early defibulation and early advance care.

Tara Stanley, Dispatcher; Jennifer Brodbeck, Dispatcher; Grant Cooley, Dispatcher; Bryan Ridge, Breckenridge Police Officer, Paul Kuhn, Battalion Chief; Chris Sutton, Captain; Angelo Lodice, Driver/Operator; Phil Graham, Paramedic/Firefighter; and Firefighter, Marty Keenan, were asked to come to the front. Rebeka Whitney, Dispatcher, was not present to receive her award.

Chief Green reported the events of the evening. Chief Holman thanked everyone for a job well done. He thanked the town council for allowing the two divisions to make this presentation. Both he and Chief Green felt it was important to publicly recognize the efforts of this group. Because of their efforts a husband and father is alive today. Mayor Warner assisted in presenting the awards.

Chief Green continued by recounting another event that occurred on September 3, 2010 at 8:30 p.m. at Beaver Run Resort and Conference Center. Battalion Chief, Paul Kuhn; Captain, Andrew Hoehn; Captain, Bill Randall; and Captain Keith McMillan were recognized and awarded Lifesaving Awards. Firefighter Ryan Doyle was unable to attend this evening to receive his award.

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

Dick Carleton, Hearthstone Victorian Dining and Mi Casa, introduced himself and the accompanying business owners. The group would like to see council put a question before the voters to abolish term limits in Breckenridge. Mr. Carleton summarized how term limits came about. He stated in a small community there is a limited pool of talented people willing to serve their community in the capacity of a council member. The group would like the community to have another chance to vote on a term limit question.

Mayor Warner thanked the group and asked if they had considered whether they would like to do away with term limits in total or make a change to the amount of terms a person could serve. Mr. Carleton stated this group preferred doing away with term limits in total. He acknowledged the group could go the route of an Initiative and acquire the required signatures to have a question appear on a ballot, however, it was felt that the group would rather spend their time educating the community on the benefits of not having terms limited.

Mr. Bergeron commented he didn't feel council would be harming themselves by putting a question on the ballot. Mr. Burke stated he did not support term limits, however, he felt it would appear to be "self serving". It would be inappropriate for the council to proceed on this. He would like to see this question go through the Initiative process.

It was determined that by June 14 a decision would have to be made to give the citizen's group enough time to begin the Initiative process. Mr. Joyce asked how the citizen group could help get the information out about term limits and how they could help keep it from appearing to be self serving to council members? Mr. Carleton stated the group will be available to come to meetings and make public comment. Mayor Warner asked for other council opinions. Mr. Mamula wished to abstain from the discussion. Mr. Burke did not want to hold up the process. Mr. Dudick, Ms. McAtamney, Mr. Bergeron, Mr. Joyce were fine with council beginning the two reading process to have a question put on the November ballot. There were no further questions or comments. Mr. Carleton thanked council for their time.

CONTINUED BUSINESS

A. SECOND READING OF COUNCIL BILL, SERIES 2011 – PUBLIC HEARING

1. **Council Bill No. 18, Series 2011** - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE DEVELOPMENT CODE", BY REPEALING AND READOPTING WITH CHANGES POLICY 47 (ABSOLUTE) CONCERNING FENCES, GATES AND GATEWAY ENTRANCE MONUMENTS

Chris Neubecker, Senior Planner, stated there are no changes proposed from first reading. Council is familiar with this piece of legislation. Throughout the discussion process changes were made. Changes include use of recycled materials; a section addressing construction fencing; and a change to the section on Gateway Entrance Monuments. Mayor Warner asked if there were any questions or comments from council. There were none. He opened a public hearing. With no comments from the public he closed the public hearing.

Mr. Mamula moved to approve on second reading Council Bill No. 18, Series 2011 the title of which was read into the record. Mr. Joyce made the seconded. The motion passed 6-1 with Mr. Burke voting in opposition to the motion.

2. **Council Bill No. 20, Series 2011** – AN ORDINANCE AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2010 EDITION, CONCERNING THE OPERATION OF BICYCLES, PEDICABS, AND OTHER HUMAN-POWERED VEHICLES WITHIN THE TOWN OF BRECKENRIDGE

Police Chief Holman stated there are no changes from first reading. He explained what is being asked is that a minor modification be made to the Model Traffic Code in reference to bicycles, electrical bicycles, and pedicabs. The modification would require bicycles, electrical bicycles and pedicabs to slow and check for oncoming traffic at a stop sign. As these vehicles approach a stop light they would be required to slow and come to a complete stop before proceeding into the traffic intersection.

Mr. Bergeron asked for clarification in reference to approaching stop signs verses stop lights. Mayor Warner asked if a full stop would require putting a foot down? Chief Holman responded, putting a foot down, is not included in the definition of a full stop. Mr. Mamula asked when this piece of legislation would become effective. Mr. Berry responded Colorado Department of Transportation (CDOT) will need to formally approve these changes. At this time, they have approved it preliminarily. With no additional questions from council, Mayor Warner opened a public hearing. With no comments from the public he closed the public hearing.

Mr. Mamula moved to approve on second reading Council Bill No. 20, Series 2011the title of which was previously read into the record. Mr. Bergeron seconded the motion. The motion passed 7-0.

3. Council Bill No. 21, Series 2011 – AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH COLUMBIA LODE PARTNERS, LLC, A COLORADO LIMITED LIABILITY COMPANY (EXTENDED VESTED PROPERTY RIGHTS - COLUMBIA LODE MASTER PLAN)

Mr. Berry stated the town council recently approved the master plan for redevelopment of the Columbia Lode property. By State law the period of vested property rights associated with a master plan is three years. The State law and the town's ordinances allow property owners to request an extension of property rights through a development agreement. If approved on second reading this ordinance and the development agreement would extend property rights for ten years. In return for extension of property rights, as a public benefit, the developer has agreed to dedicate the right turn lane property and construct the right turn lane by no later than October 31, 2012. Additionally, on or before the October 31, 2012 date, the developer has agreed to demolish the existing structure on the Columbia Lode site. There are no changes from first reading to either the development agreement or the ordinance. With no questions or comments from council, Mayor Warner opened a public hearing. With no comments from the public, Mayor Warner closed the public hearing.

Mr. Bergeron moved to approve on second reading Council Bill No. 21, Series 2011 the title of which was previously read into the record. Mr. Burke seconded the motion. The motion passed 7-0.

4. **Council Bill No. 22, Series 2011** – AN ORDINANCE PLACING RECENTLY ANNEXED PROPERTY IN LAND USE DISTRICT 13 (5.8468 ACRES, MORE OR LESS)

Mr. Berry explained the town recently annexed an enclave referred to as the Xcel property. State law requires the property be zoned within 90 days of annexation. This parcel is set to be placed in Land Use District 13. There are no changes from first reading. Mayor Warner asked for clarification of the acreage associated with this parcel. With no further questions from council, Mayor Warner opened a public hearing. With no comments from the public he closed the public hearing.

Mr. Joyce moved to approve on second reading Council Bill No. 22, Series 2011 the title of which was previously read into the record. Mr. Mamula made the second. The motion passed 7-0.

5. **Council Bill No. 23, Series 2011** – AN ORDINANCE PLACING RECENTLY ANNEXED PROPERTY IN LAND USE DISTRICT 10 (0.488 ACRES, MORE OR LESS)

Mr. Berry explained this ordinance has the same effect as the previous ordinance. The council recently annexed an enclave referred to as the First Bank or 112 Beavers Drive property. There are no changes from first reading. With no questions or comments from council, Mayor Warner opened a public hearing. With no comments from the public he closed the public hearing.

Mr. Bergeron moved to approve on second reading Council Bill No. 23, Series 2011the title of which was previously read into the record. Ms. McAtemney seconded the motion. The motion passed 7-0.

NEW BUSINESS

A. FIRST READING OF COUNCIL BILL, SERIES 2011

There were no first readings.

B. RESOLUTIONS, SERIES 2011

1. A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE RED WHITE & BLUE FIRE PROTECTION DISTRICT CONCERNING THE ADMINISTRATION OF THE TOWN'S VOLUNTARY DEFENSIBLE SPACE ORDINANCE

Jennifer Cram, Planner III, along with Captain, Kim Scott of the Red, White & Blue Fire Protection District introduced this item. Changes to the Intergovernmental Agreement were highlighted in the council's packet. Mayor Warner asked about a report showing the level of compliance dropping off. Captain Scott addressed numbers appearing in past reports. RWB is working to educate insurance agents and underwriters on local objectives and efforts in creating defensible space. Additionally, they are working with Dan Schroder, Town Planning Commission and CSU/4-H Extension, to address the public education aspect of defensible space. Ms. Cram stated she will be working with the town's communication staff to keep the town's website updated. She has conducted two tree cutting contractor training sessions and will continue to educate homeowner associations. Captain Scott reported, for the third year this community has received 75% – 80% of the Wildfire Council Grant money. This year, Golden Horseshoe received the State grant.

Mayor Warner thanked Captain Scott and Ms. Cram for the update. Mayor Warner opened the matter for questions or comments from the public and council. With no questions or comments from either the public or council, Mayor Warner asked for a motion.

Ms. McAtamney moved to approve A Resolution Approving An Intergovernmental Agreement With The Red White & Blue Fire Protection District Concerning The Administration Of The Town's Voluntary Defensible Space Ordinance. Mr. Joyce made the second. The motion passed 7-0.

2. A RESOLUTION APPROVING AN AGREEMENT WITH BRECKENRIDGE NORDIC CENTER LLC A COLORADO LIMITED LIABILITY COMPANY, CONCERNING THE NEW BRECKENRIDGE NORDIC CENTER

Mr. Gagen introduced this matter stating the town has been in a long term relationship with the current owner of the Breckenridge Nordic Center. Through the years certain purchases of land have occurred resulting in the town owning most of the land related to where the current nordic center and facility is located. Agreements have been entered into that will require the removal of the current nordic facility because it is located at an access point for a planned subdivision.

Recently, the town entered into negotiations with Breckenridge Nordic Center. The town would like to lease the land for a nordic operation. As part of the negotiations, Breckenridge Nordic Center will construct a new facility for nordic operations. In exchange for the construction of the facility the town will offer a 30 year free lease to Breckenridge Nordic Center. After the 30 year lease is up, the town will retain ownership of the facility. The town retains rights to plan review and code approval. Mr. Gagen closed by stating the lease is ready for council's review.

With no questions or comments from council, Mayor Warner asked if there was anyone present in the audience who would like to make a public comment. Dave Garrett, Christie Heights homeowner, commented that he is looking forward to these improvements and feels the changes will be favorable for the area. Mayor Warner stated the council is confident of the operation and the improvements to be made. The nordic operation adds a lot to the community. Throughout the 30 year lease the town retains the right to monitor and make determinations as to whether winter operations are creating too much impact on Cucumber Gulch.

Mr. Bergeron moved to approve A Resolution Approving An Agreement With Breckenridge Nordic Center LLC, A Colorado Limited Liability Company, Concerning The New Breckenridge Nordic Center. Ms. McAtamney made the second. The motion passed 7-0.

C. OTHER

1. Arts District Pit Fire

Jennifer Cram stated in conjunction with a proposed summer workshop featuring guest artist Sumi von Dassow there will be a pit fire within the Arts District on Saturday, June 4. The Town's Code prohibits open burning within town limits, however, Section 5-5-5 allows town council to grant a special permit to authorize open burning. If this is acceptable to council a motion is required. Mayor asked council if there were any questions. There were none.

Ms. McAtamney moved to approve a special permit to allow a pit fire within the Arts District of Breckenridge as part of a scheduled workshop, on June 4, 2011, from approximately 10:00 a.m. – 3:00 p.m. All burning at the 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 Protection District. Mr. Burke made the second. A voice vote was taken. All were in favor of the motion.

PLANNING MATTERS

A. Planning Commission Decisions of May 3, 2011

With no request to call an item off the consent calendar, Mayor Warner declared the Planning Commission Decisions of May 3, 2011 would stand approved as presented.

B. Town Council Representative Report (Mr. Burke)

Mr. Burke had no report.

REPORT OF TOWN MANAGER AND STAFF

Mr. Gagen asked what council's desire would be concerning the term limit question. Would council like to have the item appear on a work session agenda for the next meeting (June 14)? Mayor Warner felt there was a majority of council members who felt comfortable with having a question appear on the ballot. Mr. Berry will bring a draft council bill to the next meeting.

REPORT OF MAYOR AND COUNCILMEMBERS

Reports were given during the dinner break.

- A. **CAST/MMC** (Mayor Warner)
- B. **Breckenridge Open Space Advisory Commission** (Mr. Dudick)
- C. **Breckenridge Resort Chamber (Mr. Dudick)**
- D. **Breckenridge Marketing Advisory Committee** (Mr. Dudick)
- E. **Summit Combined Housing Authority** (Mr. Joyce)
- F. **Breckenridge Heritage Alliance (Mr. Burke)**
- G. **Sustainability** (Mr. Bergeron, Mr. Joyce, Mayor Warner)
- H. **Joint Upper Blue Master Plan Update Committee** (Mr. Bergeron, Mr. Mamula)
- I. Water Task Force (Mr. Mamula)

OTHER MATTERS

Ms. McAtamney reported on an interest in having a community garden. Other gardens in the county have been successful. She believes organizers are looking for land. Would the council be interested in donating land? Mr. Gagen commented he believes the group is looking for land that has access to water. How permanent the organizer feels a structure would be will determine the types of parcels that are suggested. Mr. Perkins commented Stillson has a well. Organizers should contact either Terry Perkins or Tim Gagen if they would like to move forward. Mr. Burke asked that costs be included in any reports to council. Council felt it was a good idea.

SCHEDULED MEETINGS

Mayor Warner stated some future event dates and meetings dates. He thanked staff for putting the Retreat together.

ADJOURNMENT

With no further business to discuss,	the meeting adjourned at 8:35 p.m.
Submitted by Wanda Creen, Deputy	v Town Clerk.

ATTEST:				
Mary Jean Loufek, CMC, Town Clerk	John Warner, Mayor			

MEMO

TO: Town Council

FROM: Town Attorney

RE: Woods Manor/Allaire Timbers property /Allaire Timbers Annexation

DATE: June 7, 2011 (for June 14th meeting)

I have been advised by the Planning staff that it believes that the Woods Manor/Allires Timber property south of Town near the Ski & Racquet condos is an "enclave" and should be annexed to the Town. Accordingly, enclosed please find a proposed ordinance to annex the Woods Manor/Allaire Timbers enclave to the Town.

The Colorado Municipal Annexation Act ("Act") governs all municipal annexations in Colorado (including those done by home rule municipalities). The Act defines as enclave as "an unincorporated area of land entirely contained within the outer boundaries of the annexing municipality." The Act also provides that a municipality may unilaterally annex an enclave by ordinance (i.e., without the necessity of an annexation petition signed by the property owner or an annexation election) if the enclave has been surrounded by the municipality for a period of not less than three years.

Article II, §20 of the Colorado Constitution (the so-called "Poundstone II" amendment) imposes additional requirements on municipal annexations. Poundstone II expressly authorizes a municipal annexation without an annexation petition or annexation election when the annexation area "is entirely surrounded" by the annexing municipality. Presumably, Poundstone II's requirement that the property be "entirely surrounded" by the annexing municipality is the same requirement as the Act's requirement that the property be "entirely contained within the outer boundaries" of the annexing municipality (although the language is slightly different).

Section 1 of the ordinance makes the required findings that the Woods Manor/Allaire Timbers property is eligible for annexation to the Town under both the Act and the Poundstone II amendment.

Although under the Act the Town can annex an enclave without the necessity of the special public hearing on the annexation normally required of petition annexations (the Town must still, of course, conduct the normal public hearing on the ordinance required for all non-emergency ordinances by the Town's Charter), the Act does require that a special notice be published indicating that the Town is considering adopting an ordinance to annex an enclave. The notice must be published four times, with the first publication at least 30 days prior to final adoption of the annexation ordinance on second reading. Assuming that the Woods Manor/Allires Timbers Annexation Ordinance is approved on first reading at the June 14th meeting, the second reading of the ordinance will need to be scheduled for the second Council meeting in July (July 26th) in order to allow the Town Clerk to complete the required publication of the special notice. The motion to approve the Annexation Ordinance on first reading needs to specifically include a statement that the second reading/public hearing on the ordinance will be on July 26, 2011.

As part of the annexation process the Town will also need to place the Woods Manor/Allaire Timbers property in the appropriate land use district. Staff indicates that the appropriate land use district designation for the Woods Manor/Allaire Timbers property is LUD 30. Also enclosed is the ordinance officially placing the Woods Manor/Allaire Timbers property in LUD 30. This ordinance can also be

adopted on first reading on June 14th, but second reading will need to be continued to the July 26th meeting to allow for the second reading adoption of the annexation ordinance to be completed prior to the second reading adoption of the zoning ordinance. Thus, the motion to approve the zoning ordinance also needs to specifically include a statement that the second reading/public hearing on the ordinance will be on July 26, 2011.

I will be happy to discuss this matter with you on Tuesday.

FOR WORKSESSION/FIRST READING – JUNE 14 1 2 3 COUNCIL BILL NO. 24 4 5 Series 2011 6 7 AN ORDINANCE FINDING AND DETERMINING THAT CERTAIN REAL 8 PROPERTY LOCATED IS AN ENCLAVE UNDER APPLICABLE LAW: 9 MAKING CERTAIN OTHER FINDINGS IN ACCORDANCE WITH THE 10 "MUNICIPAL ANNEXATION ACT OF 1965"; AND ANNEXING SUCH 11 REAL PROPERTY TO THE TOWN OF BRECKENRIDGE 12 (Woods Manor Subdivision – 4.5664 ACRES, MORE OR LESS) 13 14 BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, 15 COLORADO: 16 17 Section 1. The Town Council of the Town of Breckenridge, Colorado hereby finds and 18 determines as follows: 19 20 A. The real property described in Section 2 of this ordinance is currently located in an 21 unincorporated area of Summit County, Colorado. 22 23 The real property described in Section 2 of this ordinance is an "enclave" as 24 defined by Colorado law, in that it is entirely contained within the outer boundaries of the 25 Town of Breckenridge. 26 27 C. Section 31-12-106(1), C.R.S. (which is part of the Municipal Annexation Act of 1965), provides that a municipality may annex an enclave by ordinance in accordance with 28 29 Section 30(1)(c) of Article II of the Colorado Constitution without complying with Sections 31-30 12-104, 31-12-105, 31-12-108 and 31-12-109, C.R.S., if said area has been so surrounded for a 31 period of not less than three (3) years. 32 33 D. The enclave described in Section 2 of this ordinance has been surrounded by (i.e., 34 entirely contained within) the boundaries of the Town of Breckenridge for not less than three 35 (3) years. 36 37 Notice of the proposed annexation of the hereafter described real property has been published as required by Sections 31-12-106(1) and 31-12-108(2), C.R.S. 38 39 40 F. Article II, Section 30 of the Colorado Constitution establishes additional 41 requirements which must be met before real property may be annexed to a municipality. 42

G. Article II, Section 30 of the Colorado Constitution provides that an area which is

"entirely surrounded" by an annexing municipality may be annexed by such municipality.

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45

1	H. The real property described in Section 2 of this ordinance is entirely surrounded by
2 3	the Town of Breckenridge within the meaning of Article II, Section 30 of the Colorado
	Constitution.
4 5	I. No part of the municipal boundary or territory surrounding the real property
<i>5</i>	described in Section 2 of this ordinance consists of public rights-of-way, including streets and
7	alleys, that are not immediately adjacent to the municipality on the side of the right-of-way
8	opposite the enclave.
9	opposite the enclave.
10	J. No part of the territory surrounding the enclave was annexed to the Town of
11	Breckenridge since December 19, 1980 without compliance with Article II, Section 30 of the
12	Colorado Constitution.
13	Colorado Constitution.
14	K. The enclave annexed to the Town by this ordinance does not: (i) have a population
15	of that exceeds one hundred persons; and (ii) contain more than fifty acres.
16	or that entres one name of presents, and (ii) contain more than inty acres.
17	Section 2. The following described real property is hereby annexed to and made a part of
18	the Town of Breckenridge, Colorado, to wit:
19	
20	Lots 1, 2, and 3, Woods Manor Subdivision, a subdivision as recorded in the
21	office of the Clerk and Recorder of Summit County, Colorado at Reception No.
22	295894. Located in Section 6, Township 7 South, Range 77 West of the 6 th P.M.
23	
24	Section 3. Within thirty (30) days after the effective date of this ordinance, the Town
25	Clerk is hereby authorized and directed to:
26	
27	A. File one copy of the annexation map with the original of the annexation ordinance
28	in the office of the Town Clerk of the Town of Breckenridge, Colorado; and
29	
30	B. File for recording three certified copies of the annexation ordinance and map of
31	the area annexed containing a legal description of such area with the Summit County Clerk and
32	Recorder.
33	
34	Section 4. This ordinance shall be published and become effective as provided by
35	Section 5.9 of the <u>Breckenridge Town Charter</u> .
36	NUMBER OF A SECOND FOR SECOND
37	INTRODUCED, READ ON FIRST READING, APPROVED AND ORDERED
38	PUBLISHED IN FULL this day of, 2011. A Public Hearing on the
39	ordinance shall be held at the regular meeting of the Town Council of the Town of Breckenridge,
40	Colorado, on the day of, 2011 at 7:30 p.m. or as soon thereafter as possible in the Municipal Building of the Town.
41	possible in the Municipal Building of the Town.
42	

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5		Ву	
6		Бу	John G. Warner, Mayor
			John G. Warner, Mayor
7	ATTECT		
8	ATTEST:		
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13	Mary Jean Loufek, CMC		
14	Town Clerk		
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45 46	1300-57\Annexation Ordinance (06-07-11)		
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FOR WORKSESSION/FIRST READING – JUNE 14 1 2 3 COUNCIL BILL NO. 25 4 5 Series 2011 6 7 AN ORDINANCE PLACING RECENTLY ANNEXED 8 PROPERTY IN LAND USE DISTRICT 30 9 ((Woods Manor Subdivision – 4.5664 ACRES, MORE OR LESS) 10 11 WHEREAS, the Town has heretofore annexed to the Town the hereafter described parcel 12 of land: and 13 14 WHEREAS, the Town is required by Section 31-12-115(2), C.R.S., to zone all newly 15 annexed areas within ninety (90) days of annexation; and 16 17 WHEREAS, the Town's Planning Commission has recommended that the recently 18 annexed parcel be placed within Land Use District 30; and 19 20 WHEREAS, the Town's Annexation Plan adopted pursuant to Section 31-12-105(1)(e), 21 C.R.S., indicates that the property should be placed in Land Use District 30. 22 23 NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF 24 BRECKENRIDGE, COLORADO: 25 26 Section 1. The following described real property, to wit: 27 28 Lots 1, 2, and 3, Woods Manor Subdivision, a subdivision as recorded in the 29 office of the Clerk and Recorder of Summit County, Colorado at Reception No. 30 295894. Located in Section 6, Township 7 South, Range 77 West of the 6th P.M. 31 32 is hereby placed in Breckenridge Land Use District 30. 33 34 Section 2. The Town staff is hereby directed to change the Town's Land Use District 35 Map to indicate that the abovedescribed property has been annexed and placed within Land Use District 30. 36 37 INTRODUCED, READ ON FIRST READING, APPROVED AND ORDERED 38 39 PUBLISHED IN FULL this _____ day of _____, 2011. A Public Hearing shall be held at the 40 regular meeting of the Town Council of the Town of Breckenridge, Colorado on the ____ day of 41 _____, 2011, at 7:30 P.M., or as soon thereafter as possible in the Municipal Building of the 42 Town. 43

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1 2		TOWN OF BRECKENRIDGE, a Colorado municipal corporation
2 3		mamerpar corporation
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6		By
7		By John G. Warner, Mayor
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9	ATTEST:	
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14	Mary Jean Loufek, CMC,	
15	Town Clerk	
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48	1300-57\New Zone Ordinance (06-07-11)	



MEMORANDUM

TO: Town Council

FROM: Michael Mosher, Planner III

DATE: June 6, 2011 for meeting of June 14, 2011

SUBJECT: First Reading- Landmarking the Palomo Building, 105 North Main Street

Enclosed with this memo is a first reading of a landmarking ordinance for the Palomo Building (aka Springmeyer Building) located at 105 North Main Street (Lot 79 Abbetts Addition).

The Planning Commission approved this project on June 7, 2011 and recommended that the Town Council adopt this structure as a local landmark. Landmarking the structure was a condition of approval, which included the restoration the historic building. This ordinance will fulfill the landmarking condition of approval for the Development Permit.

This building meets several of the criterion required for landmarking (see next page):

- The building is over 50 years old;
- It has significant architecture for its early pioneer log construction;
- It retains its original design and materials;
- It is in the same location;
- It is associated with downtown Breckenridge's socio-economic development from the 1880s through the middle of the twentieth century;
- It exhibits fine craftsmanship in its hewn log walls and dovetail corner notching.

Therefore, it meets the eligibility criteria for locally landmarking the historic structure.

The remodeling efforts are to include:

- Full restoration of all historic openings
- Restoration of the existing historic windows
- Repair and if necessary replacement of any logs (we anticipate 2-3 logs along the south edge of the building)

Staff will oversee the restoration and replacement of any historic fabric. The new logs will be hand hewn to match the existing.

In order to be designated as a local landmark under this ordinance, the historic portion of the building must be shown to satisfy at least one item in each of the following columns (the criterion that are met for this application are highlighted in **Bold**).

Staff notes, this property fulfilled nine of the three required criteria for locally landmarking. Staff will be available at the meeting for questions.

COLUMN "A" COLUMN "B" COLUMN "C" The property must The proposed landmark must meet The proposed landmark must meet at be at least 50 years at least **ONE** of the following 13 criteria: least **ONE** of the following 4 criteria: old. ARCHITECTURAL IMPORTANCE 1. The property shows character, 1. The property exemplifies specific interest or value as part of the elements of architectural style or period. development, heritage or cultural 2. The property is an example of the work characteristics of the community, of an architect or builder who is recognized region, state, or nation. for expertise nationally, statewide, 2. The property retains original design features, materials and/or regionally, or locally. 3. The property demonstrates superior character. craftsmanship or high artistic value 3. The structure is on its original 4. The property represents an innovation location or is in the same historic in construction, materials or design. context after having been moved. 4. The structure has been accurately 5. The property is of a style particularly associated with the Breckenridge area. reconstructed or restored based on 6. The property represents a built documentation. environment of a group of people in an era of history. 7. The property includes a pattern or grouping of elements representing at least one of the above criteria. 8. The property is a significant historic remodel. **SOCIAL IMPORTANCE** 9. The property is a site of an historic event that had an effect upon society. 10. The property exemplifies cultural, political, economic or social heritage of the community. 11. The property is associated with a notable person or the work of a notable person. GEOGRAPHIC/ENVIRONMENTAL **IMPORTANCE** 12. The property enhances sense of identity of the community. 13. The property is an established and

familiar natural setting or visual feature of

the community

1	FOR WORKSESSION/FIRST READING – JUNE 14, 2011
2	COUNCIL BILL NO. 26
4 5	Series 2011
6 7 8 9	AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE <u>BRECKENRIDGE</u> TOWN CODE (Lot 79, Bartlett and Shock Addition)
10 11 12	BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO:
13 14 15	<u>Section 1</u> . <u>Findings</u> . The Town Council of the Town of Breckenridge hereby finds and determines as follows:
16 17 18 19 20	A. Jeffrey A. Palomo and Margarita A. Palomo own the hereinafter described real property. Such real property is located within the corporate limits of the Town of Breckenridge, County of Summit and State of Colorado.
20 21 22 23 24	B. Jeffrey A. Palomo and Margarita A. Palomo filed an application with the Town pursuant to Chapter 11 of Title 9 of the <u>Breckenridge Town Code</u> seeking to have the Town designate the hereinafter described real property as a landmark ("Application").
25 26	C. The Town followed all of procedural requirements of Chapter 11 of Title 9 of the <u>Breckenridge Town Code</u> in connection with the processing of the Application.
27 28 29 30	D. The improvements located on hereinafter described real property are more than fifty (50) years old.
31 32 33 34	E. The hereinafter described real property meets the "architectural" designation criteria for a landmark as set forth in Section 9-11-4(A)(1)(a) of the <u>Breckenridge Town Code</u> because:
35 36 37 38 39	 (i) the property exemplifies specific elements of architectural style or period; (ii) the property demonstrates superior craftsmanship or high artistic value; (iii) the property represents an innovation in construction, materials or design; (iv) the property represents a built environment of a group of people in an era of history; and
40 41 42 43	(v) the property includes a pattern or grouping of elements representing at least one of the criteria set forth in Section 9-11-4(A)(1)(a) of the Breckenridge Town Code
44 45 46	F. The hereinafter described real property meets the "physical integrity" criteria for a landmark as set forth in Section 9-11-4(A)(3) of the <u>Breckenridge Town Code</u> because:

1 (i) the property shows character, interest or value as part of the development, 2 heritage or cultural characteristics of the community, region, state or 3 nation: 4 (ii) the property retains original design features, materials or character; and 5 the structure on the property is on its original location or is in the same (iii) 6 historic context after being moved. 7 8 G. In accordance with the requirements of Section 9-11-3(B)(3) of the 9 Breckenridge Town Code, on June 7, 2011 the Application was reviewed by the 10 Breckenridge Planning Commission. On such date the Planning Commission 11 recommended to the Town Council that the Application be granted. 12 13 H. The Application meets the applicable requirements of Chapter 11 of Title 9 of 14 the Breckenridge Town Code, and should be granted without conditions. 15 16 Section 9-11-3(B)(4) of the Breckenridge Town Code requires that final approval of an application for landmark designation under Chapter 11 of Title 9 of the 17 18 Breckenridge Town Code be made by ordinance duly adopted by the Town Council. 19 20 Section 2. Designation of Property as Landmark. The following described real 21 property: 22 23 Lot 79, Bartlett and Shock Addition to the Town of Breckenridge; commonly 24 known and described as 105 North Main Street, Breckenridge, Colorado 80424 25 26 is hereby designated as a landmark pursuant to Chapter 11 of Title 9 of the Breckenridge 27 Town Code. 28 29 Section 3. Police Power Finding. The Town Council hereby finds, determines and 30 declares that this Ordinance is necessary and proper to provide for the safety, preserve the health, promote the prosperity, and improve the order, comfort and convenience of the Town of 31 32 Breckenridge and the inhabitants thereof. 33 34 <u>Section 4</u>. <u>Town Authority</u>. The Town Council hereby finds, determines and declares 35 that it has the power to adopt this Ordinance pursuant to the authority granted to home rule municipalities by Article XX of the Colorado Constitution and the powers contained in the 36 37 Breckenridge Town Charter. 38 39 Section 5. Effective Date. This Ordinance shall be published and become effective as 40 provided by Section 5.9 of the Breckenridge Town Charter. 41 42 INTRODUCED, READ ON FIRST READING, APPROVED AND ORDERED 43 PUBLISHED IN FULL this _____ day of _____, 2011. A Public Hearing shall be held at the regular meeting of the Town Council of the Town of Breckenridge, Colorado on the day of 44 45 _____, 2010, at 7:30 P.M., or as soon thereafter as possible in the Municipal Building of the

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ATTEST:	TOWN OF BRECKENRIDGE	
Mary Jean Loufek, CMC,	John G. Warner, Mayor	
Town Clerk	John G. Warner, Mayor	



MEMORANDUM

TO: Town Council

FROM: Chris Neubecker

DATE: June 6, 2011

SUBJECT: First Reading: An ordinance vacating a portion of the Grandview Drive Right-of-Way

As part of the plan to relocate the current Breckenridge Nordic Center from its current location to a new site approximately 200 feet to the west, a portion of the Grandview Drive right-of-way is proposed to be vacated. Removing the designation as "right-of-way" will allow the land to be used for other purposes and will facilitate planning and design of the new Nordic Center.

The portion of the road that would be vacated does not provide access to any other roads, subdivisions or facilities. Upon vacation of the right-of-way, ownership of the land will revert to the adjacent land owners. In this case, the Town of Breckenridge owns all the land immediately adjacent to the vacated right-of-way, and thus ownership of the land will remain with the Town.

Title 11, Chapter 4 of the Town Code describes the usual process for requesting a right-of-way vacation. This includes:

- 1. A legal description of the street or public way to be vacated. (Provided.)
- 2. A statement justifying the vacation. (Listed above)
- 3. Name of the person making the request. (Town of Breckenridge)
- 4. Names of all persons owning property adjacent to the right-of-way. (In this case, all adjacent property is owned by the Town).
- 5. A survey of the public way to be vacated. (Provided).

Considering that Town itself is making the request, the administrative fee will be waived.

Attached for first reading is an ordinance that would formally vacate this small portion of the Grandview Drive right-of-way. Public notice and a public hearing and will be provided for the second reading, as required by the Town Code.

Staff will be available during the meeting on Tuesday to answer any questions.

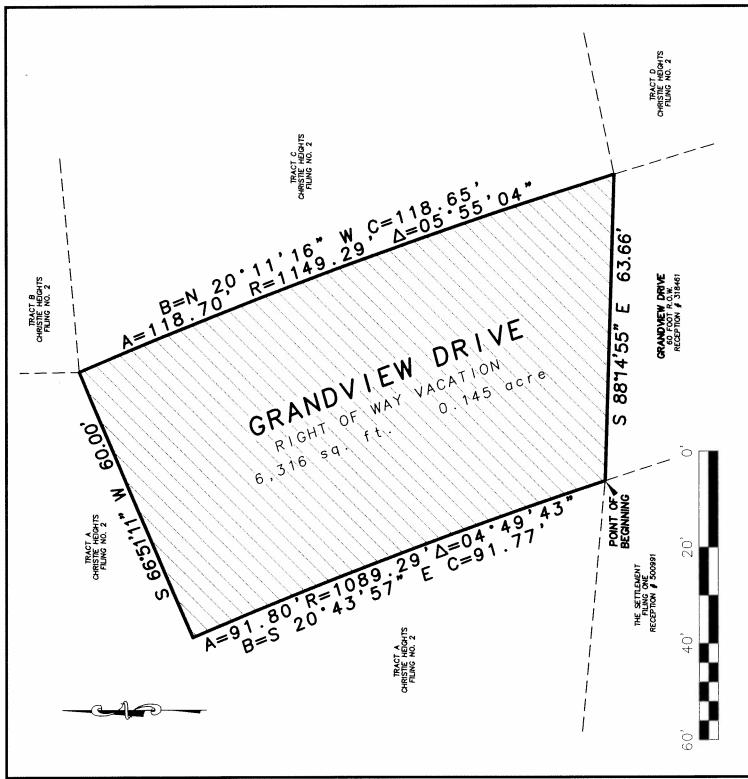
1	FOR WORKSESSION/FIRST READING - JUNE 14
2 3	COUNCIL BILL NO. 27
4 5	Series 2011
6	Selies 2011
7 8	AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF GRANDVIEW DRIVE
9	
10 11 12	WHEREAS, the portion of the Grandview Drive right-of-way described below is no longer necessary for the use and benefit of the public; and
13	WHEREAS, the Town's Department of Community Development has requested that the
14 15	Town Council vacate the portion of the Grandview Drive right-of-way described below; and
16 17 18 19	WHEREAS, after a public hearing and notice to adjoining property owners and utility companies, the Town Council has determined that the vacation of the portion of the Grandview Drive right-of-way described below would be in the public interest; and
20 21 22 23	WHEREAS, the Town Council finds and determines that the provisions of Chapter 4 of Title 11 of the <u>Breckenridge Town Code</u> have been satisfied; provided, however, that because the vacation was requested by the Town the administrative fee normally required for street vacations by Section 11-4-4 of the <u>Breckenridge Town Code</u> is not applicable.
242526	NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO:
27 28 29 30	Section 1. The following portion of the Grandview Drive right-of-way is vacated as public way:
31	A PORTION OF THE GRANDVIEW DRIVE RIGHT OF WAY ACCORDING
32	TO "A REPLAT OF CHRISTIE HEIGHTS SUBDIVISION, FILING NO. 1
33	AMENDED" RECORDED JUNE 10, 1986 UNDER RECEPTION NUMBER
34	318461, SUMMIT COUNTY, COLORADO BEING MORE PARTICULARLY
35	DESCRIBED AS FOLLOWS:
36	
37	BEGINNING AT A POINT ON WESTERLY RIGHT OF WAY LINE OF
38	GRANDVIEW DRIVE WHICH POINT IS AT THE INTERSECTION OF THE
39	NORTH LINE OF "THE SETTLEMENT, FILING ONE" ACCORDING TO
40	THE PLAT THEREOF RECORDED OCTOBER 13, 1995 UNDER
41	RECEPTION NUMBER 500991, SUMMIT COUNTY, COLORADO AND
42	SAID WESTERLY LINE OF SAID GRANDVIEW DRIVE;
43	
44	THENCE S 88°14'55" E, 63.66 FEET ACROSS SAID GRANDVIEW DRIVE
45	TO A POINT ON THE EASTERLY RIGHT OF WAY OF SAID GRANDVIEW
46	DRIVE WHICH POINT IS ALSO THE COMMON WESTERLY CORNER OF

TRACT C AND TRACT D AS DEPICTED ON THE PLAT OF "CHRISTIE 1 2 HEIGHTS SUBDIVISION FILING NO. 2" RECORDED JANUARY 31, 2001 3 UNDER RECEPTION NUMBER 644114, SUMMIT COUNTY, COLORADO; 4 THENCE NORTHWESTERLY 118.70 FEET ALONG THE ARC OF A CURVE 5 TO THE LEFT AND CONCAVE TO THE WEST, HAVING A RADIUS OF 6 1,149.29 FEET, A CENTRAL ANGLE OF 5°55'04" AND A CHORD BEARING 7 N 20°11'16" W, 118.65 FEET TO THE NORTHERNMOST POINT OF SAID 8 GRANDVIEW DRIVE RIGHT OF WAY, WHICH POINT IS ALSO THE 9 COMMON CORNER OF TRACT A, TRACT B AND TRACT C ACCORDING 10 TO SAID PLAT OF CHRISTIE HEIGHTS SUBDIVISION FILING NO. 2; 11 12 THENCE S 66°51'11' W, 60.00 ALONG THE NORTHERLY LINE OF THE 13 GRANDVIEW DRIVE RIGHT OF WAY TO THE NORTHWEST CORNER OF 14 THE GRANDVIEW DRIVE RIGHT OF WAY. 15 16 THENCE SOUTHEASTERLY 91.80 FEET ALONG THE ARC OF A CURVE 17 TO THE RIGHT AND CONCAVE TO THE WEST, HAVING A RADIUS OF 18 1089.29 FEET, A CENTRAL ANGLE OF 04°49'43" AND A CHORD 19 BEARING S 20°43'57" E, 91.77 FEET TO THE POINT OF BEGINNING. 20 21 CONTAINING 6,816 sq. ft. or 0.145 acre more or less 22 23 The vacated right-of-way is depicted on **Exhibit "A"**, which is attached hereto and incorporated 24 herein by reference. 25 26 Section 2. The Town Council finds and determines that due regard has been given to the 27 rights and necessities of the public, and the Town Council further finds that the vacated portion 28 of the Grandview Drive right-of-way is not necessary to the inhabitants of the Town as an 29 avenue of travel. 30 31 Section 3. All rights of way or easements for the continued use of existing gas, sewer, water or similar pipelines and appurtenances, for electrical, telephone and similar lines and 32 33 appurtenances, and for any other rights of way or easements existing within the vacated right of way as of the date of this ordinance are reserved pursuant to the provisions of Section 43-2-303. 34 35 C.R.S. 36 37 Section 4. The Town Council finds, determines and declares that it has the power to 38 adopt this ordinance pursuant to the provisions of Section 43-2-301, et seq., C.R.S., and the 39 powers possessed by home rule municipalities in Colorado. 40 41 Section 5. This ordinance shall be published and become effective as provided by 42 Section 5.9 of the Breckenridge Town Charter. A certified copy of this ordinance shall be 43 recorded in the real property records of the Clerk and Recorder of Summit County, Colorado. 44 45 INTRODUCED, READ ON FIRST READING, APPROVED AND ORDERED PUBLISHED

IN FULL this _____ day of _____, 2011. A Public Hearing shall be held at the regular meeting of

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1 2		Breckenridge, Colorado on the day of ble in the Municipal Building of the Town.	, 2011, at 7:30
3	1.141., of as soon increased as possi	of the Humelpur Buriating of the Town.	
4		TOWN OF BRECKENRIDGE, a Colorado	
5		municipal corporation	
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9		By John G. Warner, Mayor	
10		John G. Warner, Mayor	
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12	ATTEST:		
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16 17	Mary Jean Loufek, CMC,		
18	Town Clerk		
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59	500-304\Grandview Vacation Ordinance (06-06-1	11)	



LEGAL DESCRIPTION

SUMMIT COUNTY, WAY ACCORDING TO "A REPLAT OF CHRISTIE HEIGHTS 10, 1986 UNDER RECEPTION NUMBER 318461, SUMMIT FOLLOWS: WAY LINE OF GRANDVIEW DRIVE WHICH POINT IS AT THE

A PORTION OF THE GRANDVIEW DRIVE RIGHT OF WAY ACCORDING TO "A REPLAT OF CHRISTIE HEIGHTS SUBDIVISION, FILING NO. 1 AMENDED" RECORDED JUNE 10, 1986 UNDER RECEPTION NUMBER 318461, SUMMIT COUNTY, COLORADO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON WESTERLY RIGHT OF WAY LINE OF GRANDVIEW DRIVE WHICH POINT IS AT THE INTERSECTION OF THE NORTH LINE OF "THE SETTLEMENT, FILING ONE" ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 13, 1995 UNDER RECEPTION NUMBER 500991, SUMMIT COUNTY, COLORADO AND SAID WESTERLY RIGHT OF WAY OF SAID GRANDVIEW DRIVE;

THENCE S 8814'55" E, 63.66 FEET ACROSS SAID GRANDVIEW DRIVE TO A POINT ON THE EASTERLY RIGHT OF WAY OF SAID GRANDVIEW DRIVE WHICH POINT IS ALSO THE COMMON WESTERLY CORNER OF TRACT C AND TRACT D AS DEPICTED ON THE PLAT OF "CHRISTIE HEIGHTS SUBDIVISION FILING NO. 2" RECORDED JANUARY 31, 2001 UNDER RECEPTION NUMBER 644114, SUMMIT COUNTY, COLORADO;

THENCE NORTHWESTERLY 118.70 FEET ALONG THE ARC OF A CURVE TO THE LEFT AND CONCAVE TO THE WEST, HAVING A RADIUS OF 1,149.29 FEET, A CENTRAL ANGLE OF 5:55'04" AND A CHORD BEARING N 20'11'16" W, 118.65 FEET TO THE NORTHERNMOST POINT OF SAID GRANDVIEW DRIVE RIGHT OF WAY, WHICH POINT IS ALSO THE COMMON OF THE CORNER OF TRACT A, TRACT B AND TRACT C ACCORDING TO SAID PLAT OF CHRISTIE HEIGHTS SUBDIVISION FILING A.

LINE OF THE GRANDVIEW DRIVE RIGHT OF WAY TO THE OF WAY.
OF A CURVE TO THE RIGHT AND CONCAVE TO THE WEST,
E. OF 04'49'43" AND A CHORD BEARING S 20'43'57" E, 91.77 THENCE S 66'51'11' W, 60.00 ALONG THE NORTHERLY LINE NORTHWEST CORNER OF THE GRANDVIEW DRIVE RIGHT OF V THENCE SOUTHEASTERLY 91.80 FEET ALONG THE ARC OF A HAVING A RADIUS OF 1089.29 FEET, A CENTRAL ANGLE OF FEET TO THE POINT OF BEGINNING.

CONTAINING 6,816 sq. ft. or 0.14

less ŏ acre more or 0.145

DESENT OF AMING I HEREBY CERTIFY THAT THIS LEGAL DESCRIPTION AN WAS PREPARED BY ME. THIS DRAWING DESCRIPTION AN MONUMENTED LAND SURVEY.

BY THE STATE OF THE STATE O

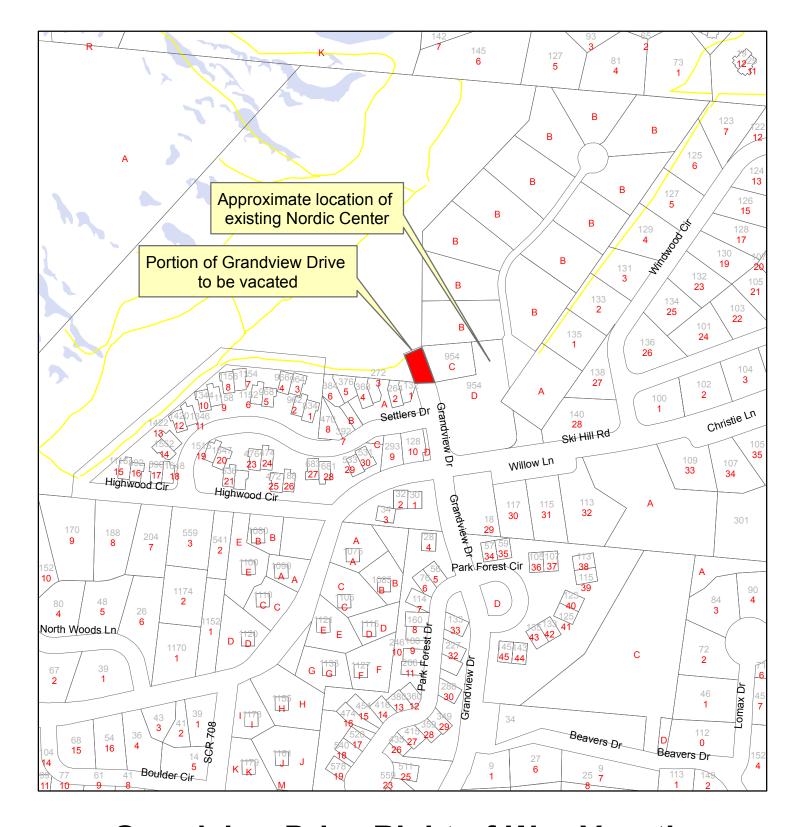
NOTICE: UNDER COLORADO LAW YOU MUST COMMENCE AND ALEGE OF THE SAFED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE CAMERICAE OF THE DEFECT IN THIS SURVEY WITHIN THREE CAMERINE OF THE CERTIFICATION ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATION ATTACHED HEREON.

ROB ANDREWS LAND SURVEYING P. O. BOX 1351, BRECKENRIDGE, CO 80424

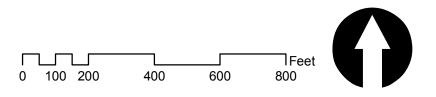
AND EXHIBIT DRAWING DESCRIPTION LEGAL

GRANDVIEW DRIVE
IGHT OF WAY VACATION
IWN OF BRECKENRIDGE
MIT COUNTY, COLORADO
Y REA PROJECT NUMBER: 112975 SUMMIT RIG

SCALE 1": 20'



Grandview Drive Right-of-Way Vacation



Page 83 of 107

Memorandum

TO: Town Council

FROM: Tom Daugherty, Town Engineer

DATE: June 9, 2011

RE: Easement for Xcel at McCain

As you know the CIP includes undergrounding the power lines at the McCain Property. As part of this project Xcel needs an easement for the guy wires at the poles and the switch boxes. The attached easement and ordinance is to grant Xcel these easements.

FOR WORKSESSION/FIRST READING – JUNE 14 1 2 3 **COUNCIL BILL NO. 28** 4 5 Series 2011 6 7 AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC 8 SERVICE COMPANY OF COLORADO 9 (Coyne Valley Road) 10 11 WHEREAS, Public Service Company of Colorado has requested the granting of an easement over, across, and through certain Town property; and 12 13 14 WHEREAS, the Town Council of the Town of Breckenridge has determined that it 15 should grant the requested easement; and 16 17 WHEREAS, the Town Attorney has informed the Town Council that, in his opinion, 18 Section 15.3 of the Breckenridge Town Charter requires that granting of the easement be 19 authorized by ordinance. 20 21 NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF 22 BRECKENRIDGE, COLORADO: 23 24 Section 1. The Town Manager and the Town Clerk are authorized, empowered and 25 directed to execute, acknowledge and deliver to Public Service Company of Colorado a utility 26 easement, in substantially the form marked Exhibit "A", attached hereto, and incorporated 27 herein by reference. 28 29 Section 2. The Town Council hereby finds, determines and declares that it has the power 30 to adopt this ordinance pursuant to the authority granted to home rule municipalities by Article 31 XX of the Colorado Constitution and the powers contained in the Breckenridge Town Charter. 32 33 Section 3. This ordinance shall be published and become effective as provided by 34 Section 5.9 of the Breckenridge Town Charter. 35 36 INTRODUCED, READ ON FIRST READING, APPROVED AND ORDERED PUBLISHED IN FULL this _____ day of _______, 2002. A Public Hearing shall be 37 held at the regular meeting of the Town Council of the Town of Breckenridge, Colorado on the 38 39 day of , 2011, at 7:30 P.M., or as soon thereafter as possible in the Municipal Building of the Town. 40 41

42

1 2		TOWN OF BRECKENRIDGE, a Colorado municipal corporation
		mumerpar corporation
3		
4		
5		
6		By:
7		John G. Warner, Mayor
8		, ,
9	ATTEST:	
10		
11		
12 13		
14	Mary Jean Loufek, CMC,	
15	Town Clerk	
	10WH CIOIR	
16 17		
L /		

2000-16\Coyne Valley Easement Ordinance (06-09-11)

DIVISION Mountain LOCATION Coyne Valley Road & Hwy. 9 DESCRIPTION AUTHOR SEH

Ву

Witness my hand and official seal.

My commission Expires

ROW AGENT A. Morganfield AUTHOR ADDRESS 390 Union Blvd., Ste 630

DOC. NO. ___ PLAT/GRID NO._____ WO/JO/CREG NO.

Lakewood, CO 80228-1557

PURILIC SERVICE COMPANY OF COLORADO FASEMENT

PUBLIC SERVICE COMPAN	OF COLORADO EASE	IMENI
The undersigned Grantor hereby acknowledges receipt of good and valuable consideration from PUBLIC SERVICE COMPANY COLORADO (Company), 1225-17 th Street, Denver, Colorado, 80202-5533, in consideration of which Grantor(s) hereby grants a said Company, its successors and assigns, a non-exclusive easement to construct, operate, maintain, repair, and replace utility ligand all fixtures and devices, used or useful in the operation of said lines, through, over, under, across, and along a course as said light may be hereafter constructed in LOT, BLOCK, SUBDIVISION, in the East 1/2 of Section 24, Towns 6 South, Range 78 West of the 6th Principal Meridian in the City of Breckenridge County of Summit, State of Colorado, easement being described as follows:		
SEE ATTACHED LEGAL D	ESCRIPTION AND SKETCH	1
The easement isfeet in width. The side boundary lines of the encompass a continuous strip of not less than the above width easement and extending to the boundaries of adjacent properties. Together with the right to enter upon said premises, to survey, contines and related fixtures and devices, and to remove objects intogether with the right to use so much of the adjoining premise removal, or replacement of said utility lines and related fixtures a utility construction or repair machinery. The Grantor reserves the with the rights and privileges above granted and which will not interest use thereof. Such reservations by the Grantor shall in no event structures upon the easement granted or to locate any mobile hom the easement, all right, privilege, and interest granted shall terminate. The work of installing and maintaining said lines and fixtures shall substantially to its original level and condition.	struct, maintain, operate, repair, replace of Grantor during surveying, considered devices as may be required to peright to use and occupy the easement of the with or endanger any of the said include the right to erect or cause the or trailer units thereon. In case of the	ossed by the above described ace, control, and use said utility aing of trees and bushes, and struction, maintenance, repair ermit the operation of standard ent for any purpose consisten Company's facilities therein of to be erected any buildings of the permanent abandonment of
Signed this day of,20	0.	
(Type or print name below each signature line with official title if co		
	GRANTOR: Town of Brecken	ridge
	Ву:	Title
STATE OF COLORADO) ss. COUNTY OF)		
The foregoing instrument was acknowledged before me thisname(s) from above]:	day of	2010, by [Granto

as

Notary Public

for the Town of Breckenridge



Sheet 1 of 2

PARCEL B

A parcel of land lying in the east one-half (E 1/2) of Section 24, Township 6 South, Range 78 West, of the 6th Principal Meridian, County of Summit, State of Colorado, being a portion of that parcel of land as described as Tract B, in Reception Number 714271, of the Official Records of the Clerk & Recorder, said County of Summit, described as follows:

Beginning at Corner No.4, ANNIE PLACER MS 14044; thence S34°29'10"W, 652.93 feet, along Line 4-5, said ANNIE PLACER, to the southwest corner of said Tract B; thence S55°25'22"E, 21.86 feet, along the south line of said Tract B, the TRUE POINT OF BEGINNING;

thence S55°25'22"E, 28.46 feet, along said south line to the southeast corner thereof; thence along a non-tangent curve to the right having a radius of 30.00 feet, a central angle of 10°21'56", a length of 25.82 feet, and a chord which bears N12°20'23"E, 25.78 feet, along said south line;

thence along a non-tangent curve to the left having a radius of 30.00 feet, a central angle of 60°42'01", a length of 31.78 feet, whose chord bears \$72°39'29"W, 30.32 feet, to the TRUE POINT OF BEGINNING.

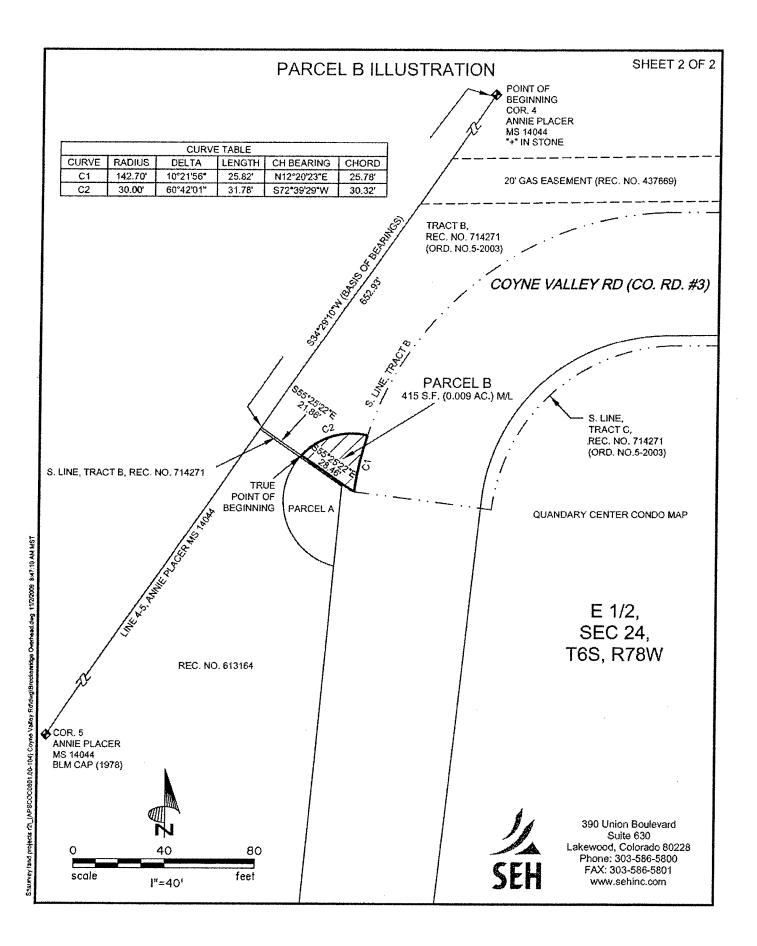
Containing 415 square feet (0.009 acres), more or less.

An illustration for this description is attached hereto and made a part hereof.

For the purpose of this description, the basis of bearings is Line 4-5 of said ANNIE PLACER being S34°29'10"W, monumented as shown on the attached illustration.

The author of this description is John P. McGuire, PLS 28279, prepared on behalf of SEH Inc., 390 Union Boulevard, Suite 630, Lakewood, CO 80228, on November 2, 2009, under Job No. APSCOC0801.00 104, for Public Service Company of Colorado, and is not to be construed as representing a monumented land survey.

S:\survey land projects r2_(APSCOC0801.00-104) Coyne Valley Rd\DESC\Parcel B - Coyne Valley.doc





Sheet 1 of 2

PARCEL C

A parcel of land lying in the east one-half (E 1/2) of Section 24, Township 6 South, Range 78 West, of the 6th Principal Meridian, County of Summit, State of Colorado, being a portion of that parcel of land as described as Tract B, in Reception Number 714271, of the Official Records of the Clerk & Recorder, said County of Summit, described as follows:

Beginning at Corner No.4, ANNIE PLACER MS 14044; thence S34°29'10"W, 531.59 feet, along Line 4-5, said ANNIE PLACER, to the north line of County Road No. 3; thence N89°19'20"E, 194.05 feet, along said north line, the TRUE POINT OF BEGINNING;

thence N89°19'20"E, 25.00 feet, along said north line;

thence N00°40'40"W, 20.00 feet, to the north line of that parcel of land as described in Reception Number 437669:

thence S89°19'20"W, 25.00 feet, along said north line;

thence S00°40'40"E, 20.00 feet, to the TRUE POINT OF BEGINNING.

Containing 500 square feet (0.011 acres), more or less.

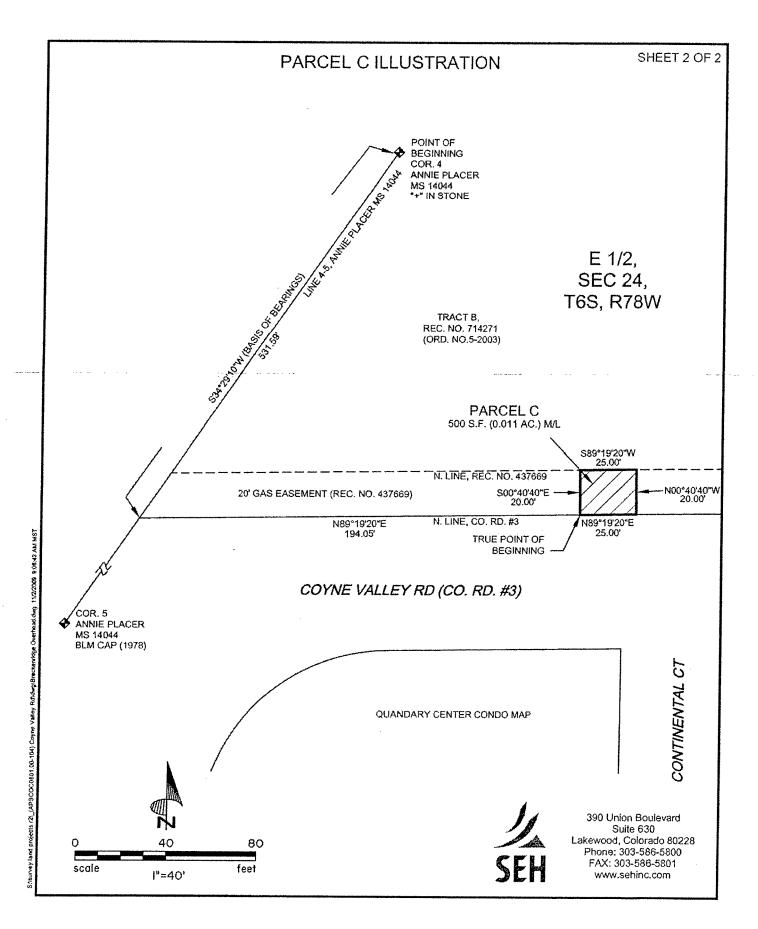
An illustration for this description is attached hereto and made a part hereof.

For the purpose of this description, the basis of bearings is Line 4-5 of said ANNIE PLACER being S34°29'10"W, monumented as shown on the attached illustration.

The author of this description is John P. McGuire, PLS 28279, prepared on behalf of SEH Inc., 390 Union Boulevard, Suite 630, Lakewood, CO 80228, on November 2, 2009, under Job No. APSCOC0801.00 104, for Public Service Company of Colorado, and is not to be construed as representing a monumented land survey.

S:\survey land projects r2_(APSCOC0801.00-104) Coyne Valley Rd\DESC\Parcel C - Coyne Valley.doc

Guire, PLS 28279





Sheet 1 of 2

PARCEL D

A ten (10) foot wide strip of land lying in the west one-half (W 1/2) of Section 19, Township 6 South, Range 77 West, of the 6th Principal Meridian, County of Summit, State of Colorado, being a portion of that parcel of land as described as Tract B, in Reception Number 714271, of the Official Records of the Clerk & Recorder, said County of Summit, lying five (5) feet on each side of the following described line:

Beginning at Corner No.4, ANNIE PLACER MS 14044; thence S34°29'10"W, 531.59 feet, along Line 4-5, said ANNIE PLACER, to the north line of County Road No. 3; thence N89°19'20"E, 1358.01 feet, along said north line, the TRUE POINT OF BEGINNING;

thence N00°40'40"W, 60.00 feet, to Point A, the POINT OF TERMINUS.

TOGETHER WITH a parcel of land described as follows:

A parcel of land which lies within the circumference of a circle, having a radius point at said Point A, a radius of 30.00 feet, lying northerly of, and coincident with, the above described 10 foot wide strip of land.

The sideline of said 10 foot wide strip are to be lengthened or shortened to terminate on the south by said north line.

Containing 500 square feet (0.011 acres), more or less.

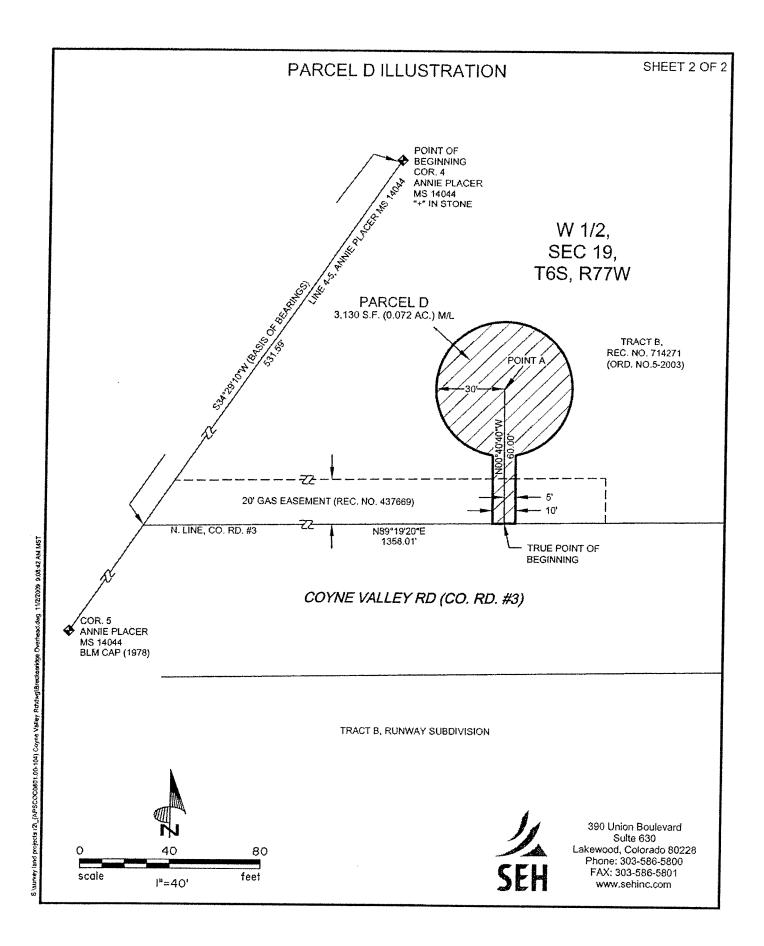
An illustration for this description is attached hereto and made a part hereof.

For the purpose of this description, the basis of bearings is Line 4-5 of said ANNIE PLACER being S34°29'10"W, monumented as shown on the attached illustration.

The author of this description is John P. McGuire, PLS 28279, prepared on behalf of SEH Inc., 390 Union Boulevard, Suite 630, Lakewood, CO 80228, on November 2, 2009, under Job No. APSCOC0801.00 104, for Public Service Company of Colorado, and is not to be construed as representing a monumented land survey.

S:\survey land projects r2_(APSCOC0801.00-104) Coyne Valley Rd\DESC\Parcel D - Coyne Valley.doc

McGuire, PLS 28279



MEMO

TO: Town Council

FROM: Town Attorney

RE: Petition for Annexation – Part of Summit County Road 3

DATE: May 20, 2011 (for June 14th meeting)

The Town Clerk has received a Petition from the Board of County Commissioners seeking annexation to the Town of part of Summit County Road 3 in the vicinity of the Skiwatch Condominiums.

Under the state Municipal Annexation Act the Clerk is required to refer the Petition to the Town Council. The Council must then, without undue delay, determine if the Petition is substantially in compliance with the requirements of the law. If the Council finds substantial compliance, a public hearing is scheduled to determine the property's eligibility for annexation. If substantial compliance is not found, no further action on the proposed annexation is taken.

I have reviewed the Annexation Petition which has been submitted in this matter, and it appears to me to be in substantial compliance with the requirements of the statute.

Attached is a proposed form of resolution finding the Annexation Petition to be in substantial compliance with the requirements of the Municipal Annexation Act. In addition to finding substantial compliance, the resolution sets a hearing on the proposed annexation for July 26. Notice of this public hearing is given by newspaper publication, as well as by a special mailing to the County, the School District and any special districts which might be affected by the annexation.

I will be happy to discuss this matter with you next Tuesday.

PETITION FOR ANNEXATION

The undersigned landowner ("*Petitioner*"), in accordance with the Municipal Annexation Act of 1965 [Article 12, Chapter 31, C.R.S., as amended] hereby petitions the Town Council of the Town of Breckenridge, Colorado, for annexation to the Town of Breckenridge of the unincorporated territory more particularly described below, and in support of this Petition, the Petitioner alleges that:

(1) It is desirable and necessary that the following described territory be annexed to the Town of Breckenridge, Colorado:

A tract of land located in Sections 35 and 36, T.6S., R.78W. of the 6th P.M., Summit County, Colorado, and being more particularly described as follows:

Commencing at Corner No. 5 of M.S. 2533 (also being the Southwest corner of Skiwatch Condominiums, Rec. No. 129688); thence N06°42'00"E along the 5-6 line of said M.S. 2533 a distance of 285.02 feet to the Northwest Corner of said Skiwatch Condominiums and being the Point of Beginning:

Thence continuing N06°42'00"E a distance of 109.54 feet to the Westerly boundary line of Peak 8 Place (Rec. No. 747649); thence along the Southerly and Easterly boundaries of said Peak Eight Place for the following four courses:

- 1. 128.78 feet along the arc of a curve to the left having a radius of 70.00 feet, a central angle of 105°24'28" and a chord which bears \$46°00'15"E 111.37 feet;
- 2. N81°17'31"E a distance of 191.27 feet;
- 3. 77.80 feet along the arc of a tangent curve to the left having a radius of 70.00 feet, a central angle of 63°40'43" and a chord which bears N49°27'10"E 73.86 feet distant;
- 4. N17°36'48"E a distance of 207.40 feet to the Northwest corner of said Peak Eight Place;

Thence N90°00'00" E a distance of 10.20 feet; thence 60.87 feet along the arc of a curve to the right having a radius of 130.00 feet, a central angle of 26°49'41" and a chord which bears N53°19'33"E 60.32 feet distant; thence S23°58'14"E a distance of 13.02 feet; thence S10°03'00"E a distance of 49.17 feet to the Northerly boundary line of Tract C, Peak 8 Subdivision (Rec. No. 877957); thence 48.90 feet along the arc of a curve to the left having a radius of 70.00 feet, a central angle of 40°01'25" and a chord which bears S37°37'31"W 47.91 feet distant; thence S17°36'48"W a distance of 161.16 feet; thence 144.48 feet along the arc of a tangent curve to the right having a radius of 130.00 feet, a central angle of 63°40'43" and a chord which bears S49°27'10"W 137.16 feet distant; thence S81°17'31"W a distance of 191.27 feet; thence 108.88 feet along the arc of a tangent curve to the right having a radius of 130.00 feet, a central angle of 47°59'13" and a chord which bears N74°42'52"W 105.72 feet distant to the Point of Beginning; containing 39,251 square feet or 0.901 acre, more or less.

MAY 192011

TOWN OF BRECKENRIDGE PLANNING DEPT

The Petitioner is the sole owner of the property that is proposed to be annexed.

- (2) The requirements of Sections 31-12-104 and Section 31-12-105, C.R.S., exist or have been met in that:
 - (a) Not less than one-sixth (1/6) of the perimeter of the area proposed to be annexed is contiguous with the existing boundaries of the Town of Breckenridge, Colorado;
 - (b) A community of interest exists between the area proposed to be annexed and the Town of Breckenridge, Colorado;
 - (c) The area proposed to be annexed is urban or will be urbanized in the near future; and
 - (d) The area proposed to be annexed is integrated with or is capable of being integrated with the Town of Breckenridge, Colorado.
- (3) The signer of this Petition comprises more than fifty per cent (50%) of the landowners in the area proposed to be annexed and owns more than fifty per cent (50%) of the area proposed to be annexed, excluding public streets and alleys and, land, if any, owned by the annexing municipality.
- (4) No land in the area proposed to be annexed which is held in identical ownership and consisting of either a single tract or parcel or two or more contiguous tracts or parcels have been divided into separate parcels without the written consent of the landowners thereof.
- (5) No land in the area proposed to be annexed, which is held in identical ownership and comprising twenty (20) or more acres and having as assessed valuation for ad valorem tax purposes in excess of \$200,000.00, has been included in the area proposed to be annexed without the written consent of the landowner(s).
- (6) No part of the area proposed to be annexed is more than three (3) miles from a point on the municipal boundary, as such was established more than one (1) year before this annexation will take place.
- (7) The area proposed to be annexed is located solely within unincorporated Summit County, Colorado.
- (8) The undersigned requests that the Town of Breckenridge, Colorado approve the annexation of the area proposed to be annexed.
- (9) The signature of each signer, the mailing address of each such signer, the legal description of the land owned by each such signer and the date of signing of each signature are all shown on the signature sheets which are attached to and made a part of this Petition.

- (10) There is attached hereto the affidavit of each circulator of this Petition, whether consisting of one or more sheets, that each signature hereon is the signature of the person whose name it purports to be.
- (11) Accompanying this Petition are four (4) copies of the Annexation Map containing the following information:
 - (a) A written legal description of the boundaries of the area proposed to be annexed;
 - (b) A map showing the boundary of the area proposed to be annexed;
 - (c) Within the annexation boundary map there is shown the location of each ownership tract in unplatted land, and, if part or all of the area proposed to be annexed is platted, then the boundaries and the plat number of plots or of lots and blocks are shown;
 - (d) Next to the boundary of the area proposed to be annexed is drawn the contiguous boundary of the Town of Breckenridge, and the contiguous boundary of any other municipality abutting the area proposed to be annexed.
- (12) The area proposed to be annexed is not presently a part of any incorporated city, city and county, or town.

Wherefore, the Petitioner requests that the Town Council of the Town of Breckenridge, Colorado, approve the annexation of the area described herein.

Signature of Landowner:

BOARD OF COUNTY COMMISSIONERS OF SUMM IT COUNTY, COLORADO

Date of Signature: 5-10-11

Mailing Address:

P.O. Box 68

Breckenridge, Colorado 80424

Are you a resident of area to be annexed? () Yes (X) No

Legal Description of part of land proposed to be annexed which is owned by signer:

A tract of land located in Sections 35 and 36, T.6S., R.78W. of the 6th P.M., Summit County, Colorado, and being more particularly described as follows:

Commencing at Corner No. 5 of M.S. 2533 (also being the Southwest corner of Skiwatch Condominiums, Rec. No. 129688); thence N06°42'00"E along the 5-6 line of said M.S. 2533 a distance of 285.02 feet to the Northwest Corner of said Skiwatch Condominiums and being the Point of Beginning:

Thence continuing N06°42'00"E a distance of 109.54 feet to the Westerly boundary line of Peak 8 Place (Rec. No. 747649); thence along the Southerly and Easterly boundaries of said Peak Eight Place for the following four courses:

- 1. 128.78 feet along the arc of a curve to the left having a radius of 70.00 feet, a central angle of 105°24'28" and a chord which bears S46°00'15"E 111.37 feet;
- 2. N81°17'31"E a distance of 191.27 feet;
- 3. 77.80 feet along the arc of a tangent curve to the left having a radius of 70.00 feet, a central angle of 63°40'43" and a chord which bears N49°27'10"E 73.86 feet distant;
- 4. N17°36'48"E a distance of 207.40 feet to the Northwest corner of said Peak Eight Place:

Thence N90°00'00" E a distance of 10.20 feet; thence 60.87 feet along the arc of a curve to the right having a radius of 130.00 feet, a central angle of 26°49'41" and a chord which bears N53°19'33"E 60.32 feet distant; thence S23°58'14"E a distance of 13.02 feet; thence S10°03'00"E a distance of 49.17 feet to the Northerly boundary line of Tract C, Peak 8 Subdivision (Rec. No. 877957); thence 48.90 feet along the arc of a curve to the left having a radius of 70.00 feet, a central angle of 40°01'25" and a chord which bears S37°37'31"W 47.91 feet distant; thence S17°36'48"W a distance of 161.16 feet; thence 144.48 feet along the arc of a tangent curve to the right having a radius of 130.00 feet, a central angle of 63°40'43" and a chord which bears S49°27'10"W 137.16 feet distant; thence S81°17'31"W a distance of 191.27 feet; thence 108.88 feet along the arc of a tangent curve to the right having a radius of 130.00 feet, a central angle of 47°59'13" and a chord which bears N74°42'52"W 105.72 feet distant to the Point of Beginning; containing 39,251 square feet or 0.901 acre, more or less.

AFFIDAVIT OF CIRCULATOR

The undersigned, being of lawful age, who being first duly sworn upon oath, deposes and says:

That (he or she) was the circulator of the foregoing Petition for Annexation of lands to the Town of Breckenridge, Colorado, consisting of five (5) pages, including this page, and each signature thereon was witnessed by your affiant and is the true signature of the person whose name it purports to be.

	Mary Jean Llugari Circulator J Jean Llugari
STATE OF COLORADO)
COUNTY OF SUMMIT) ss.)
The foregoing AFFI this 1841 day of 700000000000000000000000000000000000	
My commission exp	ires: 9-20-2011
(SEAL)	Notary Public No.
	COLORADO

1300-59\Annexation Petition (04-28-11)

1	FOR WORKSESSION/ADOPTION – JUNE 14
2 3	RESOLUTION 9
4 5	SERIES 2011
6 7 8 9	A RESOLUTION FINDING A PETITION FOR ANNEXATION OF A PARCEL OF LAND TO BE IN SUBSTANTIAL COMPLIANCE WITH SECTION 31-12-107(1), C.R.S (Part of Summit County Road 3 – 0.901 acres, more or less)
10 11 12	WHEREAS, a Petition for Annexation of the hereinafter described real property has been filed with the Town Clerk of the Town of Breckenridge, Colorado; and
13 14 15 16 17	WHEREAS, the Petition has been referred to the Town Council of the Town of Breckenridge, Colorado, for a determination of substantial compliance with the requirements of Section 31-12-107(1), C.R.S.; and
17 18 19 20 21	WHEREAS, the Town Council has been advised by the staff, and has taken official notice of all maps, records and other information and other materials on file with the Town of Breckenridge, Colorado, regarding said petition.
22 23 24	NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO, as follows:
25 26	<u>Section 1</u> . The Petition for Annexation of the following described real property:
27 28	A tract of land located in Sections 35 and 36, T.6S., R.78W. of the 6 th P.M., Summit County, Colorado, and being more particularly described as follows:
29 30 31 32 33	Commencing at Corner No. 5 of M.S. 2533 (also being the Southwest corner of Skiwatch Condominiums, Rec. No. 129688); thence N06°42'00"E along the 5-6 line of said M.S. 2533 a distance of 285.02 feet to the Northwest Corner of said Skiwatch Condominiums and being the <u>Point of Beginning</u> :
34 35 36 37 38	Thence continuing N06°42'00"E a distance of 109.54 feet to the Westerly boundary line of Peak 8 Place (Rec. No. 747649); thence along the Southerly and Easterly boundaries of said Peak Eight Place for the following four courses:
39 40 41 42	 1. 128.78 feet along the arc of a curve to the left having a radius of 70.00 feet, a central angle of 105°24'28" and a chord which bears S46°00'15"E 111.37 feet; 2. N81°17'31"E a distance of 191.27 feet; 3. 77.80 feet along the arc of a tangent curve to the left having a radius of 70.00 feet, a
42 43 44 45 46	 5. 77.80 feet along the arc of a tangent curve to the left having a radius of 70.00 feet, a central angle of 63°40'43" and a chord which bears N49°27'10"E 73.86 feet distant; 4. N17°36'48"E a distance of 207.40 feet to the Northwest corner of said Peak Eight Place;

Thence N90°00'00" E a distance of 10.20 feet; thence 60.87 feet along the arc of a curve to the right having a radius of 130.00 feet, a central angle of 26°49'41" and a chord which bears N53°19'33"E 60.32 feet distant; thence S23°58'14"E a distance of 13.02 feet; thence S10°03'00"E a distance of 49.17 feet to the Northerly boundary line of Tract C, Peak 8 Subdivision (Rec. No. 877957); thence 48.90 feet along the arc of a curve to the left having a radius of 70.00 feet, a central angle of 40°01'25" and a chord which bears S37°37'31"W 47.91 feet distant; thence S17°36'48"W a distance of 161.16 feet; thence 144.48 feet along the arc of a tangent curve to the right having a radius of 130.00 feet, a central angle of 63°40'43" and a chord which bears S49°27'10"W 137.16 feet distant; thence S81°17'31"W a distance of 191.27 feet; thence 108.88 feet along the arc of a tangent curve to the right having a radius of 130.00 feet, a central angle of 47°59'13" and a chord which bears N74°42'52"W 105.72 feet distant to the Point of Beginning; containing 39,251 square feet or 0.901 acre, more or less.

is determined to be in substantial compliance with Section 31-12-107(1), C.R.S.

Section 2. The Town Council shall hold a public hearing on the proposed annexation on July 26, 2011 at 7:30 P.M., or as soon thereafter as possible, at Breckenridge Town Hall, 150 Ski Hill Road, Breckenridge, Colorado, to determine if the proposed annexation complies with Sections 31-12-104 and 31-12-105, C.R.S., or such parts thereof as may be required to establish eligibility for annexation.

Section 3. The Town Clerk shall publish a Notice of Public Hearing once a week for four successive weeks in a newspaper of general circulation in the area proposed to be annexed, with the first publication of such notice to be at least thirty days prior to the date of the hearing. The Town Clerk shall further provide notice to the Clerk of the Board of County Commissioners of Summit County, the Summit County Attorney, and to any special district or school district having territory within the area proposed to be annexed, in the manner and within the time provided in Section 31-12-108(2), C.R.S.

Section 4. This resolution is effective upon its adoption.

RESOLUTION APPROVED AND ADOPTED THIS _____ DAY OF ______, 2011.

 TOWN OF BRECKENRIDGE

40
41

John G. Warner, Mayor

1 ATTEST: 2 3	
4 5 6 Mary Jean Loufek, CMC, Town Clerk 7 8 APPROVED IN FORM 9 10	
Town Attorney Town Attorney Town Attorney Town Attorney Town Attorney Town Attorney Town Attorney	Date



A FAMILY OF RESTAURANTS



600 SOUTH PARK AVENUE BRECKENRIDGE, COLORADO 80424 970.453.2071

HEARTHSTONE

300 SOUTH RIDGE STREET
BRECKENRIDGE, COLORADO 80424
970.453.1148

May 26, 2011

Mayor John Warner Town Council Members Town of Breckenridge Breckenridge, CO 80424

Dear Mayor Warner and Town Council:

I would like to begin by thanking you and Council for listening to our group and your thoughtful responses during public comment at Council meeting Tuesday night. We believe strongly that we as a community need to eliminate term limits for the Mayor and Town Council of Breckenridge. In our asking Council to put this question on the ballot we felt it was a citizen initiated action as opposed to Council initiated. It has come to my attention that there is a group of citizens who may see that differently. The last thing I would like to see happen is to have a distraction from our real goal which is to seat the most qualified motivated people to govern our Town. For this reason I am withdrawing our request of Council to put this on the ballot and our group will proceed in gathering signatures. Again, I thank you and Council for your time.

Sincerely,

Dick Carleton Managing Partner Storm Restaurants, Inc. PO 1613 Breckenridge, CO 80424 970-453-1023

Town of Breckenridge Executive Summary Economic Indicators (Published June 2011)

Indicator Monitoring System

Up and down arrow symbols are used to show whether the indicator appears to be getting better, appears stable, or is getting worse. We have also designated the color green, yellow or red to display if the indicator is currently good, fair or poor.

Where are we now? Where are we going? Good Fair Poor Better Stable Worse

Unemployment: Local (April 2011)

Summit County's April unemployment rate which had decreased for two consecutive months, rose in April to 7.4% from March's 6.7% rate. April 2011 is also significantly higher than the April 2010 rate of 6.2% and April 2009 rate of 6.3%. Pitkin County (8.5%) and Eagle County (9%) also saw their unemployment rates increase compared to March. See comparison chart below. (Note that the arrow follows the KEY for all of the indicators. In this case, the arrow pointing down meaning that the unemployment rate has risen and is 'getting worse'.)(Source: BLS)



Unemployment: State (April 2011)

The Colorado State unemployment rate dropped slightly in April for the second consecutive month registering at 8.8%. (The highest unemployment rate the State has ever seen was 9.3% in February-rates tracked since 1976). (*Note that the arrow follows the KEY for all of the indicators. In this case, the arrow pointing up means that the unemployment rate has dropped and is 'getting better'*.) (Source: BLS)



Unemployment: National (April and May 2011)

The national unemployment rate held fairly steady in May 2011, rising to 9.1% from 9% the prior month of April. May 2011 is down however from last May's rate of 9.7%. (Source: BLS)



Destination Lodging Reservations Activity (April 2011)

The Occupancy rate saw a decrease of 5%, in addition to decreases in Average Daily Rate (ADR) (11.8%) and Revenue Per Avaible Room (RevPAR) (16%) for the month of April over April 2010.(Source: MTrip)



6 Month Projected YTD Occupancy (April 2011)

Future bookings for the upcoming May-October 2011/2012 period shows a decline of 3.4% in projected occupancy rate over the corresponding period last year, although the ADR shows an increase of 4.5%. This indicator will continue to be monitored closely however this may be reflective of a recent trend of visitors booking vacations closer to their date of departure than in previous years but may also indicate as did ADR/RevPAR, a slower summer season than typical. (Source: MTrip)



Traffic Counts and Sales Trend (April 2011)

The April traffic count in town on Highway 9 at Tiger Road was 14,964 total vehicles. As the traffic count is under 20,000, we expect to see a significant decrease in sales tax revenue in April. (*Note: There is a strong correlation between high net taxable sales and traffic once a 20,000 vehicle count has been reached. Please see detailed report for chart.*) (Source: CDOT and Town of Breckenridge Finance)



Traffic Count at Eisenhower Tunnel and Highway 9 (April 2011)

During the month of April, the traffic count at the Eisenhower tunnel (westbound) was down 10% over April 2010. This was the lowest number of vehicles through the westbound tunnel in the month of April since 2001! Traffic coming into town on Highway 9 however fell only slightly (1%) in April 2011 (14,963) compared to April 2010 (15,130). Traffic flows indicates that the Town is potentially gaining or maintaining its relative capture coming from the tunnel. (Source: CDOT)



Consumer Confidence Index-CCI (May 2011)

The Consumer Confidence Index (CCI), which rose slightly in April, dropped 5.2 points in May. The Index for May stands at 60.8 (1985=100). Based on a sharp drop in the index in May, we expect the real estate transfer tax revenues will see a slow down or lower prices for June and July over previous years. (Source: CCB)



Mountain Communities Sales Tax Comparisons (March 2011)

The amount of taxable sales in Town for March 2011 was up 1.41% from March 2010 levels. Tracked mountain communities (reporting for March) all showed increases in sales. Breckenridge showed the smallest percentage of increase for March taxable sales. The communities with the most increase over previous year to date are Vail (10.73%) and Snowmass (9.01%). (Source: Steamboat Springs Finance Dept.)



Standard & Poor's 500 Index and Town Real Estate Transfer Tax (May 2011)

The S&P 500 average monthly adjusted closing price dropped slightly in May, after a nine month upward trend. We also saw our RETT this month decline from what the Town collected in May 2010. We believe that RETT will somewhat lag an S&P 500 recovery due to seasonality of real estate sales. A prolonged positive change in RETT will likely require a sustained recovery in the S&P 500 index, with an increase in the wealth effect. (Source: S&P 500 and Town Finance)



Town of Breckenridge RETT Collection (May 2011)

May 2011 RETT collection (\$337,577) is down 30% from May 2010 (\$484,618), down 15% of the monthly churn. However, May 2011 is up from May 2009 (\$217,393). (Source: Town Finance)



Real Estate Sales (April 2011)

April's Summit county real estate sales were up in \$ volume by 63% and increased 16% in number of transactions in comparison to April 2010. Of that, Breckenridge took in 56% of the \$ volume and 46% of the transactions countywide for the month. We are optimistic to see a continued upward trend in both \$ volume and transactions and will continue to monitor how the county and town perform during the next big real estate sales season in 2011 (typically May-November). (Source: Land Title)



Foreclosure Stressed Properties (April 2011)

Breckenridge properties (excluding timeshares) which have started the foreclosure process are at 17% (19 properties) of the total units within Summit County in April. This is up from 14 properties in March. Due to the foreclosure process, these properties may sell at an accelerated rate and lower price per square foot in the short term. (Source: Land Title)



Sales and Accommodation Tax Trend (March 2011)

In March, we saw a 9% increase over the same time last year in accommodation tax collected and in turn, we have seen an increase in sales tax over last March. However, as we enter into the spring season and the height of our tourism off-season, we expect the number of lodging rooms booked to decrease and therefore we expect to see the multiplier effect will result in a significant decrease in net taxable sales in April and May. (Source: Town Finance)



Mountain Town Lodging Tax Comparisons (April 2011) –please check back at a later date for updated information.

If you have any questions or comments, please contact Julia Puester at (970) 453-3174 or <u>juliap@townofbreckenridge.com</u>.



Scheduled Meetings, Important Dates and Events

Shading indicates Council attendance – others are optional

The Council has been invited to the following meetings and events. A quorum may be in attendance at any or all of them. All Council Meetings are held in the Council Chambers, 150 Ski Hill Road, Breckenridge, unless otherwise noted.

JUNE 2011

Tuesday, June 14; 3:00/7:30 p.m.

First Meeting of the Month

Friday, June 17, 8:00 a.m. Spencer's at Beaver Run

Coffee Talk

Friday, June 17; 4:00 p.m.

Town Party

Tuesday, June 28; 3:00/7:30 p.m.

Second Meeting of the Month

Thursday, June 30; 12:00 noon

Joint Upper Blue Master Plan (JUBMP) meeting; **BOCC** room County Courthouse

JULY 2011

Monday, July 4

Festivities

Friday, July 8; 8:00 a.m.

Coffee Talk

Tuesday, July 12; 3:00/7:30 p.m.

First Meeting of the Month

Tuesday, July 26; 3:00/7:30 p.m.

Second Meeting of the Month

OTHER MEETINGS

1st & 3rd Tuesday of the Month; 7:00p.m.

1st Wednesday of the Month; 4:00p.m.

2nd & 4th Tuesday of the Month; 1:30p.m.

2nd Thursday of every other month (Dec, Feb, Apr, June, Aug, Oct) 12:00 noon

2nd & 4th Tuesday of the month: 2:00 p.m.

2nd Thursday of the Month; 5:30p.m.

3rd Monday of the Month; 5:30p.m.

3rd Tuesday of the Month; 9:00 a.m.

3rd Thursday of the Month: 7:00p.m.

TBD (on web site as meetings are scheduled)

4th Wednesday of the Month; 9a.m.

4th Wednesday of the Month; 8:30a.m.

Planning Commission; Council Chambers

Public Art Commission; 3rd floor Conf Room

Board of County Commissioners; County

Breckenridge Heritage Alliance

Housing/Childcare Committee

Sanitation District

BOSAC; 3rd floor Conf Room

Liquor Licensing Authority; Council Chambers

Red White and Blue; Main Fire Station

Summit Combined Housing Authority

Breckenridge Resort Chamber; BRC Offices

Breckenridge Marketing Advisory Committee; 3rd floor Conf Room

Other Meetings: CAST, CML, NWCCOG, RRR, QQ, I-70 Coalition