

**TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 28, 2012
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CALL TO ORDER, ROLL CALL

Mayor Warner called the February 28, 2012 meeting to order at 7:29 p.m. The following members answered roll call: Mr. Bergeron, Mr. Burke, Mr. Dudick, Mr. Mamula, Ms. McAtamney, Mr. Joyce, and Mayor Warner.

APPROVAL OF MINUTES – FEBRUARY 14, 2012

Mr. Dudick requested a change to the second paragraph regarding mail ballots, indicating that the vote failed 2-5 with Mr. Dudick and Mayor Warner voting in favor and a change to the second page Item D under Reports in which two people from the Breckenridge Resort Chamber are on the marketing committee not six. With no further changes to the minutes, Mayor Warner stated the minutes were approved.

APPROVAL OF AGENDA

Ms. Boniface, Assistant Town Manager, reported there were no changes to the agenda.

COMMUNICATIONS TO COUNCIL

A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)

There were no comments

B. BRECKENRIDGE RESORT CHAMBER UPDATE

John McMahon, Breckenridge Resort Chamber (BRC) Director, mentioned the impact of snow on the destination for 2011 which ended positive in comparison to other destinations; January has a 3 1/2 % drop in occupancy but Average Daily Rate (ADR) is up, and revenue is flat; Cadillac was a great sponsor for the International Snow Sculpture competition, and they are looking for new sponsors to add to the event for next year; Mardi Gras had more participation this year, and the Bacchus Ball was successful; there was good public relations from the Weather Channel weatherman conference; the Forbes article showed an accurate depiction of Breckenridge; and, United Kingdom and Australian visitation are up, so they will increase marketing to those areas. In addition, he mentioned they are working on summer marketing; taking advantage of the Gondola opening early, which coincides with Kingdom Days; group sales are doing their Familiarization (FAM) trips; and, concerns with the slashing of Colorado Tourism Office Funding. Mr. Bergeron asked if Mr. McMahon thought Vail Resorts, Inc. would likely rejoin Colorado Ski Country USA (CSCUSA). Mr. McMahon stated he did not believe they will rejoin.

C. EARTH HOUR PROCLAMATION

Patrick Paden spoke about the growth of Earth Hour in the county over the past 3 years; the sponsorship of Arapahoe Basin Ski Area on March 31st, which will be hosting an all day event with bands and media, and possibly the Denver Zoo in conjunction with the World Wildlife Fund (WWF), to make a connection between animals and the environment; and, how he will be attending school in Boulder next year and is hoping to find someone to take over the program, possibly someone from Colorado Mountain College. Mayor Warner thanked him for his diligence and persistence, and read the Proclamation asking citizens to turn off all non-essential lighting for one hour, from 8:30 - 9:30 pm on March 31, 2012, and to continue to take actions in the next year.

CONTINUED BUSINESS

A. SECOND READING OF COUNCILS BILLS, SERIES 2012 - PUBLIC HEARINGS

1. Council Bill No. 7, Series 2012 - An Ordinance Amending Ordinance No. 10, Series 2011, By Extending The Temporary Moratorium On The Submission, Acceptance, Processing, And Approval Of New Applications For Development Permits To Operate Temporary Vendor Carts

Mayor Warner read the title into the record. Chris Neubecker, Senior Planner stated that staff are currently making amendments to the policy, and believes the policy will not be in place before the moratorium expires, and are asking to extend the moratorium. He stated there are no changes from the first reading. Mayor Warner opened the public hearing. There were no comments and the public hearing was closed.

Mr. Bergeron moved to approve Council Bill No. 7, Series 2012 - An Ordinance Amending Ordinance No. 10, Series 2011, By Extending The Temporary Moratorium On The Submission, Acceptance, Processing, And Approval Of New Applications For Development Permits To Operate Temporary Vendor Carts. Mr. Mamula seconded the motion. The motion Passed 7-0.

2. Council Bill No. 8, Series 2012 - An Ordinance Approving A Development Agreement With Christie

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Heights Partnership, A California General Partnership (Extended Vested Property Rights – Cucumber Creek Estates)

Mayor Warner read the title into the record. Mr. Neubecker stated the ordinance allows the Cucumber subdivision an extension of five more years due to ~~marketing~~ **market** conditions, since they do not want to develop right away. Staff is recommending approval. The Council discussed the consequences of not extending the vesting, and whether it would be developed. He mentioned that the one change from first reading is to waive the application fee but have the applicants reimburse the town for the attorney expenses. Mayor Warner opened the public hearing. There were no comments and the public hearing was closed.

Mr. Mamula moved to approve Council Bill No. 8, Series 2012 - An Ordinance Approving A Development Agreement With Christie Heights Partnership, A California General Partnership (Extended Vested Property Rights – Cucumber Creek Estates). Mr. Bergeron seconded the motion.

The motion Passed 7-0.

NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2012

1. Council Bill No. 9, Series 2012 - An Ordinance Amending Chapter 1 Of Title 9 Of The Breckenridge Town Code, Known As The “Breckenridge Development Code”, Concerning Density

Mayor Warner read the title into the record. Mark Truckey, Community Development Assistant Director stated this ordinance is regarding property density and the transferring of density to affordable housing sites. He mentioned there will be minor wording adjustments for the second reading.

Mr. Bergeron moved to approve Council Bill No. 9, Series 2012 - An Ordinance Amending Chapter 1 Of Title 9 Of The Breckenridge Town Code, Known As The “Breckenridge Development Code”, Concerning Density. Mr. Mamula seconded the motion.

The motion Passed 7-0.

B. RESOLUTIONS, SERIES 2012

1. A Resolution Adopting The “Golden Horseshoe Management Plan (February 2012)”

Mayor Warner read the title into the record. Chris Kulick, Open Space Planner II, stated this plan is being jointly adopted with the Summit County Government and the Forest Service, and is the result of over 30 public meetings. Mr. Kulick thanked Mr. Bergeron and Mr. Mamula for their service, and stated it was a pleasure working with them.

Mr. Mamula moved to approve A Resolution Adopting The “Golden Horseshoe Management Plan (February 2012)”.

Mr. Bergeron seconded the motion.

The motion Passed 7-0.

C. OTHER - NONE

PLANNING MATTERS

A. PLANNING COMMISSION DECISIONS - FEBRUARY 21, 2012

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

REPORT OF TOWN MANAGER AND STAFF

Report given during Work Session.

REPORT OF MAYOR AND COUNCILMEMBERS

- A. CAST/MMC (MAYOR WARNER)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MR. DUDICK)
- C. BRC (MR. BURKE)
- D. MARKETING COMMITTEE (MR. DUDICK)
- E. SUMMIT COMBINED HOUSING AUTHORITY (MR. JOYCE)
- F. BRECKENRIDGE HERITAGE ALLIANCE (MR. BURKE)
- G. WATER TASK FORCE (MR. MAMULA)

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OTHER MATTERS

None

SCHEDULED MEETINGS

None

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:00 p.m.
Submitted by Cathy Boland, Municipal Court Clerk.

ATTEST:

Mary Jean Loufek, CMC, Town Clerk

John Warner, Mayor