

TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, September 11, 2012
PAGE 1

I CALL TO ORDER, ROLL CALL

Mayor Warner called the meeting of September 11, 2012 to order at 7:35pm. The following members answered roll call: Mr. Gallagher, Ms. McAtamney, Ms. Wolfe, Mr. Brewer, Mr. Dudick, Mr. Burke, and Mayor Warner.

II APPROVAL OF MINUTES - AUGUST 28, 2012

The following change was made to the meeting minutes of August 28, 2012: Mr. Dudick made the first motion on the Harris St. IGA not Mr. Burke.

Mayor Warner declared the minutes would be approved as corrected.

III APPROVAL OF AGENDA

Mr. Gagen reported there were no changes to the agenda.

IV COMMUNICATIONS TO COUNCIL

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

Laura Dzedzic, President of the Breckenridge Music Festival, thanked the Town for their support and provided an update of a successful summer season, including: the success of having several Town Council members participating in the introduction to the concerts; their attendance was up across the board with the Orchestra attendance up 20% the Blue River Series up 45%; there was nearly 10,000 people in the Riverwalk Center over the summer; The Huffington Post covered the Breckenridge Music festival as a top music festival in Colorado; they had two sold out concerts and a few that were almost sold out; The Beatles tribute and pre-party events was completely sold out and was extremely popular; the surveys that the BMF conducted in August showed that 65% of their attendees were visitors; their music in schools programs has been very successful.

With no further comments the citizens comments were closed.

B. BRECKENRIDGE RESORT CHAMBER UPDATE

Bill Wishowski, Vice-President of the Breckenridge Resort Chamber, stated that the presales of the weekends Oktoberfest festivities, including the Brew masters dinner and the VIP experience are sold out; the vendor booths are all sold out; they have been working on increased security and better efficiencies with lines; Stein sales are up 18% from last year.

The USA Pro cycling challenge provided good coverage for the Town with the Denver news station; The Bikeffel tower was a huge success, even got covered in France; Bike Week and Breck Epic both got some really good coverage for the Town as well.

Mr. Wishowski updated the Council on the numbers for this summer and what the numbers are showing thus far for the Winter.

C. RWB FD UPDATE

Jay Nelson, Deputy Chief, introduced Jim Keating who is going to be the interim Fire Chief replacing Chief Lori Miller who is retiring in November. They reported on the positive fire mitigation efforts that have occurred this summer; The hours spent with homeowners is up this summer to focus on the education of land owners related to the fire wise program; They hope to fill in the map of mitigation areas and give numbers at an upcoming meeting; They think that about 80% of the people they talked to follow through with their mitigation.

Mr. Keating updated the Council on the consolidation process; all of the data has been collected and is being reviewed; they will give you monthly updates on the consolidation.

V CONTINUED BUSINESS

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

1. Council Bill No. 25, Series 2012 - AN ORDINANCE ANNEXING TO THE TOWN OF BRECKENRIDGE CERTAIN REAL PROPERTY OWNED BY THE TOWN OF BRECKENRIDGE (CLAIMJUMPER PARCELS - 25.633 ACRES)

Mayor Warner read the title into the minutes. Mr. Berry stated that there were no changes to the ordinance since the first reading.

Mayor Warner opened the public hearing. There were no comments and the public hearing was closed. Mr. Dudick moved to approve Council Bill No. 25, Series 2012 - AN ORDINANCE ANNEXING TO THE TOWN OF BRECKENRIDGE CERTAIN REAL PROPERTY OWNED BY THE TOWN OF BRECKENRIDGE (CLAIMJUMPER PARCELS - 25.633 ACRES)

Ms. McAtamney seconded the motion.

The motion passed 7-0.

VI NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2012 - NONE

B. RESOLUTIONS, SERIES 2012 - NONE

C. OTHER - NONE

VII PLANNING MATTERS

A. PLANNING COMMISSION DECISIONS

With no request to call an item off the consent calendar, Mayor Warner declared the Planning Commission decisions would stand approved as presented.

B. PLANNING COMMISSION REPORT (MR.GALLAGHER)

TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, September 11, 2012
PAGE 2

Mr. Gallagher stated that the Planning Commission items were addressed in the work session.

C. PLANNING COMMISSION APPOINTMENT

Mr. Dudick recused himself from the vote on the Planning Commission appointment. The ballots were passed out to each of the Council members. The Council members shared how they each made their decision to vote. The overall consensus was that they were voting for Eric Mamula because of his experience and because of his knowledge of the town code; they would like him to be a mentor to the other commission members; they would like to encourage Ferrol to re-apply in October after attending a few planning commission meetings.

Mr. Gagen collected the votes and Eric Mamula was appointed to the Planning Commission.

VIII REPORT OF TOWN MANAGER AND STAFF

Mr. Gagen stated there were a few items to discuss: 1) Rodeo letter of interest for next year was passed out; would like to store some of his materials on the site; without any objections they will allow the storage of materials. 2) Draft letter to Pat Campbell regarding the Peak 6 expansion; without any suggested changes to the letter, it will be sent out. 3) There is an upcoming meeting related to I-70 from a transportation/demand management perspective hosted by the I-70 collation; will include updates on what has happened thus far with messaging, apps, busses, carpooling, etc.; work with our partners to encourage people to use I-70 wisely; there will be a press release after the meeting; CDOT is trying to encourage people with messaging but it needs to be more accurate/detailed information and it needs to be a more positive message.

IX REPORT OF MAYOR AND COUNCILMEMBERS

A. CAST/MMC (MAYOR WARNER)

Mayor Warner stated that he had distributed a report via email to the other council members.

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MR. BREWER)

Mr. Brewer stated that BOSAC has their retreat in Aspen tomorrow. The Council had a lengthy discussion regarding acquisitions and including urban areas/spaces in their proposed list. The council thinks that BOSAC needs to consider all parcels and provide the Council with a spectrum of different properties with in town/urban areas considered; they would like a menu of properties (potential purchases) with all things considered; Mr. Grosshuesch asked that BOSAC could also include properties that the Town already owns that fit these urban spaces.

C. BRC (MR. BURKE)

No Report. Council would like the BRC to only report on MTRIP not on Center Reservations.

D. MARKETING COMMITTEE (MR. DUDICK)

Mr. Dudick stated that the meeting is coming up and that Wendy will be attending.

E. SUMMIT COMBINED HOUSING AUTHORITY (MS. WOLFE)

No Report

F. BRECKENRIDGE HERITAGE ALLIANCE (MR. BREWER)

Good fundraising meeting related to the Harris St Building.

G. WATER TASK FORCE (MR. GALLAGHER)

No Report

H. LANDFILL TASK FORCE (MS. WOLFE)

No Report

X OTHER MATTERS

Ms. McAtamney gave a report related to the ski area and transit; buses will be wrapped; they will be tracked with a GPS component; looking at route consolidation for the buses; next step is fleet consolidation; they will install more ski racks at the transfer center; they also discussed the round-about.

Mr. Dudick brought up an easement that is in place related to the access to Ten Mile Station; need to look at revising the easement; discussions will be taking place in the next few days with the parties involved.

Mr. Burke offered a suggestion that the electronic board at the entrance to Town contains Oktoberfest information. Mayor Warner wanted to discuss the co-chair option for the fundraising effort for the Harris St Building; The Council thinks the BHA should consider a honorary chair as well for this fundraising.

XI SCHEDULED MEETINGS

XII ADJOURNMENT

With no further business to discuss, the meeting adjourned at 9:42pm

Submitted by Mistaya Pierpont, Administrative Services

ATTEST:

Linda Coxen, Town Clerk

John G. Warner, Mayor