

CALL TO ORDER AND ROLL CALL

Mayor Warner called the April 8, 2008 Town Council Meeting to order at 7:30 p.m. The following members answered roll call: Mr. Bergeron, Mr. Joyce, Mr. Mamula, Mr. Rossi, and Mayor Warner. Ms. McAtamney was absent.

APPROVAL OF MINUTES – March 25, 2008 Regular Meeting

With no changes to the minutes Mayor Warner declared they were approved.

APPROVAL OF AGENDA

Town Manager, Tim Gagen, had no changes

COMMUNICATIONS TO COUNCIL

A. Citizens Comment - (Non-Agenda Items ONLY; 3 minute limit please)

1. Bruce Camping- Lives in Warriors Mark. Have worked with the Town staff on some improvements in their neighborhood. There are some follow up actions that need to be addressed. Some of their neighbors are similarly interested and have signed a petition asking the staff to follow up on some community items. The petition is an attempt at showing that this is a community-wide concern. They would like the Town to consider a permanent Radar Traffic Sign.

2. Phil Kopp- President of the Backstage Theatre Board- Came to introduce himself and hoped the Town and Theatre will continue to communicate and have a close working relationship.

B. BRC Director's Report – Christine Mantych- Traffic through the Welcome Center was up 60% from last year. Hours for Welcome Center will be changing to 9am-6pm for the shoulder season. New York Trade Show event this weekend. They will be on the Today Show as well. USA weekend magazine will be here next weekend to do a story on cross country and snow shoe piece to be featured next year. She went through some Spring Massive details as well.

CONTINUED BUSINESS

A. SECOND READING OF COUNCIL BILLS, SERIES 2007 & 2008 – PUBLIC HEARINGS**

NONE

B. FIRST READING OF COUNCIL BILLS, SERIES 2008-

1. Council Bill No. 17, Series 2008- AN ORDINANCE AMENDING SECTION 9-1-27 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE “BRECKENRIDGE DEVELOPMENT CODE” CONCERNING TOWN PROJECTS

Tim Berry commented that this ordinance would amend Section 9-1-27 of the Breckenridge Town Code. The purpose of this amendment is to allow “Attainable Workforce Housing Projects” to be reviewed pursuant to Section 9-1-27 (Public Improvement Projects by Town) of the Breckenridge Town Code under circumstances when the Town owns, leases, or controls the land.

Mr. Bergeron moved to approve Council Bill No 17, Series 2008 on first reading. Mr. Mamula made the second. The motion passed 5-0.

2. Council Bill No. 18, Series 2008- AN ORDINANCE AUTHORIZING THE GRANTING OF UTILITY EASEMENTS TO PUBLIC SERVICE COMPANY OF COLORADO

Tim Berry commented that the ordinance would authorize 2 easements to Xcel Energy on the new child care property.

Mr. Mamula moved to approve Council Bill No 18, Series 2008 on first reading. Mr. Joyce made the second. The motion passed 6-0.

C. RESOLUTIONS, SERIES 2008

NONE

D. OTHER

1. Municipal Judge Appointment

Judge Buck Allen commented that he was looking forward to serving the Town of Breckenridge for the next 2 years.

Mr. Mamula moved to appoint Judge Buck Allen as the Municipal Judge for the next 2 years. Mr. Bergeron made the second. The motion passed 6-0.

2. Council Committee Appointments-

Mr. Bergeron moved to appoint Mr. Mamula to Mayor Pro Tem. Mr. Rossi made the second. There were no other nominations. All were in favor.

Mayor Warner explained to the public what the process would be for the 7th Council member Appointment. The Council has decided to open it up and allow citizens to submit a letter of interest which needs to be received by Monday, April 14 at noon. Interviews will take place on April 22 and the Council will appoint a new Council Member. The Citizen will be sworn in that night.

Mr. Mamula moved to appoint Mr. Rossi to BOSAC. Mr. Bergeron made the second. All were in favor.

Mr. Bergeron moved to appoint Mr. Mamula to Planning Commission. Mr. Rossi made the second. All were in favor.

PLANNING MATTERS

• **Planning Commission Decisions of April 1, 2008.**

With no requests for call up, Mayor Warner stated the Planning Commission decisions of the April 1, 2008 meeting will stand as presented.

• **Town Council Representative Report.**

Dr. John Warner had nothing to report.

REPORT OF TOWN MANAGER AND STAFF

Tim Gagen, Town Manager, commented that we recommended to the County a denial for the Entrada Property. The County did deny it based on it not meeting County codes and the Town, Mayor Warner and Mr. Mamula have all been contacted by the Entrada Property owners and they will have something for the Council to look at on April 22 that is closer to what the Council is looking for with offices out front and some affordable housing.

REPORT OF MAYOR AND COUNCILMEMBERS

A. Report of Mayor (CAST/MMC)

Mayor Warner reported on the items from the MMC meeting. He talked about the synthetic turf. Tim Gagen had brought up a good point that there are 2 issues that need to be addressed, the turf and the ball field analysis and maintaining the existing fields. He commented that there are a lot of unanswered questions. Tim Gagen commented that there should be further reporting at the next meeting. Mr. Mamula commented that maybe we could put them on the agenda instead of ask them to come to Public Comment. School Board may not be able to get the answers to all the questions that have been coming up by the next meeting. Tim Gagen and Town Council continued to discuss the ball field and synthetic turf topic.

B. Breckenridge Open Space Advisory Commission (Mr. Bergeron)

Mr. Bergeron commented on the site visit to Peabody. There will need to be some work done.

C. BRC (Mr. Rossi)

Mr. Rossi commented that it is budget season at the BRC. They talked about the early Easter and the impacts to the lodging. There were lodging requests they couldn't fulfill in Breckenridge. They would like to increase their hourly rate for the Welcome Center staff from \$9/hr. Does it make sense to take money from another BRC Department fund to pay for in increase or go to the Town to ask for additional funds. He believes the Board wants Corry to look at the BRC budget to make some changes.

D. Multi-Jurisdictional Housing Authority

Tim Gagen gave an update on what was discussed at the last meeting.

E. Breckenridge Heritage Alliance (Ms. McAtamney)

Ms. McAtamney was absent

F. Liquor Licensing Authority (Mr. Bergeron)

Mr. Bergeron had nothing to report.

OTHER MATTERS

Mr. Rossi commented on the letter to the Editor about business doors being left open in the winter. Hoping the Green Team can put something in the Breckenridge Gazette encouraging businesses to shut their doors. Wondering if we can get some more butt stations for cigarette butts at the bus stops and transit centers.

Mr. Bergeron commented that he has been contact by some people about the April Fools Celebration being cancelled and is there something else we can do for the Elite Athletes.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss the regular meeting was adjourned at 8:46 pm.

Submitted by Alison Kellermann, Administrative Services Coordinator

ATTEST:

Mary Jean Loufek, CMC, Town Clerk

John Warner, Mayor