

**CALL TO ORDER AND ROLL CALL**

Mayor Warner called the May 13, 2008 Town Council Meeting to order at 7:31 p.m. The following members answered roll call: Mr. Joyce, Mr. Mamula, Ms. McAtamney, Mr. Millisor, Mr. Rossi, and Mayor Warner. Mr. Bergeron was absent.

**APPROVAL OF MINUTES** – April 22, 2008 Regular Meeting

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

**APPROVAL OF AGENDA**

Town Manager, Tim Gagen, added touching base with the Council on the Turf Field discussion.

**COMMUNICATIONS TO COUNCIL**

- A. Public Works Proclamation
- B. Citizens Comment - (Non-Agenda Items ONLY; 3 minute limit please)
  - 1. Jeff Westcott- Expressed concerns with the Fourth of July Firecracker 50 and what he has heard is happening at Carter Park with the dog park. He would like the Town to consider 1) a modular, removable section of the fence, 2) given the magnitude of the event possibly have the dog park closed that day. It is the National Championship again this year. Mayor Warner does not think coming down the South side is safe. Mr. Rossi suggested closing the park for the day. The Council agreed that they want James Phelps and Jeff to figure out the best solution so that the regular finish line is not disturbed.
  - 2. Bruce Camping- Came to see if the Council had any questions or feedback on his petition he brought to the Council for Warriors Mark. Mayor Warner commented that he spoke with the Police Chief and they are going to talk about it further.
- C. BRC Director's Report- Corry Mihm- In April they saw the first decrease in visitor numbers from last year in the Welcome Center which was probably due to Easter not being in April. June and July occupancy are up from last year. August is down and September is up from last year.

**CONTINUED BUSINESS**

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

**1. Council Bill No. 19, Series 2008- AN ORDINANCE AMENDING ARTICLE F OF CHAPTER 3 OF TITLE 6 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE MUNICIPAL OFFENSES RELATED TO ALCOHOL**

Tim Berry commented that the ordinance will amend the Town Code to create three new Town Code violations related to the operation of liquor-licensed establishments. All three new regulations apply only to activities occurring at an establishment that holds a license to sell alcoholic beverages issued by the Town. There were no changes from first reading.

Mayor Warner asked for public comment. There was no comment. He closed the public hearing.

Mr. Millisor moved to approve Council Bill No 19, Series 2008 on second reading. Mr. Mamula made the second. The motion passed 6-0.

**2. Council Bill No. 20, Series 2008- AN ORDINANCE ANNEXING TO THE TOWN OF BRECKENRIDGE CERTAIN REAL PROPERTY OWNED BY THE TOWN OF BRECKENRIDGE (Thompson Parcel)**

Tim Berry commented that the next 2 ordinances are related to the annexation of a small tract of land that was recently acquired by the Town. The property is located near the intersection of Fairview Blvd. and Highway 9, and it consists of approximately .3 acres. The property is located in unincorporated Summit County and staff believes that it should be annexed since it is now owned by the Town. Staff has reviewed the eligibility requirements for an annexation and believes this parcel is eligible. Colorado law requires that annexed land be zoned within 90 days of annexation. This means that the property must be placed in a Land Use District within 90 days of annexation. An ordinance to place the property in Land Use District 43 follows this ordinance and is the next action item on the agenda. There were no changes from first reading.

Mayor Warner asked for public comment. There was no comment. He closed the public hearing.

Mr. Mamula moved to approve Council Bill No 20, Series 2008 on second reading. Mr. Joyce made the second. The motion passed 6-0.

**3. Council Bill No. 21, Series 2008- AN ORDINANCE PLACING RECENTLY ANNEXED PROPERTY IN LAND USE DISTRICT 43 (Thompson Parcel)**

Tim Berry commented that the Ordinance would place the property being annexed in the previous Ordinance in Land Use District 43. There were no changes from first reading.

Mayor Warner asked for public comment. There was no comment. He closed the public hearing.

Ms. McAtamney moved to approve Council Bill No 21, Series 2008 on second reading. Mr. Mamula made the second. The motion passed 6-0.

**B. FIRST READING OF COUNCIL BILLS, SERIES 2008-**  
NONE

**C. RESOLUTIONS, SERIES 2008**

**1. A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE SUMMIT COMBINED HOUSING AUTHORITY CONCERNING A DOWN PAYMENT ASSISTANCE GRANT PROGRAM**

Tim Gagen commented that the resolution would approve an agreement with Summit Combined Housing Authority to provide funding in the amount of \$40,000 for the Down Payment Assistance Program.

Mayor Warner asked for public comment. There was no comment. He closed the public hearing.

Mr. Millisor moved to approve the Resolution, Series 2008. Mr. Mamula made the second. The motion passed 6-0.

**D. OTHER**

**1. Council Committee Appointments**

Mr. Mamula commented that he would like to attend the Council Retreat dinner and not go to Planning Commission meeting on May 20. Council agreed that it made sense.

Mr. Millisor moved to approve the following appointments:

BOSAC	Mr. Rossi
BRC	Mr. Bergeron
SCHA	Ms. McAtamney
Grants/Scholarships	Mr. Millisor, Ms. McAtamney, Mr. Bergeron
Housing/Childcare	Mr. Joyce, Mr. Millisor, Ms. McAtamney
Mayor Pro Tem	Mr. Mamula
Planning Commission	Mr. Mamula
Breckenridge Heritage Alliance	Mr. Joyce
CAST/MMC	Mayor Warner

Mr. Rossi made the second. The motion passed 6-0.

**2. Election Committee Appointments**

Ms. McAtamney moved that the Town Council appoint Chris Vickery and Patti Casey to two-year terms on the Breckenridge Election Commission. Mr. Mamula made the second. The motion passed 6-0.

**3. Arts District Burn Permit**

Mr. Rossi 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 7, 2008, from approximately 11:00 am – 5:00 pm. All burning at the pit fire shall comply with the “Open Burning” requirements of Section 307 of the International Fire Code, 2000 Edition. In addition, the Town shall obtain an open burning permit from the Red, White & Blue Fire Department. Ms. McAtamney made the second. The motion passed 6-0.

**PLANNING MATTERS**

• **Planning Commission Decisions of May 6, 2008.**

With no requests for call up, Mayor Warner stated the Planning Commission decisions of the May 6, 2008 meeting will stand as presented.

• **Town Council Representative Report.**

Mr. Mamula had nothing to report.

**REPORT OF TOWN MANAGER AND STAFF**

Tim Gagen, Town Manager, had nothing to add.

**REPORT OF MAYOR AND COUNCILMEMBERS**

**A. Report of Mayor (CAST/MMC)**

Mayor Warner had nothing to report.

**B. Breckenridge Open Space Advisory Commission (Mr. Rossi)**

Mr. Rossi handed out a report.

**C. BRC (Mr. Bergeron)**

No report

**D. Multi-Jurisdictional Housing Authority (Ms. McAtamney)**

No report

**E. Breckenridge Heritage Alliance (Ms. Joyce)**

No report

**OTHER MATTERS**

Tim Gagen commented on the Turf Field Study and asked what the Council wants to do. The Council was in favor of making a commitment but feels there are issues that need to be figured out. There needs to be a viable plan and a professional maintenance plan in place. They need to also maintain

the rest of the community fields as well. The Council wants to participate but they want to make sure the IGA is spelled out and very clear about the commitments necessary from the School District. Tim Gagen will let them know that the Council is supportive but that they want a very good IGA.

Mr. Rossi commented on the Fence Ordinance with Wellington Neighborhood. Ms. McAtamney also commented. Mosh, the board and David O'neil are trying to get this resolved as quickly as possible. Would eth Council be ok with allowing fences in the Wellington for a period so that they are not tripped up by technicalities? The Council was fine with doing that.

Mr. Gagen commented in response to Bruce Campings comments. He was told that the Council woul be talking about it at the retreat.

Mayor Warner commented on the Beau Beiling Memorial and what they are doing. He also commented that he met with Lucy Kay and that he would like to sit down with her or Rick Schramek on a monthly basis. She is impressed with the CRT group and is wondering if the Council might want to do another joint effort on the Peak 6 expansion. Mr. Mamula commented that he really likes what they have been doing with the CRT group and the Gondola Lot expansion. Mr. Rossi commented that he would be willing to be the representative from Council to be on a collaborative committee with the ski area and other parties for the Peak 6 expansion.

***SCHEDULED MEETINGS***

***ADJOURNMENT***

With no further business to discuss the regular meeting was adjourned at 8:44pm.

Submitted by Alison Kellermann, Administrative Services Coordinator

**ATTEST:**

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Mary Jean Loufek, CMC, Town Clerk

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John Warner, Mayor