

CALL TO ORDER AND ROLL CALL

Mayor Warner called the May 27, 2008 Town Council Meeting to order at 7:41 p.m. The following members answered roll call: Mr. Bergeron, Mr. Joyce, Mr. Mamula, Ms. McAtamney, Mr. Rossi, and Mayor Warner. Mr. Millisor was absent.

APPROVAL OF MINUTES – May 13, 2008 Regular Meeting

Several minor corrections to the minutes were noted as follows: Page 55, Executive Session Certificate-change Mayor's name from Ernie Blake to John Warner; Page 53, Other Matters-correct the spelling of Rick Sramek's last name; Page 53, Breckenridge Heritage Alliance-change from Ms. to Mr. Joyce. With those changes, Mayor Warner declared the minutes were approved.

APPROVAL OF AGENDA

Town Manager, Tim Gagen, requested that Resolution No. 1 under "New Business" be removed from the agenda, and that an Executive Session concerning property acquisition be added under "Other Matters".

COMMUNICATIONS TO COUNCIL

A. Citizens Comment - (Non-Agenda Items ONLY; 3 minute limit please) Sandro Del Rosario from Italy and the current artist in residence at the Tin Shop, thanked the Town Council and Jennifer Cram for the opportunity to be here a second time. He commented that what the Town is doing with the art district is extraordinary and unique, and believes that it benefits the Town and artists. He particularly enjoyed meeting the people who visited, and was very impressed with Ms. Cram's dedication to arts district.

B. BRC Director's Report- Corry Mihm reported on the Board meeting tomorrow; attendance at Territory Days in Colorado Springs; distributed posters for Kingdom Days; reminded that Friends Welcome employee and business of the year awards would take place at the Town Party; new concierge binder coming out soon; and joint meeting of the BRC Board and Town Council at the next Council meeting. In answer to a question, Ms. Mihm responded that the BRC would be doing some work to promote the upcoming Film Festival.

CONTINUED BUSINESS

A. **SECOND READING OF COUNCIL BILLS, SERIES 2007 & 2008 – PUBLIC HEARINGS****
NONE

NEW BUSINESS

A. **FIRST READING OF COUNCIL BILLS, SERIES 2008**

1. Council Bill No. 22, Series 2008- AN ORDINANCE AMENDING POLICY 5 (ABSOLUTE) ("ARCHITECTURAL COMPATIBILITY") OF SECTION 9-1-19 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE DEVELOPMENT CODE", BY ADOPTING PROVISIONS CONCERNING SOLAR PANELS; AND MAKING CONFORMING AMENDMENTS TO THE BRECKENRIDGE DEVELOPMENT CODE

Town Attorney Tim Berry explained that this ordinance proposes to adopt regulations concerning the placement of solar panels in the Town.

Mr. Mamula moved to approve Council Bill No. 22, Series 2008. Ms. McAtamney seconded. Motion passed 6-0.

2. Council Bill No. 23, Series 2008- AN ORDINANCE AMENDING CHAPTER 2 OF TITLE 2 OF THE BRECKENRIDGE TOWN CODE, BY ELIMINATING THE REQUIREMENT THAT ONE MEMBER OF THE TOWN OF BRECKENRIDGE PLANNING COMMISSION BE A MEMBER OF THE TOWN COUNCIL; CREATING THE POSITION OF TOWN COUNCIL LIAISON TO THE PLANNING COMMISSION; AND PROVIDING OTHER MATTERS RELATED TO THE TOWN COUNCIL LIAISON TO THE PLANNING COMMISSION

Mr. Berry explained that several years ago, the Town Charter was amended to allow the Town Council to decide by ordinance if there should be a Town Council member serving on the Planning Commission. This ordinance will create a new position of Town Council liaison to the Planning Commission and eliminates the requirement that a Council member serve on the Commission. The ordinance also addresses how the vacancy on the Commission should be filled.

The Council then discussed how to fill the position, and decided to advertise the vacancy, to invite the previous Planning Commission and Town Council applicants, and to conduct interviews at the June 10 Town Council work session and make the appointment at the evening meeting.

Mr. Bergeron moved to approve Council Bill No. 23, Series 2008. Mr. Mamula seconded. The motion passed 6-0.

B. **RESOLUTIONS, SERIES 2008**

1. A RESOLUTION APPROVING A DEVELOPMENT AND CHARITABLE CONTRIBUTION AGREEMENT WITH MERCY HOUSING COLORADO CONCERNING THE DEVELOPMENT OF AN ATTAINABLE HOUSING PROJECT ON TOWN-OWNED REAL PROPERTY; AND MAKING CERTAIN LEGISLATIVE FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH

This resolution was removed from the agenda.

2. A RESOLUTION APPROVING A "LICENSE AGREEMENT FOR TOWN-OWNED HISTORICAL PROPERTIES" WITH BRECKENRIDGE HERITAGE ALLIANCE

Mr. Berry explained that over the past several years, the Town has entered into agreements with the Heritage Alliance to manage several Town-owned properties. This license agreement condenses all the separate agreements into one master agreement, and sets forth terms and conditions for management of the properties.

Mr. Bergeron moved to approve A Resolution Approving a License Agreement for Town-Owned Historical Properties with the Breckenridge Heritage Alliance. Mr. Mamula seconded. Motion passed 6-0.

D. OTHER

None.

PLANNING MATTERS

• **Planning Commission Decisions of May 20, 2008.**

With no requests for call up, Mayor Warner stated the Planning Commission decisions of the May 20, 2008 meeting would stand as presented.

• **Town Council Representative Report.**

Mr. Mamula had no report.

REPORT OF TOWN MANAGER AND STAFF

Town Manager, Tim Gagen, reported that the Volunteers of Outdoor Colorado will be in Breckenridge to conduct trail work on July 19-20, with the same camping arrangement as last year.

REPORT OF MAYOR AND COUNCILMEMBERS

A. Report of Mayor (CAST/MMC)

Mayor Warner reported that he is on the agenda to discuss sustainability issues at the next Mayor's and Manager's meeting.

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

No meeting.

C. BRC (Mr. Bergeron)

Meeting tomorrow.

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

Meeting tomorrow.

E. Breckenridge Heritage Alliance (Mr. Joyce)

Mr. Joyce reported on the meeting two weeks ago. Discussion items included Engine No 9; Carter Museum and a presentation for displays; new oral history project on Breckenridge's last 150 years; and Breckenridge 150.

OTHER MATTERS

Mr. Mamula brought up parking issues at the trailhead at the ice rink, and also on Adams near the Riverwalk Center. He asked if the Town would be doing anything for the Town of Windsor.

Mr. Bergeron noted that cars were speeding through the Tiger Dredge parking lot, from Adams to W. Washington.

Mr. Rossi and Mayor Warner thought it would be a good idea to revisit the 50-year mark on historic guidelines. Currently the code identifies 1942 and earlier as historic.

Mr. Rossi suggested that the Town should monitor increased land acquisition activity on mining claims and slivers of property that could have potential future impacts on the Town.

Mayor Warner questioned about striping in the roundabout.

At 8:23 p.m. Mr. Mamula moved to go into 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. Mr. Rossi seconded. Mayor Warner stated that a motion had been made for the Town Council to go into 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. The motion passed 6-0.

At 9:04 p.m., Mr. Rossi moved to adjourn the executive session. Mr. Mamula seconded. The motion passed unanimously.

ADJOURNMENT

With no further business to discuss the regular meeting was adjourned at 9:04 pm.

Submitted by Mary Jean Loufek, CMC, Town Clerk

ATTEST:

Mary Jean Loufek, CMC, Town Clerk

John Warner, Mayor