

**CALL TO ORDER AND ROLL CALL**

Mayor Warner called the June 24, 2008 Town Council Meeting to order at 7:36 p.m. The following members answered roll call: Mr. Bergeron, Mr. Joyce, Mr. Mamula, Ms. McAtamney, Mr. Millisor, Mr. Rossi, and Mayor Warner.

**APPROVAL OF MINUTES** – June 10, 2008 Regular Meeting

With no changes, Mayor Warner declared the minutes were approved.

**APPROVAL OF AGENDA**

Town Manager, Tim Gagen, commented that Council Bill 26, Series 2008 will be removed from the agenda.

**COMMUNICATIONS TO COUNCIL**

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

- 1.) Marty Lessow- Kudos to Town about the Carter Park Dog Park. Was impressed with the new Riverwalk Center.
- 2.) Chris Johnson- Had skateboarding down Main Street the other day in celebration of National Skateboarding Day. Concerned that people are getting tickets for riding on roads and they don't think skateboarding should be banned from Town streets. They are using their skateboards at transportation. Asked Council to look into what we can do to come to a compromise.
- 3.) Clayton Conway- Asked if Council could overturn a State Law. Hopes we can come up with something
- 4.) Carolyn Foley- Wondering if they can have a probationary period for the people that have warnings already.
- 5.) Skyler Grochos- Tourists yell at us for skating on sidewalk so where are they supposed to skate for transportation. Thanked Council for the skateboard park and camps.
- 6.) Skylers mom- Reiterated that the skateboards are a mode of transportation
- 7.) Erin Mobley- Thanks for putting the bike path at the bottom of Ski Hill
- 8.) Willy Patterson- Thanks Council for looking at this issue. Told Council that the sidewalks are really bad. The street is smoother.
- 9.) Carolyn Castanza- commented that it is a tourist town and that people don't always know the laws. The bikes and boarders can be a problem and she hopes the Council will consider the drivers. Feels roads are for motor vehicles.

B. BRC Director's Report- Corry Mihm- Research Data- Co State tourism numbers for 2007 were up 2006. She also stated other statistics. Breckenridge is tied for 5<sup>th</sup> & 6<sup>th</sup> most visited destination location. Breckenridge Ski Resort was the most visited ski resort in the nation. Length of stay has been down in CO. Occupancy figures for Breckenridge Lodging- June numbers down, July up, August down and September up. Summer business is not hurting as much as some other resorts we are competitive with. Room revenue should hopefully be better than our competition. On-line bookings are ahead of our competition. Channel 2 was here for Kingdom days. There was good attendance for the weekend. Increase in the number of spectator for Outhouse races. Editor of American Cowboy Magazine was here. A lot of interest in Breck 150. Hosted French Tour Operator.

Mr. Mamula- What percentage of CO growth is tourism?

Mr. Rossi- questioned whether she had data on length of stay of occupancy this summer. She will get that.

There was some further discussion by Staff, Council and Corry regarding the state of tourism in Colorado and Breckenridge in particular.

Mayor Warner questioned whether there will be a sun setting of the tourism board again. She commented that every fiscal year they are at risk.

Citizen Marty Lessow commented that he is nervous because Main Street has a lot of people on it but they are not carrying shopping bags. We need to continue to realize that even though people may still be coming here and occupancy rates are up that retail sales are declining because people are not shopping as much.

**CONTINUED BUSINESS**

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

**1. Council Bill No. 24, Series 2008- AN ORDINANCE AMENDING SECTION 5-2-3-1 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE PLACEMENT AND REMOVAL OF GARBAGE CANS AND RECEPTACLES**

Tim Berry commented that there were some changes from the work session. He handed out a version with the changes which he explained.

Mayor Warner asked for public comment. There was none. He closed the public hearing.

Mr. Bergeron moved to approve Council Bill No. 24, Series 2008 on second reading in the version that was handed out. Mr. Rossi made the second. Motion passed 7-0.

**2. Council Bill No. 25, Series 2008- AN ORDINANCE ADOPTING A SUSTAINABLE BUILDING CODE FOR THE TOWN OF BRECKENRIDGE**

Tim Berry commented that the ordinance would adopt a new sustainable building code for the Town. There were no changes from first reading.

Mayor Warner asked for public comment. There was none. He closed the public hearing.

Ms. McAtamney moved to approve Council Bill No. 25, Series 2008 on second reading. Mr. Bergeron seconded. Motion passed 7-0.

#### **NEW BUSINESS**

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

**1. Council Bill No. 26, Series 2008-** AN ORDINANCE APPROVING A CONTRACT OF SALE WITH COLORADO MOUNTAIN COLLEGE FOUNDATION, INC., A COLORADO NONPROFIT CORPORATION  
This was removed from the agenda.

##### **B. RESOLUTIONS, SERIES 2008**

**1. A RESOLUTION ADOPTING THE TOWN OF BRECKENRIDGE COMPREHENSIVE PLAN, DATED MARCH 25, 2008, AS THE TOWN'S ANNEXATION PLAN PURSUANT TO SECTION 31-12-105(1)(E), C.R.S.**

Tim Berry commented that the Municipal Annexation Act requires the Town to annually adopt an "annexation plan." The adoption of the annexation plan is a precondition to doing any annexation. The Town has historically complied with requirement of the law by adopting its own comprehensive plan as the Town's annexation plan. The resolution will adopt the Town's new Comprehensive Plan as the Town's required annexation plan.

Mayor Warner asked for public comment. There was none. He closed the public hearing.

Mr. Millisor moved to approve the Resolution, 2008. Ms. McAtamney seconded. Motion passed 7-0.

##### **D. OTHER**

#### **PLANNING MATTERS**

##### **• Planning Commission Decisions of June 17, 2008.**

With no requests for call up, Mayor Warner stated the Planning Commission decisions of the June 17, 2008 meeting would stand as presented.

Town Council Representative, Mr. Mamula commented that he did bring up Landscaping Plans. A couple houses were so close to the envelope that there was not room for adequate landscaping. Talked a little about Theobald's remodel on the corner of Main and Ski Hill. He is very impressed with the way staff handles Planning and he really has faith in the staff. Council nominated Mr. Mamula to be the liaison for the Planning Commission. Mr. Mamula commented that he will have to miss some meetings. Mayor Warner commented that if he was allowed to he would like to be the substitute.

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

#### **REPORT OF TOWN MANAGER AND STAFF**

Town Manager, Tim Gagen, commented that he asked Kim to convene the grants committee since they had their first request to use the new RWC. Kim and Vanessa also mentioned a potential swift fund project. Asked how Council wanted to proceed with skateboarding group. The Council agreed that they wanted it on the next agenda. Tim gave some background info on why the owner of the Speakeasy Theater has been contacting staff and Council. Council agreed that they could not make any commitment. There was further discussion. The Council stands behind the Speakeasy but they can't make any commitments especially since they don't own the building. Staff will write a letter in response to Guy Natanal's request for Council support.

Solar Panels- The Council was in favor of doing something such as waiving building permit fee if someone is adding solar panels to an existing building. Staff will research and take a crack at putting something together as a starting point.

#### **REPORT OF MAYOR AND COUNCILMEMBERS**

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

Mayor Warner commented that he met with several Mayors/Managers when on Ride the Rockies.

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

Mr. Rossi had nothing to report.

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

Mr. Bergeron had nothing to report.

##### **D. Summit Combined Housing Authority (Ms. McAtamney)**

Ms. McAtamney had nothing to report.

##### **E. Breckenridge Heritage Alliance (Mr. Joyce)**

Mr. Joyce handed out a brochure. This was their annual meeting, elected new officers, reviewed financial statements. They are going to take the point on looking into coming to the Town for a space for non-profits. They received 2 grants. They talked about Engine #9.

***OTHER MATTERS***

Mr. Bergeron asked if we have heard back from Mr. Gilchrist. Tim Gagen commented that we believe that we have not heard back because of other legal matters that they feel may be going on. Mr. Bergeron asked about giving the Sleigh Rides a tent if possible. Mr. Mamula asked how the Chief feels about not giving tickets in the 2am-6am hours when there is no snow. Chief Holman commented that he has already started implementing this and they are going to change the signs to say that parking restrictions between the 2am-6am hours will be enforced November–April in Town Parking lots, Main Street and Ridge Street. They will do a press release on this as well as on no re-parking. Mayor Warner commented that the Town Party was great. He wants to look at being greener at events like that and encourage reuse of cups. He would like the green team to look how our events can be more sustainable. Mentioned a request from the Summit Huts Association in regard to building a hut on Town owned property. Mr. Bergeron mentioned that the dog park needs a sign that states that people must attend to their dogs and can not leave them there unattended.

***ADJOURNMENT***

With no further business to discuss the regular meeting was adjourned at 9:06 pm.

Submitted by Alison Kellermann, Administrative Services Manager

**ATTEST:**

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Mary Jean Loufek, CMC, Town Clerk

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John Warner, Mayor