

TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, January 08, 2013
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CALL TO ORDER, ROLL CALL

APPROVAL OF MINUTES - DECEMBER 11, 2012
Minutes approved as submitted. 7:41 PM

APPROVAL OF AGENDA
No Changes. 7:37 PM

COMMUNICATIONS TO COUNCIL

- A. Citizen's Comment - (Non-Agenda Items ONLY: 3-minute limit please)
Tom Vitalone 2VS Landscaping on McCain property and renting for the last 11 years. 7:38 PM

CONTINUED BUSINESS

- A. Second Reading of Councils Bills, Series 2012 - Public Hearings
1. COUNCIL BILL NO. 35, SERIES 2012- AN ORDINANCE PLACING RECENTLY ANNEXED PROPERTY IN LAND USE DISTRICT 1 AND LAND USE DISTRICT 9.2 (CLAIMJUMPER PARCELS - 25.633 ACRES)
Town Attorney Tim Berry presenting to council. Property owned by the town, annexed in 2012 and requires zoning within 90 days of being annexed. 7:48 PM
Motion made to Approve Motion to Approve 1. COUNCIL BILL NO. 35, SERIES 2012- AN ORDINANCE PLACING RECENTLY ANNEXED PROPERTY IN LAND USE DISTRICT 1 AND LAND USE DISTRICT 9.2 (CLAIMJUMPER PARCELS - 25.633 ACRES) made by Mr. Dudick and seconded by Mr Brewer
Passed For: 0; Against: 0; Abstain: 0; Absent: 1

NEW BUSINESS

- A. First Reading of Council Bills, Series 2013 - None
B. Resolutions, Series 2013 - None
C. Other - None

PLANNING MATTERS

- Planning Commission items stand as discussed during the worksession. 7:51 PM
- A. Planning Commission Decisions
Consent Calendar will stand as submitted. 7:24 PM
- B. Planning Commission Report (Mr. Gallagher)

REPORT OF TOWN MANAGER AND STAFF

Town Manager:

Grant funds from CDOT are being looked at for alternative transportation. Also the Highway 9 project where CDOT is taking a serious look at improving the area between the Summit High School and the medical center. CDOT is tapping into their reserve funds and this project could be a reality within the next 2 -3 years. In addition a health study presentation from Deb Crook indicated that they are moving forward with 10 winnable goals. 7:50 PM

REPORT OF MAYOR AND COUNCILMEMBERS

- A. Cast/MMC (Mayor Warner)
Mayor indicated that he did not have anything to report and that he would provide council with an email of the proposed trail expansion from Breckenridge via Glenwood to Vail. Additional comments by Mayor Warner were reported under the town manager. 8:04 PM
- B. Breckenridge Open Space Advisory Committee (Mr. Brewer)
Brief report - bike lane improvements were also reported to BOSAC and further information about the **Hoosier Pass Bike Path** will be provided at the next worksession. 8:03 PM
- C. BRC (Mr. Burke)
No Meeting. 7:57 PM
- D. Marketing Committee (Ms. Wolfe)
No Meeting. 7:57 PM
- E. Summit Combined Housing Authority (Mr. Dudick)
- F. Breckenridge Heritage Alliance (Mr. Brewer)
20% increase visitors. Harris street campaign in final stages for

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- marketing. Submitted a DOLA grant for \$750K and to Climax for \$125K. State Historical Fund awarded \$35K for the dredge. 7:59 PM
- G. Water Task Force (Mr. Gallagher)
Engineering study continues to move forward - scheduled in June. We are continuing to reach out to Colorado Springs. - Mohawk Lake, and Blue Lakes are being looked at as a possibility. 8:01 PM
- H. Landfill Task Force (Ms. Wolfe)
No Meeting. 8:01 PM
- I. Public Art Commission (Mr. Gallagher)
Breckenridge Theatre - looking at requests for the additional 20 x 80 ft. addition to accommodate a majority of their needs. Arts Commission felt that we might be better served by looking at **seating** alternatives to expansion. 8:02 PM

OTHER MATTERS

Work Session - BMAC selection process. Gagen mentioned that future appointments would need to occur by voice vote per C.R.S. 8:09 PM

Dudick requested that a gutter channel be installed at the exchange lot, the seams are leaking. Gagen indicated that this is being addressed.

Brewer asked that the approach to Breckenridge be enhanced perhaps with tree lights especially in the median.

Gagen reported that a Wellington Bus Station expansion is being considered by the Wellington HOA. Courtney is looking at asking the TOB and the County for a small piece of open space for a bus turnaround.

Wolfe asking about next steps on the single use bags. Warner is working with City Market. Gagen reported that staff is putting together the remainder of the information and analysis for the council to consider.

Burke indicated that the restaurant group will not support a sales tax for child care and would support a property tax for child care.

Keystone Science School - Donations are needed by 1/31/13 - for the land purchase and operating funds - Warner. Summit Foundation will collect on behalf of the KSS for the 501 3(C) tax deduction. Gagen.

8:15 PM

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:18pm. Submitted by Linda Coxen, Municipal Services.

ATTEST:

/s/
Linda Coxen, CMC, Town Clerk

/s/
John Warner, Mayor