

TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, February 26, 2013
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CALL TO ORDER, ROLL CALL

Mayor Warner called the meeting of February 26, 2013 to order at 7:44 pm. The following members answered roll call: Mr. Gallagher, Ms. McAtamney, Ms. Wolfe, Mr. Brewer, Mr. Dudick, Mr. Burke, and Mayor Warner.

APPROVAL OF MINUTES - FEBRUARY 12, 2013

With no changes or corrections to the meeting minutes of February 12, 2013, Mayor Warner declared they would be approved as submitted.

APPROVAL OF AGENDA

Mr. Gagen reported that the only change to the agenda was that the Flight for Life presentation was not going to happen during this meeting due to an emergency.

COMMUNICATIONS TO COUNCIL

- A. Citizen's Comment - (Non-Agenda Items ONLY: 3-minute limit please)

The Breck Brains, a group of four local fifth-graders spoke about the petition they have organized to reduce the use of single use plastic bags and bottles; This group organized this petition as part of a project they are presenting for Destination Imagination; They have collected 350 signature on their petition thus far; Going forward they would like to be able to hand out re-usable bags and re-usable bottles to people who sign their petition; The Council members all signed the petition.

With no further comments the citizens comments were closed.

- B. Flight for Life Presentation

Flight for Life Presentation was not able to be presented tonight.

- C. Breckenridge Resort Chamber Update

John McMahon, President of the Breckenridge Resort Chamber gave the Council an update on occupancy; They are concerned about occupancy in April with how late Easter falls; Already getting a lot of summer inquiries; They have a new creative agency; PR trying to drive the lodging numbers around the snow sculpture event; They are going through an events evaluation; Breckenridge is up for Colorado destination of the year award; Number of upcoming meetings; More focus from the BRC on Breckenridge customer service.

CONTINUED BUSINESS

- A. Second Reading of Councils Bills, Series 2013 - Public Hearings- None

NEW BUSINESS

- A. First Reading of Council Bills, Series 2013

1. COUNCIL BILL NO. 2, SERIES 2013 - AN ORDINANCE AMENDING SECTION 2-6-2 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE QUALIFICATIONS FOR APPOINTMENT TO THE TOWN OF BRECKENRIDGE MARKETING COMMITTEE.

Mayor Warner read the title into the minutes. Ms. Dykstra-DiLallo stated that the ordinance was drafted to look at diversifying the make-up of the Breckenridge Marketing Advisory Committee.

Mr. Gallagher moved to approve Council Bill No. 2, Series 2013 - AN ORDINANCE AMENDING SECTION 2-6-2 OF THE BRECKENRIDGE

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TOWN CODE CONCERNING THE QUALIFICATIONS FOR APPOINTMENT TO THE TOWN OF BRECKENRIDGE MARKETING COMMITTEE. Ms. Wolfe seconded the motion. The motion passed 4-3, with Mr. Dudick, Ms. McAtamney, and Mayor Warner as the dissenting votes.

- B. Resolutions, Series 2013-None
- C. Other

PLANNING MATTERS

- A. Planning Commission Decisions

With no request to call an item off the consent calendar, Mayor Warner declared the Planning Commission decisions would stand approved as presented.

- B. Planning Commission Report (Mr. Gallagher)

Mr. Gallagher stated that there is some clean up in the planning commission meeting minutes regarding the Town Council update.

He updated the Council on the discussion that took place in the Planning Commission meeting related to the moving of historic structures; The Council had a further discussion about the points related to additions vs. new secondary structures.

REPORT OF TOWN MANAGER AND STAFF

Mr. Gagen stated that he would report on his items during the executive session.

REPORT OF MAYOR AND COUNCILMEMBERS

- A. Cast/MMC (Mayor Warner)
No report. Upcoming meetings.
- B. Breckenridge Open Space Advisory Committee (Mr. Brewer)
Mr. Brewer discussed a new map they have created for dog owners; he is really happy with the strong language related to picking up after your pets.
- C. BRC (Mr. Burke)
Minutes: No report.
- D. Marketing Committee (Ms. Wolfe)
No report.
- E. Summit Combined Housing Authority (Mr. Dudick)
Mr. Dudick emailed his report to the other Council members.
- F. Breckenridge Heritage Alliance (Mr. Brewer)
Mr. Brewer gave his update at the last meeting.
- G. Water Task Force (Mr. Gallagher)
No report.
- H. Landfill Task Force (Ms. Wolfe)
Ms. Wolfe conveyed the Council's comments to the County regarding the Council's discussion on exploring the bag and tag options; The County is thinking about a bundled ballot initiative including landfill items.
- I. PUBLIC ART COMMISSION (Mr. Gallagher)
No report; Upcoming meetings.

OTHER MATTERS

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USA Pro-Cycling Challenge Update: Ms. Dykstra-DiLallo, along with members of the organizing committee, spoke about the routes they had been discussing and wanted to get feedback from the Council on these proposed routes; The organizing committee wants Breckenridge to consider a mountain top finish, possibly at the top of Peak 8; They think that the pro's outweigh the con's for this route; There are only a few stages that have the potential of having an uphill finish in the tour; Mayor Warner stated he would like to see them climb up Boreas pass via Wellington to Moonstone; Several members were concerned that they are not finishing in the Town of Breckenridge (main street) and the effect this might have on businesses in Town.

Mr. Burke asked Mr. Gagen about benefits for Council members.

Mayor Warner wanted to come back to the plastic bags discussion; He asked the Council if they thought it should be a ballot issue or if they should just make an executive decision; The Council had a discussion related to the bag fee; The consensus was that the Council thinks that they should just make a leadership decision; They determined that the bag fee discussion is back on the books and they would like to see a proposal for this ordinance; Their goal are to reduce, educate and subsidize the purchase of re-usable bags; There is a SustainableBreck meeting on March 11, 2013.

SCHEDULED MEETINGS

EXECUTIVE SESSION

A. ACQUISITIONS AND NEGOTIATIONS

As part of the town council regular meeting on February 26, 2013 at 9:15 pm, Mr. Brewer moved to convene in 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. Ms. McAtamney made the second.

The Mayor stated a motion had been made 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 Mayor further stated the purpose of the executive session involves a parcel of land that the Town may have an interest in acquiring, and a second parcel of open space property that the Town may have an interest in jointly acquiring with Summit County.

A roll call vote was taken and all were in favor of the motion.

Ms. McAtamney moved to adjourn the executive session at 9:54 pm. Ms. Wolfe made the second. All were in favor of the motion.

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 10:30pm

Submitted by Mistaya Pierpont, Deputy Town Clerk, Municipal Services

ATTEST:

/s/
Helen Cospolich, Deputy Town Clerk

/s/
John Warner, Mayor