

TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, June 11, 2013
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CALL TO ORDER, ROLL CALL

Mayor Warner called the meeting of June 11, 2013 to order at 7:35pm. The following members answered roll call: Mr. Burke, Mr. Brewer, Mr. Dudick, Ms. Wolfe, Ms. McAtamney, Mr. Gallagher and Mayor Warner.

APPROVAL OF MINUTES - MAY 28, 2013

With no changes or corrections to the meeting minutes of June 11, 2013, Mayor Warner declared they would stand approved as submitted.

APPROVAL OF AGENDA

Mr. Gagen stated there were no changes to the agenda.

COMMUNICATIONS TO COUNCIL

- A. Citizen's Comment - (Non-Agenda Items ONLY: 3-minute limit please)
Mayor Warner opened Citizen's Comments. There were no comments and Citizen's Comments were closed.
- B. Red, White and Blue Fire District Update
Mr. Jay Nelson, Deputy Chief of Red, White and Blue Fire District, stated the fire danger current rating is moderate, but it is expected to be high by the end of the week. Mr. Nelson spoke about homeowner insurance as related to fire danger and the community wildfire protection plan.

CONTINUED BUSINESS

- A. Second Reading of Council Bills, Series 2013 - Public Hearings
1. COUNCIL BILL NO. 21, SERIES 2013 - AN ORDINANCE APPROVING A LONG-TERM LEASE WITH BRECK SOLAR1, LLC, A COLORADO LIMITED LIABILITY COMPANY (McCain Property Solar Garden)
Mayor Warner read the title into the minutes. Mr. Berry stated there are minor changes to the ordinance and the lease from first reading. Ms. Wolfe stated she is concerned about technology advancements in the future that may impact this contract. Mayor Warner opened the public hearing. There were no comments and the public hearing was closed.

Mr. Gallagher moved to approve COUNCIL BILL NO. 21, SERIES 2013 - AN ORDINANCE APPROVING A LONG-TERM LEASE WITH BRECK SOLAR1, LLC, A COLORADO LIMITED LIABILITY COMPANY (McCain Property Solar Garden). Ms. McAtamney seconded the motion.
The motion passed 7-0.
 2. COUNCIL BILL NO. 22, SERIES 2013 - AN ORDINANCE APPROVING A LONG-TERM LEASE WITH SUMMIT SOLAR1, LLC, A COLORADO LIMITED LIABILITY COMPANY (Stillson Property Solar Garden)
Mayor Warner read the title into the minutes. Mr. Berry stated this ordinance and lease contain the same revisions as the McCain Ordinance and Lease. Ms. Wolfe expressed the same concern. Mayor Warner opened the public hearing. There were no comments and the public hearing was closed.

Mr. Brewer moved to approve COUNCIL BILL NO. 22, SERIES 2013 - AN ORDINANCE APPROVING A LONG-TERM LEASE WITH SUMMIT SOLAR1, LLC, A COLORADO LIMITED LIABILITY COMPANY (Stillson Property Solar Garden). Mr. Burke seconded the motion.

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The motion passed 7-0.

NEW BUSINESS

A. First Reading of Council Bills, Series 2013

1. COUNCIL BILL NO. 23, SERIES 2013 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 10 OF TITLE 1 OF THE BRECKENRIDGE TOWN CODE CONCERNING TOWN EMPLOYEE RETIREMENT PLANS

Mayor Warner read the title into the minutes. Mr. Berry stated this ordinance revises the portion of the Town Code dealing with Employee Retirement Plans.

Mr. Dudick moved to approve COUNCIL BILL NO. 23, SERIES 2013 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 10 OF TITLE 1 OF THE BRECKENRIDGE TOWN CODE CONCERNING TOWN EMPLOYEE RETIREMENT PLANS. Ms. McAtamney seconded the motion.

The motion passed 7-0.

2. COUNCIL BILL NO. 24, SERIES 2013 - AN ORDINANCE CONCERNING BENEFITS PROVIDED TO MEMBERS OF THE TOWN COUNCIL, THE PLANNING COMMISSION, AND THE OPEN SPACE ADVISORY COMMISSION

Mayor Warner read the title into the minutes. Mr. Berry stated the ordinance clarifies the benefits council and other commission members could receive beginning in 2014. Mr. Dudick asked about other committees being included in this list. Mr. Gagen stated only the commissions included in the Town Code would partake in these benefits.

Mr. Burke moved to approve COUNCIL BILL NO. 24, SERIES 2013 - AN ORDINANCE CONCERNING BENEFITS PROVIDED TO MEMBERS OF THE TOWN COUNCIL, THE PLANNING COMMISSION, AND THE OPEN SPACE ADVISORY COMMISSION. Ms. McAtamney seconded the motion.

The motion passed 7-0.

3. COUNCIL BILL NO. 25, SERIES 2013 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE BUSINESS AND OCCUPATIONAL LICENSES AND TAX ORDINANCE", BY AUTHORIZING THE FINANCIAL SERVICES MANAGER TO ISSUE AN ADMINISTRATIVE BUSINESS AND OCCUPATIONAL LICENSE; ESTABLISHING THE REQUIREMENTS FOR AN ADMINISTRATIVE BUSINESS AND OCCUPATIONAL LICENSE; AND MAKING ADDITIONAL MISCELLANEOUS AMENDMENTS TO SUCH ORDINANCE

Mayor Warner read the title into the minutes. Mr. Berry stated this ordinance would amend the BOLT ordinance by including the creation of an Administrative License and a series of clerical changes.

Mr. Gallagher moved to approve COUNCIL BILL NO. 25, SERIES 2013 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE BUSINESS AND OCCUPATIONAL LICENSES AND TAX ORDINANCE", BY AUTHORIZING THE FINANCIAL SERVICES MANAGER TO ISSUE AN ADMINISTRATIVE BUSINESS AND OCCUPATIONAL LICENSE; ESTABLISHING THE REQUIREMENTS FOR AN ADMINISTRATIVE BUSINESS AND OCCUPATIONAL LICENSE; AND MAKING ADDITIONAL MISCELLANEOUS AMENDMENTS TO SUCH ORDINANCE. Mr.

Burke seconded the motion.

The motion passed 7 - 0.

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- 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 (Ms. McAtamney)
Ms. McAtamney stated she attended the meeting and then excused herself. Ms. McAtamney further stated the meeting minutes require some minor edits.

REPORT OF TOWN MANAGER AND STAFF

Mr. Gagen stated he provided the Mayors and Managers Committee report.

REPORT OF MAYOR AND COUNCILMEMBERS

- A. Cast/MMC (Mayor Warner)
Mayor Warner stated he already provided his CAST report to Council members.
- B. Breckenridge Open Space Advisory Committee (Mr. Brewer)
Mr. Brewer stated there was no report.
- C. BRC (Mr. Burke)
Mr. Burke stated the minutes were sent out for the record.
- D. Marketing Committee (Ms. Wolfe)
Ms. Wolfe stated she did not attend the meeting but was briefed on the topics of the meeting, which included how to evaluate events using benchmarking from other communities, including Vail, which is a good model for an ROI formula.
- E. Summit Combined Housing Authority (Mr. Dudick)
Mr. Dudick stated there was no report. Mr. Gagen stated the Summit Housing Authority is evaluating the Federal Housing certificate program for families in low income units.
- F. Breckenridge Heritage Alliance (Mr. Dudick)
Mr. Dudick stated he attended his first meeting as Council representative of the Alliance. Mr. Dudick stated all capital projects are on track. Further, he stated committee members are asking about the status of the rooms in the Harris Street Building for availability for the Heritage Alliance. He stated some additional communication may be needed to clarify space commitments. Also, the Alliance would like to be the preservation vehicle for the original Masonic materials from Abby Hall.
- G. Water Task Force (Mr. Gallagher)
Mr. Gallagher stated the consultants are closer to setting a meeting for a new water treatment facility.
- H. Landfill Task Force (Ms. Wolfe)
Ms. Wolfe stated there was no report.
- I. Public Art Commission (Mr. Gallagher)

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Mr. Gallagher stated meeting minutes were provided to Council members.

OTHER MATTERS

Mr. Dudick stated he recently attended a fundraiser at the Breckenridge Golf Course and was surprised about the cost to non-profits for tournaments during non-peak times. Mr. Dudick wants to explore the idea of granted days (through the grant program) to non-profits for fundraising. Mr. Gagen clarified that in-kind use can be included in the grant program ask.

Mr. Warner stated community member Tracey Van Anderson would like the Council to consider a Dark Sky Night this summer for stargazing, possibly August 10-11. Council members discussed establishing a specific location for the event.

Ms. McAtamney stated she sent out a ski season recap for Vail as an example of a narrative report similar to what Ms. Campbell from Breckenridge Ski Resort offered to provide for Breckenridge.

Mr. Burke stated the requirement for barricades at all Town parades/events may need to be clarified or re-evaluated due to expense and need. Mr. Gagen stated it's a safety measure established by the Town.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:43pm. Submitted by Helen Cospolich, Deputy Town Clerk, Municipal Services.

ATTEST:

John Warner, Mayor