

**TOWN OF BRECKENRIDGE**  
**TOWN COUNCIL REGULAR MEETING**  
**Tuesday, October 22, 2013**  
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**CALL TO ORDER, ROLL CALL**

Mayor Warner called the meeting of October 22, 2013 to order at 7:35 pm. The following members answered roll call: Mr. Gallagher, Mr. Brewer, Ms. McAtamney, Ms. Wolfe, Mr. Dudick and Mayor Warner. Mr. Burke was absent.

**APPROVAL OF MINUTES - OCTOBER 8, 2013**

With no changes or corrections to the meeting minutes of October 8, 2013, Mayor Warner declared they would stand approved as submitted.

**APPROVAL OF AGENDA**

Mr. Gagen stated there were no changes to the agenda other than to add an Executive Session under Other Matters before adjournment.

**COMMUNICATIONS TO COUNCIL**

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

Mayor Warner opened Citizen's Comments.

Mr. Robert Gordman, a resident of the Highlands in Breckenridge, encouraged Council to take another look at street repair budgets. Mr. Gordman stated the roads in the Highlands are not in good condition in some areas. Mayor Warner invited Mr. Gordman to attend the Budget Retreat on October 29th that is open to the public.

Ms. Sheri Shelton, a representative of Breckenridge merchants, read a document into record regarding her opposition to the art fairs discussion during the Worksession. Ms. Shelton stated she is anxious to reach a compromise, but also against the status quo decision from the earlier meeting. Ms. Shelton suggested moving the art fairs to other dates during the season to avoid peak weekends.

Mr. Gary Soles, a gallery owner in Breckenridge, spoke in support of Ms. Shelton's sentiments about Arts Fairs. Mr. Soles stated he spoke to Mr. Mark Beling about a compromise and Mr. Beling indicated there was no room for compromise, although Mr. Soles could possibly be included in his fair. Mayor Warner then reiterated his challenge to the Art Fair owners to include local galleries in their fairs.

There were no further comments and Mayor Warner closed the citizen comments section.

B. Breckenridge Resort Chamber Update

Mr. John McMahon, Director of the Breckenridge Resort Chamber, stated Oktoberfest visitation was down 11% due to the Front Range floods, and the BRC made a \$5,000 donation on behalf of the Town to the flood relief efforts. Mr. McMahon stated the BRC is currently working toward the goal of activating the initiative discussed in past meetings. He then stated winter marketing is starting earlier than in the past and the BRC is seeing encouraging numbers for winter so far. Mr. McMahon stated Central Reservations is transitioning this week to VacationRoost, and there is a business roundtable on October 30th.

C. Breckenridge Ski Resort Update

Ms. Pat Campbell, COO of Breckenridge Ski Resort, stated snowmaking has started, with a focus on the Nov. 8th opening of the Resort. The Resort is working on transparency around

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snow reporting this year. Ms. Campbell further stated there will be several opening week events, and the Resort plans to open Peak 8 first, then Peak 9 (planning to open the Saturday before Thanksgiving), and Peak 7 in December. Ms. Campbell stated the Peak 6 lift towers are being set this week, Wake Up Breckenridge is set for Nov. 7th, the Dew Tour is looking at a nighttime halfpipe event, and the uphill access policy is being finalized.

D. USA Pro Cycling Challenge Recap

Ms. Kim Dykstra-Dilallo stated the memo was included in the packet. Ms. Dykstra-Dilallo stated she recently went to Denver to meet with other cities to recap the event. TV ratings were up by 15% this year, and event organizers are looking to reinstate evening coverage next year. Ms. Dykstra-Dilallo stated misses this year included the Main Street closure early in the week and School District impacts. She then acknowledged the local organizing committee for their hard work. Mr. Dudick asked about media value and stated he would like to see the online strategy before the next event, with the goal to create a more discernible ROI for the community. Ms. Wolfe stated she was surprised the evening recap show was cut due to sponsorship loss. Council then unanimously agreed to put in a bid for next year's race. Mayor Warner stated he would like to create a process to better manage website visitors. Mr. Brian Waldes then presented a commemorative poster signed by the stage winner.

**CONTINUED BUSINESS**

A. Second Reading of Council Bills, Series 2013 - Public Hearings

**NEW BUSINESS**

A. First Reading of Council Bills, Series 2013

1. COUNCIL BILL NO. 41, SERIES 2013 - AN ORDINANCE AMENDING CHAPTER 1, TITLE 9 OF THE BRECKENRIDGE DEVELOPMENT CODE CONCERNING THE CLASSIFICATION OF DEVELOPMENT

Mayor Warner read the title into the minutes. Ms. Puester stated this first reading cleans up the existing code and is supported by the Planning Commission.

Mr. Dudick moved to approve COUNCIL BILL NO. 41, SERIES 2013 - AN ORDINANCE AMENDING CHAPTER 1, TITLE 9 OF THE BRECKENRIDGE DEVELOPMENT CODE CONCERNING THE CLASSIFICATION OF DEVELOPMENT. Mr. Gallagher seconded the motion.

The motion passed 6-0. Mr. Burke was absent.

B. Resolutions, Series 2013

1. A RESOLUTION APPROVING UPDATES TO AND ADOPTING THE REVISED "TOWN OF BRECKENRIDGE TITLE VI PLAN RELATED TO TRANSPORTATION PLANNING, IMPROVEMENTS, AND TRANSPORTATION SERVICES"

Mayor Warner read the title into the minutes. Mr. Gagen stated this resolution is a requirement in order to receive federal grant funds.

Mr. Brewer moved to approve A RESOLUTION APPROVING UPDATES TO AND ADOPTING THE REVISED "TOWN OF BRECKENRIDGE TITLE VI PLAN RELATED TO TRANSPORTATION PLANNING, IMPROVEMENTS, AND TRANSPORTATION SERVICES". Mr. Dudick seconded the motion.

The motion passed 6-0. Mr. Burke was absent.

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. Mayor Warner also clarified that the Pence Miller project will be a Town Project on the November 12 agenda.
  
- B. Planning Commission Report (Ms. McAtamney)  
Ms. McAtamney stated she didn't attend the meeting. Mr. Dudick stated he was disappointed that in his mind he saw the Planning Commissioners did not stick to the code, and in changing a point analysis, there was no clear reason to change the point analysis in the motion, interpretive. Mayor Warner and Ms. Wolfe then stated they shared the same concerns. Mr. Gagen stated they should decide how they will communicate that information with the Planning Commission and they can reiterate their sentiments at the November 12th meeting. Mayor Warner stated he and/or Jennifer could attend the next Planning Commission meeting on November 5th to deliver that message.

**REPORT OF TOWN MANAGER AND STAFF**

Mr. Gagen stated they are excited about a possible mating of the beavers in Cucumber Gulch.

**REPORT OF MAYOR AND COUNCILMEMBERS**

- A. Cast/MMC (Mayor Warner)  
Mayor Warner stated no report.
  
- B. Breckenridge Open Space Advisory Committee (Mr. Brewer)  
Mr. Brewer stated he gave an update as part of the worksession. Beavers are doing a lot of work in Cucumber Gulch. He added that Mr. Brian Lorch from the County spoke to BOSAC about a fish hatchery restoration project on the Swan that is high on the priority list for the Forest Service.
  
- C. BRC (Mr. Burke)  
Mr. Burke was not present for an update.
  
- D. Marketing Committee (Ms. Wolfe)  
Ms. Wolfe stated the BRC membership will be voting on the articles of incorporation soon and BMAC is monitoring the situation of the changeover of the BRC.
  
- E. Summit Combined Housing Authority (Mr. Dudick)  
Mr. Dudick stated there was no meeting.
  
- F. Breckenridge Heritage Alliance (Mr. Dudick)  
Mr. Dudick stated he sent an email update to Council since he wasn't at the last meeting.
  
- G. Water Task Force (Mr. Gallagher)  
Mr. Gallagher stated there was no update.
  
- H. Landfill Task Force (Ms. Wolfe)  
Ms. Wolfe stated there was no meeting.

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- I. Public Art Commission (Mr. Gallagher)  
Mr. Gallagher stated there was no meeting.

**OTHER MATTERS**

Ms. McAtamney stated she went to City Market with her children to give out bags as an outreach to the community. She further stated Copper Mountain has eliminated the sale of water bottles this year, and National Parks doing the same. Ms. McAtamney stated she would support a "free little library" in Breckenridge, and there are several 1A and 2B election events this week.

Mr. Gallagher stated he is concerned about the Pence Miller project and wants a better understanding of the financial implications for the Town as the project moves forward. Mr. Dudick also stated he would like to see a ballpark figure established before the developer moves forward.

Mr. Dudick asked if Council should push Block 11 development while the project is supported by this Council. Mr. Gagen stated they should take another look at the new affordable housing study and make decisions based on the pro-forma and 2014 budget that relate to timing.

Mr. Gallagher asked about the Rodeo and Mr. Gagen stated they are not continuing based on an unsuccessful summer this year.

**EXECUTIVE SESSION**

**SCHEDULED MEETINGS**

**ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 9:25pm. Submitted by Helen Cospolich, Municipal Services Manager.

ATTEST:

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John Warner, Mayor