

TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, November 12, 2013
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CALL TO ORDER, ROLL CALL

Mayor Warner called the meeting of November 12, 2013 to order at 7:32 pm. The following members answered roll call: Mr. Gallagher, Mr. Brewer, Ms. McAtamney, Mr. Burke, Ms. Wolfe, Mr. Dudick and Mayor Warner.

APPROVAL OF MINUTES - OCTOBER 22, 2013

With no changes or corrections to the meeting minutes of October 22, 2013, Mayor Warner declared they would stand approved as submitted.

APPROVAL OF AGENDA

Mr. Gagen stated there were no changes to the agenda, but he passed out a revised copy of Ordinance No. 42 (revised after the Work Session discussion).

COMMUNICATIONS TO COUNCIL

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

Mayor Warner opened Citizen's Comments.

Ms. Carol Rockne, of 547 Broken Lance Drive, stated she wanted to thank the Council for receiving her comments as part of the Planning Commission joint meeting.

With no further comments, Mayor Warner closed the Citizen Comments section.

CONTINUED BUSINESS

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

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. Mr. Berry stated there was one proposed change to the ordinance from the first reading, which was striking the word "seasonal" on page 3 of the ordinance. Mayor Warner opened the public hearing. There were no comments and the public hearing was closed.

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. Burke seconded the motion.

The motion passed 7 – 0.

NEW BUSINESS

A. First Reading of Council Bills, Series 2013

1. COUNCIL BILL NO. 42, SERIES 2013 - AN ORDINANCE PROVIDING FOR AN INCREASE IN MUNICIPAL WATER USER FEES EFFECTIVE JANUARY 1, 2014

Mayor Warner read the title into the minutes. Mr. Gagen stated that making changes to the annual water rates is part of the regular budget process, and staff recommends approval of this increase.

Mr. Gallagher moved to approve COUNCIL BILL NO. 42, SERIES 2013 - AN ORDINANCE PROVIDING FOR AN INCREASE IN MUNICIPAL WATER USER FEES EFFECTIVE JANUARY 1, 2014. Mr. Brewer seconded the motion.

The motion passed 7 – 0.

2. COUNCIL BILL NO. 43, SERIES 2013 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2014

Mayor Warner read the title into the minutes. Mr. Gagen stated an ordinance is needed to set the annual Mill Levy at 5.07. As the vote did not pass to increase the Mill Levy, it is

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allowed to continue at the same amount by approval of Council.

Ms. McAtamney moved to approve COUNCIL BILL NO. 43, SERIES 2013 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2014. Ms. Wolfe seconded the motion.

The motion passed 7 – 0.

3. COUNCIL BILL NO. 44, SERIES 2013 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (MCCAIN-ALPINE ROCK PARCELS)

Mayor Warner read the title into the minutes. Mr. Berry stated the three ordinances seek to approve the granting of utility easements to Public Service Company of Colorado in connection with two Town solar projects and the Public Works building.

Mr. Brewer moved to approve COUNCIL BILL NO. 44, SERIES 2013 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (MCCAIN-ALPINE ROCK PARCELS). Ms. McAtamney seconded the motion.

The motion passed 7 – 0.

4. COUNCIL BILL NO. 45, SERIES 2013 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (STILLSON SOLAR TRANSFORMER)

Mayor Warner read the title into the minutes. Mr. Berry stated there is nothing further to add.

Ms. McAtamney moved to approve COUNCIL BILL NO. 45, SERIES 2013 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (STILLSON SOLAR TRANSFORMER). Mr. Burke seconded the motion.

The motion passed 7 – 0.

5. COUNCIL BILL NO. 46, SERIES 2013 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (PUBLIC WORKS YARD GAS AND ELECTRIC LINES)

Mayor Warner read the title into the minutes. Mr. Berry stated there is nothing further to add.

Ms. McAtamney moved to approve COUNCIL BILL NO. 46, SERIES 2013 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (PUBLIC WORKS YARD GAS AND ELECTRIC LINES). Mr. Brewer seconded the motion.

The motion passed 7 – 0.

B. Resolutions, Series 2013

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 the meeting minutes reflect the conversation she and Mayor Warner had with the Commission at their last meeting.

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REPORT OF TOWN MANAGER AND STAFF

Mr. Gagen stated the Town has received word that a settlement is close on the VRBO lawsuit. He further stated a pending decision will most likely conclude that CAST will be released from liability.

REPORT OF MAYOR AND COUNCILMEMBERS

- A. Cast/MMC (Mayor Warner)
Mayor Warner stated the Council received his report from the last CAST/MMC meetings.
- B. Breckenridge Open Space Advisory Committee (Mr. Brewer)
Mr. Brewer stated there was no meeting.
- C. BRC (Mr. Burke)
Mr. Burke stated the BRC restructure passed in a membership vote 117-19 in favor of the changes. He further stated the end result is leaving gobreck.com in a good place, as all BOLT holders will now be members and will be represented by the organization. Ms. Wolfe stated the vote was a voice for many businesses, and the Board and Council will need to continue to work on how businesses will have an effective voice in marketing efforts.
- D. Marketing Committee (Ms. Wolfe)
Ms. Wolfe stated there was no meeting.
- E. Summit Combined Housing Authority (Mr. Dudick)
Mr. Dudick stated there was no report.
- F. Breckenridge Heritage Alliance (Mr. Dudick)
Mr. Dudick stated there was no report.
- G. Water Task Force (Mr. Gallagher)
Mr. Gallagher stated there was some good news in that the consulting engineer has finished the report and the Council will review the report and then send it to the Water Task Force.
- H. Landfill Task Force (Ms. Wolfe)
Ms. Wolfe stated there was no meeting.
- I. Public Art Commission (Mr. Gallagher)
Mr. Gallagher stated there will be a Breckenridge Cultural Coalition meeting on Dec. 5th with all organizations involved in the arts about the current climate and the future of the arts in Breckenridge. The information they gather will be provided as a template for the new arts CEO in January. He further stated the Public Art Commission minutes were sent to Council. Ms. Jenn Cram then presented ideas for a new piece of art in the Arts District which will be a throne sculpture designed by Chaz, a local artist, who will be working on-site to complete it.

Mr. Warner thanked Ms. Sherilyn Gourley and Mr. Rick Holman for their parts in the successful arts CEO recruitment.

OTHER MATTERS

Mr. Gallagher asked the Council who was going to be on the new BRC board, and if Steve Lapinsohn could have an opportunity to be on the board. Ms. Wolfe stated the current BRC board is strong, there are many good people to choose from, and the new board will be a lot of work.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:07pm. Submitted by Helen

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Cospolich, Municipal Services Manager.

ATTEST:

John Warner, Mayor