

CALL TO ORDER, ROLL CALL

Mayor Warner called the meeting of November 26, 2013 to order at 7:41 pm. The following members answered roll call: Mr. Gallagher, Mr. Brewer, Ms. McAtamney, Mr. Burke, Ms. Wolfe and Mayor Warner. Mr. Dudick was absent.

APPROVAL OF MINUTES - NOVEMBER 12, 2013

Mr. Gallagher stated he had one correction to the minutes, which was regarding the order the report will be presented to the Water Commission and the Sanitation District on page 5. With no other changes or corrections to the meeting minutes of November 12, 2013, Mayor Warner declared they would stand approved as corrected.

APPROVAL OF AGENDA

Mr. Gagen stated there were no changes to the agenda. He then noted that the two handouts reflected changes made at work session relative to the budget.

COMMUNICATIONS TO COUNCIL

- A. Citizen's Comment - (Non-Agenda Items ONLY: 3-minute limit please)
Mayor Warner opened Citizen's Comments. There were no Citizen's Comments, and Mayor Warner closed the Citizen's Comments section.
- B. Breckenridge Resort Chamber Update
Mr. John McMahon, Director of GoBreck.com, stated the BRC has taken necessary steps to restructure the board by the changing articles of incorporation, and working through legal issues. Mr. McMahon also stated business is going well, and the season is looking good. He further stated that upcoming events include the Race of the Santas, the Lighting of Breckenridge and the Dew Tour.
- C. Breckenridge Ski Resort Update
Ms. Pat Campbell, COO of Breckenridge Ski Resort, stated the resort is open, the T-Bar opened yesterday, and more lifts and terrain will open this week, including the Beaver Run Superchair. She further stated the Dew Tour load-in has started, and night events are scheduled this year. Also, the Hartford Ski Spectacular starts next week. Ms. Campbell stated that new this year is the live snow stake camera, which allows for transparency in snow reporting. Ms. Campbell stated the focus is on getting Peak 6 open for the holidays and the zipline project is coming to completion. Mr. Burke stated Breckenridge isn't listed in the snow reports on Channel 8, and sometimes Channel 9 as well. Ms. Campbell stated she would look into it.

CONTINUED BUSINESS

- A. Second Reading of Council Bills, Series 2013 - Public Hearings
 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. Berry stated there were no changes to the Ordinance from the first reading. Mayor Warner opened the public hearing. There were no comments and the public hearing was closed.
Ms. McAtamney 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. Burke seconded the motion.
The motion passed 6 – 0. Mr. Dudick was absent.
 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. Berry stated there were no changes to the Ordinance from the first reading. Mayor Warner opened the public hearing. There were no comments and the public hearing was closed.
Mr. Gallagher moved to approve COUNCIL BILL NO. 43, SERIES 2013 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2014. Ms. McAtamney seconded the motion.
The motion passed 6 – 0. Mr. Dudick was absent.
 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 Town Charter requires this type of granting of an easement for the public service company and there are no changes to the Ordinance since the first reading. Mayor Warner opened the public hearing. There were no comments and the public hearing was closed.
Mr. Burke 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. Wolfe seconded the motion.

The motion passed 6 – 0. Mr. Dudick was absent.

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 were no changes to the Ordinance from the first reading. Mayor Warner opened the public hearing. There were no comments and the public hearing was closed.

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. Brewer seconded the motion.

The motion passed 6 – 0. Mr. Dudick was absent.

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 were no changes to the Ordinance from the first reading. Mayor Warner opened the public hearing. There were no comments and the public hearing was closed.

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 6 – 0. Mr. Dudick was absent.

NEW BUSINESS

A. First Reading of Council Bills, Series 2013

1. COUNCIL BILL NO. 47, SERIES 2013 - AN ORDINANCE RATIFYING THE CONVEYANCE OF THE TOWN'S INTEREST IN CERTAIN REAL PROPERTY; AND AUTHORIZING THE GRANTING OF AN EASEMENT (Part of Parcel A-1, Swans Nest Subdivision - Tiger Run Owners Association)

Mayor Warner read the title into the minutes. Mr. Gagen stated this action is a result of the purchase the Town and County made of a piece of property, in which the Town took over the litigation for an easement. He further stated the Town needs to ratify those conveyances so the suit can be resolved.

Mr. Gallagher moved to approve COUNCIL BILL NO. 47, SERIES 2013 - AN ORDINANCE RATIFYING THE CONVEYANCE OF THE TOWN'S INTEREST IN CERTAIN REAL PROPERTY; AND AUTHORIZING THE GRANTING OF AN EASEMENT (Part of Parcel A-1, Swans Nest Subdivision - Tiger Run Owners Association). Ms. Wolfe seconded the motion.

The motion Passed 6 – 0. Mr. Dudick was absent.

B. Resolutions, Series 2013

1. RESOLUTION NO. 15, SERIES 2013 - A RESOLUTION ADOPTING THE 2014 BUDGET AND MAKING APPROPRIATIONS THEREFOR

Mayor Warner read the title into the minutes. He also referenced any motions to approve should refer to the version of the budget handed out at the meeting.

Mr. Gagen explained the budget is made up of the Operations Fund and the Capital Fund. He further stated new funds this year include a Marijuana Fund, a Cemetery Fund, a Cultural and Arts Fund and a Childcare Fund. Funding for the 2014 Childcare Fund will remain the same as in 2013. This year's capital projects include the Masonic Hall renovation, medians coming into town, the arts district project, finishing main street, a skateboard park project, and the F-lot and Tiger Dredge. The Council has agreed to supplement the Marketing Fund with an additional \$500,000 to stay competitive.

Mayor Warner then stated Council was disappointed that Question 2B lost at the last election. However, money is budgeted for 2014, with no revenue stream beyond that. He further stated this council has been very supportive of childcare in the past, and we need the help of the citizens to do more. He then advised the citizens in the audience to vet the election process in April with pro-childcare candidates. Mayor Warner suggested they speak to other members of the public about the childcare message in an effort to engage everyone in the community on this issue and educate them about it.

Mayor Warner opened the Public Hearing.

Ms. Elisabeth Lawrence, Co-Chair of 2B, stated the parents in the audience supported 2B.

She further stated Breck is a real town with real families, and she knows the Council is supportive of this cause. Ms. Greta Shackelford and Ms. Martha Maier then spoke on behalf of the childcare centers, stating the less obvious successes of the program include eliminating staff turnover and helping families stay in Breckenridge.

Ms. Nell Bailey, the Board President for Timberline Learning Center, stated this program benefits each of us, whether or not we receive the scholarship. The program means she is able to spend time away from her child and trust the community caregivers. Ms. Bailey works at the Climax Molybdenum Mine and lives in Breckenridge.

Travis Peck, residing at 27 Summer Green, stated his son attends Timberline Learning Center, he receives scholarship dollars, and he feels TLC is incredible. He thanked all the teachers in the room. He further stated Breckenridge is a leader when it comes to doing the right thing to protect the locals in the community.

Del Diocampo, whose child is at Timberline, stated she works full-time in the ski industry and her husband is a fly fishing guide. She further stated TLC has provided peace-of-mind while she travels and he works. Ms. Diocampo also stated the tourist efforts won't happen without local families, and while she doesn't directly benefit from scholarship dollars, she knows they impact TLC. She also stated her hope is for future Town Councils to continue to have the same priorities.

Kelsey Roberts, a Breckenridge resident, stated she wanted to thank the Council. Her two daughters attend Little Red, she is a teacher at Breckenridge Elementary and her husband is a firefighter at Red White and Blue. She stated she feels it's important to live in the community we serve, and children ages 3 to 7 years are most receptive to early literacy gains. She also stated she is dedicated to early education and to spreading the word about its value.

Anya Blank, who works for the 5th Judicial District, stated her husband works for the Breckenridge Police Department, and they used to need to stagger their work schedules to afford childcare, and were offered a scholarship last year so that they no longer have the need to do that. She also thanked Council for their support of the program.

Tom Lutke, a teacher at Summit High School, thanked Council for its support of the program. He stated he relies on the Carriage House for childcare everyday and appreciates the continued support for the program.

Jessica Drano, who has a child at TLC, stated she wanted to thank the Council and the community. She stated he recognizes the need to reach out to everyone and tell them the actual cost of childcare and let them know what it means to this community.

Karen Cedar stated she was laid off from work, and she believes parents who stay at home don't have an opportunity to access the funds as much as working parents. She also stated some families with kids at home could use the childcare help. Ms. Cedar stated she believes Breckenridge Montessori struggles month-to-month with finances and could use the support of the Childcare Fund.

Mr. Brewer then stated 2B lost by about 75 votes and if each person in the audience got one additional person to vote, it might have passed. Mr. Burke stated he moved here for a "real town" and the resources are here to support this subsidy and the Council just has to have the will to support it. Mayor Warner thanked all citizens for attending, and asked them to embrace the community and convince it childcare is an investment in our future.

Mayor Warner closed the public hearing.

Ms. McAtamney moved to approve RESOLUTION NO. 15, SERIES 2013 - A RESOLUTION ADOPTING THE 2014 BUDGET AND MAKING APPROPRIATIONS THEREFOR. Mr. Gallagher seconded the motion. The motion Passed 6 – 0. Mr. Dudick was absent.

C. Other

1. MOTION TO CANCEL THE TOWN COUNCIL MEETING ON DECEMBER 24, 2013
Mr. Burke moved to approve a MOTION TO CANCEL THE TOWN COUNCIL MEETING ON DECEMBER 24, 2013. Mr. Gallagher seconded the motion. The motion passed 6 – 0. Mr. Dudick was absent.
2. MOTION TO AMEND THE TOWN COUNCIL AGENDA TO INCLUDE RESOLUTION NO. 16, SERIES 2013 - A RESOLUTION AMENDING RESOLUTION NO. 8, SERIES 2008, CONCERNING THE NUMBER OF MEMBERS AND THE TERMS OF OFFICE OF THE MEMBERS OF THE TOWN OF BRECKENRIDGE

PUBLIC ARTS COMMISSION

Mayor Warner read the title into the minutes. Mr. Berry stated this motion is needed to add the resolution to the agenda.

Ms. McAtamney moved to approve a MOTION TO AMEND THE TOWN COUNCIL AGENDA TO INCLUDE RESOLUTION NO. 16, SERIES 2013 - A RESOLUTION AMENDING RESOLUTION NO. 8, SERIES 2008, CONCERNING THE NUMBER OF MEMBERS AND THE TERMS OF OFFICE OF THE MEMBERS OF THE TOWN OF BRECKENRIDGE PUBLIC ARTS COMMISSION. Mr. Brewer seconded the motion.

The motion passed 6 – 0. Mr. Dudick was absent.

3. RESOLUTION NO. 16, SERIES 2013 - A RESOLUTION AMENDING RESOLUTION NO. 8, SERIES 2008, CONCERNING THE NUMBER OF MEMBERS AND THE TERMS OF OFFICE OF THE MEMBERS OF THE TOWN OF BRECKENRIDGE PUBLIC ARTS COMMISSION

Mayor Warner read the title into the minutes. Mr. Berry stated this Resolution makes changes to the membership number for the Public Arts Commission and the terms of office for those members.

Mr. Burke moved to approve RESOLUTION NO. 16, SERIES 2013 - A RESOLUTION AMENDING RESOLUTION NO. 8, SERIES 2008, CONCERNING THE NUMBER OF MEMBERS AND THE TERMS OF OFFICE OF THE MEMBERS OF THE TOWN OF BRECKENRIDGE PUBLIC ARTS COMMISSION. Mr. Gallagher seconded the motion. The motion passed 6 – 0. Mr. Dudick was absent.

4. MOTION TO APPOINT ALL FIVE APPLICANTS TO THE PUBLIC ARTS COMMISSION

Mayor Warner asked Council to motion and vote to appoint all five applicants to the Public Arts Commission. Ms. Jenn Cram stated she believes it's good to have so many interested candidates, and the new members will begin serving on the commission in January. The applicants are as follows: Robin Theobald, Gene Sosville, Mara Sobeck, Jennifer Lundin and Rick Hague.

Ms. McAtamney moved to approve MOTION TO APPOINT ALL FIVE APPLICANTS TO THE PUBLIC ARTS COMMISSION. Mr. Burke seconded the motion.

The motion Passed 6 – 0. Mr. Dudick was absent.

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 reported on changes to the budget.

REPORT OF TOWN MANAGER AND STAFF

Mr. Gagen stated the Backstage Theater is doing a fundraising campaign as part of their renovation and is looking for feedback on whether naming rights should be part of the campaign. Mr. Burke stated he doesn't believe it's a big enough project for naming rights, and this building has a history with a name that makes sense. Ms. McAtamney agreed with Mr. Burke. Mayor Warner agreed as well. Mr. Gallagher stated naming rights don't make sense on a year-to-year lease, especially if the use ever changed. Mr. Brewer stated he'd like to support their efforts, and they should leave the door "cracked open" for the opportunity. Council agreed with Mr. Brewer's approach.

REPORT OF MAYOR AND COUNCILMEMBERS

- A. Cast/MMC (Mayor Warner)

Mayor Warner stated there was no report.

- B. Breckenridge Open Space Advisory Committee (Mr. Brewer)

Mr. Brewer stated BOSAC reviewed forest health projects at the last meeting. He further stated there's a map in the BOSAC packet of the areas that will be thinned. The committee also discussed trail maintenance projects.

- C. BRC (Mr. Burke)

Mr. Burke stated he sent the timeline for new board appointees to the Council Members.

- D. Marketing Committee (Ms. Wolfe)

Ms. Wolfe stated there was no report.

- E. Summit Combined Housing Authority (Mr. Dudick)

Mr. Dudick was not present for a report.

- F. Breckenridge Heritage Alliance (Mr. Dudick)
Mr. Dudick was not present for a report.
- G. Water Task Force (Mr. Gallagher)
Mr. Gallagher stated there was no report.
- H. Landfill Task Force (Ms. Wolfe)
Ms. Wolfe stated there is a movement to separate glass from the rest of the recycling, and to separate glass by color for most effectiveness.
- I. Public Art Commission (Mr. Gallagher)
Mr. Gallagher stated there was no meeting. He further stated there is a meeting scheduled for December 6th with representatives from the cultural arts entities, and the new Cultural Arts CEO starts on January 6th.

OTHER MATTERS

Ms. McAtamney stated there is an article in the paper stating we are supporting childcare. Mr. Burke stated it's unfortunate that the opposition wasn't in the audience to see the passion of the parents who attended. Ms. McAtamney stated we do have scholarships for parents who stay at home, and that information needs to be communicated to the public. She further stated the fund has paid off loans for Breck Montessori and supports the Montessori kids with the same scholarship criteria.

Mr. Brewer stated there have been two mountain lion sightings recently: one in Cucumber Gulch, and one on the ridge near French Gulch.

Ms. Kim Dykstra-Dilallo stated Ms. McAtamney will be the chair of the 2014 U.S. Pro Cycling Challenge.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 9:26pm. Submitted by Helen Cospolich, Municipal Services Manager.

ATTEST:

John Warner, Mayor