

**CALL TO ORDER, ROLL CALL**

Mayor Warner called the meeting of January 14, 2014 to order at 7:36 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 - DECEMBER 10, 2013**

With no changes or corrections to the meeting minutes of December 10, 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 Comment. There were no comments and Citizen's Comment was closed.
- B. Breckenridge Ski Resort Update  
Ms. Pat Campbell, COO of Breckenridge Ski Resort, was not present for the scheduled update.
- C. GoBreck Update  
Mr. John McMahon stated he is no longer with the BRC as Director and recruitment is starting for his replacement. Mr. McMahon further stated the new articles of incorporation were adopted, and after the new Board is established, they will be assigning roles and responsibilities. Mr. McMahon stated Ullr Fest adjustments this year included Breck's Got Talent as a new event. Also, he stated the Snow Sculpting Championships begin this week. Mr. McMahon stated GoBreck received an award for the "I Love Breckenridge" marketing campaign, social media presence is strong, occupancy reports are up, and he is excited about the collaborative effort with Robb Woulfe, the new Arts CEO.

**CONTINUED BUSINESS**

- A. Second Reading of Council Bills, Series 2014 - Public Hearings - NONE

**NEW BUSINESS**

- A. First Reading of Council Bills, Series 2014
  - 1. COUNCIL BILL NO. 1, SERIES 2014 - AN ORDINANCE MAKING MISCELLANEOUS AMENDMENTS TO TITLE 9 OF THE BRECKENRIDGE TOWN CODE  
Mayor Warner read the title into the minutes. Mr. Berry stated the Town Code needs to be updated by ordinance and these are minor amendments. Mr. Berry further stated there is a correction that needs to be made to the title of the ordinance to eliminate the reference to Title 9.  
Ms. McAtamney moved to approve COUNCIL BILL NO. 1, SERIES 2014 - AN ORDINANCE MAKING MISCELLANEOUS AMENDMENTS TO TITLE 9 OF THE BRECKENRIDGE TOWN CODE. Mr. Dudick seconded the motion.  
The motion passed 7 - 0.
  - 2. COUNCIL BILL NO. 2, SERIES 2014 - AN ORDINANCE APPROVING A LEASE WITH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO (Recycling Center)  
Mayor Warner read the title into the minutes. Mr. Berry stated this matter has been worked on at the staff level, and a lease longer than one year must be approved by Council.  
Ms. McAtamney moved to approve COUNCIL BILL NO. 2, SERIES 2014 - AN ORDINANCE APPROVING A LEASE WITH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO (Recycling Center).  
Mr. Dudick seconded the motion.  
The motion passed 7 - 0.
- B. Resolutions, Series 2014
  - 1. RESOLUTION NO. 1, SERIES 2014 - A RESOLUTION CREATING A TEMPORARY ADVISORY COMMITTEE KNOWN AS THE "TOWN OF BRECKENRIDGE CULTURAL ARTS ADVISORY COMMITTEE"  
Mayor Warner read the title into the minutes. Mr. Holman stated this resolution creates a temporary Cultural Arts Advisory Committee that will serve in an advisory capacity during the transition to a non-profit. Mr. Holman further stated there will be no terms on this committee because it is temporary.  
Mr. Brewer moved to approve RESOLUTION NO. 1, SERIES 2014 - A RESOLUTION CREATING A TEMPORARY ADVISORY COMMITTEE KNOWN AS THE "TOWN

OF BRECKENRIDGE CULTURAL ARTS ADVISORY COMMITTEE". Mr. Gallagher seconded the motion.  
The motion passed 7 - 0.

2. RESOLUTION NO. 2, SERIES 2014 - A RESOLUTION SUPPORTING THE TOWN OF BRECKENRIDGE'S GRANT APPLICATION TO THE EL POMAR FOUNDATION (103 South Harris)

Mayor Warner read the title into the minutes. Mr. Berry stated the El Pomar Foundation requires formal approval of this grant application by resolution.

Mr. Dudick moved to approve RESOLUTION NO. 2, SERIES 2014 - A RESOLUTION SUPPORTING THE TOWN OF BRECKENRIDGE'S GRANT APPLICATION TO THE EL POMAR FOUNDATION (103 South Harris). Ms. McAtamney seconded the motion.  
The motion passed 7 - 0.

C. Other

1. Childcare Advisory Group Appointments

Mayor Warner stated Council will choose 6 people for the committee. Mr. Dudick asked why Council is limiting the number of members at this time. Ms. Wolfe stated a larger committee could work well for smaller group work. Mr. Burke stated he hopes we don't micromanage the childcare centers, yet he supports the points made for a larger group. Mr. Brewer stated he supports this candidate pool. Ms. McAtamney stated the application process happened during the busiest time of the year, and a smaller group is potentially more engaged. Mayor Warner stated we recruit for committees in this way, but a good point has been made about what number Council desires. Mr. Dudick stated the Council agreed to 10, but limited to 6 members at this time to grow the committee in the future. Mr. Gallagher stated he prefers a smaller group and to let the group grow as necessary. Mayor Warner stated Council will pick 6 candidates and let it grow.

Council moved to appoint the following members:

Mike Connelly  
Lucinda Burns  
Greta Shackelford

These members were approved with a unanimous vote.

Council moved to appoint the following members:

Carla Williams  
Laurie Blackwell

These members were approved with a 5 for, 1 against vote. Mr. Burke voted against.

Council moved to appoint the following members:

Elisabeth Lawrence

This member was approved with a unanimous vote.

Mayor Warner then appointed Ms. McAtamney to the committee as the Council representative.

2. GoBreck Board Member Appointments

Mayor Warner stated the Council agreed not to seek additional candidates for the board.

Mr. Dudick moved to approve Dick Sosville, Bruce Horii and Dick Carleton as members of the GoBreck Board. Ms. Wolfe seconded the motion. Council voted and the motion passed 7-0.

Mayor Warner then appointed Ms. Wolfe to the committee as the Council representative.

Mr. Rob Neyland, who is also a member of the new board, thanked Council for its support and thanked Mark Burke for his years of service as part of the previous board.

**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 there was no report.

**REPORT OF TOWN MANAGER AND STAFF**

Mr. Gagen stated there is one item in the Mayor and Managers Report related to conducting a mail ballot election that highlights the difficulties in the new rules. He further stated several communities are thinking about switching back to polling place

elections, and the Council will have a chance to discuss it at the next meeting.

Mr. Gagen also stated we are starting to shift Arts and Culture under the new CEO, and getting the community used to working with him instead of coming before Council. Mr. Gallagher asked about the staging of the Riverwalk Center, and getting Mr. Woulfe involved in those decisions.

**REPORT OF MAYOR AND COUNCILMEMBERS**

- A. Cast/MMC (Mayor Warner)  
Mayor Warner stated Council already received his report.
- B. Breckenridge Open Space Advisory Committee (Mr. Brewer)  
Mr. Brewer stated there was no report.
- C. GoBreck (Mr. Burke)  
Mr. Burke stated there was no report. He then stated he wanted to understand the barricade requirement for the Mardi Gras parade, considering it was such a short parade. Ms. Wolfe asked about alternatives to that requirement. Chief Haynes stated it is something she has pushed for to keep people safe, but she is not opposed to a SEPA discussion about alternatives. Chief Haynes further stated she has seen parts of the Mardi Gras parade that were a safety concern.
- D. Marketing Committee (Ms. Wolfe)  
Ms. Wolfe stated the committee will be dissolved.
- E. Summit Combined Housing Authority (Mr. Dudick)  
Mr. Dudick stated there was no update.
- F. Breckenridge Heritage Alliance (Mr. Dudick)  
Mr. Dudick stated he had no report.
- G. Water Task Force (Mr. Gallagher)  
Mr. Gallagher stated Council saw the technical memo and forwarded it on to the Sanitation District and until the Sanitation District sees the complete water study report, the District cannot make comments on it. He further stated that if the Council is comfortable with the Sanitation District seeing the report before Council discusses it, they can move in that direction, and the Council generally agreed.
- H. Landfill Task Force (Ms. Wolfe)  
Ms. Wolfe stated there was no update.
- I. Public Art Commission (Mr. Gallagher)  
Mr. Gallagher stated there are four public art priorities for 2014, including the round-a-bout sculpture for which four finalists that will present designs for public input. At that point, the Commission will summarize and make a recommendation to Council.

**OTHER MATTERS**

Mr. Brewer asked the Mayor for permission to attend the Colorado Bike Summit in Denver in early February. He stated the event is a bike advocacy convention including legislation and classes. Mayor Warner agreed Mr. Brewer should attend.

Ms. McAtamney stated Denver City Council endorsed a resolution to allow marijuana stores to use banks. She further stated she believes it's a significant issue, and Council agreed to watch how Denver handles the situation. Mr. Gagen stated he will get a copy of Denver's resolution for the next meeting.

Mr. Dudick stated there was some confusion in an email chain regarding Golf Course use for non-profits, but it had been resolved by Mr. Holman.

**SCHEDULED MEETINGS**

**ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 9:07pm. Submitted by Helen Cospolich, Municipal Services Manager.

ATTEST:

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John Warner, Mayor