

CALL TO ORDER, ROLL CALL

Mayor Warner called the meeting of February 25, 2014 to order at 7:33 pm. The following members answered roll call: Mr. Gallagher, Mr. Brewer, Ms. McAtamney, Mr. Dudick and Mayor Warner. Ms. Wolfe and Mr. Burke were absent.

APPROVAL OF MINUTES - FEBRUARY 11, 2014

Mayor Warner stated he had one correction to the minutes: On page 3, top line, "Mayor Warner called the meeting of January 14 to order at 7:30 pm" should be changed to "the meeting of February 11, 2014". With no other corrections or deletions, the minutes were approved as corrected.

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.

Rob Neyland from the GoBreck Board of Directors, stated the Snow Sculpture Championships wrapped up successfully. He further stated Town was packed and the increase in social media hits was significant. Mr. Neyland then spoke to Council about IcelandAir as a bridge between the continents and a newer non-stop flight Denver to Reykjavik. Mr. Neyland and other tourism entities from Colorado recently went to Iceland to recruit IcelandAir to be a sponsor of the International Snow Sculpture Championships. He feels this is a relatively untapped market.

With no further comments, Mayor Warner closed Citizens Comment.

B. Breckenridge Ski Resort Update

Ms. Pat Campbell, COO of Breckenridge Ski Resort, stated snow and mountain conditions continue to be good. She further stated Spring Fever is ramping up with the marketing team with 40 events in 30 days from March 22-April 20 focusing on the period between the peak of Spring Break and Easter on April 20th. She also stated the Mountain Travel Symposium will be in Breckenridge April 9-16 and it's the first time we have hosted that event since the early 1980's. Ms. Campbell then discussed the news magazine story on Inside Edition and how it created a very unfavorable representation of people using smoke shacks out on the mountain. She stated the Ski Resort was able to identify several shacks on the mountain and has destroyed them. The resort is working with the Forest Service and will send out press release reminding people that it is not legal to smoke marijuana on Federal land. Also, the Ski Resort is working to enhance summer activities on the mountain with Epic Discovery, including canopy tours, hiking, zip lines and 4x4 tours on existing roads. She stated the resort is doing an EIS proposal with the Forest Service and is in the middle of a 30 day comment period ending March 12. Tim Gagen then stated BOSAC will give a presentation on March 11 to Council and then draft a letter for Council to discuss and send to Vail on March 12. Ms. Campbell stated there is a public open house on March 5 at the Mountain Thunder Lodge, 4-7 pm, where you can see plans, maps and more details regarding the summer activities. Jeff Zimmerman of Vail Resorts then stated the time frame for the entire EIS is about 12-18 months and Vail Resorts is in partnership with a Nature Conservancy to donate 1% of revenue.

Mr. Brewer then asked who is playing Spring Fever, and Ms. Campbell stated they have commitments from the bands but have not announced who they are.

Mayor Warner asked how the late Easter is working for the community and the Ski Area, and Ms. Campbell stated that it just spreads out things a bit more, and MTS will fill a major gap.

CONTINUED BUSINESS

A. Second Reading of Council Bills, Series 2014 - Public Hearings

1. COUNCIL BILL NO. 5, SERIES 2014 - AN ORDINANCE AMENDING SECTION 1-1-4 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE EDITORIAL DUTIES OF THE TOWN CLERK

Mayor Warner read the title into the minutes. Mr. Berry stated this ordinance would authorize the Town Clerk to use her editorial powers to correct bad statutory references, and there are no changes 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 on second reading COUNCIL BILL NO. 5, SERIES 2014 - AN ORDINANCE AMENDING SECTION 1-1-4 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE EDITORIAL DUTIES OF THE TOWN CLERK. Mr. Dudick seconded the motion. The motion passed 5-0. Mr. Burke and Ms. Wolfe were absent.

NEW BUSINESS

A. First Reading of Council Bills, Series 2014

1. COUNCIL BILL NO. 6, SERIES 2014 - AN ORDINANCE APPROVING A LONG-

TERM LEASE WITH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO (South Branch of Summit County Library – 103 South Harris Street)

Mayor Warner read the title into the minutes. Mr. Berry stated last year we entered into an agreement with the County to approve a 99-year lease with respect to the future location of the library, which is now the Breckenridge Grand Vacations Community Center Building on Harris Street. He further stated this ordinance will approve the 99-year lease for the library and Council Members should refer to the version of the operational plan handed out at the Work Session. Mr. Berry stated staff knows there is still work to be done on the operational plan and it will be completed prior to the second reading. The operational plan is an Exhibit to the Lease.

Ms. McAtamney moved to approve on first reading COUNCIL BILL NO. 6, SERIES 2014 - AN ORDINANCE APPROVING A LONG-TERM LEASE WITH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO (South Branch of Summit County Library – 103 South Harris Street) along with the version of the operational plan in the form that was handed out at the Work Session. Mr. Brewer seconded the motion. The motion passed 5-0. Mr. Burke and Ms. Wolfe were absent.

2. COUNCIL BILL NO. 7, SERIES 2014 - AN ORDINANCE AMENDING CHAPTER 3 OF TITLE 3 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE “BRECKENRIDGE REAL ESTATE TRANSFER TAX ORDINANCE”

Mayor Warner read the title into the minutes.

Mr. Berry stated this is the first ordinance amending the RETT since the Tabor Amendment was passed in 1992. This includes several relatively minor cleanup matters, clears up some terminology issues, and clarifies some of the exemptions issues that staff has struggled with regarding deeds in lieu of foreclosures, public trustee and sheriff sales. It also clarifies the enforcement procedures. Mr. Berry further stated these changes significantly improve the ordinance and will not result in any tax increases.

Ms. McAtamney moved to approve on first reading COUNCIL BILL NO. 7, SERIES 2014 - AN ORDINANCE AMENDING CHAPTER 3 OF TITLE 3 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE “BRECKENRIDGE REAL ESTATE TRANSFER TAX ORDINANCE”. Mr. Gallagher seconded the motion. The motion passed 5-0. Mr. Burke and Ms. Wolfe were absent.

- B. Resolutions, Series 2014
- 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 visited with the Planning Commission last Tuesday to share her report. She further stated Mr. Pringle, a Planning Commission Member, wanted to reiterate that he was not happy with the Condo-Hotel Ordinance. She also stated the Planning Commission minutes will reflect what happened at that meeting.

REPORT OF TOWN MANAGER AND STAFF

Mr. Gagen stated he will be on two panels at the Mountain Travel Symposium, both of which will be about VRBO's. He also stated the Fire District will give a report regarding the ambulance change in Breckenridge and he will learn more about this at the Manager's meeting this week. The change will be that only one ambulance will show up at each venue and there will be no degradation in service. Red, White and Blue will get the first call in the district.

REPORT OF MAYOR AND COUNCILMEMBERS

The reports of Mayor and Council Members were discussed at Work Session and prior to Call to Order of the Regular Meeting.

- A. Cast/MMC (Mayor Warner)
- B. Breckenridge Open Space Advisory Committee (Mr. Brewer)
- C. GoBreck (Ms. Wolfe)
- D. Summit Combined Housing Authority (Mr. Dudick)
- E. Breckenridge Heritage Alliance (Mr. Dudick)
- F. Water Task Force (Mr. Gallagher)

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- G. Landfill Task Force (Ms. Wolfe)
- H. Public Art Commission (Mr. Gallagher)
- I. Childcare Advisory Committee (Ms. McAtamney)
- J. Cultural Arts Advisory Committee (Ms. Wolfe and Mr. Gallagher)

OTHER MATTERS

Mayor Warner and other Council Members commented on the great work Public Works did on the potholes, plowing and digging out the fire hydrants. Mr. Brewer mentioned the Apex Field House in Arvada and stated he would like Summit County to consider a field house. Local citizen Tom Schaetzel requested an update on the water treatment plant from Mr. Gallagher. Mr. Gallagher then explained in detail about the status and the history of the water treatment plant discussions.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:25pm. Submitted by Susan Brown, Municipal Services Specialist.

ATTEST:

John Warner, Mayor