

CALL TO ORDER, ROLL CALL

Mayor Warner called the meeting of May 13, 2014 to order at 7:35 pm. The following members answered roll call: Mr. Brewer, Ms. Lawrence, Mr. Burke, Ms. Wolfe, Ms. Gigliello and Mayor Warner. Mr. Gallagher was absent.

APPROVAL OF MINUTES - APRIL 22, 2014

With no changes or corrections to the meeting minutes of April 22, 2014, 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. Red, White and Blue Fire District Update

Mr. Jay Nelson, Deputy Chief of the Red, White and Blue Fire District, presented a fire mitigation and wildfire update. Mr. Nelson then stated RWB has offered a summer internship job to someone who has a background in fire mitigation and who he believes is good fit in Breckenridge. He further stated the wildfire prediction is low for May and June, and normal later this summer, with July to August drying out. With the delay of fuel drying, August through the first snowfall will be the high part of the wildfire season.

Ms. Lawrence asked about the fire risk signs, and Mr. Nelson stated they usually go up Memorial Day weekend.

Fire Chief Jim Keating then thanked the two new members of Council, and gave an update on the EMS efforts county-wide. He then reviewed the history of the EMS system for the new Council members, including the current positive relationship with Summit County Ambulance. He further stated Flight For Life is interested in doing all out of County transports. Mr. Keating stated they have done a lot of early season training, and the focus is on the emergency exercise at the end of May. Mr. Keating stated this is one of the best working relationships with the Breckenridge Police Department that he's ever seen.

C. GoBreck Update

Ms. Lucy Kay, President of GoBreck, thanked the Council for its diverse comments, candor and passion and stated she will begin working on a strategic plan. Ms. Kay further stated she sees the need to build a budget that is consistent with the marketing and strategic plans. For events, GoBreck is looking at where the Town is heavy and light in events. Business Services now has a strategic direction that includes the Welcome Center, and has renamed the newsletter to "At Your Service." She further stated the Mountain Travel Symposium brought in about 1.4 million dollars in revenue for the Town.

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. 13 SERIES 2014 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH COLORADO RSA NO. 3 LIMITED PARTNERSHIP D/B/A/ VERIZON WIRELESS (VAW) LLC (Red, White and Blue Fire Protection District – North Fire Station Property)

Mayor Warner read the title into the minutes. Mr. Berry stated this ordinance, and Council Bill No. 14, would approve the installation of new wireless communication devices for Verizon through development agreements.

Mr. Brewer moved to approve COUNCIL BILL NO. 13 SERIES 2014 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH COLORADO RSA NO. 3 LIMITED PARTNERSHIP D/B/A/ VERIZON WIRELESS (VAW) LLC (Red, White and Blue Fire Protection District – North Fire Station Property). Mr. Burke seconded the motion.

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

2. COUNCIL BILL NO. 14, SERIES 2014 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH COLORADO RSA NO. 3 LIMITED PARTNERSHIP D/B/A/ VERIZON WIRELESS (VAW) LLC (Kingdom Park Ball Field;

857 Airport Road)

Mayor Warner read the title into the minutes. Mr. Berry stated this is the second of the Verizon Wireless development agreements.

Ms. Gigliello moved to approve COUNCIL BILL NO. 14, SERIES 2014 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH COLORADO RSA NO. 3 LIMITED PARTNERSHIP D/B/A/ VERIZON WIRELESS (VAW) LLC (Kingdom Park Ball Field; 857 Airport Road). Ms. Wolfe seconded the motion. The motion passed 6-0. Mr. Gallagher was absent.

B. Resolutions, Series 2014

1. RESOLUTION NO. 11, SERIES 2014 - A RESOLUTION APPROVING AN ASSIGNMENT OF PARTIAL INTEREST IN REAL ESTATE OPTION AGREEMENT WITH SUMMIT COUNTY, COLORADO, AND RATIFYING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN ON BEHALF OF THE TOWN WITH RESPECT TO THE ACQUISITION OF AN UNDIVIDED ONE-HALF INTEREST IN THE REAL PROPERTY THAT IS THE SUBJECT OF SUCH AGREEMENT (New York City, Chicago, St. Louis, and Denver City Mining Claims)

Mayor Warner read the title into the minutes. Mr. Berry stated the Town and County jointly acquire open space regularly, and this is a purchase the County commenced, and in order for the Town to participate with a half interest in the claims, it's necessary for Council to ratify and confirm this action.

Mr. Brewer moved to approve RESOLUTION NO. 11, SERIES 2014 - A RESOLUTION APPROVING AN ASSIGNMENT OF PARTIAL INTEREST IN REAL ESTATE OPTION AGREEMENT WITH SUMMIT COUNTY, COLORADO, AND RATIFYING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN ON BEHALF OF THE TOWN WITH RESPECT TO THE ACQUISITION OF AN UNDIVIDED ONE-HALF INTEREST IN THE REAL PROPERTY THAT IS THE SUBJECT OF SUCH AGREEMENT (New York City, Chicago, St. Louis, and Denver City Mining Claims). Mr. Burke seconded the motion. The motion passed 6-0. Mr. Gallagher 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.

B. Planning Commission Report (Mr. Brewer)

Mr. Brewer stated he attended his first meeting, and spoke to the Commission about recent Council actions, and then excused himself.

C. Town Project: North Main Street Park

Ms. Julia Puester stated this new park project was reviewed by the Planning Commission, which recommended approval of this project with a positive 5 points. Mayor Warner stated he believes this is a good new project.

Mr. Burke moved to approve Town Project: North Main Street Park. Ms. Lawrence seconded the motion.

The motion passed by voice vote.

REPORT OF TOWN MANAGER AND STAFF

Mr. Gagen stated he covered his report in the Work Session.

REPORT OF MAYOR AND COUNCILMEMBERS

A. Cast/MMC (Mayor Warner)

Mayor Warner stated he gave his report in the Work Session.

B. Breckenridge Open Space Advisory Committee (Ms. Lawrence)

Ms. Lawrence stated that Monday, May 19th is the trails open house at the Breckenridge Recreation Center, 6-7pm.

C. GoBreck (Ms. Wolfe)

Ms. Wolfe stated Ms. Lucy Kay covered the update at the beginning of the meeting, including the new board member for GoBreck.

D. Attainable Housing and Childcare Committee (Ms. Gigliello, Mr. Brewer, Mr. Gallagher)

Ms. Gigliello stated the Pinewood II project was part of the discussion. Mr. Burke stated

the goal is to have workforce housing that fits, and Block 11 might be the right location for this project. Mr. Brewer stated it would be a different design on Block 11 due to more space. Mayor Warner stated he's always been a proponent of maximum density, but possibly not that building in that location. Ms. Wolfe stated the market that wants workforce rental housing has a demand for additional parking for many tenants. Mayor Warner stated he would like to revisit the Holiday subdivision in Boulder. Council members then discussed the Satellite parking area and the possibility to make it work better for the Town.

- E. Breckenridge Heritage Alliance (Ms. Gigliello)
Ms. Gigliello stated she sent Council members her report. She also stated the Theobald award nominations are due soon.
- F. Water Task Force (Mr. Gallagher)
Mr. Gagen stated the Town completed the public water forums, and overwhelmingly they were positive. He also stated the Engage Breck feedback was positive. Mr. Gagen stated the Sanitation District meeting went well, and the next Water Task Force meeting in June will include financing conversations for a second water plant. He also stated the Task Force is working with the County to explore the possibility to extend the water system outside of Breckenridge.
- G. Cultural Arts Advisory Committee (Mr. Gallagher and Ms. Wolfe)
Ms. Wolfe stated the Council members were sent the minutes from the last meeting.
- H. Childcare Advisory Committee (Ms. Lawrence)
Ms. Lawrence stated there was no update.
- I. Sustainability Task Force (Mr. Burke, Mr. Brewer, Mayor Warner)
Mayor Warner stated the next meeting will take place on May 30th. Mayor Warner stated some businesses are only using disposable dining ware due to high tap fees, and perhaps the high cost is a barrier to entry into the business. Ms. Wolfe asked about the cost of entry for a restaurant 10 years ago compared to today, and Mr. Gagen stated Sanitation District costs have gone up significantly, but not the Town's. Mr. Brewer stated he thinks the business climate in Breckenridge is pretty good, but Mayor Warner stated he's not happy with the environmental impacts of disposable dishes and flatware. Mr. Brewer stated the Task Force needs to do the research to see if we need to incentivize new businesses. Ms. Gigliello stated GoBreck could address that.

OTHER MATTERS

Ms. Gigliello asked if she could stay on the GoBreck Business Services Committee, and the other Council members supported her proposal.

Mr. Brewer stated he wanted to extend a thank you to the Breckenridge Police Department, and Officer Bechtel, for their response to the theft of his bike. Mr. Brewer further stated he posted something on Facebook about the stolen bike, and it was turned in to the Summit County Sheriff's Office with an apology note.

Mr. Brewer also stated there's a way for the iPad to read the Council packet by using Siri.

Ms. Lawrence asked about the upcoming panel discussion about Getting Green Done, and Mayor Warner stated Mark Truckey will attend on behalf of the Town.

Ms. Wolfe stated the topic of water is getting to be more and more of an issue in the West.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:50pm. Submitted by Helen Cospolich, Municipal Services Manager.

ATTEST:

John Warner, Mayor