

CALL TO ORDER, ROLL CALL

Mayor Warner called the meeting of July 8, 2014 to order at 7:37 pm. The following members answered roll call: Mr. Gallagher, Mr. Brewer, Ms. Lawrence, Mr. Burke, Ms. Wolfe, Ms. Gigliello and Mayor Warner.

APPROVAL OF MINUTES - JUNE 24, 2014

With no changes or corrections to the meeting minutes of June 24, 2014, Mayor Warner declared they would stand approved as submitted.

APPROVAL OF AGENDA

Mr. Gagen stated if there is time, he would suggest adding the Administration Rules and Regulations and Naming Policy discussions (not covered in the Work Session) under other matters.

COMMUNICATIONS TO COUNCIL

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

Mayor Warner opened Citizen's Comment.

Ms. Carol Rockne, residing at 547 Broken Lance Drive, thanked the Council for the Fourth of July festivities, including the Budweiser Clydesdales and the fireworks. She also stated that regarding the afternoon marijuana discussion, she doesn't want to see Council making decisions based on threats of initiatives and elections. Mayor Warner thanked her for her thoughts.

Mr. Jeff Westcott, Owner of Maverick Sports Promotions and the Director of the Firecracker 50 Bike Race, introduced his staff and sponsors for the event. Mr. Westcott thanked Council for its support of the event and stated the race was recently selected by Bicycling Magazine as the number one race to do on the Fourth of July. Mr. Westcott also recognized Town staff for their help in the event and stated he hopes there's a feeling of pride for this event. The Council thanked Mr. Westcott for his production of the race. Mr. Brewer stated he raced this year and enjoyed it, and he believes it's an incredible asset to the community and an enormously positive experience.

There were no other comments and Citizen's Comment was closed.

B. Red, White and Blue Fire District Update

Mr. Jim Keating, Fire Chief of Red, White and Blue Fire District, wasn't present for an update.

C. GoBreck Update

Ms. Lucy Kay, CEO of GoBreck, stated the Fourth of July weekend was big, with 95%+ occupancy. Mr. Glen Johnson, distributor of Budweiser, sent a letter to the Town that Ms. Kay read into record expressing his thankfulness for the event. Ms. Kay further stated June is going to hit its highest occupancy level since 2007, and summer overall is expected to be a record. She also stated winter numbers are small, but have increased significantly over last year at this time. Ms. Kay stated Rachel Zerowin, PR Director for GoBreck, placed an article for an arts package in the San Diego newspaper, and is working on a Zagat story about dining. Also, Channel 4 News recently featured the B&B trail, and the annual GoBreck meeting is Thursday.

CONTINUED BUSINESS

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

NEW BUSINESS

A. First Reading of Council Bills, Series 2014

1. COUNCIL BILL NO. 24, SERIES 2014 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 16 OF TITLE 1 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE TOWN CODE OF ETHICS"

Mayor Warner read the title into the minutes. Mr. Berry stated the first code of ethics was adopted in 1992, this ordinance would revise and restate the Town's ordinance regarding ethics. He further stated some revisions need to be made based on conversations in the Work Session (reference audio file for specific information).

Ms. Gigliello moved to approve COUNCIL BILL NO. 24, SERIES 2014 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 16 OF TITLE 1 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE TOWN CODE OF ETHICS". Mr. Gallagher seconded the motion. The motion passed 7 - 0.

- B. Resolutions, Series 2014
1. RESOLUTION NO. 12, SERIES 2014 - A RESOLUTION APPROVING THE "RESIDENTIAL HOUSING RESTRICTIVE COVENANT FOR THE HOMES AT MAGGIE POINT"
Mayor Warner read the title into the minutes. Mr. Berry stated this resolution would approve the housing covenant for the Maggie Point project, and staff recommends adoption.
Ms. Lawrence moved to approve RESOLUTION NO. 12, SERIES 2014 - A RESOLUTION APPROVING THE "RESIDENTIAL HOUSING RESTRICTIVE COVENANT FOR THE HOMES AT MAGGIE POINT". Mr. Brewer seconded the motion.
The motion passed 7 - 0.
- 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 the meeting minutes reflected his report.

REPORT OF TOWN MANAGER AND STAFF

Mr. Gagen stated there was no report.

REPORT OF MAYOR AND COUNCILMEMBERS

- A. Cast/MMC (Mayor Warner)
Mayor Warner stated there was no report.
- B. Breckenridge Open Space Advisory Committee (Ms. Lawrence)

Ms. Lawrence stated the next meeting is on Monday. Mayor Warner asked about the requirements of Maverick Sports for trail repair for the Firecracker 50 event. Mr. Gagen stated trail maintenance is required as part of their contract for the event.
- C. GoBreck (Ms. Wolfe)
Ms. Wolfe stated there was no report.
- D. Breckenridge Heritage Alliance (Ms. Gigliello)
Ms. Gigliello stated she emailed her report to the Council. She also stated the railroad park was not finished in time for the Fourth of July holiday. Mr. Mike Barney, Recreation Director, explained the components of the playground, including the ground cover. Mayor Warner stated there would be a Grand Opening event for the park and information would be available soon.
- E. Water Task Force (Mr. Gallagher)
Mr. Gallagher stated the next meeting is July 25th, and Mayor Warner and Mr. Gallagher met with Allyn Mosher of the Upper Blue Sanitation District in an effort to stay connected with their Board of Directors, and it was a positive step.
- F. Cultural Arts Advisory Committee (Mr. Gallagher and Ms. Wolfe)
Mr. Gallagher stated there was no meeting. He further stated Mr. Robb Woulfe, Cultural Arts Director, sent a memo regarding options for the roundabout. Ms. Lawrence asked about the Barnhart Creative presentation, which will take place on July 22, and Mr. Woulfe clarified that it will be to look at branding options. Ms. Wolfe also stated the ideas are powerful enough that Council shouldn't have to worry about local competition.

OTHER MATTERS

Two items that were not covered as part of the Work Session were added to the agenda under Other Matters.

Regarding the Town-Owned Property Naming Policy, Mr. Holman stated he did research to see what other municipalities have in place and he's proposing a policy that includes some exceptions (historical registry, public art, and open space, for example). He further stated that it's important to look at what helps tell the story of Breckenridge, and to make sure there's a way to include significant donors in the name, and take public input. Mr. Holman also stated there's a caveat about naming something after someone's death, which

should be done only after a specified time after the death. Mr. Holman stated that if Council is okay with this policy, he will bring it back as a Resolution. Mayor Warner asked about donors who request naming rights as part of their donation. Council then discussed major sponsorship opportunities and how that might prohibit them from following the policy as stated. Mr. Gagen clarified that the language of the policy says "may", but we should be clear in the policy that when a major donation is part of the process, it could be its own process. Ms. Lawrence worried about the five year timeframe for naming after deceased people, as you may not want to wait that long to do the naming. Council agreed to changing the five-year requirement to a minimum of one year instead. Mr. Brewer asked about how the Stephen C. West Ice Arena was named, and Mayor Warner stated Mr. West served as mayor for 16 years, and was a big proponent of the bond issue that funded the Ice Arena. Mr. Holman stated you don't have the same time considerations if the person is still alive. Mr. Gagen stated the new Terry L. Perkins Building is a public building and he was a long-term public official.

Regarding the Amended Open Records Act Requirements Administrative Rules and Regulations, Mr. Berry stated the Town Clerk has the authority to amend the current regulations to be consistent with changes in the Colorado Revised Statutes, and Council doesn't need to formally approve these changes. Ms. Lawrence stated there needs to be a clarification for the per-page \$0.25 on the fee schedule.

Mr. Gagen clarified what should be reported in the quarterly honoraria report.

Mr. Brewer stated that with the high runoff, he's been seeing kayakers in the park.

Ms. Gigliello stated the Fourth of July was great, and she agreed with what others said about how good it was.

Mayor Warner stated, relating to the discussion this afternoon about retail marijuana sales, he would like to express the importance of moving forward with what creates the best possible outcome for this new retail pot vision in the community.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:45 pm. Submitted by Helen Cospolich, Municipal Services Manager.

ATTEST:

John Warner, Mayor