

**TOWN OF BRECKENRIDGE**  
**TOWN COUNCIL REGULAR MEETING**  
**Tuesday, August 26, 2014**  
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**CALL TO ORDER, ROLL CALL**

Mayor Warner called the meeting of August 26, 2014 to order at 7:34 pm. The following members answered roll call: Mr. Burke, Mr. Gallagher, Mr. Brewer, Ms. Lawrence, Ms. Wolfe, Ms. Gigliello, Mayor Warner.

**APPROVAL OF MINUTES - AUGUST 12, 2014**

Mayor Warner declared the minutes would stand approved as submitted.

**APPROVAL OF AGENDA**

Mr. Gagen stated there were no changes to the agenda. He further stated Council should refer to the version handed out of Council Bill No. 32.

**COMMUNICATIONS TO COUNCIL**

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

Ms. Carol Rockne, of 547 Broken Lance Drive in Breckenridge, stated she was concerned about Council's transparency, and how Council has decided to go with Tim Casey and Corum for the Pinewood 2 development without going through an RFP process. She suggested that the Town could build this project with the staff it has, and bid for just the design work. Mr. Gagen clarified the town owns the property and all Corum is doing is pre-work for the design. He further stated Town is financing the project and is paying Corum a small fee to manage the project, which ends when the CO is issued. He also stated Corum's only role is in the development management process and Corum is helping the Town through the planning process. Ms. Rockne stated she is glad she came and got this clarified. Mr. Gallagher further stated Corum is a third party manager only and this is a real town project.

B. Red, White & Blue Fire District Update

Mr. Jay Nelson, Deputy Chief from Red, White and Blue Fire District stated it's been a wet summer. He further stated Red, White and Blue conducted 72 volunteer fire mitigation inspections around Breckenridge this season. He also stated that with the wetter weather, fire mitigation is not top of mind anymore. Mr. Nelson stated the intern is looking at compliance for mitigation work, and working on recommendations for the incentive program. He further stated that as we move into the 2015 budget, he wants to get the Council's feeling on the mitigation program and funding for 2015. Mr. Gagen stated the Town's funding was focused on the County's chipping program this year and providing land for that. Mr. Nelson stated the Realtors' Association newsletter helped communicate the mitigation message.

Mr. Dan Schroder, of the CSU Extension Office, stated the chipping program was a huge success. He also stated initial funding was at roughly \$100,000 and all of those funds were spent in the first 8 weeks of the program. Mr. Schroder handed out an information sheet and noted that West Range Reclamation has taken approximately 8 semis loads of chipping from Breckenridge. He also stated the Wildfire Council has a grant program that will fund the additional cost of chipping this year. Mr. Schroder stated he has already submitted a grant application to the Department of Natural Resources for next year. Mr. Gagen stated the Town would be willing to donate the storage space for the chipping piles again next year.

Ms. Bonnie Smith, a local realtor, stated the Realtor's Associations is working on a consumer education website.

**CONTINUED BUSINESS**

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

1. COUNCIL BILL NO. 29, SERIES 2014 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 2 OF TITLE 6 OF THE BRECKENRIDGE TOWN CODE , INCLUDING ARTICLES 2A, 2B, 2C, AND 2D THEREOF, CONCERNING THE LICENSING AND REGULATION OF ANIMALS  
Mayor Warner read the title into the minutes. Mr. Berry stated there are no changes to this 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. 29, SERIES 2014 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 2 OF TITLE 6 OF THE BRECKENRIDGE TOWN CODE , INCLUDING ARTICLES 2A, 2B, 2C, AND 2D THEREOF, CONCERNING THE LICENSING AND REGULATION OF ANIMALS. Ms. Gigliello seconded the motion.

The motion passed 7 - 0.

**NEW BUSINESS**

A. First Reading of Council Bills, Series 2014

1. COUNCIL BILL NO. 32, SERIES 2014 - AN ORDINANCE AMENDING CHAPTER 2 OF TITLE 8 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE SIGN ORDINANCE," CONCERNING SANDWICH BOARD SIGNS

Mayor Warner read the title into the minutes. Mr. Berry stated changes to this ordinance were handed out to Council members based on the discussion in the Work Session, which changes reference in size from "four feet" to "six feet". He reminded Council to refer to the version handed out at the meeting when making a motion. Mayor Warner clarified the size of the signs based on the change to the ordinance.

Mr. Brewer moved to approve COUNCIL BILL NO. 32, SERIES 2014 - AN ORDINANCE AMENDING CHAPTER 2 OF TITLE 8 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE SIGN ORDINANCE," CONCERNING SANDWICH BOARD SIGNS. Mr. Burke seconded the motion. The motion passed 7 - 0.

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 (Mr. Brewer)

Mr. Brewer stated there was no update from the Planning Commission meeting.

#### **REPORT OF TOWN MANAGER AND STAFF**

Mr. Gagen stated the Report of Town Manager and Staff was covered in the Work Session.

#### **REPORT OF MAYOR AND COUNCILMEMBERS**

- A. Cast/MMC (Mayor Warner)

Mayor Warner stated there was no meeting.

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

Ms. Lawrence stated BOSAC looked at the realignment of the Peaks Trail, the new portion of Turks Trail is complete, ZL is progressing and the B-Line Trail has new features. She further stated the forest health project on Iowa Hill is being completed. Ms. Lawrence stated the September meeting will be on the 22nd, instead of the 15th. Mayor Warner stated he received kudos for the trails during the Ride with the Mayor on Sunday up French Gulch. He stated visitors were amazed at the protection of the open space and the management of the trails.

- C. GoBreck (Ms. Wolfe)

Ms. Wolfe stated Steve Lapinsohn is a new member of the GoBreck Board. She further stated a meeting on Thursday will address board culture, and a September session will help develop a 5-year strategic plan. Mr. Burke asked if Lucy Kay planned to stay in her position, and Ms. Wolfe stated she's making great progress. Mayor Warner stated Pat Campbell is happy that Lucy is in her current role, staff is engaged and it's a good situation.

- D. Breckenridge Heritage Alliance (Ms. Gigliello)

Ms. Gigliello stated the Alliance has been focused on Wakefield Sawmill, rock piles on the Dredge, bathrooms at Barney Ford, the Pro Cycling Challenge party and budget discussions. Mayor Warner stated he attended the Pro Challenge event and he couldn't see the Jumbotron from the lawn. He further stated he sees the need to bring back the party to what it was in the past. Ms. Wolfe stated in the past there were other TV monitors were set up in the area. Mr. Brewer stated there was not a lot of footage of the race that wasn't coming through, and he would like to see if there's a better way to manage the live broadcast in the future. Mayor Warner stated he believes the airplane they use is not appropriate for the terrain and he has encouraged the race organization to look into other options in the future. Mayor Warner stated he will bring up this issue again at CAST.

- E. Water Task Force (Mr. Gallagher)

Mr. Gallagher stated there was a 2-hour meeting this afternoon with the Colorado Water Conservation Board and the meeting went well. He stated the meeting covered the history and the need for a new water plant, and the outstanding issues. He further stated it was a productive meeting, and neither side wants to go to court over the issues identified. Mr. Burke asked when Council will address the new water fees, and Mr. Gagen stated the Task Force has recommended that be part of the budget cycle for 2015.

F. Cultural Arts Advisory Committee (Mr. Gallagher and Ms. Wolfe)

Mr. Gallagher stated they had two sessions recently, including a planning seminar with board members and staff about programming, marketing, a mission statement, and goals for each year. He stated the name of the new 501c3 will be "Breckenridge Creative Arts." He also stated the organization is moving forward on filing for 501c3 status, and the new budget will go through the regular budget process with the other Town divisions and will be presented to Council at the Budget Retreat in October.

Ms. Wolfe stated the group has done a lot of hard work. Mayor Warner asked about the structure of the new organization with board members and staff, and Mr. Gallagher stated Robb Woulfe will serve the board as the CEO, and the Town will be involved in board decisions as well. Mr. Burke stated he wants to be sure Robb feels secure in his position with the new board.

Ms. Lawrence asked about the possible exhibit for the grand opening, and Mr. Woulfe stated it's not happening because of the potential for cold weather those days.

**OTHER MATTERS**

Ms. Gigliello asked about including the events committee in the committee reports. Ms. Wolfe stated Council might not want to discuss events prematurely at the meetings. Ms. Wolfe further stated she can include that information with her GoBreck report.

Mayor Warner stated he needs two Council volunteers for the grants committee with Ms. Kim Dykstra. Mr. Gallagher and Mr. Burke both offered to serve in this capacity.

Mayor Warner also stated people liked the Dumb and Dumber screening on the Riverwalk Lawn, and wants to know if this kind of event could happen monthly during the summer. Mr. Robb Woulfe indicated he would look into this idea for the future.

Ms. Dykstra stated the Breck Bike Week budget was cut by 75% this year, but it added to the biking message for the US Pro Challenge week in Breckenridge.

**SCHEDULED MEETINGS**

**ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 8:49pm. Submitted by Helen Cospolich, Municipal Services Manager.

ATTEST:

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John Warner, Mayor