

**CALL TO ORDER, ROLL CALL**

Mayor Warner called the meeting of October 14, 2014 to order at 7:30 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 - SEPTEMBER 23, 2014**

Ms. Wolfe stated she noticed one change needed under Planning Matters where the reference was to "Mayor Warner" needed to be changed to Mayor Pro Tem Burke. With no other changes or corrections to the meeting minutes of September 23, 2014, Mayor Warner declared they would stand approved as amended.

**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)

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

B. GoBreck Update

Ms. Lucy Kay, Director of GoBreck, stated lodging reservations are pacing 8% ahead of last year, and September was down 1%. She further stated Oktoberfest Saturday was the 5th busiest Saturday of the entire summer, and the winter season is trending well. Ms. Kay stated a preseason business roundtable will take place at Beaver Run next week, and it will address social media and parking, among other things. In addition, a Coffee Roundtable for Town issues will take place on November 3. She stated GoBreck continues to develop a comprehensive marketing plan for 2015 and strategic planning is taking place with the Board.

C. Pro Cycling Challenge Recap

Ms. Jen McAtamney, Co-Chair for the US Pro Cycling Challenge Breckenridge LOC, stated the event continues to be an incredible local effort, including more than 400 volunteers. She further stated race organizers indicate Breckenridge is a favorite place to come for the race, and there is huge support for this event. Ms. McAtamney stated there is incredible cooperation between all of the entities involved, and the LOC is already in conversations with the race organizers for next year's event, which will take place August 17-24. Mayor Warner stated he would like to see a stronger connection between the announcers and the pronunciation of local place names. Mayor Warner also recommended the race organizers communicate with the towns better about television coverage challenges and airplane use for video. Then the LOC presented a video about the pond crossing event that took place during the race festivities.

D. Police Department Awards Presentation

Chief Haynes presented two awards, one to Detective Alex Blank from the Breckenridge Police Department and one to Mike Scott from Breckenridge Ski Resort Security who partnered for the investigation of ski theft and found the suspect based on an established profile. She further stated the Police Department continues to work toward a resolution in this case and these awards demonstrate commitment and coordination.

**CONTINUED BUSINESS**

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

1. COUNCIL BILL NO. 35, SERIES 2014 - AN ORDINANCE AMENDING TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING CONDOMINIUMS AND CONDO HOTELS

Mayor Warner read the title into the minutes. Mr. Berry stated there is one change to this ordinance since the first reading, and that involves the language about the definition of ovens. He further stated the proposed language was prepared by staff with the help of the building inspector.

Mayor Warner opened the public hearing. There were no comments and the public hearing was closed.

Mr. Gallagher moved to approve COUNCIL BILL NO. 35, SERIES 2014 - AN ORDINANCE AMENDING TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING CONDOMINIUMS AND CONDO HOTELS. Mr. Burke seconded the motion.

The motion passed 7-0.

**NEW BUSINESS**

A. First Reading of Council Bills, Series 2014

1. COUNCIL BILL NO. 36, SERIES 2014 - AN ORDINANCE AMENDING THE

**BRECKENRIDGE TOWN CODE CONCERNING PENALTY ASSESSMENT NOTICES AND THE AUTHORITY OF COMMUNITY SERVICE OFFICERS**

Mayor Warner read the title into the minutes. Chief Haynes stated this ordinance would update the penalty assessment language to make it consistent and up-to-date with the rest of our code, as well as to allow Community Service Officers to write tickets for four additional sections of code. She also noted that the second reading, if passed, would be first meeting in November.

Mayor Warner stated Council spoke in the retreat about adding public hearings to the first reading of ordinances. He further stated that since there was no public in attendance, no hearing was needed at this time.

Ms. Gigliello moved to approve COUNCIL BILL NO. 36, SERIES 2014 - AN ORDINANCE AMENDING THE BRECKENRIDGE TOWN CODE CONCERNING PENALTY ASSESSMENT NOTICES AND THE AUTHORITY OF COMMUNITY SERVICE OFFICERS. Mr. Burke seconded the motion.

The motion passed 7 - 0.

**B. Resolutions, Series 2014**

**1. RESOLUTION NO. 19, SERIES 2014 - A RESOLUTION ADOPTING THE SUMMIT COUNTY MULTI-HAZARD MITIGATION PLAN 2013**

Mayor Warner read the title into the minutes. Chief Haynes stated the resolution is a requirement of FEMA to adopt every five years in order to remain in good standing for grant funding.

Ms. Lawrence moved to approve RESOLUTION NO. 19, SERIES 2014 - A RESOLUTION ADOPTING THE SUMMIT COUNTY MULTI-HAZARD MITIGATION PLAN 2013. Ms. Wolfe seconded the motion.

The motion passed 7 - 0.

**C. Other**

**1. MOTION TO CANCEL OCTOBER 28, 2014 REGULAR TOWN COUNCIL MEETING**

Mr. Burke moved to cancel the October 28, 2014 Regular Town Council Meeting due to it falling on the same day as the Budget Retreat. Council approved the motion by voice vote.

**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 nothing to add to his report from the meeting and asked the Council if they had read the discussion on cell phone towers. They all stated they had, and Mayor Warner stated the one by the fire station looks good. Mr. Brewer then stated the main point is that the demand for data is growing at 2000% per 3 years, and we need to keep in mind how much that might demand of us in the future. Mr. Peter Grosshuesch, Community Development Director, stated the commission visited Vail to see technology options and will present something to Council in the future. Mayor Warner asked about classifying the towers as structures vs. utilities, and a discussion ensued about a co-location option.

**C. Planning Commission Appointments**

Mr. Burke moved to approve the four candidates for Planning Commission appointment. Mr. Brewer stated he wished there were more applicants, and Ms. Gigliello asked if it was a question of advertising. Mr. Brewer seconded the motion.

The motion passed 7-0.

**REPORT OF TOWN MANAGER AND STAFF**

Mr. Gagen stated his items were covered in the Work Session. He also stated staff sent out an FAQ document about the ballot question.

**REPORT OF MAYOR AND COUNCILMEMBERS**

**A. Cast/MMC (Mayor Warner)**

Mayor Warner stated he had no report.

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

Ms. Lawrence stated there was no meeting, and the next meeting will be a retreat to Aspen on October 29 to mountain bike a trail outside of Aspen.

**C. GoBreck (Ms. Wolfe)**

Ms. Wolfe stated there is a board meeting tomorrow. Mayor Warner asked about the current winter booking rates as compared to past years. Ms. Wolfe stated Lucy Kay is

doing much more with metrics and comparative data and is working on that with Bill Wishowski. Mr. Gagen stated tax growth is increasing and the idea is that one year of tax revenue will cover the additional ask for \$500K. He also stated this will be discussed at the budget retreat.

- D. Breckenridge Heritage Alliance (Ms. Gigliello)  
Ms. Gigliello stated she sent her report by email.
- E. Water Task Force (Mr. Gallagher)  
Mr. Gallagher stated Mr. Tom Daugherty is looking to schedule a meeting with the Water Task Force to review the recommendations adjusting water rates. He also stated that he and Mr. Gagen spoke earlier about possible litigation and the Town is making progress with Denver, Colorado Springs and Summit County, but possibly not with the Colorado Water Conservation Board and Upper Blue.
- F. Cultural Arts Advisory Committee (Mr. Gallagher and Ms. Wolfe)  
Mr. Gallagher stated the monthly meeting is tomorrow. He further offered kudos to Mr. Robb Woulfe and Jenn Cram for their good job with the Arts District Opening. He also stated Mr. Woulfe gave the Governor a tour of the Arts District over the weekend, and he was very complimentary of what we are doing, and his staff were excited with what we are trying to do.

#### **OTHER MATTERS**

Ms. Lawrence stated she is looking for background about the Recreational path plowing and Mayor Warner stated that in the past it was an expense we could do without. Mr. Gagen stated prior to plowing it, we left the snow for grooming and skiing on the path. Mayor Warner further stated it would be a pretty large cost to plow the path. Mr. Gallagher stated he was a 0 on this issue. Ms. Gigliello stated she needed more information. Mayor Warner asked staff to provide a per-time cost for that effort. Ms. Wolfe stated she thinks people can get creative with where they walk in the winter. Mr. Burke stated he is not there with supporting this issue yet. Mr. Brewer stated last year he rode his bike in the winter on the streets and it worked, but it might all come down to what it would cost, and would it be worth it. Also, he stated we have this incredible amenity that we don't get to use in the winter, so he's open to a pilot program to see how it works, but wouldn't want to commit before knowing the cost. Ms. Lawrence wondered if plowing the path could play a part in the parking question.

Mr. Brewer stated he had a discussion on Facebook about the new snow removal policy on Main Street. The question was about 10am versus 8am for the machine to plow the sidewalks. He stated that even though some shops don't open until 10am, there's another group there at 8am who is eating out for breakfast. Mr. Daugherty stated his department is being flexible with the times to see how it goes, and the equipment they use is effective and appropriate for the sidewalks.

Mr. Brewer also stated he was the middle man in a conversation about religious services held at the Riverwalk Center on Christmas Eve. The Arts Board will now be the one to decide about this issue, Robb stated they don't have the staff to do this on a holiday and to accommodate this service. Mayor Warner asked if we were shooting ourselves in the foot in a resort area where we have wanted to use the center more, and looking for clarification from Council. Mr. Wolfe stated he wanted to elevate the use of the facility, and wants to be ahead of these asks and doesn't believe this is an appropriate ask. Mr. Burke stated we are a resort-based economy and that is our busiest week, and we all need to be on the same page. Ms. Gigliello stated we should move forward with purpose and strategy. Mayor Warner stated he wants the Board to decide this matter.

Ms. Lawrence stated she has heard that businesses are too busy during this offseason and they haven't been able to staff appropriately. She further stated these are requesting more numbers from GoBreck, and more frequently. Ms. Wolfe stated people should have some understanding of events that drive business, and it's hard to know weekend traffic. Mr. Gagen stated lodging occupancy may not say much, only sales tax.

#### **SCHEDULED MEETINGS**

#### **ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 9:10 pm. Submitted by Helen Cospolich, Municipal Services Manager.

ATTEST:

**TOWN OF BRECKENRIDGE**  
**TOWN COUNCIL REGULAR MEETING**  
**Tuesday, October 14, 2014**  
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John Warner, Mayor