

CALL TO ORDER, ROLL CALL

Mayor Warner called the meeting of November 11, 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 - OCTOBER 14, 2014

Ms. Wolfe noted one change to the minutes on page 4, under new business, which was to correct the date of October 8 and make it October 28. With no additional changes or corrections to the meeting minutes of October 14, 2014, Mayor Warner declared they would stand approved as corrected.

APPROVAL OF AGENDA

Mr. Gagen stated there were no changes to the agenda. He also stated Mr. Tim Berry had handed out an updated version of Council Bill No. 41 that Council should refer to when making a motion.

COMMUNICATIONS TO COUNCIL

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

Mayor Warner opened Citizen's Comment.

Mr. Mike McCormick, Director of the Breck Epic bike event, thanked the Council for creating a climate in which the race can flourish, and the last two years were sold out. He further stated national and global media cover the race, which takes place over seven days in late August with just under 400 riders (about 1000 people total) equaling \$1.7 million in gross revenue for Town for the week. Mr. McCormick stated it's a non-impactful event and they will continue to try to raise the bar in preventing trail conflicts with increased signage and ads for the courses.

Ms. Tricia Hyon, the mother of two skateboarders, thanked the Council for an incredible new skate park, noting that Mr. Brewer visited the skaters and took an interest in the park. She also stated there is a possible World Cup event that will take place at the Skate Park in the coming year. At that point, young skaters also thanked the Council and presented them with a small gift.

B. GoBreck Update

Ms. Lucy Kay, Director of GoBreck, stated October occupancy was up 25% over last year, and bookings during the month were up 11%. She further stated they are "banning the use of offseason and shoulder season" and this summer is looking to be an all-time record for visitation. Ms. Kay also stated winter is up 3% and tracking well. She stated GoBreck is working with Robb Woulfe on events, and brainstorming how to move forward. She also introduced a new event called the "Shop Hop" on Black Friday for local business. Ms. Kay stated GoBreck will launch a new website on December 15th and they are using "Breckenridge, Colorado" in new marketing, as opposed to "Breck". She also stated the Breckenridge Vacation Planner is going away, to be replaced with a visitors' guide produced in partnership with the Summit Daily News.

CONTINUED BUSINESS

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

1. COUNCIL BILL NO. 35, 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 is the second reading of the ordinance and there are no changes from the first reading. She further stated all changes are clarifying and simplifying in nature, including the addition of four sections that Community Service Officers can enforce. Mayor Warner opened the public hearing. There were no comments and the public hearing was closed.

Ms. Wolfe moved to approve COUNCIL BILL NO. 35, 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.

NEW BUSINESS

A. 2015 Proposed Budget Public Hearing

Mayor Warner introduced the public hearing for the 2015 Proposed Budget. Mr. Gagen reviewed the highlights from the major funds and went over changes in the budget from the prior year, including 2015 special projects. The full budget can be viewed on the Town of Breckenridge website. There were no comments and the hearing was closed.

- B. First Reading of Council Bills, Series 2014
1. COUNCIL BILL NO. 36, SERIES 2014 - AN ORDINANCE PROVIDING FOR AN INCREASE IN MUNICIPAL WATER USER FEES EFFECTIVE JANUARY 1, 2015
Mayor Warner read the title into the minutes. Mr. Gagen stated every year we review our rate structure for water utilities, and this year we are looking at modest increases in water rates of 5%. He also stated the bill proposes an increase in the excess water rate to encourage conservation, and a change in PIFs for water tap fees. Mayor Warner opened the public hearing. There were no comments and the public hearing was closed.

Mr. Gallagher moved to approve COUNCIL BILL NO. 36, SERIES 2014 - AN ORDINANCE PROVIDING FOR AN INCREASE IN MUNICIPAL WATER USER FEES EFFECTIVE JANUARY 1, 2015. Mr. Burke seconded the motion.
The motion passed 7-0.
 2. COUNCIL BILL NO. 37, SERIES 2014 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2015
Mayor Warner read the title into the minutes. Mr. Brian Waldes stated this Ordinance sets the Mill Levy for the Town of Breckenridge. Mayor Warner opened the public hearing. There were no comments and the public hearing was closed.

Ms. Gigliello moved to approve COUNCIL BILL NO. 37, SERIES 2014 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2015. Mr. Burke seconded the motion.
The motion passed 7 - 0.
 3. COUNCIL BILL NO. 38, SERIES 2014 - AN ORDINANCE APPROVING A LEASE WITH COLORADO RSA NO. 3 LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS (Kingdom Park Ball Field; 857 Airport Road)
Mayor Warner read the title into the minutes. Mr. Daugherty stated this ordinance is for a long-term Verizon Lease for their tower.

Ms. Lawrence moved to approve COUNCIL BILL NO. 38, SERIES 2014 - AN ORDINANCE APPROVING A LEASE WITH COLORADO RSA NO. 3 LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS (Kingdom Park Ball Field; 857 Airport Road). Mr. Gallagher seconded the motion.
The motion passed 7 - 0.
 4. COUNCIL BILL NO. 39, SERIES 2014- AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Milne/McNamara House and Eberlein House; Lots 3 and 4, Block 8, Yingling & Mickles Addition)
Mayor Warner read the title into the minutes. Mr. Berry stated the Town's historic preservation ordinance designates certain criteria for a property to become a landmark. He further stated staff has determined this property qualifies for a landmark under the criteria.

Mr. Brewer moved to approve COUNCIL BILL NO. 39, SERIES 2014- AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Milne/McNamara House and Eberlein House; Lots 3 and 4, Block 8, Yingling & Mickles Addition). Mr. Gallagher seconded the motion.
The motion passed 7 - 0.
 5. COUNCIL BILL NO. 40, SERIES 2014-AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Breckenridge Grand Vacations Community Center; Lots 1 – 9, Block 2, Yingling & Mickles Addition, and Part of Klack Placer)
Mayor Warner read the title into the minutes. Mr. Berry stated this ordinance would designate the new community center owned by the Town as a historic landmark. He further stated Planning Commission has reviewed and recommended adoption of this ordinance.

Ms. Wolfe moved to Approve COUNCIL BILL NO. 40, SERIES 2014-AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Breckenridge Grand Vacations Community Center; Lots 1 – 9, Block 2, Yingling & Mickles Addition, and Part of Klack Placer). Ms. Lawrence seconded the motion.
The motion passed 7 - 0.
 6. COUNCIL BILL NO. 41, SERIES 2014 - AN ORDINANCE AMENDING CHAPTER 14 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE , KNOWN AS THE "TOWN OF BRECKENRIDGE 2013 MARIJUANA LICENSING ORDINANCE," BY EXTENDING THE LIMITATION ON THE SUBMISSION OF NEW LICENSE APPLICATIONS

UNTIL JANUARY 1, 2016

Mayor Warner read the title into the minutes. Mr. Berry stated this ordinance would extend the limitation on new license applications until July 1, 2015, based on the Council's discussion in Work Session. He further stated that given the fact that the advisory question election is December 9th, staff is concerned about receiving applications for new locations prior to decisions being made by the Council. Mr. Berry asked Council to refer to the version handed out with the changes made in Work Session, setting the date of July 1, 2015 to lift the moratorium.

Mr. Gallagher moved to approve COUNCIL BILL NO. 41, SERIES 2014 - AN ORDINANCE AMENDING CHAPTER 14 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE , KNOWN AS THE "TOWN OF BRECKENRIDGE 2013 MARIJUANA LICENSING ORDINANCE," BY EXTENDING THE LIMITATION ON THE SUBMISSION OF NEW LICENSE APPLICATIONS UNTIL JANUARY 1, 2016 . Mr. Burke seconded the motion.

The motion passed 6 - 1. Ms. Lawrence dissented.

C. Resolutions, Series 2014

1. RESOLUTION NO. 20, SERIES 2014 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR ATTORNEY SERVICES WITH ROBERT GREGORY OF WEST BROWN HUNTLEY HUNTER TEODORU PC FOR 2015
Mayor Warner read the title into the minutes. Mr. Gagen stated the Town's Prosecuting Attorney is appointed by the Town Council. He further stated this resolution formalizes the contract for 2015.

Ms. Gigliello moved to approve RESOLUTION NO. 20, SERIES 2014 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR ATTORNEY SERVICES WITH ROBERT GREGORY OF WEST BROWN HUNTLEY HUNTER TEODORU PC FOR 2015. Mr. Gallagher seconded the motion.
The motion passed 7 - 0.

2. RESOLUTION NO. 21, SERIES 2014 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR ATTORNEY SERVICES WITH TIMOTHY H. BERRY, P.C. FOR 2015
Mayor Warner read the title into the minutes. Mr. Gagen stated it has been recommended to retain the Town Attorney for 2015. He further stated this resolution would formalize the contract for 2015.

Ms. Lawrence moved to approve RESOLUTION NO. 21, SERIES 2014 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR ATTORNEY SERVICES WITH TIMOTHY H. BERRY, P.C. FOR 2015. Ms. Wolfe seconded the motion.
The motion passed 7 - 0.

D. Other

PLANNING MATTERS

A. Planning Commission Decisions

There was no consent calendar to approve.

B. Planning Commission Report (Mr. Brewer)

Mr. Brewer stated he sent his report by email, and he wasn't at the meeting.

REPORT OF TOWN MANAGER AND STAFF

Mr. Gagen stated his report was covered at the work session.

REPORT OF MAYOR AND COUNCILMEMBERS

The reports of Mayor and Council members were covered at the afternoon Work Session. To listen to these reports, please link to the audio file available on the Town of Breckenridge website.

A. Cast/MMC (Mayor Warner)

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

C. GoBreck (Ms. Wolfe)

D. Breckenridge Heritage Alliance (Ms. Gigliello)

E. Water Task Force (Mr. Gallagher)

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

OTHER MATTERS

Ms. Lawrence stated she is looking for some history about the Courthouse Lot to possibly make it a two story garage. Mr. Gagen stated the property is shared by the County, and at the time plans were produced, the County was not interested in that project. He further stated the discussion was about four years ago, and it was close to \$2 million for the project. He also stated there are some property owners in close proximity, which could make the project more complicated, and it will be discussed at a retreat with the County.

Mr. Brewer read a letter into record from one of his past clients who appreciated Town Staff. He also noted that the Skate Park appreciation at the meeting was great, and he enjoyed attending a Veteran's Day event in the capacity of Town Council. Mr. Brewer also stated he has been researching field house options for the future, and he believes if the Town of Frisco or the School District could donate land, and a group could raise money for the capital outlay, with a Mill Levy to run it, the project might be possible. Mr. Brewer stated he plans to form an exploratory committee for this idea. Mr. Brewer also stated he is looking into the idea of creating a Recreation District for a geographical area, and getting buy-in from the surrounding towns. Mr. Gagen stated the County did some research about creating a Recreation District in the past and he could use that as a basis. Mr. Brewer also stated the County is finding this election difficult in timing with the General Election, and he likes the idea of a State of the Town address.

Ms. Gigliello stated she likes the idea of a State of the Town address.

Mayor Warner stated a group called snowridersinternational.org sent a letter urging the Council to sign a petition regarding global warming as related to power plants and affecting winter sports. Mayor Warner will send the letter to the Council to review and possibly sign.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:48 pm. Submitted by Helen Cospolich, Municipal Services Manager.

ATTEST:

John Warner, Mayor