

CALL TO ORDER, ROLL CALL

Mayor Warner called the meeting of May 12, 2015 to order at 4:04 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 - APRIL 28, 2015

With no changes or corrections to the meeting minutes of April 28, 2015, Mayor Warner declared they would stand approved as submitted.

APPROVAL OF AGENDA

Mr. Gagen stated there were no changes to the agenda.

CONTINUED BUSINESS

A. Second Reading of Council Bills, Series 2015 - Public Hearings

1. COUNCIL BILL NO. 9, SERIES 2015 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 13 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE CONCERNING SPECIAL EVENTS AND MAKING MISCELLANEOUS AMENDMENTS TO THE BRECKENRIDGE TOWN CODE RELATED THERETO

Mayor Warner read the title into the minutes. Ms. Kim Dykstra stated there were 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. 9, SERIES 2015 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 13 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE CONCERNING SPECIAL EVENTS AND MAKING MISCELLANEOUS AMENDMENTS TO THE BRECKENRIDGE TOWN CODE RELATED THERETO. Ms. Wolfe seconded the motion. The motion passed 7 - 0.

2. COUNCIL BILL NO. 11, SERIES 2015 - 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 JULY 1, 2016

Mayor Warner read the title into the minutes. Chief Haynes stated there were no changes to this ordinance from the first reading. Mayor Warner opened the public hearing.

Mr. Lee Edwards, a Breckenridge Resident, stated he owns a piece of property on Airport Road and wants to understand why we are extending the moratorium on new licenses as there is a limited pool of properties for these kinds of businesses and he might be able to lease his property for this purpose.

Chief Haynes explained the current infrastructure issues with the area, including increased transit ridership, pedestrian issues and lighting issues, and how Council wants to better understand how to correct these deficiencies before moving forward. Ms. Lawrence also stated March marijuana sales tax numbers were down, so there's maybe not a demand for more establishments. Mr. Edwards asked what will be done, and how long will it take? Mr. Tom Daugherty stated information will be presented at the next meeting about lighting and transit improvements for the area. Mr. Edwards then stated there is a possibility to alter the one-year moratorium if things are addressed, and Mayor Warner stated there's always a possibility once we address the infrastructure improvements. Chief Haynes further stated there are other quality of life and safety issues that need to be addressed before adding more of these businesses.

Dick Carleton, a representative from an HOA on Airport Road, stated his association supports the moratorium. He further stated it's a quality of life issue, including odor problems, and the association supports for a full year moratorium.

With no additional comments, the public hearing was closed.

Ms. Wolfe moved to approve COUNCIL BILL NO. 11, SERIES 2015 - 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 JULY 1, 2016. Mr. Burke seconded the motion. The motion passed 7 - 0.

3. COUNCIL BILL NO. 12, SERIES 2015 - AN ORDINANCE APPROVING A CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE TOWN OF

TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, May 12, 2015
PAGE 2

2 of 2

BRECKENRIDGE, COLORADO AND COMCAST OF COLORADO V, LLC
Mayor Warner read the title into the minutes. Ms. Tim Gagen stated there were 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.

Ms. Gigliello moved to approve COUNCIL BILL NO. 12, SERIES 2015 - AN ORDINANCE APPROVING A CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE TOWN OF BRECKENRIDGE, COLORADO AND COMCAST OF COLORADO V, LLC. Mr. Gallagher seconded the motion.
The motion passed 7 - 0.

4. COUNCIL BILL NO. 13, SERIES 2015 - AN ORDINANCE AMENDING SECTION 4-8-1 OF THE BRECKENRIDGE TOWN CODE CONCERNING CABLE TELEVISION CUSTOMER SERVICE STANDARDS
Mayor Warner read the title into the minutes. Mr. Tim Gagen stated there were 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.

Ms. Lawrence moved to approve COUNCIL BILL NO. 13, SERIES 2015 - AN ORDINANCE AMENDING SECTION 4-8-1 OF THE BRECKENRIDGE TOWN CODE CONCERNING CABLE TELEVISION CUSTOMER SERVICE STANDARDS . Mr. Gallagher seconded the motion.
The motion passed 7 - 0.

5. COUNCIL BILL NO. 14, SERIES 2015 - AN ORDINANCE APPROVING A LONG-TERM LEASE WITH COMCAST COMMUNICATIONS MANAGEMENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY (Part of the Blue River Placer, M.S. 816 – Comcast Head End Facility)
Mayor Warner read the title into the minutes. Mr. Tim Gagen stated there were 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. Brewer moved to approve COUNCIL BILL NO. 14, SERIES 2015 - AN ORDINANCE APPROVING A LONG-TERM LEASE WITH COMCAST COMMUNICATIONS MANAGEMENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY (Part of the Blue River Placer, M.S. 816 – Comcast Head End Facility). Ms. Lawrence seconded the motion.
The motion passed 7 - 0.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 4:33 pm. Submitted by Helen Cospolich, Municipal Services Manager.

ATTEST:

John Warner, Mayor