

CALL TO ORDER, ROLL CALL

Mayor Warner called the meeting of May 26, 2015 to order at 7:33 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 - MAY 12, 2015

With no changes or corrections to the meeting minutes of May 12, 2015, Mayor Warner declared they would stand approved as submitted.

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)

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

B. Breckenridge Tourism Office Update

Mr. Scott Fortner, Marketing Director of the BTO, stated the summer booking pace is up 30% over this time last year. He further stated July is showing strong occupancy, the summer marketing plan was launched earlier this year, and target advertising in Texas has been "turned off" due to the flooding there. Mr. Fortner also noted a decrease in wedding interest overall, and mentioned the June 10th annual meeting for BTO at the Speakeasy.

Mayor Warner urged Council to attend the Annual Meeting. Mr. Burke stated the wedding decrease could be due to lack of venues, and Mr. Fortner stated the inquiries are down.

C. Police Department Awards

Chief Haynes and Sheriff John Minor presented awards to Officer Garrison Green, Officer Galen Peterson and Officer David Duggar for assisting in a domestic violence incident, and to Officer Craig Johnson for his help with an unresponsive patient in another incident. Council thanked and congratulated the award recipients. Mayor Warner thanked them for their service to the Town and the community.

CONTINUED BUSINESS

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

NEW BUSINESS

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

1. COUNCIL BILL NO. 15, SERIES 2015 - AN ORDINANCE APPROVING A DEED OF DEDICATION TO CREATE A PUBLIC RIGHT-OF-WAY (Part of Lot 4, Block 5, Breckenridge Airport Subdivision)

Mayor Warner read the title into the minutes. Mr. Tim Berry stated the Town owns this piece of property, and this ordinance would create a public right of way in it.

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

Mr. Gallagher moved to approve COUNCIL BILL NO. 15, SERIES 2015 - AN ORDINANCE APPROVING A DEED OF DEDICATION TO CREATE A PUBLIC RIGHT-OF-WAY (Part of Lot 4, Block 5, Breckenridge Airport Subdivision). Ms. Wolfe seconded the motion.
The motion passed 7-0.

2. COUNCIL BILL NO. 16, SERIES 2015 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO SUMMIT PUBLIC RADIO & TV, INC.
Mayor Warner read the title into the minutes. Mr. Berry stated Summit Public Radio has asked for the granting of an easement by the Town, and staff recommends this ordinance be adopted.

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

Ms. Lawrence moved to approve COUNCIL BILL NO. 16, SERIES 2015 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO SUMMIT PUBLIC RADIO & TV, INC. Ms. Gigliello seconded the motion.
The motion passed 7-0.

B. Resolutions, Series 2015 - None

- C. Other

PLANNING MATTERS

- A. Town Project - Public Hearing: Breckenridge Outdoor Education Center Addition and Remodel

Mayor Warner introduced the Town Project: Breckenridge Outdoor Education Center. He further stated this project requires a public hearing, and he opened the public hearing. Ms. Julia Puester presented the plans for the project. Council agreed with the project as presented. There were no public comments and the hearing was closed. Mr. Tim Casey, BOEC Board Member, stated the BOEC plans to break ground in 2016, and thanked staff for their work on this project. He further stated the BOEC will be fundraising for this project through a capital campaign.

Ms. Wolfe moved to approve Town Project: Breckenridge Outdoor Education Center. Mr. Burke seconded the motion.
The motion passed 7-0.

- B. 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.

- C. Planning Commission Report (Ms. Wolfe)

Ms. Wolfe stated she had no update from the notes of the meeting.

REPORT OF TOWN MANAGER AND STAFF

Mr. Gagen stated he would like Council to please note the many upcoming dates where their presence is requested.

REPORT OF MAYOR AND COUNCILMEMBERS

- A. Cast/MMC (Mayor Warner)

Mayor Warner stated he sent his report to Council. Mr. Gagen added the water plan is the first big step the state has taken to resolve some of its water issues. He further stated some Colorado citizens are concerned that there was not enough emphasis on conservation, and in Breckenridge we have said we have to pay attention to this. Mr. Burke asked about what would happen to our budget if water use was greatly reduced. Mr. Gagen stated by adding customers with a new water plant we should stay within budget. Mr. Brewer stated there isn't a lot of low-hanging fruit left to reduce with our residents, who have already worked to cut use.

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

Ms. Gigliello stated the Trails Open House at the Recreation Center was a success, and in the future they will need a bigger room. She further stated the new bike park and pump track construction is underway off Wellington Road, an Illinois Creek water quality assessment will take place, and Cucumber Gulch Reed Canary Grass eradication will be taking place.

- C. Breckenridge Tourism Office (Ms. Wolfe)

Ms. Wolfe stated there was no update.

- D. Breckenridge Heritage Alliance (Ms. Lawrence)

Ms. Lawrence stated there were over 100 people at the Memorial Day service in Valley Brook Cemetery, and the BHA is reviewing some ideas of how to enhance that ceremony. Mayor Warner congratulated the BHA on the success of the ceremony.

- E. Water Task Force (Mr. Gallagher)

Mr. Gallagher stated he did not much to report, and the Task Force is still working on language that can be agreed to with the Denver Water Board and the County.

- F. Breckenridge Creative Arts (Mr. Burke)

Mr. Burke stated there was no report.

OTHER MATTERS

Mr. Brewer stated the kilns on Ridge Street are covered in ugly tarps and asked if we could cover them with something nicer? Mr. Burke will bring this observation back to the BCA.

Mr. Brewer also asked about the hole on French Street and Mr. Tom Daugherty, Public Works Director, stated the hole will be repaired next week.

TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, May 26, 2015
PAGE 3

3 of 3

Mayor Warner stated he got a text from Mr. Steve West thanking the Town for installing the playground at the Locomotive Park.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:24 pm. Submitted by Helen Cospolich, Municipal Services Manager.

ATTEST:

John Warner, Mayor