



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, August 25, 2015; 7:30 PM

Town Hall Auditorium

| | | |
|-------------|--|-----------|
| I | CALL TO ORDER, ROLL CALL | |
| II | APPROVAL OF MINUTES - AUGUST 11, 2015 | 3 |
| III | APPROVAL OF AGENDA | |
| IV | COMMUNICATIONS TO COUNCIL | |
| | A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE) | |
| V | CONTINUED BUSINESS | |
| | A. SECOND READING OF COUNCIL BILLS, SERIES 2015 - PUBLIC HEARINGS | |
| | 1. COUNCIL BILL NO. 26, SERIES 2015 - AN ORDINANCE CONCERNING RESTRICTIONS ON CAMPING ON PUBLIC OR PRIVATE PROPERTY | 7 |
| VI | NEW BUSINESS | |
| | A. FIRST READING OF COUNCIL BILLS, SERIES 2015 - PUBLIC HEARINGS | |
| | 1. COUNCIL BILL NO. 27, SERIES 2015 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE | 12 |
| | B. RESOLUTIONS, SERIES 2015 | |
| | 1. RESOLUTION NO. 15, SERIES 2015 - A RESOLUTION SUBMITTING TO THE REGISTERED ELECTORS OF THE TOWN OF BRECKENRIDGE AT A SPECIAL TOWN ELECTION TO BE HELD ON NOVEMBER 3, 2015 THE QUESTION OF WHETHER, COMMENCING JANUARY 1, 2016, THE TOWN OF BRECKENRIDGE SHOULD IMPOSE AN ADMISSIONS EXCISE TAX OF FOUR AND ONE-HALF PERCENT (4.5%) OF THE AMOUNT PAID TO OBTAIN THE RIGHT OF ENTRY TO A SKI AREA, OR TO ANY ACTIVITY OR EVENT OCCURRING AT A SKI AREA, AT ANY TIME DURING THE YEAR, AND REQUIRING EVERY SKI AREA OPERATOR TO COLLECT SUCH ADMISSIONS TAX FOR THE TOWN, AS A NEW TAX PURSUANT TO ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION; REQUIRING REVENUES COLLECTED BY THE TOWN FROM THE NEW TAX TO BE USED ONLY FOR DESIGNATED PURPOSES; AUTHORIZING THE TOWN COUNCIL TO PROVIDE BY ORDINANCE OTHER MATTERS CONCERNING THE IMPLEMENTATION, COLLECTION, AND ENFORCEMENT OF SUCH NEW TAX; SETTING FORTH THE BALLOT TITLE; AND PROVIDING FOR THE CONDUCT OF THE ELECTION | 19 |
| | C. OTHER | |
| VII | PLANNING MATTERS | |
| | A. PLANNING COMMISSION DECISIONS | 25 |
| | B. PLANNING COMMISSION REPORT (MS. WOLFE) | |
| VIII | REPORT OF TOWN MANAGER AND STAFF | |
| IX | REPORT OF MAYOR AND COUNCILMEMBERS | |
| | A. CAST/MMC (MAYOR WARNER) | |
| | B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MS. GIGLIELLO) | |
| | C. BRECKENRIDGE TOURISM OFFICE (MS. WOLFE) | |

*Report of the Town Manager, Report of Mayor and Council Members; Scheduled Meetings and Other Matters are topics listed on the 7:30 pm Town Council Agenda. If time permits at the afternoon work session, the Mayor and Council may discuss these items. The Town Council may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.

- D. BRECKENRIDGE HERITAGE ALLIANCE (MS. LAWRENCE)
- E. WATER TASK FORCE (MR. GALLAGHER)
- F. BRECKENRIDGE CULTURAL ARTS (MR. BURKE)

X OTHER MATTERS

XI SCHEDULED MEETINGS

XII ADJOURNMENT

*Report of the Town Manager, Report of Mayor and Council Members; Scheduled Meetings and Other Matters are topics listed on the 7:30 pm Town Council Agenda. If time permits at the afternoon work session, the Mayor and Council may discuss these items. The Town Council may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.

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CALL TO ORDER, ROLL CALL

Mayor Warner called the meeting of August 11, 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 - JULY 28, 2015

Mayor Warner requested one change to the meeting minutes of July 28, 2015, which was in the Communications to Council, Citizen's Comment section and involved his response to Ms. Pat Campbell's statement from Vail Resorts. Mayor Warner further stated that in addition to thanking Ms. Campbell for her statement, he also gave a rebuttal in which he stated that in a conversation with Mr. Rob Katz, CEO of Vail Resorts, the offer from Vail Resorts was a "substantial majority of the debt service for a smaller structure." Mayor Warner declared the minutes would stand approved with this change.

APPROVAL OF AGENDA

Mr. Gagen stated there was one change to the agenda, which was to add a Resolution under New Business. This resolution would be Resolution No. 14, 2015 and would address the new Town Manager's employment contract.

COMMUNICATIONS TO COUNCIL

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

Mayor Warner opened Citizen's Comment.

Mr. John Buhler, COO of Breckenridge Ski Resort, stated his priorities have shifted due to outreach by community members on the potential ballot issue. Mr. Buhler stated Vail Resorts is opposed to this tax. He also stated Vail Resorts is willing to pay for a substantial majority of a public parking structure.

Mayor Warner stated he appreciated Mr. Buhler's thoughts, and stated this is more than a discussion about a parking structure, and he would like to underscore the importance of service in our community, including providing the community with a higher level of service for transit and parking.

Ms. Carol Rockne, Resident of Broken Lance Drive in Breckenridge, stated she welcomed Vail to Breckenridge when they bought the ski resort, but believes the tax is 40 years overdue. She further stated the Town has given Vail Resorts what they have wanted for many years, and they are part of many businesses in Breckenridge. She also stated that while we need the parking and transit enhancements, the tax shouldn't be limited to parking and transit. Ms. Rockne provided Council with a copy of an email sent to Vail Resorts pass holders.

Mr. Thomas Steckshulty, noting he has skied in Breckenridge for many years, stated he feels emotional about this issue and he believes the tax is not about solving transit and parking problems. He further stated he is ready to fight to oppose this ballot measure.

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

B. Breckenridge Tourism Office Update

Ms. Lucy Kay, Director of BTO, stated occupancy is up 14% for the summer and in the market share reports we are behind for the summer months but up for the winter months.

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Ms. Kay displayed the community calendar on the BTO website and explained how the BTO is now focused on strategic direction for events in order to develop destination events over multiple weeks. Also, she stated there is a focus on "thinking events" moving forward, and enhanced international PR, particularly in the United Kingdom. Ms. Kay also stated our unique cycling awards were recently featured in a publication.

C. Breckenridge Ski Resort Update

Mr. John Buhler, COO of Breckenridge Ski Resort, stated there is not much to report at this time, but the grading project on Monte Cristo is going to be an improvement, he wants to thank the BTO for coordinating the upcoming event with Park City, and there are 64 days until snowmaking begins. Mr. Gallagher asked about creating a safer transition for skiers and riders out of the Ore Bucket area on the mountain, and Mr. Buhler explained the grading that is taking place is lower on that run.

CONTINUED BUSINESS

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

1. COUNCIL BILL NO. 24, SERIES 2015 - AN ORDINANCE AMENDING SECTION 6-3A-4 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE MUNICIPAL OFFENSE OF HARASSMENT

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 on second reading. There were no comments and the hearing was closed.

Mr. Gallagher moved to approve COUNCIL BILL NO. 24, SERIES 2015 - AN ORDINANCE AMENDING SECTION 6-3A-4 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE MUNICIPAL OFFENSE OF HARASSMENT. Ms. Gigliello seconded the motion.

The motion passed 7 - 0.

2. COUNCIL BILL NO. 25, SERIES 2015 - AN ORDINANCE AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2010 EDITION, CONCERNING THE USE OF EARPHONES WHILE DRIVING

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 on second reading. There were no comments and the hearing was closed.

Mr. Brewer moved to approve COUNCIL BILL NO. 25, SERIES 2015 - AN ORDINANCE AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2010 EDITION, CONCERNING THE USE OF EARPHONES WHILE DRIVING. Ms. Wolfe seconded the motion.

The motion passed 7 - 0.

NEW BUSINESS

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

1. COUNCIL BILL NO. 26, SERIES 2015 - AN ORDINANCE CONCERNING RESTRICTIONS ON CAMPING ON PUBLIC OR PRIVATE PROPERTY

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Mayor Warner read the title into the minutes. Chief Haynes stated this ordinance would amend the current Town code to expand the definition of a shelter in order to assist with the enforcement of people camping in public spaces without tents or other shelters.

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. 26, SERIES 2015 - AN ORDINANCE CONCERNING RESTRICTIONS ON CAMPING ON PUBLIC OR PRIVATE PROPERTY. Mr. Burke seconded the motion.
The motion passed 7 - 0.

B. Resolutions, Series 2015

Mayor Warner read the title into the minutes. Mr. Gagen stated he has announced his retirement plans and this resolution would approve the new Town Manager Employment Agreement with Rick Holman with an official start date of January 1, 2016.
Mr. Gallagher moved to approve RESOLUTION NO. 14, SERIES 2015 – A RESOLUTION APPROVING AN EMPLOYMENT AGREEMENT WITH RICK G. HOLMAN. Ms. Wolfe seconded the motion.
The motion passed 7 - 0.

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 (Ms. Wolfe)

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

REPORT OF TOWN MANAGER AND STAFF

Mr. Gagen stated this Thursday is the kickoff for BIFA, and the USA Pro Cycling event will take place next week. He further stated Mr. Grosshuesch sent out a message to senior staff and Council about hosting Park City staff in September. Mayor Warner stated having Park City here is a good opportunity to network with a similar community and to learn from them. Mr. Gagen stated Town will be hosting a dinner with them and Council should plan to attend a BBQ with the Park City staff.

REPORT OF MAYOR AND COUNCILMEMBERS

A. Cast/MMC (Mayor Warner)

Mayor Warner stated all committee updates were covered in the afternoon Work Session.

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

C. Breckenridge Tourism Office (Ms. Wolfe)

D. Breckenridge Heritage Alliance (Ms. Lawrence)

E. Water Task Force (Mr. Gallagher)

F. Breckenridge Cultural Arts (Mr. Burke)

OTHER MATTERS

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Mr. Burke stated he would like to thank Ms. Rockne for providing the email from Vail Resorts to season pass holders and further stated he's not surprised Vail Resorts got a lot of feedback because there is misinformation in the email, and for an organization that is part of our community, this is destructive and he is shocked by what was sent out if the Ski Resort and the Town are partners.

Mr. Brewer stated he would like to acknowledge the person who fell in the bike park and wish them quick healing. Mayor Warner stated our thoughts and prayers go out to this person.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:15 pm. Submitted by Helen Cospolich, Municipal Services Manager.

ATTEST:

John Warner, Mayor

DRAFT



MEMORANDUM

To: Mayor and Town Council
From: Shannon Haynes, Chief of Police
Date: August 19th, 2015
Subject: Update to Camping Restrictions

The second reading of the ordinance updating the Town's Camping Ordinance to incorporate additions to the definition of sheltering, including, but not limited to: using a sleeping bag or blanket, is scheduled for your meeting on August 25th. There are no changes proposed to ordinance from first reading.

I will be available to answer questions.

1 **FOR WORKSESSION/SECOND READING – AUG. 25**

2
3 **NO CHANGE FROM FIRST READING**

4
5 Additions To The Current Breckenridge Town Code Are
6 Indicated By **Bold + Double Underline**; Deletions By Strikeout

7
8 COUNCIL BILL NO. 26

9
10 Series 2015

11
12 AN ORDINANCE CONCERNING RESTRICTIONS ON CAMPING ON PUBLIC OR
13 PRIVATE PROPERTY

14
15 BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE,
16 COLORADO:

17
18 Section 1. Section 6-3H-4 of the Breckenridge Town Code is amended so as to read in its
19 entirety as follows:

20
21 6-3H-4: CAMPING RESTRICTIONS; CAMPING PERMIT FOR SPECIAL EVENTS:

22
23 A. **As used in this Section, the following words have the following meanings:**

24
CAMP:

To reside or dwell temporarily in a place, with shelter, and conduct activities of daily living, such as eating or sleeping in such place. Without limiting the generality of the foregoing, the term includes the act of staying overnight in a parked motor vehicle, including, but not limited to, recreational vehicles, trailers, fifth wheel trailers, and pop-up trailers. The term, however, does not include napping during the day or picnicking, or staying overnight in a permanent structure that meets the requirements of the Town’s Building Codes described in Chapter 1 of Title 8 of this Code.

DURING THE DAY:

From one hour after sunrise until sunset.

PRIVATE PROPERTY:

Any real property having its title, ownership, use, or possession held by a private corporation, firm, partnership, limited liability entity of any kind, association, non-governmental organization, or other group acting as a unit, as well as a natural person.

PUBLIC PROPERTY:

Any real property having its title, ownership, use, or possession held by the Town, the state of Colorado, Summit County government, any other governmental entity of this state, or the federal government. Such term includes, but is not limited to: (i) the right of way of any public street, highway, or alley; (ii) any Town park as defined in Section 11-2-1 of this Code; and (ii) any lot, tract, parcel, building, playground, recreational trail, open space, or recreation area owned by the Town, the state of Colorado, Summit County government, any other governmental entity of this state, or the federal government.

RESIDE OR DWELL:

Includes, without limitation, conducting such activities as eating, sleeping, or the storage of personal possessions.

SHELTER:

Includes, without limitation, any tent, tarpaulin, lean-to, sleeping bag, bedroll, blanket, or any form of cover or protection from the elements other than clothing.

1
2 As used in this section, the terms “to camp” or “camping” shall mean the act of
3 setting up a tent, shack, lean to or any other form of temporary outdoor shelter for
4 the purpose of providing temporary sleeping accommodations. Without limiting
5 the generality of the foregoing, camping shall include the act of staying overnight
6 in a parked motor vehicle, including, but not limited to, recreational vehicles,
7 trailers, fifth wheel trailers and pop-up trailers.

1
2 B. It shall be unlawful for any person to camp on any private property or public
3 property ~~which the Town has the authority to regulate~~ anywhere within the Town
4 unless authorized by a valid camping permit issued by the Town Manager
5 pursuant to subsection C of this section.
6

7 C. The Town Manager may issue a camping permit to authorize camping in connection
8 with a special event. The Town Manager shall adopt administrative rules and regulations
9 defining a special event and setting forth the non-discriminatory criteria to be applied in
10 issuing permits under this section, as well as other administrative rules and regulations
11 relating to the issuance, enforcement, and revocation of a camping permit issued pursuant
12 to this section. Such regulations shall be adopted in accordance with the procedures
13 established by title 1, chapter 18 of this code, and may be altered, amended or repealed
14 by the Town Manager in the same manner.
15

16 D. It is unlawful and a misdemeanor offense for any person to violate:

- 17
18 1. any of the provisions of this section;
19 2. any of the administrative rules and regulations issued by the Town Manager pursuant
20 to subsection C of this section; or
21 3. any of the terms and conditions of a camping permit issued by the Town Manager
22 pursuant to this section.
23

24 Section 2. Item (D) of Section 11-2-7 of the BreckenridgeTownCode is repealed.
25

26 **THE DELETED TEXT IS:**
27

28 **D. Camp or stay overnight, unless authorized by a camping permit issued by the**
29 **Town Manager pursuant to Section 6-3H-4(C) of this Code.**
30

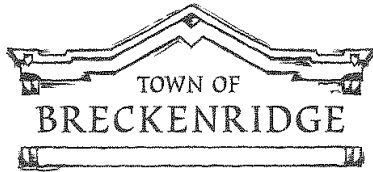
31 Section 3. Section 1-3-2 of the Breckenridge Town Code is amended by the inclusion of
32 the following additional definition:
33

SUNRISE AND SUNSET:

The time of sunrise and sunset in
Breckenridge, Colorado as described at
www.timeanddate.com.

34
35 Section 4. Except as specifically amended hereby, the BreckenridgeTownCode, and the
36 various secondary codes adopted by reference therein, shall continue in full force and effect.
37

38 Section 5. The Town Council hereby finds, determines and declares that this ordinance is
39 necessary and proper to provide for the safety, preserve the health, promote the prosperity, and
40 improve the order, comfort and convenience of the Town of Breckenridge and the inhabitants
41 thereof.
42



MEMORANDUM

TO: Town Council

FROM: Chris Kulick, AICP

DATE: August 19, 2015 for meeting of August 25, 2015

SUBJECT: First Reading: Landmarking the Breckenridge Sawmill Museum, 775 Boreas Pass Road

The Town Council reviewed the 2013 SustainableBreck Annual Report in January 2014. During the review of the report's Land Use section, the Council noted that the number of locally landmarked historic buildings and sites in Town appeared low and that more buildings were eligible for landmarking designation. One of the primary benefits of having local landmark designation is that it increases the property's eligibility for grants. Further, local landmark designation identifies the property as having significant local historical value. Since 2014, nine properties have been landmarked. There are five remaining Town owned properties eligible for landmarking. Staff will continue to work on bringing forward the five remaining Town properties for landmark designation, as staff time permits.

At their August 18 meeting, the Planning Commission reviewed the Landmarking the Breckenridge Sawmill Museum and recommended that the Town Council adopt an ordinance approving local landmark status for the property. The Commission found that the property fulfilled the criteria in Title 9, Chapter 11 *Historic Preservation* of the Development Code which includes:

- A. The improvements located on hereinafter described real property are more than fifty (50) years old.
- B. The "social" designation criteria for a landmark as set forth in Section 9-11-4(A)(1)(b) is met because the property exemplifies cultural, political, economic or social heritage of the community.
- C. The "physical integrity" criteria for a landmark as set forth in Section 9-11-4(A)(3) is met because the structure:
 - (i) shows character, interest or value as part of the development, heritage or cultural characteristics of the community, region, state or nation;
 - ii) the structure has been accurately reconstructed or restored based on documentation.

Staff will be available at the meeting to answer any questions.

Staff Report

Subject: Breckenridge Sawmill Museum Landmarking
(Class B Minor; PL-2015-0351)

Proposal: To locally landmark the Breckenridge Sawmill Museum per Section 9-11-3, Designation of Landmarks, Landmark Sites, Historic Districts and Cultural Landscape Districts, of the Town Code.

Date: August 19, 2015 (For meeting of August 25, 2015)

Project Manager: Chris Kulick, AICP

Applicant/Owner: Town of Breckenridge

Agent: Town of Breckenridge

Address: 775 Boreas Pass Road

Legal Description: TR 7-77 Sec 05 Qtr 3 Acres 20.3700 AKA TRACTS IN SECS 5 & 6 AND GOVT LOTS 32 & 68

Site Area: 20.84 acres (907,790 sq. ft.)

Land Use District: LUD 1, 41, 42

Site Conditions: The museum is an interpretive park, which is owned by the Town of Breckenridge and operated by the Breckenridge Heritage Alliance. The property is 20.84 acres, with the interpretive facilities dispersed throughout the property. The facilities include a recreated sawmill and its protective shelter, a historic cabin, a gravel parking lot, and multiple displays of mining related artifacts. While the sawmill exhibits illustrate how sawmills were configured back in the period of historical significance, they are not replicas of the sawmill that existed on the property. Surrounding this developed area, the balance of the property is undisturbed and has a mixture of aspen forest and wetlands.

Adjacent Uses: North: Nannie Houston Claim
East: Transamerica Property
South: Wakefield Ranch
West: Bekkedal Subdivision

Item History



The Wakefield Sawmill on Boreas Pass Road was built in about 1938 by Marion Wakefield and operated until the fall of 1959. "Wakey", as he was known to locals during that period, came



west from St. Louis during the Depression with his wife Zella. He worked as a carpenter on the construction of the Green Mountain Reservoir and built the sawmill in the late 1930s. He also attempted to develop some small mines on the site.

The mill closed down in 1959, shortly before Wakefield's death. Within several hundred yards of the Wakefield site, another important sawmill - the Jacot mill - operated in the early 1900s.

Nationwide, very few sawmill exhibits exist to tell the story of the vital (but nearly forgotten) part sawmills played in early frontier history, such as providing lumber for homes, commercial, and mining buildings, lumber for gold mining, sluice boxes, and flumes, and underground support timbers.

Staff Comments

This report is intended to only discuss the local landmarking criteria associated with this property. There are no proposed changes to the property and therefore there is no discussion related to policies in the Development Code.

Chapter 11, Historic Preservation, 9-11-3: Designation Of Landmarks, Landmark Sites, Historic Districts And Cultural Landscape Districts: The Town is seeking to locally landmark the historic site. A "landmark" is defined by the ordinance as follows:

A designated individual building, structure, object or an integrated group of buildings, structures or objects having a special historical or architectural value. Unless otherwise indicated in this chapter, the term "landmark" shall include both federally designated landmarks and town designated landmarks.

The ordinance contains specific criteria that are to be used to determine whether a proposed landmark has the required special historical or architectural value. To be designated as a landmark, the property

must: (1) meet a minimum age requirement; (2) have something special about either its architecture, social significance, or its geographical/environmental importance as defined in the ordinance; and (3) be evaluated for its “physical integrity” against specific standards described in the ordinance.

Staff has included a chart below as a tool. To be designated as a landmark the property must: (1) satisfy the **sole** requirement of Column A; (2) satisfy **at least one** of the requirements of Column B; and (3) also satisfy **at least one** of the requirements of Column C. Suggested selections are in **bold** and Staff Comments on how the property meets the criteria are in *italics*.

| COLUMN “A” | COLUMN “B” | COLUMN “C” |
|--|---|---|
| <p>The property must be at least 50 years old. <i>(The Wakefield Sawmill provided lumber for many important local projects from 1938 through 1959.)</i></p> | <p>The proposed landmark must meet at least ONE of the following 13 criteria:</p> <p style="text-align: center;">ARCHITECTURAL IMPORTANCE</p> <ol style="list-style-type: none"> 1. The property exemplifies specific elements of architectural style or period. 2. The property is an example of the work of an architect or builder who is recognized for expertise nationally, statewide, regionally, or locally. 3. The property demonstrates superior craftsmanship or high artistic value. 4. The property represents an innovation in construction, materials or design. 5. The property is of a style particularly associated with the Breckenridge area. 6. The property represents a built environment of a group of people in an era of history. 7. The property includes a pattern or grouping of elements representing at least one of the above criteria. 8. The property is a significant historic remodel. <p style="text-align: center;">SOCIAL IMPORTANCE</p> <ol style="list-style-type: none"> 9. The property is a site of an historic event that had an effect upon society. 10. The property exemplifies cultural, political, economic or social heritage of the community. <i>(This property illustrates how sawmills operated in the 1930’s-1950’s in Breckenridge which provided lumber for many important local projects.</i> 11. The property is associated with a notable person or the work of a notable person. <p style="text-align: center;">GEOGRAPHIC/ENVIRONMENTAL IMPORTANCE</p> <ol style="list-style-type: none"> 12. The property enhances sense of identity of the community. 13. The property is an established and familiar natural setting or visual feature of the community. | <p>The proposed landmark must meet at least ONE of the following 4 criteria:</p> <ol style="list-style-type: none"> 1. The property shows character, interest or value as part of the development, heritage or cultural characteristics of the community, region, state, or nation. <i>(This property illustrates how sawmills operated in the 1930’s-1950’s in Breckenridge).</i> 2. The property retains original design features, materials and/or character. 3. The structure is on its original location or is in the same historic context after having been moved. 4. The structure has been accurately reconstructed or restored based on documentation. <i>(The site includes the restored original cabin. The Town the restored the cabin in 2005).</i> |

The Planning Commission believed that the above required criteria have been met with this application and the historic site can be recommended for local landmarking.

Planning Commission Recommendation

The Planning Commission recommended the Town Council adopt an ordinance to locally landmark the Breckenridge Sawmill Museum at 775 Boreas Pass Road, PL-2015-0351, based on the fulfillment of criteria for Architectural and Physical Integrity significance as stated in Section 9-11-4 of the Landmarking Ordinance.

1 **FOR WORKSESSION/FIRST READING – August 25, 2015**

2
3 COUNCIL BILL NO. ____

4
5 Series 2015

6
7 AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK
8 UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE
9 (Breckenridge Sawmill Museum)

10
11 BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE,
12 COLORADO:

13
14 Section 1. Findings. The Town Council of the Town of Breckenridge finds and
15 determines as follows:

16
17 A. The Town of Breckenridge owns the hereinafter described real property.
18 Such real property is located within the corporate limits of the Town of Breckenridge,
19 County of Summit and State of Colorado.

20
21 B. The Town of Breckenridge filed an application with the Town pursuant to
22 Chapter 11 of Title 9 of the Breckenridge Town Code seeking to have the Town
23 designate the hereinafter described real property as a landmark (“**Application**”).
24

25 C. The Town followed all of procedural requirements of Chapter 11 of Title 9 of
26 the Breckenridge Town Code in connection with the processing of the Application.
27

28 D. The improvements located on hereinafter described real property are more
29 than fifty (50) years old.
30

31 E. The hereinafter described real property meets the “social” designation criteria
32 for a landmark as set forth in Section 9-11-4(A)(1)(b) of the Breckenridge Town Code
33 because the property.

34
35 exemplifies cultural, political, economic or social heritage of the community.
36
37

38 F. The hereinafter described real property meets the “physical integrity” criteria
39 for a landmark as set forth in Section 9-11-4(A)(3) of the Breckenridge Town Code
40 because:

- 41
42 (i) The property shows character, interest or value as part of the development,
43 heritage or cultural characteristics of the community, region, state or nation
44 and(ii) The structure has been accurately reconstructed or restored based on
45 documentation.
46

1 G. In accordance with the requirements of Section 9-11-3(B)(3) of the
2 Breckenridge Town Code, on August 18, 2015 the Application was reviewed by the
3 Breckenridge Planning Commission. On such date the Planning Commission
4 recommended to the Town Council that the Application be granted.
5

6 H. The Application meets the applicable requirements of Chapter 11 of Title 9 of
7 the Breckenridge Town Code, and should be granted without conditions.
8

9 I. Section 9-11-3(B)(4) of the Breckenridge Town Code requires that final
10 approval of an application for landmark designation under Chapter 11 of Title 9 of the
11 Breckenridge Town Code be made by ordinance duly adopted by the Town Council.
12

13 Section 2. Designation of Property as Landmark. The following described real
14 property:

15
16 TR 7-77 Sec 05 Qtr 3 Acres 20.3700 AKA TRACTS IN SECS 5 & 6
17 AND GOVT LOTS 32 & 68, BRECKENRIDGE, COLORADO 80424
18

19 is designated as a landmark pursuant to Chapter 11 of Title 9 of the Breckenridge Town
20 Code.
21

22 Section 3. Police Power Finding. The Town Council finds, determines and declares that
23 this ordinance is necessary and proper to provide for the safety, preserve the health, promote the
24 prosperity, and improve the order, comfort and convenience of the Town of Breckenridge and
25 the inhabitants thereof.
26

27 Section 4. Town Authority. The Town Council finds, determines and declares that it has
28 the power to adopt this ordinance pursuant to the authority granted to home rule municipalities
29 by Article XX of the Colorado Constitution and the powers contained in the Breckenridge Town
30 Charter.
31

32 Section 5. Effective Date. This ordinance shall be published and become effective as
33 provided by Section 5.9 of the Breckenridge Town Charter.
34

35 INTRODUCED, READ ON FIRST READING, APPROVED AND ORDERED
36 PUBLISHED IN FULL this 25th day of August, 2015. A Public Hearing shall be held at the
37 regular meeting of the Town Council of the Town of Breckenridge, Colorado on the 8th day of
38 September, 2015, at 7:30 P.M., or as soon thereafter as possible in the Municipal Building of the
39 Town.
40

41 TOWN OF BRECKENRIDGE, a Colorado
42 municipal corporation
43

44
45
46 By _____

John G. Warner, Mayor

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ATTEST:

Helen Cospolich
Town Clerk

MEMORANDUM

To: Mayor and Town Council
From: Rick Holman, Assistant Town Manager
Date: August 17, 2015
Subject: Resolution that will submit a Ski Area Admissions Tax question to the ballot

Attached to this memorandum is a Resolution for the Town Council regular meeting on August 25, 2015. If approved by the Council, this Resolution will submit a question to the voters in Breckenridge at the November 3rd election. The question will ask the voters whether the Town should impose a 4.5% Ski Area Admissions Tax of the amount paid to obtain the right of entry to a ski area or event or activity occurring at a ski area.

Council will note some very minor changes that have been made to the Resolution since it was last reviewed at the August 11, 2015 work session (see redlines in document). The Town is estimating the proposed Ski Area Admissions Tax would generate \$4,500,000 annually in excise tax the first full fiscal year starting on January 1, 2016.

The question also describes the excise tax funds that would be collected shall be paid into a special fund and used only to pay for:

- Direct and in-direct costs of operating the Town's Transit system,
- Direct and in-direct costs of providing public parking within the Town, and
- Direct and in-direct costs of enhancing the movement of persons and vehicles within the Town.

Staff anticipates that after the election, the Council will define the term, "Ski Area" as part of an ordinance that would enact the tax. We anticipate we would follow the definition used as part of the Skier Safety Act verbiage similar to the following:

SKI AREA: Those areas managed and operated for the purposes of sliding downhill on skis or a snowboard or other recreational activities.

Nordic ski operations would not be included in this proposed Ski Area Admissions Tax. Furthermore, the ordinance that will later be approved by the Town Council will describe how this tax is administered by the Town. Staff will be available at the work session to address any questions.

1
2 WHEREAS, Section 3.3 of the Breckenridge Town Charter provides that a special Town
3 election may be called by resolution of the Town Council at least thirty two days in advance of
4 such election; and

5
6 WHEREAS, Section 1-21-12(B) of the Breckenridge Town Code supersedes Section
7 31-11-111(2), C.R.S., and authorizes the Town Council, without receipt of any initiative or
8 referendum petition, to submit any question to a vote of the registered electors of the Town; and
9

10 WHEREAS, the Town Council finds and determines that a special Town election should
11 be called and held on Tuesday, November 3, 2015, and on such date there should be submitted to
12 the registered electors of the Town, as a referred measure and ballot issue arising under TABOR,
13 the question set forth in this resolution; and
14

15 WHEREAS, Section 1-21-12(B) of the Breckenridge Town Code provides that the Town
16 Council shall fix a ballot title for the referred measure and ballot question.
17

18 NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF
19 BRECKENRIDGE, COLORADO:
20

21 Section 1. A special Town election is called and shall be held on Tuesday, November 3,
22 2015. At such election there shall be submitted to the vote of the registered electors of the Town,
23 as a referred measure and ballot issue under Article X, Section 20 of the Colorado Constitution,
24 the ballot issue hereinafter set forth (the “**Ballot Issue**”). At the said election, the official ballot ,
25 shall state the substance of the Ballot Issue to be voted and each registered elector voting at the
26 election shall be given the opportunity to indicate his or her choice on the Ballot Issue. Pursuant
27 to Section 1-21-12(B) of the Breckenridge Town Code the following shall be the ballot title,
28 consisting of a title and a submission clause::

29 QUESTION 1- : TOWN TAXES SHALL BE INCREASED \$4,500,000
30 ANNUALLY IN THE FIRST FULL FISCAL YEAR COMMENCING
31 JANUARY 1, 2016, AND BY SUCH AMOUNTS AS ARE RAISED
32 ANNUALLY THEREAFTER, BY IMPOSING AN ADMISSIONS EXCISE
33 TAX OF 4.5% OF THE PRICE OF EACH ADMISSION PAID TO OBTAIN
34 THE RIGHT OF ENTRY TO A SKI AREA, OR TO ANY ACTIVITY OR
35 EVENT OCCURRING AT A SKI AREA, AT ANY TIME DURING THE
36 YEAR; EVERY SKI AREA OPERATOR WILL BE REQUIRED TO COLLECT
37 SUCH ADMISSIONS TAX FOR THE TOWN; THE REVENUES FROM SUCH
38 TAX SHALL BE USED TO PAY FOR COSTS OF OPERATING THE
39 TOWN’S TRANSIT SYSTEM, COSTS OF PROVIDING PUBLIC PARKING
40 WITHIN THE TOWN, AND COSTS INCURRED BY THE TOWN IN
41 ENHANCING THE MOVEMENT OF PERSONS AND VEHICLES WITHIN
42 THE TOWN; AND THE TOWN COUNCIL MAY PROVIDE BY ORDINANCE

1 OTHER MATTERS NECESSARY TO THE IMPLEMENTATION,
2 COLLECTION, AND ENFORCEMENT OF SUCH TAX.

3
4 SHALL TOWN OF BRECKENRIDGE TAXES BE INCREASED \$4,500,000
5 ANNUALLY IN THE FIRST FULL FISCAL YEAR COMMENCING
6 JANUARY 1, 2016, AND BY SUCH AMOUNTS AS ARE RAISED
7 ANNUALLY THEREAFTER, BY IMPOSING AN ADMISSIONS EXCISE
8 TAX OF FOUR AND ONE-HALF PERCENT (4.5%) OF THE PRICE OF
9 EACH ADMISSION PAID TO OBTAIN THE RIGHT OF ENTRY TO A SKI
10 AREA, OR TO ANY ACTIVITY OR EVENT OCCURRING AT A SKI AREA,
11 AT ANY TIME DURING THE YEAR, AND REQUIRING EVERY SKI AREA
12 OPERATOR TO COLLECT SUCH ADMISSIONS TAX FOR THE TOWN;
13 AND SHALL ALL OF THE ADMISSION EXCISE TAX REVENUES
14 COLLECTED BY THE TOWN BE PAID INTO A SPECIAL FUND OF THE
15 TOWN AND USED ONLY TO PAY FOR OR REIMBURSE THE TOWN FOR:
16 (1) THE DIRECT AND INDIRECT COSTS OF OPERATING THE TOWN'S
17 TRANSIT SYSTEM, INCLUDING, WITHOUT LIMITATION, LABOR,
18 ROLLING STOCK, AND OTHER COSTS ASSOCIATED THEREWITH; (2)
19 THE DIRECT AND INDIRECT COSTS OF PROVIDING PUBLIC PARKING
20 WITHIN THE TOWN, INCLUDING, WITHOUT LIMITATION, LAND
21 ACQUISITION COSTS, CONSTRUCTION, AND MAINTENANCE; AND (3)
22 OTHER DIRECT AND INDIRECT COSTS INCURRED BY THE TOWN IN
23 ENHANCING THE MOVEMENT OF PERSONS AND VEHICLES WITHIN
24 THE TOWN, INCLUDING, WITHOUT LIMITATION, THE COST OF
25 CONSTRUCTING AND MAINTAINING CROSSWALKS AND
26 ROUNDABOUTS, AND SHALL THE TOWN COUNCIL BE AUTHORIZED
27 TO PROVIDE BY ORDINANCE OTHER MATTERS NECESSARY TO THE
28 IMPLEMENTATION, COLLECTION, AND ENFORCEMENT OF SUCH
29 TAX ?

30
31 YES _____ NO _____
32

33 Section 2. In connection with the fixing of the ballot title for the Ballot Issue the Town
34 Council finds and determines as follows:

35 A. The Town Council has considered the public confusion that might be caused by
36 misleading titles.

37
38 B. The general understanding of the effect of a "yes" or "no" vote on the Ballot Issue
39 will be clear to the electors.

40
41 C. The ballot title for the Ballot Issue will not conflict with the title selected for any
42 other measure that will appear on the ballot at the November 3, 2015 special Town election; and
43

1 D. The ballot title for the Ballot Issue correctly and fairly expresses the true intent and
2 meaning of the measure.

3
4 Section 3. If a majority of all the votes cast at the special Town election shall be for the
5 Ballot Issue the Ballot Issue shall be deemed to have been approved and adopted and shall
6 become effective January 1, 2016. On such date the Town of Breckenridge shall be authorized to
7 collect, retain, and expend the full amount of the tax revenues collected by the Town as a result
8 of the new admissions excise tax approved by the Ballot Issue separate and apart from any other
9 expenditures of the Town which may be limited pursuant to Article X, Section 20 of the
10 Colorado Constitution, or any other state restriction on the Town's fiscal year spending, and the
11 increased tax revenues authorized for collection, retention, and expenditure by the passage of the
12 Ballot Issue shall not be counted in any such spending limitation.

13 Section 4. If a majority of all the votes cast at the special Town election shall be against
14 the Ballot Issue the Ballot Issue shall be deemed to have been defeated and shall not become
15 effective.

16 Section 5. If a majority of all the votes cast at the special Town election shall be for the
17 Ballot Issue the Town Council shall adopt such ordinances and other local rules and regulations
18 as shall be required to collect and enforce the admissions excise tax approved and authorized by
19 the Ballot Issue. Such ordinances and local rules and regulations may be altered, amended, and
20 repealed from time to time in the manner provided by law.

21 Section 6. The special Town election to be held on November 3, 2015 shall be conducted
22 as a coordinated election with Summit County. The Summit County Clerk and Recorder shall
23 conduct the special Town election on behalf of the Town. Pursuant to Section 1-12-6 of the
24 Breckenridge Town Code, the election shall be conducted under the Uniform Election Code of
25 1992. The cost of the election with respect to the Ballot Issue shall be paid from the general fund
26 of the Town.

27 Section 7. The Town Clerk shall serve as the designated election official of the Town the
28 purposes of performing acts required or permitted by law in connection with the special Town
29 election on the Ballot Issue, and, subject to the performance of coordinated election duties by the
30 Summit County Clerk and Recorder as provided in Section 6 of this resolution, shall take such
31 action as may be required to comply with all applicable laws pertaining to the conduct of the
32 election.

33 Section 8. The officers of the Town are authorized and directed to take all action
34 necessary or appropriate to effectuate the provisions of this resolution. All action previously
35 taken by the officers of the Town with respect to the Ballot Issue is ratified, confirmed, and
36 approved.

37 Section 9. This resolution is effective upon adoption.

1 RESOLUTION APPROVED AND ADOPTED this ___ day of ___, 2015.

2
3 TOWN OF BRECKENRIDGE

4
5
6
7 By: _____
8 John G. Warner, Mayor

9
10 ATTEST:

11
12
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14 _____
15 Helen Cospolich
16 Town Clerk

17
18 APPROVED IN FORM

19
20
21
22 _____
23 Town Attorney Date

MEMORANDUM

To: Town Council

From: Peter Grosshuesch, Director of Community Development

Date: August 19, 2015

Re: Planning Commission Decisions of the August 18, 2015, Meeting.

DECISIONS FROM THE PLANNING COMMISSION AGENDA OF August 18, 2015:

CLASS C APPLICATIONS:

1) First Breckenridge Group Master Sign Plan (MGT) PL-2015-0341; 1795 & 1805 Airport Road Master Sign Plan for two existing commercial buildings. *Approved.*

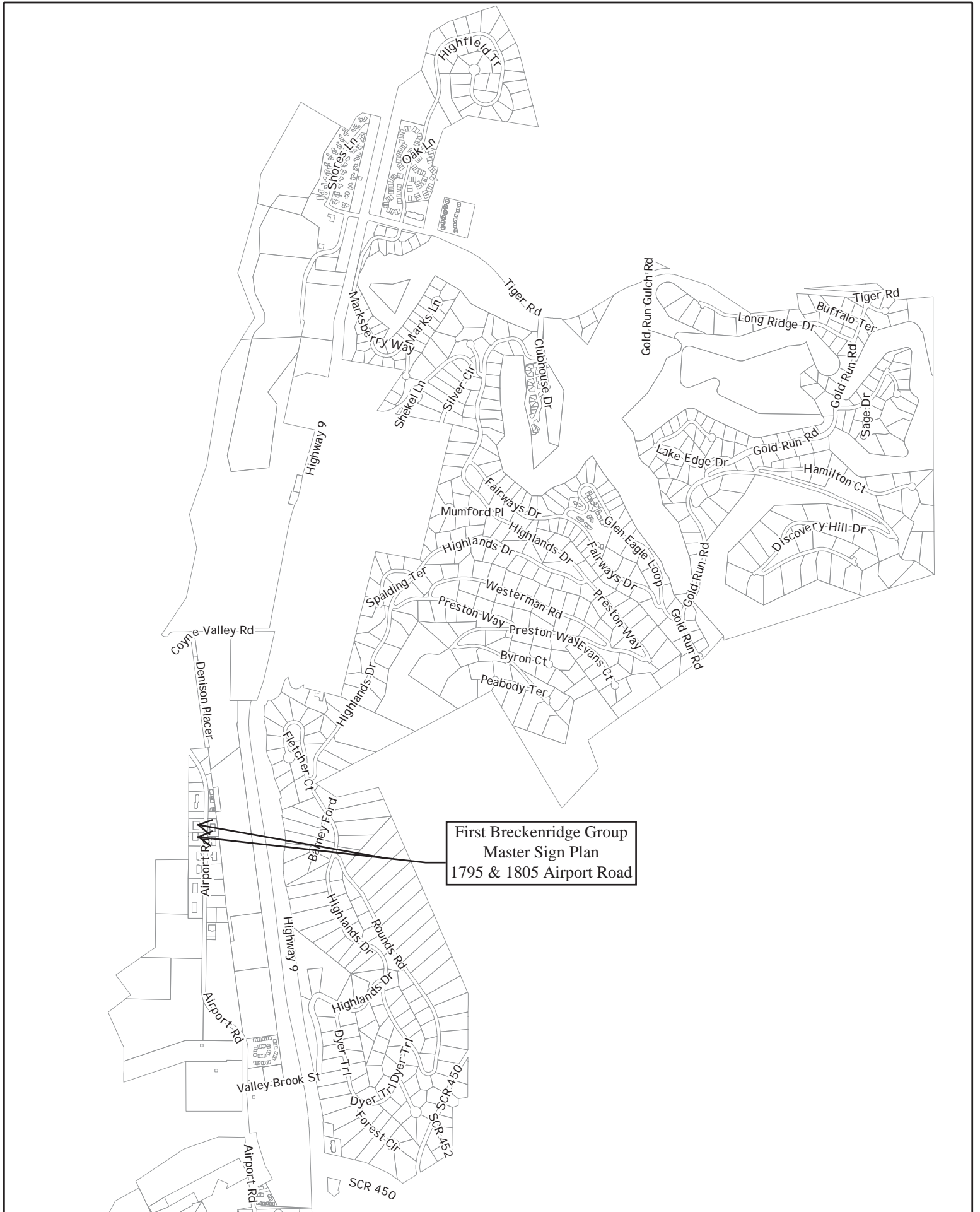
CLASS B APPLICATIONS: None.

CLASS A APPLICATIONS: None.

TOWN PROJECT HEARINGS: None.

OTHER:

1) Wakefield Sawmill Landmarking (CK) PL-2015-0351; 775 Boreas Pass Road. Locally landmark Wakefield Sawmill Historic Site. *Recommendation the Town Council adopt an ordinance to locally landmark.*



First Breckenridge Group
 Master Sign Plan
 1795 & 1805 Airport Road



Town of Breckenridge and Summit County governments assume no responsibility for the accuracy of the data, and use of the product for any purpose is at user's sole risk.

Breckenridge North



Wakefield Sawmill
Landmarking
775 Boreas Pass Road



Town of Breckenridge and Summit County governments assume no responsibility for the accuracy of the data, and use of the product for any purpose is at user's sole risk.

Breckenridge South

Not to Scale

PLANNING COMMISSION MEETING

The meeting was called to order at 7:00 pm

ROLL CALL

| | | |
|-----------------------------------|--------------|--------------|
| Kate Christopher | Jim Lamb | Ron Schuman |
| Gretchen Dudney | Dan Schroder | Dave Pringle |
| Wendy Wolfe, Town Council Liaison | | |

Mr. Mamula was absent.

APPROVAL OF MINUTES

With no changes, the August 4, 2015, Planning Commission Minutes were approved as presented.

APPROVAL OF AGENDA

With no changes, the August 18, 2015, Planning Commission Agenda was approved as presented.

CONSENT CALENDAR:

1) First Breckenridge Group Master Sign Plan (MGT) PL-2015-0341, 1795 & 1805 Airport Road
With no requests for call up, the Consent Calendar was approved as presented.

WORKSESSIONS:

1) Temporary Tents (JP)

Mr. Truckey presented on behalf of Ms. Puester. The last update to the Temporary Structures ordinance was approved by the Town Council on April 8, 2014. That modification did not address temporary tents which were to be discussed further at a later time.

Recently, staff saw a request from Breckenridge Grand Vacations for a private function with a tent for thirty (30) plus days in duration which could not be approved under the current policy. There is a lack of detail in the Temporary Structures Policy as well as the Town Code Special Events Chapter (Chapter 13, Title 4-attached) for such private events, not allowing such tents. Currently, tents are not allowed either inside or outside of the Conservation District unless a permit has been issued per the Special Events Chapter (which applies only to public events).

The Planning Commission held work sessions on June 16 and July 21 and most recently, the Planning Commission discussed this topic at their July 28th annual joint work session with the Town Council. At those meetings, the following changes to the policy have been discussed with consensus:

- *In the Conservation District:* A 5 day limit for private event tents with a Class D minor permit, 30 days in between permit issuance, not to exceed 3 permits per year.
- *Outside of the Conservation District:* The Commission was not as concerned with the area outside the Conservation District as properties tend to be larger and do not have the historic character of the commercial core, which is protected by strong design standards. For the majority of properties, a 5 day limit for tents with a Class D minor permit, 30 days in between permit issuance, not to exceed 3 permits per year, was supported.
- *Permit reclassification clause:* To address concerns that may be property location specific, staff has included subsection (G) which allows the director to reclassify applications when deemed appropriate, and requires them to come before the Planning Commission with public notice required.

The following changes proposed to the policy which require Planning Commission input include:

- *Arts District and non-profit/Barney Ford Museum (In the Conservation District):* The Commission and Council seemed to generally support allowing more than three annual private events on public property,

such as weddings (based on past Council discussion during the design and planning phase of the Arts District and Old Masonic Hall). Staff would like confirmation from the Commission on this.

- *Seasonal Tents Outside of the Conservation District:* For large lots with a large number of lodging units (residential SFEs) outside of the District, such as Beaver Run, Breckenridge Grand Vacations, Vail Resorts, etc. support was voiced to allow for private events for up to 4 months between the end of ski season and the start of ski season, 1 per year with a Class C permit *or* up to 2 times per year for 45 days during between the end of ski season and the start of ski season with a Class C permit. (Note: The previously proposed grandfather clause was removed and replaced with this methodology). Staff has provided a chart below with larger lodging properties outside of the District. Staff had proposed the allowance for properties with a minimum of 50 residential SFEs and 4-acres minimum in size. The acreage limitation was added to allow properties which have more land area for tents which would not be adjacent to neighboring properties, or on required parking or landscaping. After reviewing further, staff suggests a minimum of 50 SFEs or 4 acres in size. Some properties, such as One Ski Hill Place, meet one but not both criteria. Staff would like the Planning Commission to weigh in on this.
- *Shade Tents:* A question was raised at the work sessions regarding shade tents for people at the Peak 8 Fun Park and Main Street Station. Staff has added a definition of shade tent and clarified under (1)(D) that shade tents will remain as an allowed use not to exceed 400 square feet.

Staff would like to hear any comments or concerns, specifically on the Arts District, Seasonal Tents and Shade Tents.

Commissioner Questions / Comments:

- Mr. Schroder: One Ski Hill Place owns the plaza also? (Mr. Truckey: Vail Resorts owns all of the plaza too, but their site acreage, because of the way it is platted, is smaller than four acres. We suggest either having four acres or 50 SFEs as a criteria. , The Planning Commission will see any of these tents that are proposed because they are Class C applications.)
- Mr. Schuman: Agrees with staff, using 50 units or 4 acres is a better solution to the wording than using “and”. This is a good re-work, but more will come along requiring a change. Barney Ford/Arts District tents could occur more often. (Mr. Truckey: We are working with BreckCreate and the Breckenridge Heritage Alliance to work out these details.)
- Mr. Pringle: Perhaps we should take a big event tent like the ski area and Beaver Run add as a minor modification to their development permit. Don’t grant a variance, but make part of application. Make sure the tent is not associated with specific part; say the bar at the facility, but the whole facility. (Mr. Truckey: The proposed Class C process for these larger tents will essentially accomplish the same thing. The proposed tents will need to demonstrate that they aren’t blocking circulation or impacting parking or landscaping.) Let’s showcase the Historic District.
- Mr. Lamb: We have not thought of everything, but this is a good start. Want to preserve the concept and quality of the Arts District. Any tent that stays up for a long time gets pretty beat up too.
- Ms. Christopher: Is the Main Street Station Band tent using the “Shade Tent” acceptable? (Mr. Truckey: Yes, provided there are no commercial transactions occurring in the tent.) The Historic District is a “bright shiny apple” and the tents should be used sparingly to preserve the district.
- Ms. Wolfe: Remember the evolution of the Barney Ford tent. The lawn is important to the Theobalds, and the length of the tent being up is a function of preserving the lawn. It is an important lawn. If the lawn is not green you don’t want to be there.
- Ms. Dudney: There is no limitation for Town tents. Let’s wait and see if the Arts District needs any limitation before we define some. It could distract from the District if a tent is up all the time.
- Mr. Pringle: The Arts District tent may stand all summer long and would impact the look of the Arts District. (Mr. Truckey: It is exempt from a time limit. We will be discussing this further with Robb Woulfe at the Arts District.) (Mr. Thompson: A small tent is up now for the Arts

Festival.) (Mr. Grosshuesch: Leaving a tent up costs money. The plaza in the Arts District was planned as an event plaza and a tent was expected. The intent was to animate the space with bands and other outside events. This may impact the ability to book events there. The Town can still control the scheduling.)

Ms. Christopher: If these events in the plaza run back to back with private events, the tent may stand up in the space for a longer duration.

Mr. Pringle: I agree with Ms. Christopher's concerns. The events may run together to leave the tent up. Be careful of how this goes forward.

Ms. Dudney: Let's wait and see what happens.

Ms. Wolfe: An empty tent is a problem. It needs to be animated if it is up.

Ms. Christopher opened the worksession to public comment.

Mr. Jeff Zimmerman, Breckenridge Ski Resort: There are lots of different tents you will have to deal with! The fun park operation has a shade tent that is part of the master plan. Plus, "cool-a-roos" or smaller tents to simply cool people off from the sun. Is a Class C permit required annually for any tent? (Mr. Truckey: No, just for the larger tents. Smaller shade tents are exempt.) (Ms. Dudney: The large tents have a time limitation. [Explained the different tents to Mr. Zimmerman.]

There was no further public comment, and the worksession was closed.

TOWN COUNCIL REPORT:

Ms. Wolfe:

- Camping ordinance was discussed. There is even camping around the Riverwalk. We are adding definitions to give police more leeway. Ballot issue about the admissions tax. The community rumors that this tax would go to a plethora of other activities. The Council is restricting this to Ski Area activities. This will be a "Ski Area Admissions Tax" for all events associated with summer and winter activities. The Metro District is already in place for the Ski Area. 4.5% is the decided amount, mirroring the Town's. This will go forward as a Resolution requiring only one hearing. The use is for Parking, Transit, and incidental associated with transit and parking, like management, bus shelters, etc. (Mr. Pringle: The non-town survey indicates that the funds will be use for other things beside parking and transit.) This is incorrect. We are disappointed in the survey.
- Tim Gagen announced his retirement and will work until May of 2016. Rick Holman is next Town Manager as of January 1st. The Town is fortunate that the Town has solid "succession planning", which allows Rick to move into the role with solid experience. (Mr. Pringle: Was there discussion about hiring from outside?) This was discussed. Having someone familiar with the community and the environment is a big factor. We felt, at this time, this was the best choice. (Mr. Lamb: I agree. Finding a "Rock Star" can be very difficult and expensive.)

OTHER:

1) Wakefield Sawmill Landmarking (CK) PL-2015-0351; 775 Boreas Pass Road

Mr. Kulick presented an application to locally landmark the Wakefield Sawmill Historic Site. The site is an interpretive park, which is owned by the Town of Breckenridge and operated by the Breckenridge Heritage Alliance. The property is at least 50 years old; it exemplifies cultural, political, economic or social heritage of the community; it shows character, interest or value as part of the development, heritage or cultural characteristics of the community, region, state, or nation; and, the structure has been accurately reconstructed or restored based on documentation.

The Planning Department suggested the Planning Commission recommend that the Town Council adopt an ordinance to locally landmark the Wakefield Sawmill Historic Site located at 775 Boreas Pass Road, PL-2015-0351, based on the fulfillment of criteria for Architectural and Physical Integrity significance as stated

in Section 9-11-4 of the Landmarking Ordinance.

Commissioner Questions / Comments:

Mr. Schroder: Good job identifying the issues.

Ms. Christopher opened the matter to public comment. There was no public comment, and the matter was closed.

Mr. Pringle made a motion to recommend the Town Council adopt an ordinance to locally landmark the Wakefield Sawmill Historic Site located, PL-2015-0351, 775 Boreas Pass Road, based on the fulfillment of criteria for Architectural and Physical Integrity significance as stated in Section 9-11-4 of the Landmarking Ordinance. Mr. Schuman seconded, and the motion was carried unanimously (7-0).

2) Sign Code Update:

Mr. Truckey updated the Commission on the recent Sign Code changes and the plans for implementation of enforcement methods, including tickets. Starting in September with a letter, a warning, and then issuing tickets. (Ms. Christopher: Is the Welcome Center signage exempt?) No. (Ms. Dudney: When are the Employee Parking changes taking place?) (Mr. Grosshuesch: Sometime in October.) (Mr. Schuman: Does Staff have time for this enforcement?) The tasks are divided among staff members, but yes it will be a challenge.

ADJOURNMENT:

The meeting was adjourned at 8:00 pm.

Kate Christopher, Vice Chair

MEMORANDUM

TO: Town Council

FROM: Mark Truckey, Assistant Director Community Development

DATE: August 18, 2015 for August 25 Meeting

SUBJECT: Sign Code Enforcement

As was discussed with Council during the Sign Code amendments work sessions, staff intends to begin actively enforcing the Sign Code in September. Our process will include the following:

- A letter is being sent out to all businesses this week informing them about the upcoming enforcement process.
- During the upcoming two weeks, staff will be visiting businesses and educating them about potential Sign Code violations that occur at their business. Staff will be informing the businesses that active enforcement will begin in September and that they should take actions to correct any violations beforehand.
- On September 1, staff will initiate visits to businesses. Where Sign Code violations are found, warning tickets will be issued identifying the violations.
- Later that week, staff will be re-visiting businesses to see if there is compliance. Where violations persist, staff will be issuing ticketed fines.
- The first fine tickets are \$100. Staff will be re-visiting fined businesses. Second offenses will be fined \$250. Third offenses result in citation in court.

We wanted to make Council aware of our process, as Council members may hear about this from some of the businesses in town. Please feel free to contact me at 453-3184 if you have any questions.



Scheduled Meetings, Important Dates and Events

Shading indicates Council attendance – others are optional

The Council has been invited to the following meetings and events. A quorum may be in attendance at any or all of them. All Council Meetings are held in the Council Chambers, 150 Ski Hill Road, Breckenridge, unless otherwise noted.

AUGUST 2015

| | |
|--|------------------------------------|
| Thursday, August 20-Friday, August 21 | USA Pro Cycling Challenge |
| Tuesday, August 25, 2015; 8-9:30am; Cabin Coffee | Coffee with the Council |
| Tuesday, August 25, 2015; 3:00/7:30 pm | Second Meeting of the Month |

SEPTEMBER 2015

| | |
|---|------------------------------------|
| Tuesday, September 8, 2015; 3:00/7:30 pm | First Meeting of the Month |
| Friday-Sunday, September 11-13; Main Street | Oktoberfest |
| Thursday-Sunday, September 17-20; Various Locations | Breckenridge Film Festival |
| Friday, September 25, 2015; 8-9am; TBA | Coffee Talk |
| Tuesday, September 22, 2015; 3:00/7:30 pm | Second Meeting of the Month |

OCTOBER 2015

| | |
|--|------------------------------------|
| Tuesday, October 13, 2015; 3:00/7:30 pm | First Meeting of the Month |
| Tuesday, October 27, 2015; 3:00/7:30 pm | Town Council Budget Retreat |

OTHER MEETINGS

| | |
|---|--|
| 4 th Monday of the Month; 4:00 p.m. | Cultural Arts Advisory Committee; Riverwalk Center |
| 1 st & 3 rd Tuesday of the Month; 7:00 p.m. | Planning Commission; Council Chambers |
| 1 st Wednesday of the Month; 4:00 p.m. | Public Art Commission; 3 rd floor Conf Room |
| 2 nd & 4 th Tuesday of the Month; 1:30 p.m. | Board of County Commissioners; County |
| 2 nd Wednesday of the Month; 12:00 noon | Breckenridge Heritage Alliance |
| 2 nd & 4 th Tuesday of the month; 2:00 p.m. | Housing/Childcare Committee |
| 2 nd Thursday of the Month; 5:30 p.m. | Sanitation District |
| 3 rd Monday of the Month; 5:30 p.m. | BOSAC; 3 rd floor Conf Room |
| 3 rd Tuesday of the Month; 9:00 a.m. | Liquor Licensing Authority; Council Chambers |
| 4 th Wednesday of the Month; 9:00 a.m. | Summit Combined Housing Authority |
| 4 th Wednesday of the Month; 8:30 a.m. | Breckenridge Tourism Office; BTO Offices |
| 4 th Thursday of the Month; 7:00 a.m. | Red White and Blue; Main Fire Station |
| 4 th Monday of the Month; 3:00 p.m. | Childcare Advisory Committee; Town Hall |

Other Meetings: CAST, CML, NWCCOG, RRR, QQ, I-70 Coalition, BEC