

**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. 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

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**

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:

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John Warner, Mayor