

**CALL TO ORDER, ROLL CALL**

Mayor Warner called the meeting of September 8, 2015 to order at 7:36 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 - AUGUST 25, 2015**

Ms. Lawrence requested the following change to the meeting minutes of August 25, 2015: On page 5, under the Report of Town Manager and Staff, in reference to a Golf Committee, Ms. Lawrence stated she "would" support the idea, not "might". With that change Mayor Warner declared the minutes would stand approved as amended.

**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. Gavin Dalglish, of the Breckenridge Tourism Office, stated July occupancy averaged about 54%, making it the best July on record. He also stated September is seeing growth over last year, although Breckenridge is losing 2.5% of the market share to competitors this year. Also, winter booking are showing strong growth patterns between Sunday and Thursday. Mr. Dalglish also stated the events committee conducted surveys July 24-26, and he handed out information to Council about the survey results, which showed a positive economic impact of the arts festival during those dates, with a Net Promoter Score of 60. Ms. Wolfe stated the events committee reviewed this information earlier, and it was positive. Ms. Gigliello stated she wonders how well the net promoter reflects the event. Mayor Warner asked about how this event would rate if it fell in June or early July, and stated his concerns about overloading July with events. Mr. Dalglish stated the Committee only surveyed this event. Ms. Wolfe stated part of the reason we have a busy summer is because we have events. Ms. Lawrence asked how much the study cost and Mr. Dalglish stated \$3,400 total. The Council then discussed the 34% in the survey who stated they shopped in other galleries why they were here.

C. Breckenridge Ski Resort Update

Mr. John Buhler, COO of Breckenridge Ski Resort, stated the new kids' activities at Peak 8 are popular, and bringing mountain biking back to peak 8 has also been popular. He further stated the fun park, now has a day pass option in addition to a la carte options, and the Resort is currently conducting driver training for employees. Mr. Buhler thanked the Council and the BTO for their support in hosting the Spartan Race, and stated weddings are increasing at Resort venues. He also stated the Resort is co-sponsoring The Weather Channel morning show, and co-hosting the Park City team in Breckenridge later this week. Also, Vail Resorts has a company Leadership Summit at Keystone this week.

Mr. Burke asked about the Resort employees' and guests' reaction to the agreement and Mr. Buhler stated it has been positive and the employees are grateful for the solution. Ms. Wolfe asked about Town weddings being down in bookings and if that might be impacted by the Resort. Mr. Buhler stated he didn't know. Mayor Warner asked about the road realignment at Beaver Run Resort (with dust and traffic concerns) and Mr. Gagen stated he understands the USFS is working with Vail Resorts on the realignment of the road. Mr. Buhler stated it hasn't been a significant problem this year. Mr. Brewer stated he would like to have a joint meeting with the Ski Resort. Ms. Lawrence stated staff at the Fun Park during her visit were nice and well-trained, and exhibited good customer service on a busy summer afternoon. Mr. Burke stated we should direct guests to the kids' events on the mountain, and Mayor Warner stated he'd like to see more collaboration between the Town and the Mountain on events, to which Mr. Buhler agreed.

**CONTINUED BUSINESS**

A. Second 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 (The Breckenridge Sawmill Museum)

Mayor Warner read the title into the minutes. Mr. Tim Berry stated there was one change to this ordinance from the first reading, which was to add the full legal description of the location of the museum.

Mayor Warner opened the public hearing on second reading. There were no comments and

the hearing was closed.

Ms. Lawrence moved to approve 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 (The Breckenridge Sawmill Museum). Ms. Gigliello seconded the motion.  
The motion passed 7 - 0.

**NEW BUSINESS**

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

1. COUNCIL BILL NO. 28, SERIES 2015 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Lot 2A, Rittinger Subdivision)

Mayor Warner read the title into the minutes. Mr. Tim Berry stated Planning Commission approved a development permit for this residence, and this landmarking is a prerequisite for development. He further stated the Planning Commission and staff recommend approval of this ordinance.

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

Ms. Gigliello moved to approve COUNCIL BILL NO. 28, SERIES 2015 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Lot 2A, Rittinger Subdivision). Mr. Burke seconded the motion.  
The motion passed 7 - 0.

B. Resolutions, Series 2015

1. RESOLUTION NO. 16, SERIES 2015 - A RESOLUTION FINDING A PETITION FOR ANNEXATION OF A PARCEL OF LAND TO BE IN SUBSTANTIAL COMPLIANCE WITH SECTION 31-12-107(1), C.R.S (Huron Landing – 1.48 acres, more or less)

Mayor Warner read the title into the minutes. Mr. Tim Berry stated the County has filed a petition for Annexation with the Clerk, and approving this petition is the first step in the annexation process. He further stated Council will vote to determine if the annexation petition is sufficient, and to set the hearing, which is set by this Resolution.

Mr. Gallagher moved to approve RESOLUTION NO. 16, SERIES 2015 - A RESOLUTION FINDING A PETITION FOR ANNEXATION OF A PARCEL OF LAND TO BE IN SUBSTANTIAL COMPLIANCE WITH SECTION 31-12-107(1), C.R.S (Huron Landing – 1.48 acres, more or less). Ms. Wolfe seconded the motion.  
The motion passed 7 - 0.

2. RESOLUTION NO. 17, SERIES 2015 - A RESOLUTION APPROVING A FOURTH AMENDMENT TO ANNEXATION AGREEMENT WITH UNION MILL, INC (The Wellington Neighborhood/Lincoln Park)

Mayor Warner read the title into the minutes. Mr. Brewer recused himself from the vote because he stated he intends to purchase a property in this development. Ms. Laurie Best stated this Resolution would approve changes to the Annexation Agreement and staff supports these changes and recommends approval of the ordinance.

Mr. Burke stated this is the 4th concession Council has made and we need to get moving on this project because it is a real need in our community. Mayor Warner stated the afternoon discussion included comments from Ms. Lawrence about the process creating a backup of people who are waiting for new units, and Council wants to see this move forward quickly. Ms. Lawrence further stated she knows the families who have purchased these units and they are part of our workforce so there is a need to get these units completed. Council agreed.

Mr. Gallagher moved to approve RESOLUTION NO. 17, SERIES 2015 - A RESOLUTION APPROVING A FOURTH AMENDMENT TO ANNEXATION AGREEMENT WITH UNION MILL, INC (The Wellington Neighborhood/Lincoln Park). Ms. Gigliello seconded the motion.  
The motion passed 6 - 0. Mr. Brewer abstained.

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 will be requesting two corrections to the Planning Commission minutes relative to the agreement with Vail Resorts on the ballot issue and a discussion about the heated sidewalks.

**REPORT OF TOWN MANAGER AND STAFF**

Mr. Gagen stated he had nothing to report.

**REPORT OF MAYOR AND COUNCILMEMBERS**

A. Cast/MMC (Mayor Warner)

Mayor Warner stated he was unable to attend the last meeting, and the meeting report was sent to Council.

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

Ms. Gigliello stated there was no meeting.

C. Breckenridge Tourism Office (Ms. Wolfe)

Ms. Wolfe stated the BTO covered the update in Communications to Council.

D. Breckenridge Heritage Alliance (Ms. Lawrence)

Ms. Lawrence stated her update was covered in the joint meeting with the BHA that afternoon.

E. Water Task Force (Mr. Gallagher)

Mr. Gallagher stated he believed Council was already familiar with the letter sent to the Sanitation District.

F. Breckenridge Cultural Arts (Mr. Burke)

Mr. Burke stated he sent the meeting minutes to the Council.

**OTHER MATTERS**

Ms. Wolfe stated she wanted to talk about the vehicle/pedestrian fatality on Airport Road and asked what we can do to control all the factors within our control? Chief Haynes clarified the accident happened before the straightaway on the road, and Ms. Lawrence asked how far apart were the two recent accidents in that location? Mr. Burke stated Council should wait for an update to the case before we make any assumptions. Ms. Wolfe stated she is concerned about more density coming to that location and she believes the Town should be proactive about doing something about that. She further stated there was another fatality in that location long ago. Mr. Brewer stated we have added calming devices in other locations to slow the traffic down. Ms. Lawrence asked about lighting at that sidewalk on the west side. Mr. Daugherty stated the lights on the east side are not as bright as on the west side. Mr. Gagen stated permanent traffic calming measures might help. Mr. Holman stated we shouldn't assume speed is the causation. Ms. Wolfe stated she believes speed is an issue. Chief Haynes stated she would like to see what has changed that is creating an environment that is resulting in these kinds of accidents. Mayor Warner stated we are concerned and we welcome ideas and action.

Ms. Gigliello asked about the horse and buggy business on Main Street, and Mr. Gagen stated they will re-apply for a permit and if Council is concerned we should let the applicant know now. Council shared concerns about traffic and animal care, among other things. Council agreed staff should give the applicant feedback about waste, nuisances, treatment of the horses, traffic and safety and allow him to come back with a proposal for them to address.

Mr. Burke stated he would like the Town to help coordinate a plan to have shuttle drivers work together to reduce the number of shuttles.

Ms. Lawrence stated a new business on Main Street has aggressive staff on the sidewalk. She also stated she is concerned about an increase in pan handling on Main Street and on Blue River Plaza. Chief Haynes recommended calling routine Dispatch with those kinds of concerns immediately and Blue River Plaza is a public space where we have to be careful about how we handle free speech issues. She further stated the Police Department will continue to issue citations for aggressive panhandling and illegal camping as law allows, and Summit County in general is having a significant issue with this.

Ms. Lawrence stated there was a van parked outside of Starbucks playing loud music recently and she feels it would be nice to see more officers out and walking around during the busy times. Mr. Brewer stated he would like to piggyback on that with a concern about a street performer who had an amplifier and loud music.

**TOWN OF BRECKENRIDGE**  
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Mr. Burke asked about the cell tower on a building on North Main Street, and Ms. Julia Puester stated cell towers are regulated by FCC, which has a different set of rules.

**SCHEDULED MEETINGS**

**ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 9:00 pm. Submitted by Helen Cospolich, Municipal Services Manager.

ATTEST:

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John Warner, Mayor