

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of January 10, 2023, to order at 7:00pm. The following members answered roll call: Mr. Rankin, Ms. Owens, Ms. Saade, Mr. Bergeron, Mr. Carleton, Mr. Beckerman and Mayor Mamula.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – DECEMBER 13, 2022

With no changes or corrections to the meeting minutes of December 13, 2022, Mayor Mamula declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Mr. Holman stated there were no changes to the agenda.
Mayor Mamula declared the agenda approved as presented.

IV) COMMUNICATIONS TO COUNCIL

A) PUBLIC COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)

Mayor Mamula opened Public Comment.
There were no comments and Public Comment was closed.

B) BRECK FILM/ ECLIPSE THEATER UPDATE

Mr. Steve Moos, the Executive Director of Breck Film, thanked Council for supporting the theater and the festival. He stated ticket sales were up 30% from last year for the festival, and pass sales were up as well. He apologized for the sound issues at the Riverwalk during the festival, and spoke about the Eclipse Theater. Mr. Moos stated they are working through challenges with film commitments, number of screens and which films are offered, but 2023 budget shows small amount in the black. He also stated Avatar was high performing and the website and advertising are doing well. He stated the theater is improving in ticket sales, and they are renting out the space for private events and partnering with the high school and local non-profits, as well as testing blockbusters and films the community will appreciate. Ms. Owens asked about finding information on the website, and the Mr. Moos stated there are some rules about promoting films and they will look at the website. Mr. Gary Martinez, chair of Breck Film, stated they are keeping the theater open for private events on Mondays and Tuesdays, and they are trying to dig out financially from the past several years.

V) CONTINUED BUSINESS

A) SECOND READING OF COUNCIL BILLS, SERIES 2022 & 2023 - PUBLIC HEARINGS

1) COUNCIL BILL NO. 39, SERIES 2022 - A BILL FOR AN ORDINANCE AMENDING POLICY 5A AND POLICY 5R PERTAINING TO ARCHITECTURAL COMPATIBILITY AND MAKING CONFORMING AMENDMENTS

Mayor Mamula read the title into the minutes. Ms. Sarah Crump stated there were no changes to this ordinance from first reading.

Mayor Mamula opened the public hearing. There were no public comments and the hearing was closed.

Mr. Bergeron moved to approve COUNCIL BILL NO. 39, SERIES 2022 - A BILL FOR AN ORDINANCE AMENDING POLICY 5A AND POLICY 5R PERTAINING TO ARCHITECTURAL COMPATIBILITY AND MAKING CONFORMING AMENDMENTS. Ms. Saade seconded the motion.

The motion passed 7-0.

2) COUNCIL BILL NO. 40, SERIES 2022 - A BILL FOR AN ORDINANCE CONFORMING POLICY 24 (ABSOLUTE) TO THE WORKFORCE HOUSING DIVISION ADMINISTRATIVE RULES AND REGULATIONS

Mayor Mamula read the title into the minutes. Mr. Mark Truckey stated there were no changes to this ordinance from first reading.

Mayor Mamula opened the public hearing. There were no public comments and the hearing was closed.

Mr. Bergeron moved to approve COUNCIL BILL NO. 40, SERIES 2022 - A BILL FOR AN ORDINANCE CONFORMING POLICY 24 (ABSOLUTE) TO THE WORKFORCE HOUSING DIVISION ADMINISTRATIVE RULES AND REGULATIONS. Mr. Beckerman seconded the motion.

The motion passed 7-0.

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2023

1) COUNCIL BILL NO. 1, SERIES 2023 - A BILL FOR AN ORDINANCE AMENDING CHAPTER 3 OF TITLE 4 PERTAINING TO ALCOHOL TAKEOUT AND DELIVERY PERMIT NOTIFICATION

Mayor Mamula read the title into the minutes. Ms. Helen Cospolich stated this ordinance would require any establishment that has received a state alcohol takeaway and delivery permit to notify the Town within 10 days of receiving the permit.

Mayor Mamula opened the public hearing. There were no public comments and the hearing was closed.

Mr. Bergeron moved to approve COUNCIL BILL NO. 1, SERIES 2023 - A BILL FOR AN ORDINANCE AMENDING CHAPTER 3 OF TITLE 4 PERTAINING TO ALCOHOL TAKEOUT AND DELIVERY PERMIT NOTIFICATION. Ms. Owens seconded the motion.

The motion passed 7-0.

B) RESOLUTIONS, SERIES 2023

1) RESOLUTION NO. 1, SERIES 2023 - RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY, COLORADO, AND THE TOWNS OF BRECKENRIDGE, FRISCO, AND SILVERTHORNE, COLORADO

Mayor Mamula read the title into the minutes. Ms. Shannon Haynes stated this IGA would allow the Town to enter into an agreement with Summit County and other municipalities to pool funds for the Opioid settlement to be spent to impact the county as a whole.

Mayor Mamula opened the public hearing. There were no public comments and the hearing was closed.

Mr. Bergeron moved to approve RESOLUTION NO. 1, SERIES 2023 - RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY, COLORADO, AND THE TOWNS OF BRECKENRIDGE, FRISCO, AND SILVERTHORNE, COLORADO. Mr. Carleton seconded the motion.

The motion passed 7-0.

C) OTHER

VII) PLANNING MATTERS

A) PLANNING COMMISSION DECISIONS

Mayor Mamula declared the Planning Commission Decisions would stand approved as presented.

VIII) REPORT OF TOWN MANAGER AND STAFF

Mr. Holman stated there is a review period for the new Chair 5 at the Ski Resort and we plan to submit a letter supporting it if we don't have any issues with it. He further stated Mr. Hank Scott came to a past Council meeting to talk about renting a room in a home that is occupied full-time, and we are concerned that if we start opening the door to exceptions that tie our regulations to permanent residency we run the risk of putting our ordinance at risk. Mr. Bergeron stated that he understands the risk, but it seems unfair for the handful of people who this situation would apply to. Mr. Holman stated about 140 units have not renewed this year and we expect about 100

licenses will be lost through attrition. Mr. Holman stated he will be out of the office for the next couple of weeks and he asked Council to RSVP if they plan to attend the Snow Sculpture welcome party.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

A. CAST/MMC

Mr. Holman stated there will be a county-wide noxious weed event in July.

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

No report.

C. BRECKENRIDGE TOURISM OFFICE

No report.

D. BRECKENRIDGE HISTORY

Ms. Saade stated Breckenridge History is excited about the Milne project.

E. BRECKENRIDGE CREATIVE ARTS

Mr. Rankin handed out a flyer for upcoming BCA events. He also stated there is an Arts District Campus Crawl coming up.

F. BRECKENRIDGE EVENTS COMMITTEE

Ms. Owens asked if she could bring a request to move Ullr Fest to the spring to the committee, based on a letter Council received. She stated she feels like this letter could be a good conversation piece for BEC. Ms. Carleton suggested the conversation could start with BTO.

G. CHILD CARE ADVISORY COMMITTEE

Mr. Beckerman stated a countywide committee will be taking over childcare assistance starting next fall. He detailed statistics about who is receiving aid and how much they are receiving. He stated they discussed the future of the committee and stated in the future this committee can focus on things like capacity, workforce and afterschool/summer care. Mr. Beckerman stated all centers are fully staffed. Mr. Carleton added that it's important to continue this committee for local advocacy and for bringing the centers together to discuss issues.

H. WORKFORCE HOUSING COMMITTEE

No report.

I. SOCIAL EQUITY ADVISORY COMMISSION

Ms. Saade stated Ms. Tahja Grier was reappointed as the chair and Mack Russo is the new staff member for the group.

X) OTHER MATTERS

Mr. Bergeron asked when BOSAC would address the Chair 5 replacement, and Mr. Scott Reid stated the largest concern they have seen is drainage-related during construction. He further stated they will be discussing this at the next BOSAC meeting.

Mr. Carleton stated he keeps hearing about the steam coming from the parking garage, and staff is working on tweaking the system to turn on less often.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR JANUARY, FEBRUARY AND MARCH

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:45pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor