

D) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of March 28, 2023, to order at 7:00pm. The following members answered roll call: Todd Rankin, Carol Saade, Dick Carleton, Jay Beckerman, Jeffrey Bergeron, Kelly Owens and Mayor Eric Mamula.

II) LIFESAVING AWARDS

Assistant Chief Deric Gress presented lifesaving awards to citizen Perry Keller, Sergeant Kendra Coffin, Officer Austin Lopez, Officer Ken Kishiku and Officer Carlos Chavez.

Mayor Mamula presented a lifesaving award to the members of Breckenridge Ski Patrol. He thanked the group for its continued service to community.

III) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – MARCH 14, 2023

With no changes or corrections to the meeting minutes of March 14, 2023, Mayor Mamula declared they would stand approved as presented.

IV) APPROVAL OF AGENDA

Deputy Town Manager Shannon Haynes stated there were no changes to the agenda. Mayor Mamula declared the agenda approved as presented.

V) 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 Mayor Mamula closed Public Comment.

B) BRECKENRIDGE TOURISM OFFICE UPDATE

Lucy Kay, Director of the BTO, stated lodging for the winter is running a little down from last year overall, and summer is currently 23% down. She stated the BTO is preparing in case we need to try to boost these numbers. She also stated last week was the strategic planning retreat, and the BTO talked about summer 2024 goals, with 2-3% growth. She further stated the strategic plans now include a DEI goal, and the staff planning session today included AI conversations. Lucy Kay stated the overall outlook for travel is strong, but we will be competing with different travel goals this year, and the BTO will be hosting a CTO leadership group April 10-12, Summer Preview will take place April 6 in Council Chambers, and the Annual Meeting will take place in June.

Council thanked Lucy Kay for her work with the organization.

VI) CONTINUED BUSINESS

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

1) COUNCIL BILL NO. 11, SERIES 2023 - A BILL FOR AN ORDINANCE TO REDUCE SINGLE USE PLASTICS AND IN CONNECTION THEREWITH ESTABLISHING FINES AND PENALTIES

Mayor Mamula read the title into the minutes. Matt Hulsey, Assistant Director of Public Works, stated there were two changes to this ordinance from first reading. The first change would allow rulemaking authority and the second would remove “local” from the reference to “market”.

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

Council Member Bergeron moved to approve COUNCIL BILL NO. 11, SERIES 2023 - A BILL FOR AN ORDINANCE TO REDUCE SINGLE USE PLASTICS AND IN CONNECTION THEREWITH ESTABLISHING FINES AND PENALTIES. Council Member Beckerman seconded the motion.

The motion passed 7-0.

VII) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2023

- 1) **COUNCIL BILL NO. 12, SERIES 2023 - A BILL FOR AN ORDINANCE APPROVING THE STABLES VILLAGE PROJECT AGREEMENT**
Mayor Mamula read the title into the minutes. Melanie Leas, Housing Project Manager, stated this ordinance would adopt the Development Contract for the Stables Village Project.

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

Council Member Dick Carleton stated he has received some comments about traffic concerns at the intersection of French Gulch and Wellington roads and perhaps we need to build in some traffic calming devices for that area if we continue to increase the number of people who reside there. Council Member Beckerman asked if there was going to be some clean-up of this bill and agreement before next reading and staff stated yes, it would be reviewed before second reading.

Council Member Bergeron moved to approve **COUNCIL BILL NO. 12, SERIES 2023 - A BILL FOR AN ORDINANCE APPROVING THE STABLES VILLAGE PROJECT AGREEMENT**. Council Member Saade seconded the motion.

The motion passed 7-0.

- 2) **COUNCIL BILL NO. 13, SERIES 2023 - A BILL FOR AN ORDINANCE APPROVING THE OPEN SPACE & TRAILS MASTER PLAN**
Mayor Mamula read the title into the minutes. Scott Reid, Recreation Director, stated this ordinance would approve the Open Space and Trails Master Plan. Town Attorney Kirsten Crawford stated minor typo changes would be fixed before second reading.

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

Council Member Bergeron moved to approve **COUNCIL BILL NO. 13, SERIES 2023 - A BILL FOR AN ORDINANCE APPROVING THE OPEN SPACE & TRAILS MASTER PLAN**. Council Member Beckerman seconded the motion.

The motion passed 7-0.

- B) **RESOLUTIONS, SERIES 2023**
- C) **OTHER**

VIII) PLANNING MATTERS

- A) **PLANNING COMMISSION DECISIONS**
Mayor Mamula declared the Planning Commission Decisions would stand approved as presented.

IX) REPORT OF TOWN MANAGER AND STAFF

Mayor Mamula stated a Navy Seal member has proposed hosting a military division training in Breckenridge on a regular basis, similar to the 10th Mountain Division. Council asked for more information so they could decide how to handle the ask.

Deputy Town Manager Haynes stated the Council used to receive regular updates by email from staff, and asked what Council would like to see in the future. Mayor Mamula stated he likes the updates that are sent out now, and the prior emails were repetitive.

X) REPORT OF MAYOR AND COUNCIL MEMBERS

- A. **CAST/MMC**
Mayor Mamula stated he has been spending a lot of time dealing with the land use bill at the State. He stated it would allow developers to add ADU's without affordability targets and develop multifamily units without affordability targets. He further stated there are 15 communities that have been called out as Rural Resort Job Centers. Mayor Mamula explained this is an important bill and he is concerned our efforts over many years will be nullified by this bill. He further stated we will be requesting for amendments to this bill, including an opt-out option. Attorney Crawford stated this bill has a lot of points to focused on, and it covers many subjects

including water, density and other resources. Mayor Mamula stated he has been the CAST representative in these conversations and he will testify against it when given that opportunity. Mark Truckey, Community Development Director, stated the intent of the bill is good, but it doesn't relate well in mountain towns, where market-rate homes aren't in reach of our workforce. He further stated we don't need more market-rate homes up here. Council Member Beckerman asked if there were any changes to code that we could make to help, and Mark Truckey stated we can't be more restrictive than this bill as written, although home rule land use is in the constitution. Mayor Mamula stated we have been successful by our own code, and this doesn't allow for any of that.

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

Council Member Bergeron stated BOSAC is not supportive of housing horses during the winter months on the McCain property. He also stated applications for the commission are being accepted through the 31st. He stated trends for Cucumber Gulch are good, and we are working with the Denver Zoo to add more Boreal Toads. He stated the Gulch is fairly healthy, other than some sediment buildup in the pond. He stated snowmobile trailer parking at the Sally Barber Trailhead is a problem. Council Member Bergeron stated BOSAC discussed if we should increase the size of the commission, and Council Member Rankin stated we have lost some institutional knowledge, there is demand to be on the committee, and there are enough projects to get more people involved. Council Member Rankin stated he would suggest two more people. Scott Reid stated the meetings can get long, but it's worth considering. Council Member Beckerman stated adding more people might lead to disengagement. Attorney Crawford recommended having this discussion as a formal agenda item and to have BOSAC come with a formal recommendation.

C. BRECKENRIDGE TOURISM OFFICE

Council Member Carleton stated the strategic meeting encouraged them to throw out old goals and create new ones. He stated we may need to revisit the year-round question and growth, since Fall is seen as a growth opportunity and the group is split on this. Mayor Mamula stated growth is good, but how does that effect housing, daycare, schools and infrastructure? Deputy Town Manager Haynes stated we should have a discussion about growth with the BTO, and we need to look again at the goals.

D. BRECKENRIDGE HISTORY

No update.

E. BRECKENRIDGE CREATIVE ARTS

No update.

F. BRECKENRIDGE EVENTS COMMITTEE

No update.

G. CHILD CARE ADVISORY COMMITTEE

No update.

H. WORKFORCE HOUSING COMMITTEE

Mayor Mamula stated he would like to get some talking points with numbers that he can use for land use bill conversations.

I. SOCIAL EQUITY ADVISORY COMMISSION

No update.

X) OTHER MATTERS

Council Member Rankin stated the Summit Youth Hockey board is coming for public comment at the next meeting and will be presenting where they stand with a new outdoor ice request. He further stated they will be looking for money for design. Council Member Saade stated she would like to know how this ask fits with the bigger picture Recreation Department goals.

Council Member Owens stated she thinks maybe there is an opportunity to expand BOSAC to involve more people in the community. She stated she would like to explore how to get more people involved. Council Member Bergeron and Council Member Saade

stated they would like to diversify Town committees with representatives from different groups in our community.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR APRIL, MAY AND JUNE

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:23pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor