

D) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of April 11, 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) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – MARCH 28, 2023

With no changes or corrections to the meeting minutes of March 28, 2023, Mayor Mamula declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Town Manager Rick 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.

Jim Cutler, Vice President of Summit Youth Hockey stated he was representing Summit Youth Hockey Club and parents. He further stated they have more than 250 kids playing in the club, and girls hockey is the fastest growing program. Cutler thanked Council for the new locker rooms and ice use grants for 2 fundraising events, which raised about \$50,000. He further explained that fundraising and grants help run free hockey programs for first-year players, and the club engaged Matt Stais to see how much it would cost for a feasibility study to build an additional ice rink. Cutler stated the club is planning to come back to the Town with a proposal at the May 23, 2023 Council meeting.

There were no additional comments and Mayor Mamula closed Public Comment.

V) CONTINUED BUSINESS

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

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 there were no substantive changes to this ordinance from first 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. 12, SERIES 2023 - A BILL FOR AN ORDINANCE APPROVING THE STABLES VILLAGE PROJECT AGREEMENT. Council Member Beckerman 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 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.

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 Saade seconded the motion.

The motion passed 7-0.

VI) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2023
- B) RESOLUTIONS, SERIES 2023
- C) OTHER
- 1) BRECKENRIDGE OPEN SPACE ADVISORY COMMISSION APPOINTMENTS
Council Member Saade thanked all those who applied, and stated it is great to see so many qualified applicants.

A vote by ballot was conducted and the applicants who received the highest number of votes were: Nikki LaRochelle, David Rossi and Chris Tennial.

Council Member Bergeron moved to appoint Nikki LaRochelle, David Rossi and Chris Tennial to the Breckenridge Open Space Advisory Commission. Council Member Saade seconded the motion.

The motion passed 7-0.

VII) PLANNING MATTERS

- A) PLANNING COMMISSION DECISIONS
Mayor Mamula declared the Planning Commission Decisions would stand approved as presented.
- B) STILLSON (STABLES VILLAGE) MASTER PLAN TOWN PROJECT PUBLIC HEARING
Elena Scott from Norris Design spoke about the master plan for this project, reviewing the site plan and how they've addressed some of Council's previous comments. Councilmember Bergeron asked about the flat roofs. Suzanne Sabo from Allen-Guerra Architects spoke about the roof design.

Mayor Mamula opened the Stillson Master Plan Town Project Public Hearing. There were no public comments, and the hearing was closed.

Council Member Bergeron moved to approve the STILLSON (STABLES VILLAGE) MASTER PLAN TOWN PROJECT PUBLIC HEARING. Council Member Beckerman seconded the motion.

The motion passed 7-0.

VIII) REPORT OF TOWN MANAGER AND STAFF

Town Manager Holman stated the Colorado Municipal League conference is June 26-28 and June 28 is a Town Council meeting day so he would like to know if we should cancel the Town Council meeting that day. Mayor Mamula stated that with all that is going on right now, it's important for Breckenridge to attend this year's conference and Council will look to cancel that meeting.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

- A. CAST/MMC
No update.
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE
No update.
- C. BRECKENRIDGE TOURISM OFFICE
No update.
- D. BRECKENRIDGE HISTORY
Council Member Saade stated Breck History is excited about the possibilities of Dry Gulch and noted that the group discussed 2024 projects. She also stated the Milne Project is on time and on budget.
- E. BRECKENRIDGE CREATIVE ARTS
No update.
- F. BRECKENRIDGE EVENTS COMMITTEE

Council Member Owens stated there's a new table being created for events that will be a helpful way to look at events in the future.

G. CHILD CARE ADVISORY COMMITTEE

No update.

H. WORKFORCE HOUSING COMMITTEE

No update.

I. SOCIAL EQUITY ADVISORY COMMISSION

Shannon Haynes stated the open seat is posted and Council Member Saade stated they hope to get many applicants like last time.

X) OTHER MATTERS

Council Member Rankin stated a representative from Vail has offered to host a field trip for last mile transportation, and he asked Council if they would be interested in changing the Town Cleanup menu to be more sustainable and not offer beef. Council was split on this idea and may look to do that for another event in the future.

Council Member Bergeron wanted to know the Chief's thoughts on concealed carry, and Chief Baird stated he supports where it stands now. Attorney Crawford stated we can get more input from the Chief during first reading.

Council Member Carleton stated he had realtors approach him with concerns around cedar shake shingles, and some people are having trouble getting property insurance for these kinds of roofs. He further stated that right now we allow them with the code but they have to be treated every year and we don't want to have to inspect them every year and they can be very flammable. Council Member Carleton would like to propose an ordinance eliminating cedar shake shingles due to fire risk. Mark Truckey stated we should consider doing this with the county and other municipalities as a joint effort.

Council Member Owens asked if we could scale back our median flowers to conserve water. Town Manager Holman stated we could speak with Public Works about doing this, possibly as a more permanent option in the future.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR APRIL, MAY AND JUNE

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:02pm. Submitted by Tara Olson, Deputy Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor