

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of June 13, 2023, to order at 7:01pm. The following members answered roll call: Todd Rankin, Carol Saade, Jeffrey Bergeron, Dick Carleton, Jay Beckerman, Kelly Owens and Mayor Eric Mamula.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – MAY 23, 2023

With no changes or corrections to the meeting minutes of May 23, 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.

David Depeters, CEO of the NRO, stated 87 musicians return to Town on June 18th, and this year's theme is the immigrant experience. He also stated this is the celebration of 30 years of the NRO in Breckenridge. The Town will be receiving an award at the first concert with a new piece about peaks 6, 7, 8, 9 and 10. Proud of partnerships in the community and will partner with Habitat for Humanity, Mtn Dreamers and First Responders. Offering family passes and reduced cost pricing for 17 and under. Local 8 discount for residents. Community programs and free concerts. Concerts are for everyone.

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. 19, SERIES 2023 – A BILL FOR AN ORDINANCE AMENDING THE GENERAL OFFENSES TO PROHIBIT CARRYING CONCEALED FIREARMS IN TOWN BUILDINGS

Mayor Mamula read the title into the minutes. Town Attorney Kirsten Crawford 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 Beckerman stated he still feels this ordinance is unenforceable and is token legislation that doesn't make us any safer. He further stated this ordinance stems from a single event and he doesn't feel like it's good legislation.

Council Member Bergeron moved to approve COUNCIL BILL NO. 19, SERIES 2023 – A BILL FOR AN ORDINANCE AMENDING THE GENERAL OFFENSES TO PROHIBIT CARRYING CONCEALED FIREARMS IN TOWN BUILDINGS. Council Member Rankin seconded the motion.

The motion passed 5-2. Council Member Bergeron and Council Member Beckerman voted no.

2) COUNCIL BILL NO. 20, SERIES 2023 – A BILL FOR AN ORDINANCE UPDATING THE TOWN BUILDINGS AND AREAS WHERE OPEN CARRYING OF FIREARMS IS PROHIBITED

Mayor Mamula read the title into the minutes. Town Attorney Kirsten Crawford 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. 20, SERIES 2023 – A BILL FOR AN ORDINANCE UPDATING THE TOWN BUILDINGS AND AREAS

WHERE OPEN CARRYING OF FIREARMS IS PROHIBITED. Council Member Carleton seconded the motion.

The motion passed 7-0.

- 3) COUNCIL BILL NO. 21, SERIES 2023 – AN ORDINANCE AMENDING THE BRECKENRIDGE MUNICIPAL CODE TO ADOPT BY REFERENCE THE NATIONAL ELECTRICAL CODE, 2023 EDITION
Mayor Mamula read the title into the minutes. Rick Fout, Building Inspector, 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. 21, SERIES 2023 – AN ORDINANCE AMENDING THE BRECKENRIDGE MUNICIPAL CODE TO ADOPT BY REFERENCE THE NATIONAL ELECTRICAL CODE, 2023 EDITION. Council Member Beckerman seconded the motion.

The motion passed 7-0.

VI) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2023
1) COUNCIL BILL NO. 22, SERIES 2023 – AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 8 OF THE BRECKENRIDGE TOWN CODE TO CREATE A PROGRAM TO REDUCE OUTDOOR ENERGY USE AND IN CONNECTION THEREWITH ESTABLISH FEES FOR THE ADMINISTRATION OF THE PROGRAM
Mayor Mamula read the title into the minutes. Jessie Burley, Sustainability and Parking Manager, stated this ordinance would establish the REMP program and create a special fund to receive the revenues of the program. She further stated staff recommends adoption.

Mayor Mamula opened the public hearing.
Ryan Dineen, a local resident and President of the Breckenridge Ski Patrol Union, expressed support of the ordinance on behalf of his organization and to further protect the environment that is integral to his group.
There were no additional public comments, and the hearing was closed.

Council Member Bergeron moved to approve COUNCIL BILL NO. 22, SERIES 2023 – AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 8 OF THE BRECKENRIDGE TOWN CODE TO CREATE A PROGRAM TO REDUCE OUTDOOR ENERGY USE AND IN CONNECTION THEREWITH ESTABLISH FEES FOR THE ADMINISTRATION OF THE PROGRAM. Council Member Saade seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 23, SERIES 2023 – A BILL FOR AN ORDINANCE CREATING A NEW ABSOLUTE POLICY FOR ENERGY CONSERVATION AND AMENDING POLICY 33 RELATIVE ACCORDINGLY
Mayor Mamula read the title into the minutes. Mark Truckey, Director of Community Development, stated this ordinance would create a new absolute policy that limits the number of gas fireplaces in new homes and creates a structure of negative points for outdoor heated areas. He stated it also provides incentives for electrifying homes and removing gas lines.

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. 23, SERIES 2023 – A BILL FOR AN ORDINANCE CREATING A NEW ABSOLUTE POLICY FOR ENERGY CONSERVATION AND AMENDING POLICY 33 RELATIVE ACCORDINGLY. Council Member Owens seconded the motion.

The motion passed 7-0.

B) RESOLUTIONS, SERIES 2023

1) RESOLUTION NO. 11, SERIES 2023 – A RESOLUTION ADOPTING THE TOWN OF BRECKENRIDGE POLICY FOR ADVOCACY ON STATE AND FEDERAL POLICY AND LEGISLATION

Mayor Mamula read the title into the minutes. Attorney Kirsten Crawford stated this resolution would adopt an advocacy policy for the Town’s boards and commissions. Mayor Mamula opened the public hearing. There were no public comments, and the hearing was closed.

Council Member Bergeron moved to approve RESOLUTION NO. 11, SERIES 2023 – A RESOLUTION ADOPTING THE TOWN OF BRECKENRIDGE POLICY FOR ADVOCACY ON STATE AND FEDERAL POLICY AND LEGISLATION. Council Member Owens seconded the motion.

The motion passed 7-0.

2) RESOLUTION NO. 12, SERIES 2023 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR SUMMIT COUNTY CHILD CARE TUITION ASSISTANCE AMONG SUMMIT COUNTY, COLORADO, AND THE TOWNS OF BLUE RIVER, BRECKENRIDGE, DILLON, FRISCO, AND SILVERTHORNE, COLORADO, AND EARLY CHILDHOOD OPTIONS

Mayor Mamula read the title into the minutes. Town Manager Rick Holman stated this resolution would authorize the Mayor to sign an IGA with the other Summit County municipalities for the joint operation of a county-wide childcare tuition assistance program.

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

Council Member Bergeron moved to approve RESOLUTION NO. 12, SERIES 2023 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR SUMMIT COUNTY CHILD CARE TUITION ASSISTANCE AMONG SUMMIT COUNTY, COLORADO, AND THE TOWNS OF BLUE RIVER, BRECKENRIDGE, DILLON, FRISCO, AND SILVERTHORNE, COLORADO, AND EARLY CHILDHOOD OPTIONS. Council Member Beckerman seconded the motion.

The motion passed 7-0.

3) RESOLUTION NO. 13, SERIES 2023 – A RESOLUTION APPROVING A GRANT AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR BLUE RIVER RECREATION PATH UNDERPASS AND BRIDGE DESIGN

Mayor Mamula read the title into the minutes. James Phelps, Public Works Director, stated this resolution would approve a grant with CDOT for the purpose of underpass and bridge design.

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

Council Member Bergeron moved to approve RESOLUTION NO. 13, SERIES 2023 – A RESOLUTION APPROVING A GRANT AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR BLUE RIVER RECREATION PATH UNDERPASS AND BRIDGE DESIGN. Council Member Rankin 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

Reports of Town Manager and Staff were covered during the afternoon work session.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

Reports of Mayor and Council Members were covered during the afternoon work session.

A. CAST/MMC

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

C. BRECKENRIDGE TOURISM OFFICE

D. BRECKENRIDGE HISTORY

E. BRECKENRIDGE CREATIVE ARTS

F. BRECKENRIDGE EVENTS COMMITTEE

G. CHILD CARE ADVISORY COMMITTEE

H. SOCIAL EQUITY ADVISORY COMMISSION

X) OTHER MATTERS

Council Member Bergeron stated he attended an event to honor the two women who were murdered in Breckenridge in the 1980s.

Deputy Town Manager Shannon Haynes stated the BTO will be starting their resident sentiment survey soon, and hotels are being booked for Mountain Town 2030 and the CAST conference in Vail so please let staff know if you plan to attend.

Mayor Mamula stated he went to an event to honor Rick Bly for his reporting of weather for many years in our community.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR JUNE, JULY AND AUGUST

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:24pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor