

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of July 11, 2023, to order at 7:00pm. 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 – June 13, 2023

With no changes or corrections to the meeting minutes of June 13, 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.

Jeff Bahl, a resident of Timber Trail, stated the lots that are going to be developed next to Timber Trail were made to be green space. He further stated that while he understands the importance of housing, he doesn't agree with the development of his backyard and feels like he is an "only loser" in this situation. Bahl suggested creating an access road around the maintenance facility in order to leave Timber Trail a buffer. He also stated he would like to meet with Council to discuss options that would not include Timber Trail.

Ken Karger, a resident of Timber Trail, stated he is on the same page as Jeff Bahl, and both believe housing is important. He stated he would like the road to go around the maintenance facility and not through their cul-de-sac. He stated he is happy to meet with Council to work together for a solution.

Joel Richards, representing Charter Sports in Summit County, stated his company rents SUPs on Maggie Pond and this year he has gotten pushback on where his boards are kept outside. He stated they stage the boards on the side of the pond where people can see them and he would like the Council to consider allowing him to stage them outside, like bikes. He further stated they are out of the way, and he would like Council to consider changing the code. Town Manager Holman stated staff will look into this situation.

Carly Walsh, a local resident on McGee Lane, stated her home is adjacent to the bus stop and the bus still stops outside her home, and the route turns into the neighborhood as well. She stated she has had problems with people coming into her home and onto her patio from the bus stop, and she would like an update on the plan she was told was going to happen. Town Manager Holman stated the bus shouldn't stop there anymore, and should only stop on the opposite side of the road. He also stated there isn't another option for the bus to turn around in that location and Blue 52 was built with the transit routes as part of the master plan. Town Manager Holman stated we removed one stop already. Kelly Owens asked about natural paths in that area and Rick stated there are not any at this time.

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

B) BRECK CREATE UPDATE

Tamara Park, Director of Breck Create, stated they have had a busy start to the summer season. She reviewed Breck Create's strategic goals, as well as recent events and art installations. She stated the Air Stage Apres events on the Arts District campus and July 4th events were successful. She also stated Breck Create had a good time working with the Town on sustainable initiatives. Council Member Bergeron stated he enjoyed the Air Stage events. Council member Carleton stated he feels there's a lot more going on at the campus this year. Park stated the exhibition attendance is up as well. Mayor Mamula stated he enjoyed the Town Party. Council Member Owens thanked Park for the summer camps for kids. Council Member Rankin stated he liked the new art pieces. Park also stated they have 20 events this summer and the Riverwalk 30th Anniversary Celebration will be taking place, as well as BIFA.

V) CONTINUED BUSINESS

- A) SECOND READING OF COUNCIL BILLS, SERIES 2023 - PUBLIC HEARINGS
- 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. Matt Hulsey, Public Works Assistant Director, stated there was one minor change to this ordinance from first reading which was to change the reference to “REMP payment” to “payment in lieu”. 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. 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 Rankin 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 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. 23, SERIES 2023 – A BILL FOR AN ORDINANCE CREATING A NEW ABSOLUTE POLICY FOR ENERGY CONSERVATION AND AMENDING POLICY 33 RELATIVE ACCORDINGLY. Council Member Saade seconded the motion.

The motion passed 7-0.

VI) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2023
- 1) COUNCIL BILL NO. 24, SERIES 2023 – A BILL FOR AN ORDINANCE PROHIBITING WOOD SHINGLES ON ROOFS
- Mayor Mamula read the title into the minutes. Rick Fout, Building Inspector, stated this ordinance would prohibit wood shingles on roofs within the Town of Breckenridge. He further stated this ordinance is necessary due to safety concerns.

Mayor Mamula opened the public hearing. There were no public comments, and the hearing was closed. Mayor Mamula noted there was letter submitted for the record by local resident Peter Chlipala.

Council Member Bergeron moved to approve COUNCIL BILL NO. 24, SERIES 2023 – A BILL FOR AN ORDINANCE PROHIBITING WOOD SHINGLES ON ROOFS. Council Member Carleton seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 25, SERIES 2023 – A BILL FOR AN ORDINANCE UPDATING THE BUILDING CODE
- Mayor Mamula read the title into the minutes. Rick Fout, Building Inspector, stated this ordinance would make minor changes to the Building Code.

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. 25, SERIES 2023 – A BILL FOR AN ORDINANCE UPDATING THE BUILDING CODE. Council Member Beckerman seconded the motion.

The motion passed 7-0.

3) COUNCIL BILL NO. 26, SERIES 2023 – AN ORDINANCE AMENDING THE DEVELOPMENT CODE PERTAINING TO OFF STREET PARKING REQUIREMENTS

Mayor Mamula read the title into the minutes. Sarah Crump, Community Development Planner III, stated this ordinance would make changes to the development code related to off-street parking requirements, specifically for duplex units.

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. 26, SERIES 2023 – AN ORDINANCE AMENDING THE DEVELOPMENT CODE PERTAINING TO OFF STREET PARKING REQUIREMENTS. Council Member Owens seconded the motion.

The motion passed 7-0.

4) COUNCIL BILL NO. 27, SERIES 2023 – A BILL FOR AN ORDINANCE AMENDING THE MUNICIPAL CODE TO ALLOW THE DISPLAY OF MERCHANDISE OUTSIDE DURING MEMORIAL AND LABOR DAY WEEKENDS
Mayor Mamula read the title into the minutes. Mark Truckey, Community Development Director, stated this ordinance would establish outdoor display days for merchandise.

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. 27, SERIES 2023 – A BILL FOR AN ORDINANCE AMENDING THE MUNICIPAL CODE TO ALLOW THE DISPLAY OF MERCHANDISE OUTSIDE DURING MEMORIAL AND LABOR DAY WEEKENDS. Council Member Beckerman seconded the motion.

The motion passed 7-0.

B) RESOLUTIONS, SERIES 2023
1) RESOLUTION NO. 14, SERIES 2023 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR CONTINENTAL COURT/COYNE VALLEY ROAD RECONSTRUCTION AND DRAINAGE IMPROVEMENTS

Mayor Mamula read the title into the minutes. Shannon Smith, Town Engineer, stated this resolution would approve an IGA with Summit County for our portion of paving and drainage on Continental Court.

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

Council Member Bergeron moved to approve RESOLUTION NO. 14, SERIES 2023 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR CONTINENTAL COURT/COYNE VALLEY ROAD RECONSTRUCTION AND DRAINAGE IMPROVEMENTS. Council Member Rankin seconded the motion.

The motion passed 7-0.

C) OTHER
1) BRECKENRIDGE SOCIAL EQUITY ADVISORY COMMISSION APPOINTMENT

Mayor Mamula stated BSEAC recommends Eliana Crabb for a 3-year term to the commission, filling the remainder of a partial term vacated in March.

Council Member Bergeron moved to appoint Eliana Crabb to the BRECKENRIDGE SOCIAL EQUITY ADVISORY COMMISSION, for a 3-year term. 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.

VIII) REPORT OF TOWN MANAGER AND STAFF

Town Manager Holman stated the next Council meeting will begin at 2pm for a tour of Alta Verde II. He further stated there will be a CAST meeting at the end of August in Basalt. He also stated the Recreation Center is averaging about 300 kids per day, and if you would like to attend the Backstage Gala or Riverwalk 30 Celebration please let us know.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

A. CAST/MMC

Mayor Mamula stated Senator Bridges up from Denver to visit the Justice Center Project. He also stated Council Member Saade was elected to the CML Board.

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

Council Member Bergeron stated he participated in the county-wide weed pull and it was successful.

C. BRECKENRIDGE TOURISM OFFICE

No update.

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. SOCIAL EQUITY ADVISORY COMMISSION

No update

X) OTHER MATTERS

Mayor Mamula stated Xcel has retreated in their desire to build a new line to Breckenridge. Mayor Mamula also asked why Masonic Hall was closed on July 4th?

Council Member Saade stated Sarah Crump won the One Breckenridge Service Champion Award.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR JULY, AUGUST AND SEPTEMBER

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:39pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor