

D) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of July 25, 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 – July 11, 2023

With no changes or corrections to the meeting minutes of July 11, 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.

There were no comments and Mayor Mamula closed Public Comment.

B) BRECKENRIDGE TOURISM OFFICE UPDATE

Lucy Kay, Director of the BTO, showed a short video featuring Tomeka Jones, and introduced Melissa Andrews, the new BTO Director of Public Relations. Kay thanked everyone for their efforts in the July 4th Parade and explained that Oktoberfest planning is ongoing and this will be the 60th Anniversary of the Ullr Celebrations. Kay also stated they are working on a statewide stewardship plan based on the B Like Breckenridge campaign, which has been successful in engagement and has helped our visitors integrate better with the community. Kay stated that as of July 23rd we are down 2% from last year, but without BGV represented in the data. She stated all other months are pacing the same as last year, although ADR is down. Kay stated Bill Wishowski is training and recognizing service winners at local businesses, and they are also working on resident sentiment surveys for September.

V) CONTINUED BUSINESS

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

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 Department, 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. 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 Department, 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. 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, Planner III, 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. 26, SERIES 2023 - AN ORDINANCE AMENDING THE DEVELOPMENT CODE PERTAINING TO OFF STREET PARKING REQUIREMENTS. Council Member Rankin 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 there were no changes to this ordinance from first reading. He noted that the request to add the Town Manager's ability to add additional sales dates can be written into future amendments of this ordinance that should be brought to Council in August.

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 Owens seconded the motion.

The motion passed 7-0.

VI) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2023

- B) RESOLUTIONS, SERIES 2023

- 1) RESOLUTION NO. 15, SERIES 2023 - A RESOLUTION MAKING SUPPLEMENTAL AND REDUCED APPROPRIATIONS TO THE 2023 TOWN BUDGET

Mayor Mamula read the title into the minutes. Dave Byrd, Finance Director, stated this resolution would approve supplemental and reduced appropriations to the Town's 2023 budget.

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

Council Member Bergeron moved to approve RESOLUTION NO. 15, SERIES 2023 - A RESOLUTION MAKING SUPPLEMENTAL AND REDUCED APPROPRIATIONS TO THE 2023 TOWN BUDGET. Council Member Saade seconded the motion.

The motion passed 7-0.

- 2) RESOLUTION NO. 16, SERIES 2023 - A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT FOR THE OPERATION, ADMINISTRATION, AND FINANCIAL SUPPORT OF THE SUMMIT COUNTY COMMUNICATIONS CENTER

Mayor Mamula read the title into the minutes. Chief Jim Baird stated this resolution would approve an amended IGA with Summit County for the operation of the Communications Center.

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

Council Member Bergeron moved to approve RESOLUTION NO. 16, SERIES 2023 - A RESOLUTION APPROVING AN AMENDED AND RESTATED

INTERGOVERNMENTAL AGREEMENT FOR THE OPERATION, ADMINISTRATION, AND FINANCIAL SUPPORT OF THE SUMMIT COUNTY COMMUNICATIONS CENTER. Council Member Beckerman 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

Town Manager Holman stated that since Breck History will be moving out of their offices soon we have been trying to think of what to use that space for, and we are considering putting SCTV in that space in the future. He asked if Council objected to using the space in that way and Council agreed it would be a good use of the space.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

A. CAST/MMC

No report.

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

Council Member Bergeron stated they had a site visit at Dry Gulch and looked at which buildings to keep and which to get rid of. He further stated that in the meeting they discussed Cucumber Gulch and realigning the trail, and decided to wait and see for this year, as well as creating some shorter loops per the Master Plan for families and other users. Mayor Mamula stated he would like to rename the three Chantilly trails in the future.

C. BRECKENRIDGE TOURISM OFFICE

No report

D. BRECKENRIDGE HISTORY

Council Member Saade stated the Jessie Mill construction will start this week and Milne Park is close to being finished. Council agreed they would like a site visit of that location. She also stated Breckenridge History is expanding programs for youth.

E. BRECKENRIDGE CREATIVE ARTS

Council Members asked Council Member Rankin to follow up with BCA regarding the 10th Mountain Division statue renovation.

F. BRECKENRIDGE EVENTS COMMITTEE (CML UPDATE moving forward)

No Report

G. CHILD CARE ADVISORY COMMITTEE

No Report

H. SOCIAL EQUITY ADVISORY COMMISSION

Council Member Saade stated they met with Sustainability Manager Jessie Burley and Jess Hoover from HC3 last week to review the Climate Action Plan. She also stated the Commission is still working on its goals and hopes to have them finished soon.

X) OTHER MATTERS

Council Member Saade stated she and Council Member Owens are partnering with RMU to host a women's bike ride to establish more lines of communication with members of the community.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR JULY, AUGUST AND SEPTEMBER

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:30pm. Submitted by
Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor