

**D) CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of August 22, 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 – August 8, 2023**

With no changes or corrections to the meeting minutes of August 8, 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.

**V) CONTINUED BUSINESS**

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

**1) COUNCIL BILL NO. 28, SERIES 2023 - A BILL FOR AN ORDINANCE AMENDING THE MUNICIPAL CODE TO DISPLAY MERCHANDISE OUTDOORS**

Mayor Mamula read the title into the minutes. Mark Truckey, Community Development 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. 24, SERIES 2023 - A BILL FOR AN ORDINANCE AMENDING THE MUNICIPAL CODE TO DISPLAY MERCHANDISE OUTDOORS. Council Member Beckerman seconded the motion.

The motion passed 7-0.

**2) COUNCIL BILL NO. 29, SERIES 2023 - A BILL FOR AN ORDINANCE APPROVING A LEASE WITH THE BRECKENRIDGE TOURISM OFFICE, INC**

Mayor Mamula read the title into the minutes. Town Manager Rick Holman 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. 29, SERIES 2023 - A BILL FOR AN ORDINANCE APPROVING A LEASE WITH THE BRECKENRIDGE TOURISM OFFICE, INC. 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. 30, SERIES 2023 - A BILL FOR AN ORDINANCE TO LOCALLY LANDMARK A HISTORIC PROPERTY AT 106 SOUTH FRENCH STREET**

Mayor Mamula read the title into the minutes. Chris Kulick, Planning Manager, stated this ordinance would landmark a historic property located at 106 South French Street.

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. 30, SERIES 2023 - A BILL FOR AN ORDINANCE TO LOCALLY LANDMARK A HISTORIC PROPERTY AT 106 SOUTH FRENCH STREET. Council Member Owens seconded the motion.

The motion passed 7-0.

- 2) **COUNCIL BILL NO. 31, SERIES 2023 - A BILL FOR AN ORDINANCE TO LOCALLY LANDMARK A HISTORIC PROPERTY AT 112 NORTH FRENCH STREET**

Mayor Mamula read the title into the minutes. Chris Kulick, Planning Manager, stated this ordinance would landmark a historic property located at 112 North French Street.

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. 31, SERIES 2023 - A BILL FOR AN ORDINANCE TO LOCALLY LANDMARK A HISTORIC PROPERTY AT 112 NORTH FRENCH STREET**. Council Member Saade seconded the motion.

The motion passed 7-0.

- B) **RESOLUTIONS, SERIES 2023**

- 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 in the afternoon work session.

**IX) REPORT OF MAYOR AND COUNCIL MEMBERS**

Reports of Mayor and Council Members were covered in 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 (CML UPDATE moving forward)**

- G. **CHILD CARE ADVISORY COMMITTEE**

- H. **SOCIAL EQUITY ADVISORY COMMISSION**

**X) OTHER MATTERS**

There were no other matters discussed.

**XI) SCHEDULED MEETINGS**

- A) **SCHEDULED MEETINGS FOR AUGUST, SEPTEMBER AND OCTOBER**

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:09 pm. Submitted by Madeleine Norgard, Records and Municipal Court Coordinator.

ATTEST:

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Helen Cospolich, CMC, Town Clerk

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Eric S. Mamula, Mayor