

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of August 8, 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 25, 2023

With no changes or corrections to the meeting minutes of July 25, 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

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2023

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 this ordinance would amend the code to allow for the outdoor display of larger items, such as paddle boards, kayaks and bikes. It will also allow the Town Manager to set additional outdoor sales days as desired.

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 Rankin 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 this ordinance would approve a new lease with the BTO for offices in the Professional Building, which is now owned by the Town.

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 Owens 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

Council Member Bergeron thanked James Phelps, Public Works Director, for his support of the noxious weed program.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR AUGUST, SEPTEMBER AND OCTOBER

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:04pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor