

I) CALL TO ORDER, ROLL CALL

Mayor Owens called the meeting of January 14, 2025, to order at 7:00pm. The following members answered roll call: Steve Gerard, Marika Page, Jay Beckerman, Todd Rankin, Dick Carleton, Carol Saade and Mayor Kelly Owens.

II) APPROVAL OF MINUTES

- A) TOWN COUNCIL MINUTES – December 10, 2024
With no changes or corrections to the meeting minutes of December 10, 2024, Mayor Owens declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Town Manager Shannon Haynes stated staff would like to remove the Town Project Public Hearing - Driving Range Netting Project. The agenda was approved as amended.

IV) COMMUNICATIONS TO COUNCIL

- A) PUBLIC COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)

Mayor Owens opened Public Comment.
With no comments, Mayor Owens closed Public Comment.

- B) BRECKENRIDGE TOURISM OFFICE UPDATE

Lucy Kay, Director of the Breckenridge Tourism Office, stated the Snow Sculptures event has begun with snow stomping and this year the BTO has installed a program for hearing and visually impaired that will be available for the snow sculptures event. She also mentioned the technology will be in the Welcome Center for public use starting this week. Kay stated that for the event the traffic control plan will be the same as in the past and there will be an awards ceremony outside. She stated the snow sculptures come down on the 29th. She also stated the shot ski raised significant money this year. Kay stated the Town ended up 4% down over last year in room nights for the Christmas holiday, but the length of stay stayed the same. She stated that overall the winter is looking down 2%, with ADR down 4% and the length of stay is also down, but the good news is that March is up. Kay stated Tourism Day at the Capitol is on February 4th, and we will be encouraging them to consider tourism as an important part of Colorado. Council Member Gerard asked about the difference in college groups this month and Kay stated the big tour provider got priced out of Breckenridge and chose another location this year. Council Member Carleton asked if Destimetrics is showing a reduction in length of stay and Kay stated she didn't think it showed that.

V) CONTINUED BUSINESS

- A) SECOND READING OF COUNCIL BILLS, SERIES 2024 & 2025
1) COUNCIL BILL NO. 28, SERIES 2024 - AN ORDINANCE APPROVING A LEASE OF THE GAYMON CABIN TO SUMMIT COUNTY TELECOMMUNICATIONS CONSORTIUM

Mayor Owens read the title into the minutes. Deputy Town Manager Scott Reid stated this ordinance would approve a long-term lease with SCTC for the Gaymon Cabin. He further stated there were no changes from first reading.

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

Council Member Rankin moved to approve COUNCIL BILL NO. 28, SERIES 2024 - AN ORDINANCE APPROVING A LEASE OF THE GAYMON CABIN TO SUMMIT COUNTY TELECOMMUNICATIONS CONSORTIUM. Council Member Saade seconded the motion.

The motion passed 7-0.

VI) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2025
1) COUNCIL BILL NO. 1, SERIES 2025 - A BILL FOR AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 1 OF TITLE 7 OF THE BRECKENRIDGE TOWN CODE; ADOPTING BY REFERENCE THE MODEL TRAFFIC CODE FOR COLORADO, 2024 EDITION, PUBLISHED BY THE

COLORADO DEPARTMENT OF TRANSPORTATION; AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2024 EDITION; AND PROVIDING PENALTIES FOR THE VIOLATION OF THE MODEL TRAFFIC CODE FOR COLORADO, 2024 EDITION

Mayor Owens read the title into the minutes. Assistant Chief Deric Gress stated this is the first reading of the adoption of the 2024 Model Traffic Code.

Mayor Owens opened the public hearing.

There were no public comments and the hearing was closed.

Council Member Rankin moved to approve COUNCIL BILL NO. 1, SERIES 2025 - A BILL FOR AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 1 OF TITLE 7 OF THE BRECKENRIDGE TOWN CODE; ADOPTING BY REFERENCE THE MODEL TRAFFIC CODE FOR COLORADO, 2024 EDITION, PUBLISHED BY THE COLORADO DEPARTMENT OF TRANSPORTATION; AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2024 EDITION; AND PROVIDING PENALTIES FOR THE VIOLATION OF THE MODEL TRAFFIC CODE FOR COLORADO, 2024 EDITION. Council Member Gerard seconded the motion.

The motion passed 7-0.

B) RESOLUTIONS, SERIES 2025

1) RESOLUTION NO. 1, SERIES 2025 - A RESOLUTION APPROVING UPDATES TO AND ADOPTING THE REVISED "TOWN OF BRECKENRIDGE TITLE VI PLAN RELATED TO TRANSPORTATION PLANNING, IMPROVEMENTS, AND TRANSPORTATION SERVICES"

Mayor Owens read the title into the minutes. Assistant Chief Deric Gress stated this is the first reading of the adoption of the 2024 Model Traffic Code and staff recommends approval

Mayor Owens opened the public hearing.

There were no public comments and the hearing was closed.

Council Member Rankin moved to approve RESOLUTION NO. 1, SERIES 2025 - A RESOLUTION APPROVING UPDATES TO AND ADOPTING THE REVISED "TOWN OF BRECKENRIDGE TITLE VI PLAN RELATED TO TRANSPORTATION PLANNING, IMPROVEMENTS, AND TRANSPORTATION SERVICES". Council Member Beckerman seconded the motion.

The motion passed 7-0.

C) OTHER

VII) PLANNING MATTERS

A) PLANNING COMMISSION DECISIONS

Mayor Owens declared the Planning Commission Decisions would stand approved as presented.

B) TOWN PROJECT PUBLIC HEARING – DRIVING RANGE NETTING

This item was pulled from the agenda at the start of the meeting.

VIII) REPORT OF TOWN MANAGER AND STAFF

Town Manager Haynes asked Council for feedback about the fireworks and several Council Members stated they received positive feedback. She also stated Council is invited to the hearing-impaired technology demonstration at the Welcome Center tomorrow at 3pm. Town Manager Haynes stated she would like Council to plan for meetings starting at 2pm now for the rest of 2025 and Council agreed that was a good idea.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

A. CAST/MMC

Mayor Owens stated at MMC the Police Chiefs and the Under Sheriff presented about their practices, and stated they are here to protect the community from people

who are breaking the law and they will continue with that practice. She further stated we will continue to build trust. She also stated CAST is coming up January 29-31, for which the Town hosting a happy hour at the Eclipse on the 29th and Council is invited. Town Manager Haynes stated there are some interesting topics on the agenda including housing, economic mobility, geothermal energy and ski resort relations.

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMISSION

Council Member Beckerman stated the minutes were in the packet, and a representative from the Volpe Center presented about Camp Hale National Monument and additional resources for the surrounding areas. He gave accolades to the Town Trails Crew for their work throughout the year.

C. BRECKENRIDGE TOURISM OFFICE

No update.

D. BRECKENRIDGE HISTORY

Council Member Rankin stated they are taking inventory at the mine and looking to stabilize the area, and Breck History has a lot of projects in the works for the coming year. He further stated they are looking for a liaison from Summit County Government to serve on their board.

E. BRECKENRIDGE CREATIVE ARTS

No update.

F. CML ADVISORY BOARD UPDATE

No update.

G. SOCIAL EQUITY ADVISORY COMMISSION

Council Member Saade mentioned that the meeting days and times have changed to Wednesdays at 5:30pm and all of Council is welcome to attend.

H. ARTS AND CULTURAL MASTER PLAN STEERING COMMITTEE

Council Member Beckerman stated he is looking to break up the scope of the plan by tapping into the Communications Division for some public outreach first.

X) OTHER MATTERS

Council Member Carleton stated Matt Vawter has been working with some of his vendors and is looking to put together a farmers' market on Wednesday nights in the center of Town, geared toward locals, selling food from farmers and partnering with the restaurants to backfill and buy any leftover food at the end. Council was very supportive of this idea, and Council Member Rankin stated we can tap into food insecurity through this program as well. Council Member Beckerman stated he is supportive of giving our residents fresh produce.

Council Member Carleton stated the intersection at Park and Main has a lot of graffiti and stickers on the poles. Town Manager Haynes stated staff will look into the issue.

Mayor Owens stated that she is trying to get away from Coffee Talk events where people don't attend so she would like ideas to make more genuine contacts through pre-existing events that she could attend.

Mayor Owens congratulated staff on the fireworks as a successful event that was widely enjoyed by the community.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR JANUARY, FEBRUARY AND MARCH

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:33pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Kelly Owens, Mayor