

I) CALL TO ORDER, ROLL CALL

Mayor Owens called the meeting of January 28, 2025, to order at 7:00pm. The following members answered roll call: Marika Page, Jay Beckerman, Todd Rankin, Dick Carleton, Carol Saade and Mayor Kelly Owens. Steve Gerard arrived at 7:02pm.

II) APPROVAL OF MINUTES

- A) TOWN COUNCIL MINUTES – January 14, 2025
With no changes or corrections to the meeting minutes of January 14, 2025, Mayor Owens declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Town Manager Shannon Haynes stated there were no changes to the agenda. The agenda was approved as presented.

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.

V) CONTINUED BUSINESS

- A) SECOND READING OF COUNCIL BILLS, SERIES 2024 & 2025
B) 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. Chief Jim Baird stated this is the second reading of the adoption of the 2024 Model Traffic Code and there are no changes to this ordinance 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. 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 Beckerman seconded the motion.

The motion passed 7-0.

VI) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2025
1) COUNCIL BILL NO. 2, SERIES 2025 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE TOWN AND JENNIFER WRIGHT (“APPLICANT”)

Mayor Owens read the title into the minutes. Ellie Muncy, Planner I, stated this development agreement is necessary to allow for a change of use from commercial to employee housing for this unit. She further stated there were only minor changes to the ordinance from first reading, which were detailed in the memo, 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 COUNCIL BILL NO. 2, SERIES 2025 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE TOWN AND JENNIFER WRIGHT (“APPLICANT”). Council Member Saade seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 3, SERIES 2025 - A BILL FOR AN ORDINANCE AMENDING THE TOWN OF BRECKENRIDGE TOWN CODE PERTAINING TO DEVELOPMENT, EXTERIOR LIGHTING, AND SIGNS ON PRIVATE PROPERTY
Mayor Owens read the title into the minutes. Ellie Muncy, Planner I, stated this ordinance would amend the development code specific to lighting and signs, among other things.

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. 3, SERIES 2025 - A BILL FOR AN ORDINANCE AMENDING THE TOWN OF BRECKENRIDGE TOWN CODE PERTAINING TO DEVELOPMENT, EXTERIOR LIGHTING, AND SIGNS ON PRIVATE PROPERTY. Council Member Carleton seconded the motion.

The motion passed 7-0.

- B) RESOLUTIONS, SERIES 2025
1) RESOLUTION NO. 2, SERIES 2025 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO FOR A COMMUNITY ACCELERATED MOBILITY PROJECT GRANT
Mayor Owens read the title into the minutes. Matt Hulsey, Assistant Public Works Director, stated this resolution would approve an IGA with the State for the purpose of a mobility grant specific to the Breck E-Ride bike share program.

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

Council Member Rankin moved to approve RESOLUTION NO. 2, SERIES 2025 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO FOR A COMMUNITY ACCELERATED MOBILITY PROJECT GRANT. Council Member Gerard 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 – Kingdom Park Pavilion & Skate Park Expansion
Chris Kulick, Planning Manager, presented the Kingdom Park Pavilion and Skate Park Expansion Town Project. He reviewed the details of the project, which included increasing the size of the skate park and improving the area between the ball fields and the Recreation Center parking lot. He further stated this project is about improving the recreation area and providing better ADA access to these areas. He stated the Town is recommending positive points for the project and staff and Planning Commission are recommending approval. Mayor Owens asked if this project was contentious with the public or if any feedback was received and Kulick stated no comments were received. She also asked if we will allow the skate park to stay open during construction and Kulick stated yes.

VIII) REPORT OF TOWN MANAGER AND STAFF

Town Manager Haynes stated the maximum subsidy of the Quandary Peak Shuttle would be \$30,000 as clarified by the Assistant Director Hulsey.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

A. CAST/MMC

Mayor Owens stated the Town is hosting the reception for the CAST Conference at the Riverwalk Center at 5pm tomorrow, Thursday is all day and Friday begins at 8am. She further stated all of Council is welcome to attend tomorrow for the reception.

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMISSION

Council Member Beckerman stated the meeting was last night and they had a presentation from Merje about signage. He stated the “iBegin” technology could help with point-to-point navigation in the future. He thanked them for keeping the etiquette signage as part of the plan. He further stated there was a joint meeting with the County OSAC and they had a presentation with the Volpe Center about Camp Hale management and planning. He stated the Breckebeiner is scheduled for February 15-16 at Gold Run Nordic Center.

C. BRECKENRIDGE TOURISM OFFICE

Council Member Carleton stated the meeting reviewed details of the budget and they talked about upcoming planning sessions. He also stated they discussed the potential of AI use and how they expect it will be part of long-term planning. In addition, Council Member Carleton stated Tourism Day at the Capitol is coming up and the BTO will participate in that. He stated the website refresh is taking place now and Snow Sculptures were a big success.

D. BRECKENRIDGE HISTORY

No update.

E. BRECKENRIDGE CREATIVE ARTS

No update.

F. CML ADVISORY BOARD UPDATE

Council Member Saade stated there was a meeting last week and CML will be hosting a legislative workshop in February and will have a meet and greet with legislators.

G. SOCIAL EQUITY ADVISORY COMMISSION

Council Member Saade stated 6 applicants applied for 2 open seats on the Commission.

H. ARTS AND CULTURAL MASTER PLAN STEERING COMMITTEE

No update.

X) OTHER MATTERS

Council Member Rankin stated he was approached to consider two weeks for Snow Sculptures in the future again, especially if we need the tourism boost in the future. Council Member Carleton stated he has heard that request as well, and Town Manager Haynes stated staff will bring it back to the Events Committee.

Council Member Saade stated Council got an email from a high school student about sustainability and she appreciated the thoughtful response staff sent to this student.

Council Member Beckerman echoed that sentiment and thanked staff for thoughtful responses to communication from the community on a variety of issues.

Council Member Gerard stated he was pleased that the towns have decided to pass a flavored tobacco ban due in part to the students who came to speak about it at Council.

Council Member Carleton thanked all staff who worked on the Snow Sculptures event, and Mayor Owens thanked the BTO for their work on the event.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR JANUARY, FEBRUARY AND MARCH

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:25pm. Submitted by
Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Kelly Owens, Mayor