

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of July 9, 2019 to order at 7:00 pm. The following members answered roll call: Mr. Bergeron, Mr. Gallagher, Mr. Carleton, Ms. Wolfe, Ms. Gigliello and Mayor Mamula. Ms. Owens was absent.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – June 25, 2019

With no changes or corrections to the meeting minutes of June 25, 2019, Mayor Mamula declared they would stand approved as submitted.

III) APPROVAL OF AGENDA

Mr. Holman stated there were no changes to the agenda. Mayor Mamula declared the agenda approved as presented.

IV) COMMUNICATIONS TO COUNCIL

A) CITIZEN'S COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)

Mayor Mamula opened Citizen's Comment.
No citizen comment.

There were no additional comments and Citizen's Comment was closed.

B) BRECKENRIDGE TOURISM OFFICE UPDATE

Ms. Lucy Kay, Director of the Breckenridge Tourism Office, stated the Fourth of July parade was an hour long, a great length for a parade. Next year, they will tell the restaurants to expect the parade to end earlier, so they can be ready for crowds. Jeffrey & Elizabeth did a great job as emcees. Occupancy was around 87%. Occupancy is still slightly behind for summer, which is the same for most other mountain towns, except Glenwood Springs, Colorado Springs and Denver. They were happy with the Solstice event, which drew six attendees, including Ashton Altieri from Denver Channel 4, Jim Cantore, and a top Dallas station. They are currently working on a comprehensive master plan for responsible tourism. Some employees from Town departments assisted with interviews for their new Director.

V) CONTINUED BUSINESS

A) SECOND READING OF COUNCIL BILLS, SERIES 2019 - PUBLIC HEARINGS

1) COUNCIL BILL NO. 14, SERIES 2019 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 6 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE ENTITLED "TRASH ENCLOSURES"; AND MAKING CONFIRMING AMENDMENTS TO THE BRECKENRIDGE TOWN CODE

Mayor Mamula read the title into the minutes. Mr. Berry stated the version for second reading, with several changes from the first reading, was in the packet.

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

Mr. Bergeron moved to approve, as the version included in the packet, COUNCIL BILL NO. 14, SERIES 2019 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 6 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE ENTITLED "TRASH ENCLOSURES"; AND MAKING CONFIRMING AMENDMENTS TO THE BRECKENRIDGE TOWN CODE. Mr. Carleton seconded the motion.

The motion passed 6-0.

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2019

1) COUNCIL BILL NO. 15, SERIES 2019 - AN ORDINANCE AMENDING THE TOWN OF BRECKENRIDGE "LAND USE GUIDELINES" TO CREATE LAND USE DISTRICT 45

Mayor Mamula read the title into the minutes. Mr. LaChance stated this Council Bill would establish Land Use 45 being included in the Town's Land Use Guidelines, with land use and development criteria.

Mayor Mamula opened the public hearing.

There were no comments and the public hearing was closed.

Mr. Bergeron moved to approve the first reading of COUNCIL BILL NO. 15, SERIES 2019 - AN ORDINANCE AMENDING THE TOWN OF BRECKENRIDGE "LAND USE GUIDELINES" TO CREATE LAND USE DISTRICT 45. Ms. Gigliello seconded the motion.

The motion passed 6-0.

- 2) COUNCIL BILL NO. 16, SERIES 2019 - AN ORDINANCE PLACING RECENTLY ANNEXED PROPERTY IN LAND USE DISTRICT 45 (Kenington Townhomes – 2.80 acres, more or less)

Mayor Mamula read the title into the minutes. Mr. LaChance stated this Council Bill would place newly annexed Kenington Townhomes into the new Land Use District 45.

Mayor Mamula opened the public hearing.

There were no comments and the public hearing was closed.

Mr. Bergeron moved to approve, as is, COUNCIL BILL NO. 16, SERIES 2019 - AN ORDINANCE PLACING RECENTLY ANNEXED PROPERTY IN LAND USE DISTRICT 45 (Kenington Townhomes – 2.80 acres, more or less). Ms. Wolfe seconded the motion.

The motion passed 6-0.

- 2) COUNCIL BILL NO. 17, SERIES 2019 - AN ORDINANCE CHANGING THE LAND USE DISTRICT DESIGNATION FOR CERTAIN REAL PROPERTY (Huron Landing – 1.48 acres, more or less)

Mayor Mamula read the title into the minutes. Mr. LaChance stated this Council Bill would change the land use designation of Huron Landing Apartments from Land Use District 5 to Land Use District 45, which would allow the current use to conform with the guidelines of District 45.

Mayor Mamula opened the public hearing.

There were no comments and the public hearing was closed.

Mr. Bergeron moved to approve, as is, COUNCIL BILL NO. 17, SERIES 2019 - AN ORDINANCE CHANGING THE LAND USE DISTRICT DESIGNATION FOR CERTAIN REAL PROPERTY (Huron Landing – 1.48 acres, more or less). Mr. Gallagher seconded the motion.

The motion passed 6-0.

- B) RESOLUTIONS, SERIES 2019

- 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 the 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 Heritage Alliance
- E. Breckenridge Creative Arts
- F. Breckenridge Events Committee
- G. Water Task Force

X) OTHER MATTERS

None

XI) SCHEDULED MEETINGS

None

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:30pm. Submitted by
Tara Olson, Deputy Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor