

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of March 10, 2020 to order at 7:00pm. The following members answered roll call: Mr. Bergeron, Ms. Gigliello, Ms. Owens, Mr. Gallagher, Mr. Carleton, Ms. Wolfe and Mayor Mamula.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – FEBRUARY 25, 2020

With no changes or corrections to the meeting minutes of February 25, 2020, Mayor Mamula declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Mr. Holman stated there were no changes to the agendas. 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.
There were no comments and Citizen's Comment was closed.

B) BRECKENRIDGE TOURISM OFFICE

The BTO update was covered in the afternoon work session.

V) CONTINUED BUSINESS

A) SECOND READING OF COUNCIL BILLS, SERIES 2020 - PUBLIC HEARINGS

1) COUNCIL BILL NO. 7, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 8 OF THE BRECKENRIDGE TOWN CODE BY AMENDING THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION, AND THE INTERNATIONAL ENERGY CONSERVATION CODE, 2018 EDITION

Mayor Mamula read the title into the minutes. Mr. Berry stated the memo in the packet indicates there is need for staff to have additional time to work on this ordinance.

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

Mr. Bergeron moved to continue COUNCIL BILL NO. 7, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 8 OF THE BRECKENRIDGE TOWN CODE BY AMENDING THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION, AND THE INTERNATIONAL ENERGY CONSERVATION CODE, 2018 EDITION to the March 24, 2020 Council meeting. Mr. Carleton seconded the motion.

The motion passed 7-0.

2) COUNCIL BILL NO. 8, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE DEVELOPMENT CODE," CONCERNING ACCESSORY DWELLING UNITS

Mayor Mamula read the title into the minutes. Mr. Berry stated there were no changes to this ordinance from first reading.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 8, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE DEVELOPMENT CODE," CONCERNING ACCESSORY DWELLING UNITS in the form handed out at the meeting. Ms. Gigliello seconded the motion.

The motion passed 7-0.

- 3) COUNCIL BILL NO. 9, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 9 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING DEVELOPMENT AGREEMENTS

Mayor Mamula read the title into the minutes. Mr. Truckey stated there were no changes to this ordinance from first reading. Council thanked the staff for their work on this ordinance.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 9, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 9 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING DEVELOPMENT AGREEMENTS. Ms. Wolfe seconded the motion.

The motion passed 7-0.

VI) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2020

- 1) COUNCIL BILL NO. 10, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE DEVELOPMENT CODE," BY AMENDING POLICY 24 (ABSOLUTE) AND POLICY 24 (RELATIVE) CONCERNING HOUSING

Mayor Mamula read the title into the minutes. Ms. Nichole Rex stated this ordinance would add an absolute policy and revise the current policy. She stated staff has made several revisions from the Work Session for second reading, including definitions, submittal requirements, removing land in lieu, changing the mitigation rate, and more, and she would also propose adding a commercial density bonus back in for second reading, with a potential cap for bigger projects. Mr. Carleton thanked staff for their work on this ordinance.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 10, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE DEVELOPMENT CODE," BY AMENDING POLICY 24 (ABSOLUTE) AND POLICY 24 (RELATIVE) CONCERNING HOUSING. Mr. Gallagher seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 11, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE DEVELOPMENT CODE," BY AMENDING POLICY 24 (RELATIVE) CONCERNING THE SOCIAL COMMUNITY AND POLICY 25 CONCERNING TRANSIT

Mayor Mamula read the title into the minutes. Ms. Julia Puester stated this ordinance would remove the positive points for recreation and leisure amenities, while allowing meeting space to receive positive points with the addition of a covenant. She also stated that after the work session discussion staff will be leaving in the positive points for the lodging shuttle and inserting an additional 4 points for an electric shuttle.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 11, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE DEVELOPMENT CODE," BY AMENDING POLICY 24 (RELATIVE) CONCERNING THE SOCIAL

COMMUNITY AND POLICY 25 CONCERNING TRANSIT. Mr. Carleton seconded the motion.

The motion passed 7-0.

- 3) COUNCIL BILL NO. 12, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 4 OF TITLE 3 OF THE BRECKENRIDGE TOWN CODE KNOWN AS THE "BRECKENRIDGE PUBLIC ACCOMMODATION TAX" ORDINANCE
Mayor Mamula read the title into the minutes. Mr. Berry stated this ordinance would amend the accommodations tax code to adopt preferred language as part of a recent court decision.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 12, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 4 OF TITLE 3 OF THE BRECKENRIDGE TOWN CODE KNOWN AS THE "BRECKENRIDGE PUBLIC ACCOMMODATION TAX" ORDINANCE. Ms. Wolfe seconded the motion.

The motion passed 7-0.

- B) RESOLUTIONS, SERIES 2020

- 1) RESOLUTION NO. 8, SERIES 2020 - A RESOLUTION APPROVING A COLLECTION AGREEMENT WITH THE USDA, FOREST SERVICE, WHITE RIVER NATIONAL FOREST (Indiana Creek Aquatic Organism Passage and Restoration Project)
Mayor Mamula read the title into the minutes. Ms. Puester stated this resolution would set up a collection process for the town and the Forest Service to follow regarding the grant the Town received in 2019.

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

Mr. Bergeron moved to approve RESOLUTION NO. 8, SERIES 2020 - A RESOLUTION APPROVING A COLLECTION AGREEMENT WITH THE USDA, FOREST SERVICE, WHITE RIVER NATIONAL FOREST (Indiana Creek Aquatic Organism Passage and Restoration Project). Ms. Gigliello seconded the motion.

The motion passed 7-0.

- 2) RESOLUTION NO. 9, SERIES 2020 - A RESOLUTION CONCERNING THE ACQUISITION OF TWO HOUSING UNITS IN THE TRAILS AT BERLIN PLACER TOWNHOMES
Mayor Mamula read the title into the minutes. Mr. Berry stated this resolution would allow the Town to acquire two of the units at the Berlin Placer Townhomes when it is built.

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

Mr. Bergeron moved to approve RESOLUTION NO. 9, SERIES 2020 - A RESOLUTION CONCERNING THE ACQUISITION OF TWO HOUSING UNITS IN THE TRAILS AT BERLIN PLACER TOWNHOMES. Mr. Gallagher seconded the motion.

The motion passed 7-0.

- C) OTHER

VII) PLANNING MATTERS

- A) PLANNING COMMISSION DECISIONS
Planning Commission Decisions were approved as presented.

- B) EAST PEAK 8 HOTEL AND CUCUMBER GULCH PRESERVE PREVENTATIVE MAINTENANCE AREA (PMA) VARIANCE DE NOVO HEARING DECISION
Mayor Mamula read the title into the record. Mr. Berry stated he has prepared a decision document as a result of the last meeting's De Novo hearing on this project. He further stated that it needs to be formally approved in final form for the record.

Mr. Bergeron moved to approve EAST PEAK 8 HOTEL AND CUCUMBER GULCH PRESERVE PREVENTATIVE MAINTENANCE AREA (PMA) VARIANCE DE NOVO HEARING DECISION. Mr. Carleton seconded the motion.

The motion passed 7-0.

VIII) REPORT OF TOWN MANAGER AND STAFF

Mr. Holman stated he wanted to clarify the ask from Mr. Jeff Westcott for \$20K for a prize purse for the Firecracker 50 event. Council discussed the merits of this ask for the event. They decided to award him \$15K at this time.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

The reports of Mayor and Council Members were covered in the afternoon Work Session.

A. CAST/MMC

Mayor Mamula stated he went to CAST and had to leave early because of coronavirus. He also stated Mr. Dan Gibbs is working hard at the capitol.

B. Breckenridge Open Space Advisory Committee

C. Breckenridge Tourism Office

D. Breckenridge Heritage Alliance

E. Breckenridge Creative Arts

Mr. Gallagher stated Mr. Matt Neufeld is the new director, the standing committees are up and running. He further stated they are starting to put together a master event schedule for programming, and the Board is establishing a steering committee, which will require some additional research in the future. Mr. Gallagher stated they are beginning to figure out direct cost accounting for all programs and track the costs and revenues all in the same way.

F. Breckenridge Events Committee

G. MT 2030

Ms. Wolfe stated the save the date went out on Friday for this event, and there is a programming meeting tomorrow that will contingency dates and ideas for a coronavirus plan.

X) OTHER MATTERS

Ms. Gigliello asked about the Christmas decorations that are still up and when they would come down.

Ms. Wolfe asked Council to consider adding a provision to disallow clubs and paid parking for skiers for future developments. Council agreed to have a discussion about it at a later date.

Mr. Gallagher stated there was an article in SDN today about Red, White and Blue Fire Department and the designations they have received. He stated they deserve kudos for their accomplishments and we should be proud.

Ms. Owens stated she would like to discuss improving the Town's communications as one of our top-10 list items.

XI) SCHEDULED MEETINGS

- A) SCHEDULED MEETINGS FOR MARCH AND APRIL

XII) ADJOURNMENT

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With no further business to discuss, the meeting adjourned at 7:45pm. Submitted by
Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor