

**TOWN OF BRECKENRIDGE  
TOWN COUNCIL REGULAR MEETING  
VIRTUAL MEETING  
Tuesday, March 24, 2020  
PAGE 1**

1 of 4

**I) CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of March 24, 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 – MARCH 10, MARCH 12, MARCH 15, MARCH 16, 2020**

With no changes or corrections to the meeting minutes of March 10, 12, 15, and 16, 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. Citizens were encouraged to email their comments in advance of the meeting.

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

**V) CONTINUED BUSINESS**

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

**1) COUNCIL BILL NO. 2, SERIES 2020 - ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH SAINT JOHN THE BAPTIST EPISCOPAL CHURCH OF BRECKENRIDGE, A COLORADO NONPROFIT CORPORATION (100 South French Street)**

Mayor Mamula read the title into the minutes. Mr. Berry stated the memo in the packet indicates the changes to this ordinance between first and second 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. 2, SERIES 2020 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH SAINT JOHN THE BAPTIST EPISCOPAL CHURCH OF BRECKENRIDGE, A COLORADO NONPROFIT CORPORATION (100 South French Street). Mr. Carleton seconded the motion.

The motion passed 7-0.

**2) 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 staff is asking for this ordinance to be continued until the April 28, 2020 meeting.

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 April 28, 2020 meeting. Ms. Owens seconded the motion.

The motion passed 7-0.

**TOWN OF BRECKENRIDGE  
TOWN COUNCIL REGULAR MEETING  
VIRTUAL MEETING  
Tuesday, March 24, 2020  
PAGE 2**

2 of 4

- 3) 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. Mr. Berry stated staff is asking for this ordinance to be continued until the April 28, 2020 meeting.

Mayor Mamula opened the public hearing.

There were no comments and the public hearing was closed.

Mr. Bergeron moved to continue 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 to the April 28, 2020 meeting. Ms. Gigliello seconded the motion.

The motion passed 7-0.

- 4) 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. Mr. Berry stated changes to this ordinance from first reading are noted in the memo in the packet.

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.

- 5) 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 staff is asking for this ordinance to be continued until the April 28, 2020 meeting.

Mayor Mamula opened the public hearing.

There were no comments and the public hearing was closed.

Mr. Bergeron moved to continue 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 to the April 28, 2020 meeting. Ms. Owens seconded the motion.

The motion passed 7-0.

**VI) NEW BUSINESS**

- A) FIRST READING OF COUNCIL BILLS, SERIES 2020

- B) RESOLUTIONS, SERIES 2020

- 1) RESOLUTION NO. 10, SERIES 2020 - A RESOLUTION AMENDING THE TOWN COUNCIL "PROCEDURES AND RULES OF ORDER" CONCERNING A COUNCILMEMBER'S ELECTRONIC PARTICIPATION AT TOWN COUNCIL MEETINGS

**TOWN OF BRECKENRIDGE  
TOWN COUNCIL REGULAR MEETING  
VIRTUAL MEETING  
Tuesday, March 24, 2020  
PAGE 3**

3 of 4

Mayor Mamula read the title into the minutes. Mr. Berry stated this Resolution would allow Council members to participate in virtual meetings, as they are necessary at this time.

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

Mr. Bergeron moved to approve RESOLUTION NO. 10, SERIES 2020 - A RESOLUTION AMENDING THE TOWN COUNCIL "PROCEDURES AND RULES OF ORDER" CONCERNING A COUNCILMEMBER'S ELECTRONIC PARTICIPATION AT TOWN COUNCIL MEETINGS. Mr. Gallagher seconded the motion.

The motion passed 7-0.

**C) OTHER**

**1) APPOINTMENT OF MUNICIPAL COURT JUDGE**

Mayor Mamula stated Municipal Judge Buck Allen is up for reappointment as the Town's Municipal Court Judge.

Mr. Bergeron moved to approve the APPOINTMENT OF JUDGE ALLEN AS THE MUNICIPAL COURT JUDGE. Ms. Gigliello seconded the motion.

The motion passed 7-0.

**VII) PLANNING MATTERS**

**A) PLANNING COMMISSION DECISIONS**

Planning Commission Decisions were approved as presented.

**VIII) REPORT OF TOWN MANAGER AND STAFF**

Mr. Holman stated there was no report.

**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 there was no report.

**B. Breckenridge Open Space Advisory Committee**

Mr. Bergeron stated staff is looking at reducing summer expenses and will be monitoring the use of trailheads and encouraging people to recreate where they live.

**C. Breckenridge Tourism Office**

Ms. Wolfe stated the BTO is open with a few staff and is working on a business toolkit on [www.onebreckenridge.com](http://www.onebreckenridge.com) with a link to all current opportunities for the community. They will also be working on marketing when they have more clarity.

**D. Breckenridge Heritage Alliance**

Ms. Owens stated there was no report.

**E. Breckenridge Creative Arts**

Mr. Gallagher stated there will be a budget meeting tomorrow.

**F. Breckenridge Events Committee**

Ms. Gigliello stated there was no report.

**G. MT 2030**

Ms. Wolfe stated there will be a 30-day hold on all conference activities and they might look at postponing the event.

**X) OTHER MATTERS**

Mayor Mamula stated the Town will look at easing the signage restrictions temporarily.

**XI) SCHEDULED MEETINGS**

**A) SCHEDULED MEETINGS FOR MARCH AND APRIL**

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:29pm. Submitted by Helen Cospolich, CMC, Town Clerk.

**TOWN OF BRECKENRIDGE  
TOWN COUNCIL REGULAR MEETING  
VIRTUAL MEETING  
Tuesday, March 24, 2020  
PAGE 4**

4 of 4

ATTEST:

---

Helen Cospolich, CMC, Town Clerk

---

Eric S. Mamula, Mayor