

**TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
VIRTUAL MEETING
Tuesday, April 28, 2020
PAGE 1**

1 of 4

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of April 28, 2020 to order at 7:00pm. The following members answered roll call: Mr. Bergeron, Ms. Gigliello, Ms. Owens, Mr. Gallagher, Mr. Carleton, Mr. Kuhn and Mayor Mamula.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – MARCH 20, MARCH 24, MARCH 26, APRIL 10, APRIL 21, 2020

With no changes or corrections to the meeting minutes of March 20, 24, 26, April 10 and April 21, 2020, Mayor Mamula declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Mr. Holman stated there was one change to the agenda, which was to add a formal vote for the Mayor Pro Tem position. 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.

B) BRECKENRIDGE SKI RESORT UPDATE

Mr. John Buhler, COO of Breckenridge Ski Resort, congratulated the Council members who were successful in this election. He stated this is an unusual time and there are a lot of unknowns right now and we continue to monitor guidelines around COVID. He stated the Peak 7 lift is on hold, and we are already thinking about how operating looks in the future and are part of the county reopening committees. Mr. Buhler stated we looking forward to summer operations and teams are working out summer and winter plans. He also stated we are crediting passholders with discounts for the upcoming season and we have Epic Coverage for certain resort closures, job loss and illness, as well as other events. Mr. Buhler stated that from a community perspective, we are doing our best to support our employees and the community by donating food to local food banks and supporting employees through Epic Promise, FIRC and the Summit County Cares Fund. Mr. Buhler stated we are supporting employees to get back home, we furloughed employees and we are continuing healthcare coverage, and we hope to have them back as soon as possible.

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 the changes to this ordinance between first and second reading, both having to do with the remodel. He further stated staff recommends approval of this ordinance in the form in the agenda packet.

Mayor Mamula opened the public hearing. Ms. Jen Schenk, representing HCCC, thanked Council and staff for their work on this ordinance. There were no additional comments and the public hearing was closed.

Mr. Bergeron moved to approve 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. Mr. Carleton seconded the motion.

**TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
VIRTUAL MEETING
Tuesday, April 28, 2020
PAGE 2**

2 of 4

The motion passed 7-0.

- 2) 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 May 26, 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 May 26, 2020 meeting. Mr. Gallagher 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 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. 12, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 4 OF TITLE 3 OF THE BRECKENRIDGE TOWN CODE KNOWN AS THE "BRECKENRIDGE PUBLIC ACCOMMODATION TAX" ORDINANCE. Mr. Gallagher seconded the motion.

The motion passed 7-0.

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2020

- 1) COUNCIL BILL NO. 14, SERIES 2020 - AN ORDINANCE AUTHORIZING THE SALE OF TOWN-OWNED REAL PROPERTY (Smuggler, Silent Friend, Iron, and Crown Point Lodes)

Mayor Mamula read the title into the minutes. Mr. Berry stated this ordinance would allow the Town to sell town-owned land and staff recommends adoption of the 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. 14, SERIES 2020 - AN ORDINANCE AUTHORIZING THE SALE OF TOWN-OWNED REAL PROPERTY (Smuggler, Silent Friend, Iron, and Crown Point Lodes). Mr. Gallagher seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 15, SERIES 2020 - AN ORDINANCE APPROVING A LEASE WITH ZWEIG LAW, PC (Unit 200, Breckenridge Professional Building; 130 Ski Hill Road)

Mayor Mamula read the title into the minutes. Mr. Holman stated this ordinance would allow a 5-year lease with a tenant at the Breckenridge Professional Building.

**TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
VIRTUAL MEETING
Tuesday, April 28, 2020
PAGE 3**

3 of 4

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 15, SERIES 2020 - AN ORDINANCE APPROVING A LEASE WITH ZWEIG LAW, PC (Unit 200, Breckenridge Professional Building; 130 Ski Hill Road). Mr. Carleton seconded the motion.

The motion passed 7-0.

- B) RESOLUTIONS, SERIES 2020
- 1) RESOLUTION NO. 13, SERIES 2020 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY, COLORADO (Recreation Road and Trail Management)
Mayor Mamula read the title into the minutes. Mr. Berry stated this resolution would allow Council to sign an agreement with Summit County regarding joint management of recreation roads and trails.

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

Mr. Bergeron moved to approve RESOLUTION NO. 13, SERIES 2020 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY, COLORADO (Recreation Road and Trail Management). Mr. Gallagher seconded the motion.

The motion passed 7-0.

- C) OTHER
- 1) APPOINTMENT OF MAYOR PRO TEM
Mayor Mamula stated he would suggest appointing Mr. Bergeron as Mayor Pro Tem. Council agreed with his suggestion.
Ms. Gigliello moved to approve the APPOINTMENT OF JEFFREY BERGERON AS THE MAYOR PRO TEM. Mr. Carleton 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
Ms. Gigliello reviewed removing the fairy forest, joint forestry efforts with the Wellington cuts, the open space and trails work plan and the budget. Mr. Bergeron stated he would like the proposed new uphill trail to be uphill only for mountain bikers but not for hikers because the area is popular.
- C. Breckenridge Tourism Office
There was no report
- D. Breckenridge Heritage Alliance
Ms. Owens stated there was no report.
- E. Breckenridge Creative Arts
Mr. Gallagher stated there was no report.
- F. Breckenridge Events Committee
Ms. Gigliello stated there was no report.
- G. MT 2030
There was no report.

**TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
VIRTUAL MEETING
Tuesday, April 28, 2020
PAGE 4**

4 of 4

X) OTHER MATTERS

Mr. Bergeron asked if we can put up signs requiring people to wear masks in stores in Breckenridge. Mayor Mamula stated we need to consider the core of Town for mask wearing and any spaces where the distance is limited.

Mr. Holman stated COVID items will be discussed next Tuesday at a Special meeting.

Mr. Bergeron stated he would like to thank Ms. Wolfe for serving the Town for many years.

Ms. Gigliello stated there is messaging going out about Safer at Home, but we need to be emphasizing that means going out at your own risk.

Ms. Owens stated we need a link to the County's website and their documents from our website. Mr. Holman stated we have done that already on our main page and we have created a phone line and email for people to ask questions about business protocols as required by the County.

Mayor Mamula thanked Wendy for her time on Council and for everything she has done for our community. He further stated she was a critical member of Town Council over the last few years and the community owes her for her time serving in the role.

Mr. Holman stated the special meeting on Tuesday will start at 3pm. He also stated staff will look to move the new art piece away from the rec path so it is not a problem.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR APRIL, MAY AND JUNE

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:36pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

_____/s/_____
Helen Cospolich, CMC, Town Clerk

_____/s/_____
Eric S. Mamula, Mayor