

**TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
VIRTUAL MEETING
Tuesday, May 12, 2020
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I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of May 12, 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 – APRIL 28 AND MAY 5, 2020

With no changes or corrections to the meeting minutes of April 28 and May 5, 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 an update on a possible early retirement plan for Town staff under “Other”. Mayor Mamula declared the agenda approved as amended.

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 TOURISM OFFICE

Ms. Lucy Kay, Director of the BTO, stated that as of April 30th, they are looking at 50% down in bookings for the summer, with more bookings coming in late summer and the loss of groups. She further stated we are optimistic about late summer and fall reservations. For events, Ms. Kay explained they are considering Oktoberfest in September and planning it with cans only service. She noted that the BTO will decide by early June about that event and will come back to Council then with more information. Ms. Kay stated the state will vote on budget recommendations this week and the CTO could lose a lot of their funding, which would impact us significantly. Ms. Kay reviewed what some other communities are doing to boost tourism during this time and noted that visitors aren't always aware of restrictions when they come. She also stated the website visits are increasing, and we are working on responsible tourism messaging. Ms. Kay stated the visitors guide will be digital this year, and we won a second Webby Award for best virtual design of the BTO website. Mr. Bergeron asked about messaging for masks, and stated he would like the BTO to be involved in that conversation, especially to visitors. Ms. Kay stated the responsible tourism page on the website will have that information for people coming to Breckenridge.

V) CONTINUED BUSINESS

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

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 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. 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.

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- 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. 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. 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.

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2020

- 1) COUNCIL BILL NO. 17, SERIES 2020 - AN ORDINANCE AMENDING SECTION 12-4-23 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE WATER SYSTEM MAINTENANCE FEE

Mayor Mamula read the title into the minutes. Mr. James Phelps stated this ordinance would make necessary changes to the water system maintenance fee in code to match what was approved in the 2020 budget.

Mayor Mamula opened the public hearing.

There were no comments and the public hearing was closed.

Mr. Bergeron moved to approve COUNCIL BILL NO. 17, SERIES 2020 - AN ORDINANCE AMENDING SECTION 12-4-23 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE WATER SYSTEM MAINTENANCE FEE. Mr. Gallagher seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 18, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 12 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING OVERHEAD WALKWAY LIGHTING

Mayor Mamula read the title into the minutes. Ms. Julia Puester stated this ordinance would allow for downcast, overhead walkway lighting in the historic district and some areas east of Park Avenue. She further noted that this change was prompted by lighting that was approved by Town Council for the Parking Structure project.

Mayor Mamula opened the public hearing.

There were no comments and the public hearing was closed.

Mr. Bergeron moved to approve COUNCIL BILL NO. 18, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 12 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING OVERHEAD WALKWAY LIGHTING. Ms. Gigliello seconded the motion.

The motion passed 7-0.

- 3) COUNCIL BILL NO. 19, SERIES 2020 - AN ORDINANCE CONCERNING THE PENALTY FOR VIOLATING CHAPTER 8 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE CONCERNING NOISE

Mayor Mamula read the title into the minutes. Mr. Berry stated this ordinance would change the noise violation to a civil infraction from a misdemeanor, which was a recommendation from Judge Allen in his annual update to Council. He also stated this change would eliminate the right to a trial by jury for those in violation, as well as eliminate possible jail time for the charge.

Mayor Mamula opened the public hearing.

There were no comments and the public hearing was closed.

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Mr. Bergeron moved to approve COUNCIL BILL NO. 19, SERIES 2020 - AN ORDINANCE CONCERNING THE PENALTY FOR VIOLATING CHAPTER 8 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE CONCERNING NOISE. Mr. Carleton seconded the motion.

The motion passed 7-0.

4) **COUNCIL BILL NO. 20, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 14 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING TOWN PROJECTS**

Mayor Mamula read the title into the minutes. Mr. Berry stated this ordinance would require special public notice when a Town Project is presented to Town Council and the Planning Commission. He further stated this will be a mailed notice to property owners adjacent to the project, and there are also several other proposed section changes that are detailed in the memo. Mr. Berry pointed out that not all Town Projects are required to go in front of the Council, so that is clarified in the ordinance as well.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 20, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 14 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING TOWN PROJECTS. Mr. Gallagher seconded the motion.

The motion passed 7-0.

B) **RESOLUTIONS, SERIES 2020**

C) **OTHER**

VII) PLANNING MATTERS

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

VIII) REPORT OF TOWN MANAGER AND STAFF

Mr. Holman stated he is making plans for an early retirement option for some Town employees and that information will go out to eligible staff in the next week.

Mr. Holman stated the next meeting will be scheduled on May 26th as the regular meeting.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

The reports of 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

X) OTHER MATTERS

There were no other matters.

XI) SCHEDULED MEETINGS

A) **SCHEDULED MEETINGS FOR MAY AND JUNE**

XII) ADJOURNMENT

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

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ATTEST:

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

_____/s/_____
Eric S. Mamula, Mayor