

**TOWN OF BRECKENRIDGE  
TOWN COUNCIL REGULAR MEETING  
VIRTUAL MEETING  
Tuesday, June 9, 2020  
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**I) CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of June 9, 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 – MAY 26, 2020**

With no changes or corrections to the meeting minutes of May 26, 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 Resolution No. 17, Series 2020, under new business, regarding creating a Social Equity Advisory Commission. 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.

Mr. Lou Wishowski, commenting through the Q&A section of the webinar, asked if the social equity board would be temporary and suggested it be permanent instead. Mayor Mamula explained that the Town Charter does not allow for permanent boards of this type, but it would not go away unless a future Council were to disband it. He also stated this board won't be restricted to Breckenridge citizens, and could be opened up to those who work in Breckenridge but live in other communities.

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

**B) BRECKENRIDGE TOURISM OFFICE UPDATE**

Ms. Lucy Kay, Director of the BTO, stated she applauds the social equity initiative and believes there is a lot of work to be done. She further stated Colorado is working on new conditions to allow for larger groups and full travel by the fall. She stated the Governor is also allocating funds to help businesses in the tourism industry, and the BTO is doing a lot of messaging around safety, including banners and stickers. She also stated that for July 4<sup>th</sup> there may be a local motorcade, and a limited opening of the Welcome Center. Ms. Kay stated they will use the weekend to assess how much organic business is coming to Colorado. She also stated that for Oktoberfest, we are taking the brewmaster dinner idea and looking at expanding it. Ms. Kay stated season-to-date numbers are running 58% down compared to last year, but October is up and the ADR is up over last year. Ms. Kay reviewed booking trends for lodging. Mr. Bergeron asked about how we compare to other ski resort communities? Ms. Kay stated we seem to be doing okay with no marketing, and we have Colorado people coming, as well as the traditional drive market.

**V) CONTINUED BUSINESS**

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

**1) COUNCIL BILL NO. 22, SERIES 2020 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES POLICY 33 (RELATIVE) OF SECTION 9-1-19 OF THE "BRECKENRIDGE DEVELOPMENT CODE" CONCERNING ENERGY CONSERVATION**

Mayor Mamula read the title into the minutes. Mr. Mark Truckey stated there were two changes to this ordinance from first reading, which were to add negative points for outdoor heated pools and hot tubs and to add a provision that recognizes that any energy rating that earns an applicant positive points must have that rating in our local code as well. He further stated details about the changes are included in the memo in the packet.

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. 22, SERIES 2020 – AN ORDINANCE REPEALING AND READOPTING WITH CHANGES POLICY 33 (RELATIVE) OF SECTION 9-1-19 OF THE “BRECKENRIDGE DEVELOPMENT CODE” CONCERNING ENERGY CONSERVATION. Mr. Carleton seconded the motion.

The motion passed 6-0. Mr. Gallagher was absent for this vote.

**VI) NEW BUSINESS**

**A) FIRST READING OF COUNCIL BILLS, SERIES 2020**

**B) RESOLUTIONS, SERIES 2020**

**1) RESOLUTION NO. 15, SERIES 2020 - A RESOLUTION MAKING SUPPLEMENTAL AND REDUCED APPROPRIATIONS TO THE 2020 TOWN BUDGET**

Mayor Mamula read the title into the record. Ms. Leslie Fischer stated this resolution amends the budget for the debt service related to Certificates of Participation and reduces the budget appropriations as noted in the memo in the ordinance.

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

Mr. Bergeron moved to approve RESOLUTION NO. 15, SERIES 2020 - A RESOLUTION MAKING SUPPLEMENTAL AND REDUCED APPROPRIATIONS TO THE 2020 TOWN BUDGET. Mr. Gallagher seconded the motion.

The motion passed 7-0.

**2) RESOLUTION NO. 16, SERIES 2020 - A RESOLUTION ADOPTING THE SUMMIT COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE**

Mayor Mamula read the title into the record. Chief Baird stated this is a standard update that was submitted to FEMA on behalf of all of the Summit County municipalities and staff asks that you approve it in this form.

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

Mr. Bergeron moved to approve RESOLUTION NO. 16, SERIES 2020 - A RESOLUTION ADOPTING THE SUMMIT COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE. Mr. Carleton seconded the motion.

The motion passed 7-0.

**3) RESOLUTION NO. 17, SERIES 2020 – A RESOLUTION CREATING A TEMPORARY ADVISORY COMMISSION KNOWN AS THE “TOWN OF BRECKENRIDGE SOCIAL EQUITY ADVISORY COMMISSION”**

Mayor Mamula read the title into the record. Ms. Holman stated this resolution would create a temporary advisory commission that will consist of not more than 9 members, including Council members, and terms of office will be staggered 3- and 2-year terms to start.

Mayor Mamula opened the public hearing. Mayor Mamula stated we would like to have members of our diverse communities on this commission and it's only temporary because we'd like to open it up to people outside of Town of Breckenridge town limits. He added that this commission can only be disbanded by Resolution.

There were no public comments and the public hearing was closed.

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Mr. Bergeron moved to approve RESOLUTION NO. 17, SERIES 2020 A RESOLUTION CREATING A TEMPORARY ADVISORY COMMISSION KNOWN AS THE "TOWN OF BRECKENRIDGE SOCIAL EQUITY ADVISORY COMMISSION". Mr. Carleton seconded the motion.

The motion passed 7-0.

C) OTHER

**VII) PLANNING MATTERS**

A) PLANNING COMMISSION DECISIONS

The Planning Commission Decisions were reviewed. Ms. Gigliello moved to call up the Parkway Center Mixed Use Building, 429 North Park Avenue, PL-2019-0292 project. Ms. Owens seconded the motion. The motion passed 7-0. A De Novo hearing will be scheduled for the June 23, 2020 Town Council Regular Meeting.

All other Planning Commission Decisions were approved as presented.

Mayor Mamula stated there was a resignation from the Planning Commission, and Council will fill the open seat through letters of interest and a recommendation by a sub-committee. Mr. Holman stated staff and two Council members will hold interviews prior to bringing a recommendation to Council for approval at the June 23<sup>rd</sup> meeting.

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

Mr. Holman stated he will be signing Town Manager Public Order No. 4, which will allow local retailers to display merchandise on sidewalks during the COVID period. He also stated he will be taking a short trip starting next weekend but will be accessible during that time if needed.

**IX) REPORT OF MAYOR AND COUNCIL MEMBERS**

A. CAST/MMC

Mayor Mamula stated the BTO community meetings have been successful. He also stated he has been on some CAST calls, and listening to what is happening in other communities. He stated that in Crested Butte, 6 out of 7 Council Members had COVID. Also Ketchum, Idaho believes 25% of their population had it through extensive testing. Also, Mayor Mamula stated there was a letter several of us sent to Rep. Joe Neguse regarding the PPP and we feel it made a difference for the extension of the program.

B. Breckenridge Open Space Advisory Committee

Ms. Gigliello stated there was no report.

C. Breckenridge Tourism Office

There was no update.

D. Breckenridge Heritage Alliance

Mr. Kuhn stated the BHA is now open at their museums and for tours.

E. Breckenridge Creative Arts

Mr. Gallagher stated there was no update.

F. Breckenridge Events Committee

There was no additional update from the work session discussion.

Mr. Carleton stated there was a housing meeting today, where the group got an update on Housing Helps, and talked about the buy-downs, the Alta Verde project, and Block 11.

Ms. Owens stated there has been an uptick in calls for Red, White and Blue Fire District since the Town opened back up, and we are discussing cars and kids in the Wellington/Lincoln Park Neighborhoods and we have committed to some traffic studies in those neighborhoods to see if a slower speed limit will help increase safety.

**X) OTHER MATTERS**

Mr. Bergeron asked if we could update the variable message boards to say "masks required". Mr. Holman stated that message will change to direct to parking options in a couple of weeks anyway, so he recommends it stay with the current message for now. Mr. Bergeron also asked about an email from the Speakeasy Theater regarding rent help

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and Mr. Holman stated Breckenridge Creative Arts, as the landlord, will need to weigh in first.

Mr. Carleton stated the Red Pig trail intersects High Point Road and residents are concerned about riders coming across the road in front of cars. Mayor Mamula suggested adding a stop sign for the trail in that area. Ms. Gigliello stated will take that recommendation to BOSAC to see what they can do.

Mayor Mamula stated these months have been hard but we are in this for the long haul and we need to not take our foot off the gas and lose focus as more people start to come to town.

Mr. Holman stated the Recreation Center is opening back up tomorrow, and staff are working hard for all of our efforts. Mr. Bergeron echoed that sentiment of support for the Breckenridge Police Department, and for the community policing work they do.

**XI) SCHEDULED MEETINGS**

A) SCHEDULED MEETINGS FOR JUNE AND JULY

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 8:02pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Helen Cospolich, CMC, Town Clerk

\_\_\_\_\_/s/\_\_\_\_\_  
Eric S. Mamula, Mayor