

**TOWN OF BRECKENRIDGE  
TOWN COUNCIL REGULAR MEETING  
VIRTUAL MEETING  
Tuesday, July 14, 2020  
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**I) CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of July 14, 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 – JUNE 23, 2020**

With no changes or corrections to the meeting minutes of June 23, 2020, Mayor Mamula declared they would stand approved as presented.

**III) APPROVAL OF AGENDA**

Mr. Holman stated there were no changes to the agenda. He noted the agenda was revised yesterday afternoon. 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 or use the Q&A section of the webinar.

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

**B) BRECKENRIDGE TOURISM OFFICE UPDATE**

Ms. Lucy Kay stated Mr. Brett Howard would do the update, speaking about marketing. Mr. Howard stated the BTO started the paid marketing up again, and they are using the COVID map the NYT updates to geo-fence areas that are spiking and not market to them. He also stated they are marketing to the drive markets and doing it cautiously. Ms. Kay stated the PR strategy is similar, and they are not targeting media to come visit now, but looking to 2021. She stated the Washington Post and CNN published recent articles about Breckenridge, and we are being careful and choosing outreach strategically. She also stated the solidarity talk will take place this weekend with the help of the BTO and the BCA. Also, she stated all Country Boy Mine revenue on Thursday will go to FIRC. Ms. Kay stated everyone is down at this time, but we don't know what is going to happen in the fall.

**V) CONTINUED BUSINESS**

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

**1) COUNCIL BILL NO. 25, SERIES 2020 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (St. John's Church, 100 South French Street, Lots 1 and 2, Block 4, Abbett Addition)**

Mayor Mamula read the title into the minutes. Mr. Tim Berry stated this ordinance would designate St. John's Church as a local landmark. He 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. 25, SERIES 2020 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (St. John's Church, 100 South French Street, Lots 1 and 2, Block 4, Abbett Addition). Mr. Carleton seconded the motion.

The motion passed 7-0.

**VI) NEW BUSINESS**

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

**B) RESOLUTIONS, SERIES 2020**

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- 1) RESOLUTION NO. 18, SERIES 2020 - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2020 TOWN BUDGET  
Mayor Mamula read the title into the minutes. Town Manager Mr. Rick Holman stated this resolution would address the reductions for the 2020 budget as a result of the COVID-19 emergency.

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

Mr. Bergeron moved to approve RESOLUTION NO. 18, SERIES 2020 - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2020 TOWN BUDGET. Ms. Gigliello seconded the motion.

The motion passed 7-0.

- 2) RESOLUTION NO. 19, SERIES 2020 - A RESOLUTION APPROVING AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT REGARDING TRANSFER OF McCAIN PROPERTY WITH SUMMIT SCHOOL DISTRICT RE-1

Mayor Mamula read the title into the minutes. Mr. Holman stated this resolution would approve an amendment to the IGA with Summit School District for the McCain Property and it would amend deadlines for certain site improvements.

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

Mr. Bergeron moved to approve RESOLUTION NO. 19, SERIES 2020 - A RESOLUTION APPROVING AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT REGARDING TRANSFER OF McCAIN PROPERTY WITH SUMMIT SCHOOL DISTRICT RE-1. Mr. Kuhn 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) DECISION CONCERNING THE PARKWAY CENTER MIXED USE BUILDING CALL UP HEARING

Mr. Tim Berry stated at the call up hearing at the last council meeting council approved this project orally, and directed the Town Attorney to prepare this decision document for formal approval.

Mr. Gallagher moved to approve the DECISION CONCERNING THE PARKWAY CENTER MIXED USE BUILDING CALL UP HEARING. Mr. Bergeron seconded the motion.

The motion passed 4-3. Mr. Carleton, Ms. Gigliello and Mayor Mamula voted no.

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

Mr. Holman stated he had no report.

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

Reports of Mayor and Council Members were covered during the afternoon work session.

- A. CAST/MMC
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE
- C. BRECKENRIDGE TOURISM OFFICE
- D. BRECKENRIDGE HERITAGE ALLIANCE
- E. WATER TASK FORCE
- F. BRECKENRIDGE CREATIVE ARTS
- G. BRECKENRIDGE EVENTS COMMITTEE
- H. CHILD CARE ADVISORY COMMITTEE

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- I. WORKFORCE HOUSING COMMITTEE
- J. SOCIAL EQUITY ADVISORY COMMISSION

**X) OTHER MATTERS**

Other matters were covered during the afternoon work session.

Mayor Mamula stated he is having many problems with Verizon phone service in Town lately, and he has heard it's especially bad up Wellington Road and in the Wellington Neighborhood area. Other Council members agreed it was a problem and Mr. Holman stated staff will reach out to Verizon to see if anything can be done to improve it.

**XI) SCHEDULED MEETINGS**

- A) SCHEDULED MEETINGS FOR JULY, AUGUST AND SEPTEMBER

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:26pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

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Helen Cospolich, CMC, Town Clerk

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Eric S. Mamula, Mayor