

**TOWN OF BRECKENRIDGE  
TOWN COUNCIL REGULAR MEETING  
VIRTUAL MEETING  
Tuesday, August 11, 2020  
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**I) CALL TO ORDER, ROLL CALL**

Mayor Pro Tem Bergeron called the meeting of August 11, 2020 to order at 7:00pm. The following members answered roll call: Ms. Gigliello, Mr. Carleton, Mr. Kuhn and Mayor Pro Tem Bergeron. Mayor Mamula and Ms. Owens were absent.

**II) APPROVAL OF MINUTES**

**A) TOWN COUNCIL MINUTES – JULY 28 AND AUGUST 4, 2020**

With no changes or corrections to the meeting minutes of July 28 and August 4, 2020, Mayor Pro Tem Bergeron declared they would stand approved as presented.

**III) APPROVAL OF AGENDA**

Mr. Holman stated there were no changes to the agenda. Mayor Pro Tem Bergeron declared the agenda approved as presented.

**IV) COMMUNICATIONS TO COUNCIL**

**A) CITIZEN'S COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)**

Mayor Pro Tem Bergeron 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**

Ms. Lucy Kay, Director of the BTO, stated they just received the occupancy numbers for summer and we are down 17% overall, with August looking about the same as last year. She also stated September is down about 8% and it's probably due to events being canceled. She further stated we expect numbers to change for the fall with schools going virtual and more travel. Ms. Kay stated we are looking to see what we can do to build the month of October, and we are being selective about media coming with long lead times, including Forbes and Artful Living. She also stated we are spending time on research, and the focus groups are coming along. Ms. Kay stated the school impact survey is getting ready to be sent out to employers but we are waiting until after the next school district meeting to see what they might be planning to do. Ms. Kay stated this morning the BTO team went through the business assumptions for the 2021 plan and we will be submitting our budget request at the end of this month to the Town. She further stated the BTO is getting ready to launch Oktober FEAST with restaurant pairings, the Wine Classic is not happening, and we are looking at December events to see what we can do to scale them up or down depending on the situation. Ms. Kay stated the Governor's Conference on Tourism will be virtual this year. Mr. Carleton asked about group business in the future, and Ms. Kay stated it is the least likely to return anytime soon and most people are back-filling occupancy with recreational travel. Mr. Bergeron asked about lodging properties adjusting rates for the expense of disinfecting, and Ms. Kay stated we are not seeing that yet in the rates.

**V) CONTINUED BUSINESS**

**VI) NEW BUSINESS**

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

**1. COUNCIL BILL NO. 28, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 13 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE CONCERNING SPECIAL EVENTS**

Mayor Pro Tem Bergeron read the title into the minutes. Ms. Shannon Haynes, Assistant Town Manager, stated this ordinance amends the Special Events part of Town Code to include virtual events and street art (under murals) in the permitting process. She further stated the potential for impact on the community will be considered as a defining factor for permitting.

Mayor Pro Tem Bergeron opened the public hearing. There were no comments and the public hearing was closed.

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Mr. Carleton moved to approve COUNCIL BILL NO. 28, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 13 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE CONCERNING SPECIAL EVENTS. Mr. Kuhn seconded the motion.

The motion passed 5-0. Mayor Mamula and Ms. Owens were absent.

2. COUNCIL BILL NO. 29, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE DEVELOPMENT CODE," CONCERNING EXTERIOR LIGHTING

Mayor Pro Tem Bergeron read the title into the minutes. Mr. Mark Truckey, Community Development Director, stated this ordinance makes changes to Town Code including pushing back the deadline for coming into compliance with lighting standards and clarifying an option to retrofit features for downward illumination, among other things.

Mayor Pro Tem Bergeron opened the public hearing. There were no comments and the public hearing was closed.

Ms. Gigliello moved to approve COUNCIL BILL NO. 29, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE DEVELOPMENT CODE," CONCERNING EXTERIOR LIGHTING. Mr. Kuhn seconded the motion.

The motion passed 5-0. Mayor Mamula and Ms. Owens were absent.

3. COUNCIL BILL NO. 30, SERIES 2020 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (Town Open Space Parcel)

Mayor Pro Tem Bergeron read the title into the minutes. Mr. Berry stated the Charter requires Council to grant easement requests for the public service company across town-owned property by ordinance. He further stated staff recommends approval.

Mayor Pro Tem Bergeron opened the public hearing. There were no comments and the public hearing was closed.

Mr. Kuhn moved to approve COUNCIL BILL NO. 30, SERIES 2020 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (Town Open Space Parcel). Ms. Gigliello seconded the motion.

The motion passed 5-0. Mayor Mamula and Ms. Owens were absent.

4. COUNCIL BILL NO. 31, SERIES 2020 - AN ORDINANCE AMENDING SECTION 9-1-21 OF THE BRECKENRIDGE TOWN CODE CONCERNING CORRELATIVE DOCUMENTS TO THE BRECKENRIDGE DEVELOPMENT CODE

Mayor Pro Tem Bergeron read the title into the minutes. Mr. Berry stated the current Transit Master Plan is listed as a correlative document in Town Code, and to approve the new Transit Master Plan we need to amend the reference to the correlative document in the code. He further stated this is the first step in a multi-step process to adopt the new Transit Master Plan.

Mayor Pro Tem Bergeron opened the public hearing. There were no comments and the public hearing was closed.

Mr. Carleton moved to approve COUNCIL BILL NO. 31, SERIES 2020 - AN ORDINANCE AMENDING SECTION 9-1-21 OF THE BRECKENRIDGE TOWN CODE CONCERNING CORRELATIVE DOCUMENTS TO THE BRECKENRIDGE DEVELOPMENT CODE. Ms. Gigliello seconded the motion.

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The motion passed 5-0. Mayor Mamula and Ms. Owens were absent.

5. COUNCIL BILL NO. 32, SERIES 2020 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (Tiger Road)

Mayor Pro Tem Bergeron read the title into the minutes. Mr. Tim Berry stated this is the second ordinance to grant an easement to Public Service Company of Colorado. He further stated this easement is located at Tiger Road.

Mayor Pro Tem Bergeron opened the public hearing. There were no comments and the public hearing was closed.

Ms. Gigliello moved to approve COUNCIL BILL NO. 32, SERIES 2020 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (Tiger Road). Mr. Kuhn seconded the motion.

The motion passed 5-0. Mayor Mamula and Ms. Owens were absent.

- B) RESOLUTIONS, SERIES 2020

C) OTHER

1. A PROCLAMATION IN SUPPORT OF AMERICAN WIND WEEK

Mayor Pro Tem Bergeron read the title into record. Ms. Jessie Burley, Sustainability Coordinator, stated this proclamation would support the use of wind as an alternative energy source.

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

**X) OTHER MATTERS**

Other matters were covered during the afternoon work session.

Mr. Holman stated he will be asking the Mayor Pro Tem to move into the next level of fire restrictions to match the County on Thursday, and this will need to be done by an emergency proclamation. He further stated there is significant fire risk and a Stage 2 ban will add extra restrictions.

**XI) SCHEDULED MEETINGS**

- A) SCHEDULED MEETINGS FOR AUGUST, SEPTEMBER AND OCTOBER

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:33pm. Submitted by Helen Cospolich, CMC, Town Clerk.

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ATTEST:

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Helen Cospolich, CMC, Town Clerk

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Jeffrey Bergeron, Mayor Pro Tem