

## **Town Council Regular Meeting**

Tuesday, October 13, 2020, 7:00 PM VIRTUAL Council Chambers

This meeting will be broadcast live, but the public will NOT be permitted to attend the meeting in person due to COVID-19 concerns. If you are interested, please monitor the meeting by joining the live broadcast available online. Log-in information is available in the calendar section of our website: www.townofbreckenridge.com.

Questions and comments can be submitted prior to the meeting to Mayor@townofbreckenridge.com or during the meeting using the "Q&A" feature in the Online Webinar during designated public hearing times.

## I. CALL TO ORDER, ROLL CALL

### II. APPROVAL OF MINUTES

A. TOWN COUNCIL MINUTES - SEPTEMBER 22 AND SEPTEMBER 29, 2020

## III. APPROVAL OF AGENDA

#### IV. COMMUNICATIONS TO COUNCIL

- A. CITIZEN'S COMMENT (NON-AGENDA ITEMS ONLY; PLEASE SUBMIT COMMENTS IN ADVANCE TO MAYOR@TOWNOFBRECKENRIDGE.COM, OR USE THE Q&A FEATURE OF THE WEBINAR)
- B. BRECKENRIDGE TOURISM OFFICE UPDATE

#### V. CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2020 PUBLIC HEARINGS
- 1. COUNCIL BILL NO. 34, SERIES 2020 AN ORDINANCE AMENDING CHAPTER 1
  OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE TOWN OF
  BRECKENRIDGE "BUSINESS AND OCCUPATIONAL LICENSES AND TAX
  ORDINANCE," CONCERNING THE SUSPENSION OR REVOCATION OF LICENSES

#### VI. NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2020
- 1. COUNCIL BILL NO. 35, SERIES 2020 AN ORDINANCE AMENDING CHAPTER 16 OF TITLE 1 OF THE BRECKENRIDGE TOWN CODE CONCERNING TOWN CONTRACTS
- B. RESOLUTIONS, SERIES 2020
- C. OTHER

## VII. PLANNING MATTERS

### A. PLANNING COMMISSION DECISIONS

### VIII. REPORT OF TOWN MANAGER AND STAFF

## IX. REPORT OF MAYOR AND COUNCIL MEMBERS

- A. CAST/MMC (MAYOR MAMULA)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MS. GIGLIELLO)
- C. BRECKENRIDGE TOURISM OFFICE (MR. KUHN)
- D. BRECKENRIDGE HERITAGE ALLIANCE (MR. KUHN)
- E. WATER TASK FORCE (MAYOR MAMULA)
- F. BRECKENRIDGE CREATIVE ARTS
- G. BRECKENRIDGE EVENTS COMMITTEE (MR. CARLETON)
- H. CHILD CARE ADVISORY COMMITEE (MS. OWENS)
- I. WORKFORCE HOUSING COMMITTEE (MR. CARLETON)
- J. SOCIAL EQUITY ADVISORY COMMISSION

### X. OTHER MATTERS

## XI. SCHEDULED MEETINGS

A. SCHEDULED MEETINGS FOR OCTOBER AND NOVEMBER

### XII. ADJOURNMENT

# TOWN OF BRECKENRIDGE TOWN COUNCIL REGULAR MEETING VIRTUAL MEETING Tuesday, September 22, 2020 PAGE 1

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#### I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of September 22, 2020 to order at 7:00pm. The following members answered roll call: Ms. Gigliello, Ms. Owens, Mr. Carleton, Mr. Kuhn, Ms. Saade, Mr. Bergeron and Mayor Mamula.

## II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – SEPTEMBER 8, 2020

With no changes or corrections to the meeting minutes of September 8, 2020, Mayor Mamula declared they would stand approved as presented.

### III) APPROVAL OF AGENDA

Mr. Holman stated there were no changes to the agenda. 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.

Ms. Shannon Haynes stated Council received a letter from Mr. Dylan O'Connell and Ms. Marissa Johnson regarding the proposed housing development near the Recreation Center. In the letter, Mr. O'Connell and Ms. Johnson stated they adamantly oppose the project. The full letter will be included with the minutes of this meeting retained by the Town Clerk's Office.

Mayor Mamula thanked them for their comments and hoped they listened to the discussion during the work session about the project.

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

# V) CONTINUED BUSINESS

A) SECOND READING OF COUNCIL BILLS, SERIES 2020

## VI) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2020
  - 1. COUNCIL BILL NO. 34, SERIES 2020 AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE TOWN OF BRECKENRIDGE "BUSINESS AND OCCUPATIONAL LICENSES AND TAX ORDINANCE," CONCERNING THE SUSPENSION OR REVOCATION OF LICENSES

Mayor Mamula read the title into the minutes. Mr. Berry stated this ordinance will change the BOLT license hearing procedures so the Town Manager will the hearing officer. He further stated that the thought behind this is to create a situation where the hearing officer is no longer the one presenting evidence at the hearing. Mr. Berry stated this ordinance also allows the Town Manager to designate someone for the hearing officer role. Mr. Berry stated he thinks this is a necessary change.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 34, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE TOWN OF BRECKENRIDGE "BUSINESS AND OCCUPATIONAL LICENSES AND TAX ORDINANCE," CONCERNING THE SUSPENSION OR REVOCATION OF LICENSES. Mr. Carleton seconded the motion.

The motion passed 7-0.

B) RESOLUTIONS, SERIES 2020

# TOWN OF BRECKENRIDGE TOWN COUNCIL REGULAR MEETING VIRTUAL MEETING Tuesday, September 22, 2020 PAGE 2

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1. RESOLUTION NO. 22, SERIES 2020 - A RESOLUTION IN SUPPORT OF SUMMIT COUNTY'S REFERRED MEASURE 1A

Mayor Mamula read the title into the minutes. Mr. Holman stated this resolution would express Council's support of Summit County Referred Measure 1A regarding repealing the Gallagher Amendment.

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

Mr. Bergeron moved to approve RESOLUTION NO. 22, SERIES 2020 - A RESOLUTION IN SUPPORT OF SUMMIT COUNTY'S REFERRED MEASURE 1A. Mr. Kuhn seconded the motion.

The motion passed 7-0.

2. RESOLUTION NO. 23, SERIES 2020 - A RESOLUTION IN SUPPORT OF THE COLORADO RIVER CONSERVATION DISTRICT'S BALLOT ISSUE 7A

Mayor Mamula read the title into the minutes. Mr. Holman stated this resolution would express Council's support of the Colorado River Conservation District's Ballot Issue 7A, which proposes a mill levy increase.

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

Mr. Bergeron moved to approve RESOLUTION NO. 23, SERIES 2020 - A RESOLUTION IN SUPPORT OF THE COLORADO RIVER CONSERVATION DISTRICT'S BALLOT ISSUE 7A. Ms. Gigliello seconded the motion.

The motion passed 7-0.

## C) OTHER

1. A PROCLAMATION IN SUPPORT OF ENERGY EFFICIENCY DAY

Mayor Mamula read the title into the minutes. Mayor Mamula then read into record a summary of the proclamation and thanked staff for their work in sustainability and energy efficiency.

## VII) PLANNING MATTERS

A) PLANNING COMMISSION DECISIONS

Planning Commission Decisions were approved as presented.

## VIII) REPORT OF TOWN MANAGER AND STAFF

Mr. Holman stated special Council meetings will be held on September 29th at 8:15am and October 20th at 8:15am. He further stated the new water plant ribbon cutting will take place during the first part of October. Mr. Holman stated we are scheduled to reopen Main Street to traffic on September 28<sup>th</sup>, and the BCA would like to keep the solidarity mural up for the full month of October on Washington Avenue. Mr. Carleton stated some of the Ridge Street businesses would like to open Washington Avenue sooner for parking and traffic flow. Ms. Gigliello asked if we could post photos of the mural instead, so it remains visible and we can open the street. Ms. Owens suggested we open the street as a good gesture for those businesses outside the closure area.

Ms. Haynes stated \$15 employee appreciation vouchers could be available for businesses for their frontline employees, of which we think 6700 people might be eligible but not all of those would take part. She further stated the program would potentially cost \$40,000 and businesses would spend \$5 per person to participate, and it's determined by the number of people listed on your business license. Council agreed to move forward with this initiative.

## IX) REPORT OF MAYOR AND COUNCIL MEMBERS

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

A. CAST/MMC

## TOWN OF BRECKENRIDGE TOWN COUNCIL REGULAR MEETING VIRTUAL MEETING Tuesday, September 22, 2020 PAGE 3

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Mayor Mamula stated there was a BTO meeting last Thursday and we are trying to push the "Be Nice" message as a community. He also stated we have many new people moving here and we need some kind of outreach from the Council to have them help fund our local causes, establish a connection and engage in the community. Mayor Mamula also stated he has been discussing outdoor activity options with Ms. Gigliello, and we might want to have outdoor fire pits around town and sell s'mores kits, as recommended by an article she found.

- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE Ms. Gigliello stated there was no meeting.
- C. BRECKENRIDGE TOURISM OFFICE No report.
- D. BRECKENRIDGE HERITAGE ALLIANCE

Mr. Kuhn stated there is a historic photography exhibit that will be coming to Breckenridge. He also stated they are working on "Day of the Living Dead" historical tours at the cemetery, and there will be upcoming mediation between the BHA and Summit Historical Society.

- E. WATER TASK FORCE
  - No report.
- F. BRECKENRIDGE CREATIVE ARTS Mr. Carleton stated there was no meeting.
- G. BRECKENRIDGE EVENTS COMMITTEE Mr. Carleton stated there were no updates.
- H. CHILD CARE ADVISORY COMMITTEE
  - Ms. Owens stated no report.
- I. WORKFORCE HOUSING COMMITTEE

Mr. Carleton thanked staff and the committee for their work on the deed restricted maintenance piece.

J. SOCIAL EQUITY ADVISORY COMMISSION

Ms. Gigliello stated there is a draft call for applicants, and there will be an online component to the process. Also, they hope to have the application process up and running by January 2021.

## X) OTHER MATTERS

Mr. Carleton stated he and Ms. Saade walked the cut area by Wellington Neighborhood and were impressed by the work of the Forest Service, County Open Space and Breckenridge Open Space on that project. He further stated this project will be important for fire lines and forest health. He also stated there are concerns the Ski Resort won't sell parking passes this year, so the locals may poach Main Street for ski area parking. Ms. Owens asked about local businesses putting up a tent for winter, and Mr. Holman stated there is a process available with fees waived for this coming winter. Ms. Gigliello stated she spoke to someone with the Census, and they are having some trouble with the lodging companies that are not responding to requests to find long-term renters within their properties. Staff from the BTO stated they will address this at the lodging meeting tomorrow.

## XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR SEPTEMBER, OCTOBER AND NOVEMBER

## XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:44pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:		
Helen Cospolich, CMC, Town Clerk	Eric S. Mamula, Mayor	

TOWN OF BRECKENRIDGE TOWN COUNCIL SPECIAL MEETING VIRTUAL MEETING Tuesday, September 29, 2020 PAGE 1

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#### I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of September 29, 2020 to order at 8:15am. The following members answered roll call: Ms. Gigliello, Ms. Owens, Mr. Carleton, Mr. Kuhn, Ms. Saade and Mayor Mamula. Mr. Bergeron was absent.

### II) APPROVAL OF AGENDA

Mr. Holman stated there were no changes to the agenda.

#### III) NEW BUSINESS

There was no new business to discuss.

### IV) DISCUSSION ITEMS

A) Nicotine Tax Program Funding

Ms. Haynes stated there was a working group last year to talk about the nicotine tax ballot measure and address what needed to be funded for smoking prevention and cessation measures. She further stated we presented a matrix of programs to the managers at that time, and it included a recommended budget for funding these programs for 2020 and 2021, as well as funding for Building Hope and FIRC. Ms. Haynes stated Breckenridge is collecting 29% of the funding for the programs through the tax, and so we pay 29% to these programs. She also stated we are looking for answers from Council about funding the programs through the nicotine tax in 2021. Council discussed the high rates of vaping and nicotine use among youth, especially in Summit County. Ms. Owens stated she would like to contribute some of this money to supporting youth sports teams. Mr. Carleton agreed and stated he feels the importance of this message with sports is critical. Ms. Saade asked about marketing for anti-vaping, and Ms. Haynes stated most of the marketing is done through Summit County Public Health. Mayor Mamula stated he believes this campaign should be geared to youth, and not adults who make the choice to use nicotine.

## B) Town Buy Down Property Master Lease Program Proposal

Ms. Nichole Rex stated the memo in the packet outlines the current buy-down program and a proposal from the recent discussion Council had regarding a master lease program for businesses. Ms. Rex reviewed the points in the memo, including how the unit leases will be chosen through a lottery for Breckenridge businesses, and how we can open it up to Summit County businesses if desired. Ms. Owens asked about the "adult occupancy" rules and would like that to be clarified for families. Ms. Gigliello asked about income testing for the AMI restrictions. Ms. Rex stated we are contracting with a property management company to assist in this. Mr. Holman stated the employer would be responsible to pay the rental rate and can collect it however they wish from the employee renting the unit. Mayor Mamula stated there should be a provision for replacing employees who leave or are terminated. Mr. Kuhn stated pets should not be allowed in these units, and Mr. Holman added they will be non-smoking units as well. Ms. Laurie Best stated we may have contracts on at least 2 of the rental units soon, so we may only have 6 units available for this program come this winter. Mr. Holman stated we will abide by the HOA rules so we can be good neighbors.

# V) OTHER MATTERS

Mr. Holman stated we will be spending the October 13<sup>th</sup> meeting working on the budget for 2021, and we will also use the special meeting on October 20<sup>th</sup> for this purpose. He further stated that as part of this process, we would like to invite the BTO, BCA and BHA to present their budget changes for 2021. Mayor Mamula asked if the partner organizations know that if things turn for the worst, they will need not to expect money from the Town. He further stated that everyone needs to understand that depending on what happens this winter, the amount of funds they receive from us could be zero, and the priorities would be essential services such as plowing. Mayor Mamula stated he believes there's a false sense of the end of the tunnel right now, and people are letting their guard down so everyone needs to be prepared and we can't go back to where we were in March where we were shutting things down. Mr. Holman stated we need to look at taking a harder stance. Ms. Owens stated we need to get the message out that we need to restrict our gathering sizes and social circles. Mayor Mamula stated we may have to go back to

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Level 3, which would highly restrict all businesses. Ms. Gigliello asked about our options for Halloween, and how would we restrict it? Mr. Holman stated we could say no to trick or treating or we could highly discourage it and recommend other options. Ms. Owens stated it's really just too many people in one place to allow for trick or treating, especially in places like Wellington Neighborhood. Mayor Mamula asked Council and staff to reach out to the Wellington HOA to see what they would like to see. Ms. Gigliello stated there will still be groups of kids knocking on doors so what is allowed really needs to be defined. Mr. Carleton stated we are close to going back to 25% occupancy for businesses and we probably have to make a tough call about the holiday, and with COVID fatigue this could get out of hand. Ms. Saade stated she believes we need to be strong and deliberate with our messaging and she agrees with Mr. Carleton. Mr. Kuhn stated we need to put the "why" in this, and get that message out to the community. Ms. Haynes stated she will ask the BHA and BCA about other options for Halloween.

Ms. Gigliello stated there were many people visiting the troll this past weekend and we need to be aware of people still visiting in groups.

# VI) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 9:32am. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:		
Helen Cospolich, CMC, Town Clerk	Eric S. Mamula, Mayor	_



# Memo

To: Breckenridge Town Council

From: Brian Waldes, Finance Director

**Date:** 10.6.20

Subject: BOLT Enforcement Ordinance Revision - Second reading

The purpose of this memo is to explain the changes to the attached BOLT enforcement ordinance.

As the ordinance was written, the Town's Finance Director was named as the hearing officer for any disputes regarding BOLT or accommodations license issues. Since the Finance Director also supervises the staff responsible for issuing and administering these licenses and is also involved in the day to day issues surrounding BOLT, it is difficult for the Director to remain impartial. As such, staff has determined it would be a better practice to have the Town Manager (or designee) serve as the hearing officer for these cases. The changes also allow for the consideration of how many proven complaints a property receives, both resolved and unresolved, when considering sanctions.

As this an amendment to an ordinance, this will require a two reading process. Staff will be available at work session to answer any questions you have.

There are no changes from first reading.

#### FOR WORKSESSION/FIRST READING – SEPT. 22 1 2 3 Additions To The Current Breckenridge Town Code Are 4 Indicated By **Bold + Double Underline**; Deletions By Strikeout 5 6 COUNCIL BILL NO. \_\_\_\_ 7 8 Series 2020 9 10 AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE TOWN OF BRECKENRIDGE "BUSINESS AND 11 OCCUPATIONAL LICENSES AND TAX ORDINANCE," CONCERNING THE 12 SUSPENSION OR REVOCATION OF LICENSES 13 14 15 BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO: 16 17 18 Section 1. The definition of "Finance Director" in Section 4-1-2 of the Breckenridge 19 Town Code is amended to read as follows: 20 **FINANCE DIRECTOR:** The Director of Finance and Information Technology of the Town, or such person's designee. The **Finance Director of the Town of** Breckenridge, or his or her designee acting pursuant to Section 1-7-2 of this Code. 21 22 Section 2. Section 4-1-2 of the Breckenridge Town Code is amended by the addition of 23 the following definition: 24 **HEARING OFFICER:** The Town Manager of the Town of Breckenridge, or his or her designee acting pursuant to Section 1-7-2 of this Code. 25 26 Section 3. Section 4-1-7 of the Breckenridge Town Code is amended to read as follows: 27 28 **4-1-7: DENIAL OF LICENSE:** 29 30 A. An application for the initial issuance or renewal of an annual business license 31 shall be denied by the Finance Director: 32 33 1. If the business for which the license is sought is an unlawful business; 34 2. If the applicant is not qualified to engage in such business under applicable 35 Federal, State or local law; or

- 3. If the applicant or, in the event of an applicant which is other than a natural person, if any principal of the applicants, owes to the Town any unpaid and delinquent tax of any kind. As used in this subsection, the term "principal" means: a) as to a corporation, any officer, director, or shareholder owning fifty percent (50%) or more of the issued and outstanding capital stock of the corporation, b) as to any general partnership, any partner, c) as to any limited partnership, any general partner, and d) as to any limited liability company, any manager or member owning more than fifty percent (50%) interest in the entity. The term "delinquent" means the nonpayment of any tax obligation owed to the Town within sixty (60) days of the date such obligation is due.
  - B. Before denying an application the Finance Director shall cause a hearing to be held using the general procedures provided for the revocation of a license in section <u>4-1-10-1</u> of this chapter. In the event an application is denied, the Finance Director shall deliver to the applicant a written order of denial stating the reason for denial, together with a refund of the license fee submitted with the application.
  - C. An applicant whose application for a license has been denied by the Finance Director may appeal such denial by filing a request for a hearing with the Hearing Officer within twenty (20) days of the date of the Finance Director's written order of denial. If a request for a hearing is timely filed, the Hearing Officer shall cause a hearing to be held using the general procedures provided for the suspension or revocation of a license in section 4-1-10-1 of this chapter.
  - D. An applicant whose application for a license is finally denied shall be entitled to a refund of the license fee submitted with the application.

<u>Section 4.</u> Section 4-1-10A of the <u>Breckenridge Town Code</u> is amended to read as follows:

#### 4-1-10: ADMINISTRATION AND ENFORCEMENT:

- A. Administration: The administration of the annual business licenses required by this chapter shall be vested in the Finance Director who is authorized to do the following:
- 1. Collect license fees;

- 2. Adopt all forms and prescribe the information to be given therein;
- 3. Promulgate and enforce all reasonable rules and regulations necessary to the operations and enforcement of this chapter. Such administrative rules and regulations shall be adopted in accordance with the procedures established by title 1, chapter 18 of this Code. A violation of the administrative rules and regulations issued by the Finance Director pursuant to the authority granted by this section shall be a misdemeanor Municipal offense and may be enforced by appropriate action in the Town's Municipal Court.
- 4. Investigate and determine the eligibility of each applicant for an annual business license;

1 2 3	5. Investigate, determine and order the revocation or suspension of an annual business license for violation by the licensee of a provision of this chapter; 6. Examine at any time those records of each licensee which the Finance Director	
4 5	determines are necessary to verify license requirements provided the contents of such records shall remain confidential and not a part of the public records.	
6 7	Section 5. Section 4-1-10-1 of the <u>Breckenridge Town Code</u> is amended to read as	
8	follows:	
9 10	4-1-10-1: SUSPENSION OR REVOCATION OF LICENSES; PAYMENT OF FIN	П
11	LIEU OF SUSPENSION:	L
12	LILO OF SOSI ENSION.	
13	A. A license issued pursuant to this chapter may be revoked by the Finance	
14	Director Hearing Officer after a hearing for the following reasons:	
15	Director <u>extensing officers</u> when a nearing for the following reasons.	
16	1. Fraud, misrepresentation or a false statement of material fact contained in	
17	the license application or any document submitted to the Finance Director	
18	pursuant to the Finance Director's administrative rules and regulations <b>in</b>	
19	connection with the application for a license;	
20	2. The failure or refusal of an owner of an accommodation unit to permit	
21	inspection of the owner's accommodation unit by an authorized public inspector	
22	as required by section 4-1-8-1 of this chapter;	
23	3. Any violation of the provisions of this chapter; or	
24	4. As to any person required to have a Town Sales Tax license pursuant to	
25	title 3, chapter 1 of this Code, proof that such license has been revoked by the	
26	Finance Director in accordance with section 3-1-26 of this Code.	
27	In a second in a self the common in a fall in a self the Element Director and in a	
28	In connection with the suspension of a license, the Finance Director may impose reasonable conditions.	
29 30	reasonable conditions.	
31	B. Notice of a hearing to be held pursuant to this chapter shall be given by the	
32	Finance Director Hearing Officer in writing to the licensee at the address shown	
33	on the license application, and, if the hearing involves an accommodation unit,	
34	to any rental agent identified by the licensee pursuant to subsection 4-1-8-1A5 of	
35	this chapter, and to the responsible agent identified by the licensee pursuant to	
36	subsection 4-1-8-1A6 of this chapter. Such notice shall be mailed postage prepaid,	
37	at least twenty (20) days prior to the date set for the hearing. At the hearing the	
38	licensee may appear with or without counsel and present such evidence as may be	
39	relevant.	
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41	C. Each day during any portion of which a licensee violates any provision of	
42	this chapter shall be considered to be a separate violation, and the licensee	
43	may be sanctioned accordingly.	
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45	CD. In deciding whether a license should be suspended or revoked in accordance	
46	with this section, and in deciding what conditions to impose in the event of a	

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<u>violation the Hearing Officer</u> shall consider: 1) the nature and seriousness of the violation; 2) corrective action, if any, taken by the licensee; 3) prior violation(s), if any, at the licensed premises by the licensee and the effectiveness of prior corrective action, if any; 4) the likelihood of recurrence; 5) all circumstances surrounding the violation; <u>and</u> 6) whether the violation was willful. <u>If the proven violation involves an accommodation unit license, the Hearing Officer shall additionally consider: 71</u>) the length of time the license has been held by the licensee; <u>82</u>) the number of violations by the licensee within the applicable twelve (12) month period; <u>3) the nature of all prior complaints against the licensee</u> <u>with respect to the operation the licensed premises, including both resolved and unresolved complaints;</u> <u>94</u>) previous sanctions, if any, imposed against the licensee or the licensed premises unique.

E. If the Hearing Officer determines that the holder of a non-accommodation unit license has violated any applicable provision of this chapter, the Hearing Officer may impose one or more of the following sanctions: (i) suspend such license for a fixed period of time not to exceed one (1) year; (ii) impose an administrative fine of not more than \$999.00; or (iii) revoke the license. The Hearing Officer may also impose other reasonable conditions as sanctions against the licensee.

<u>D1F.</u> Except as provided in subsection <u>D2,G.</u> below, if the <u>Finance</u> <u>Director Hearing Officer</u> determines after a hearing that cause exists for the imposition of a sanction against a licensee of an accommodation unit <u>pursuant</u> to <u>for a proven violation of</u> section 4-1-8-1 of this chapter, the <u>Finance</u> <u>Director Hearing Officer</u> shall impose the following sanction against the licensee:

First violation within 12 months	Suspension of license for 30 days. Licensee may pay administrative fine of \$200.00 within 3 days of entry of suspension order in lieu of serving suspension.
Second violation within 12 months	Suspension of license for 60 days. Licensee may pay administrative fine of \$500.00 within 3 days of entry of suspension order in lieu of serving suspension.
Third violation within 12 months	Suspension of license for 90 days. Licensee may pay administrative fine of \$999.00 within 3 days of entry of suspension order in lieu of serving suspension.

Fourth and each subsequent violation within 12 months

Suspension for such period of time as Hearing Officer may determine, not to exceed 1 year,

or revocation of license.

In determining what sanction to impose, for a fourth and each subsequent violation the Hearing Officer shall consider the factors set forth in subsection C of this section. For a fourth and each subsequent violation occurring within a 12 month period, no administrative fine may be accepted by the Hearing Officer in lieu of the licensee serving

a suspension or revocation.

2<u>G.</u> If the Finance Director Hearing Officer determines after a hearing that cause exists for the imposition of a sanction against a licensee of an accommodation unit for a **proven** violation of section 4-1-8-1A9 of this chapter, the Finance <del>Director</del>**Hearing Officer** shall impose the following sanction against the licensee:

First violation within 12 months Suspension of license for 30 days. Licensee may pay administrative fine of \$999.00 within 3 days of entry of

suspension order in lieu of serving suspension.

Second violation within 12 months Suspension of license for 60 days. Licensee may pay administrative fine of \$1,999.00 within 3 days of entry of

suspension order in lieu of serving suspension.

Third violation within 12 months Suspension of license for 90 days. Licensee may pay administrative fine of \$2,650.00 within 3 days of entry of

suspension order in lieu of serving suspension.

Fourth and each subsequent violation within 12 months

Suspension for such period of time as Finance Director Hearing Officer may determine, not to exceed 1 year, or revocation of license. In determining whether to suspend or revoke a license for a fourth and each subsequent violation, the Hearing Officer shall consider the factors set forth in subsection  $\mathbf{E}\mathbf{D}$  of this section. For a fourth and each subsequent violation occurring within a 12 month period, no administrative fine may be accepted by the Finance Director Hearing Officer in lieu of the

licensee serving a suspension or revocation.

H. When assessing sanctions against a licensee pursuant to subsection F or subsection G of this section, the Hearing Officer is authorized to suspend all or any required sanction on the condition that there shall be no further violations of this chapter for a specific period of time, not to exceed one (1) <u>year.</u>

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8 9 EI. If an accommodation unit license is suspended by the Finance Director Hearing Officer, upon the timely payment of the optional administrative fine as set forth above, the suspension order shall be deemed to have been satisfied. If a licensee shall elect not to pay the optional administrative fine as set forth above, the order of suspension shall become effective immediately, and no business shall be conducted by the licensee at the licensed premises during the period of suspension. The Hearing Officer may stay the order of suspension until the time for the filing of an appeal of such order has expired without a timely appeal from such order being taken.

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F J. If the Finance Directo Hearing Officer suspends or revokes a Business and Occupational Tax license, the aggrieved licensee may appeal said suspension or revocation decision of the Hearing Officer to the Town Council by filing a letter of appeal with the Town Manager Hearing Officer within twenty (20) days after the date of mailing of the Finance Director'Hearing Officer's order of suspension or revocation. The Finance Director'Hearing Officer's suspension or revocation of the accommodation unit license shall be stayed until the appeal has been determined by the Town Council. The Town Council shall conduct a de novo hearing on the appeal at a regular or special Town Council meeting held within thirty (30) days of date of the filing of the letter of appeal, unless the licensee agrees to a longer time. Notice of the de novo hearing shall be given to the licensee by the Finance Director Hearing Officer at least twenty (20) days before the hearing. The burden of proof in the appeal shall be on the Town. At the appeal, the licensee may appear with or without counsel and present such evidence as may be relevant. The strict rules of evidence shall not apply to the de novo hearing. If the Town Council finds by a preponderance of the evidence that grounds for suspension or revocation of the accommodation unit license exist as specified in this chapter, the Town Council may order the license suspended or revoked; provided, however, that if the license is for an accommodation unit the Town Council shall adhere to the provisions of subsection D of this section. If the Town Council finds by a preponderance of the evidence that no grounds exist for the suspension or revocation of the accommodation unit license, the appeal shall be sustained, and the Finance Director Hearing Officer's order of suspension or revocation shall be set aside. The Town Council's decision shall be final, subject to the right of the licensee to contest the matter in an appropriate court action commenced under rule 106(a)(4) of the Colorado Rules of Civil Procedure. For purposes of determining the time limit for the commencement of an action under rule 106(a)(4) of the Colorado Rules of Civil Procedure, the Town Council's decision shall be deemed to be final upon the Council's issuance of a written order of suspension or revocation of athe accommodation unit license.

40 41 42

43 44 -GK. A person whose <u>accommodation unit</u> license has been revoked under this section may not apply for a new license for the same premises a period of one year from the date the revocation took effect.

1	<b>H</b> <u>L</u> . No portion of a license fee previously paid by a licensee shall be refunded
2	if such license is suspended or revoked.
3	•
4	Section 6. Except as specifically amended hereby, the Breckenridge Town Code, and the
5	various secondary codes adopted by reference therein, shall continue in full force and effect.
6	Continue 7. The Toron Connectificate determines and declare that it has the account.
7 8	Section 7. The Town Council finds, determines, and declares that it has the power to adopt this ordinance pursuant to the authority granted to home rule municipalities by Article XX
9	of the Colorado Constitution, and, particularly, Section 12.1 of the Breckenridge Town Charter.
10	
11	Section 8. This ordinance shall be published and become effective as provided by Section
12	5.9 of the Breckenridge Town Charter.
13	
14	INTRODUCED, READ ON FIRST READING, APPROVED AND ORDERED
15	PUBLISHED IN FULL this day of, 2020. A Public Hearing shall be held at the
16	regular meeting of the Town Council of the Town of Breckenridge, Colorado on the day of
17	, 2020, at 7:00 P.M., or as soon thereafter as possible in the Municipal Building of the
18	Town.
19	
20	TOWN OF BRECKENRIDGE, a Colorado
21	municipal corporation
22 23 24 25 26	
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24 25	D
25 26	By: Eric S. Mamula, Mayor
20 27	Effe S. Mamuia, Mayor
27 28	ATTEST:
	ATTEST.
29 30	
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33	Helen Cospolich, CMC,
34	Town Clerk
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400-5-1\BOLT Enforcement Order\_3 (09-16-20)(First Reading)



# Memo

To: Breckenridge Town Council Members

From: Rick Holman, Town Manager

Shannon Haynes, Assistant Town Manager

Date: 10/7/2020

Subject: Amendment to Town Ethics Ordinance Regarding Town Contracts

The Town's Ethics Ordinance contains a provision dealing with when it is proper for a Town Officer or Town employee to enter into a contract with the Town. Members of the Town Council fall into the classification of Town Officers.

Staff is recommending an amendment to the Ethics Ordinance regarding Town contracts. The attached revision provides additional mechanisms to allow an employee or officer of the Town to enter into a contract with the Town. These additions include a lottery whereby a contract will be awarded by chance, a contract for \$5,000 or less, and a development agreement.

Staff will be available to answer questions during the work session on Tuesday, October 13.

1	FOR WORKSESSION/FIRST READING – OCT. 13
2	Additions To The Current Breckenridge Town Code Are
4	Indicated By <b>Bold + Double Underline</b> ; Deletions By Strikeout
5 6	COUNCIL BILL NO
7	
8	Series 2020
9 10 11	AN ORDINANCE AMENDING CHAPTER 16 OF TITLE 1 OF THE <u>BRECKENRIDGE</u> <u>TOWN CODE</u> CONCERNING TOWN CONTRACTS
12	
13 14	BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO:
15 16 17	<u>Section 1.</u> Section 1-16-15 of the <u>Breckenridge Town Code</u> is amended to read as follows:
18 19 20	1-16-15: TOWN CONTRACTS:
21 22	A. Except as provided in subsection C of this Section, no Town officer or employee may have an interest in any contract made by the Town.
23 24	B. Every contract made in violation of this Section is voidable at the request of any party to the contract, except the Town officer or employee interested in such contract.
25	C. Section A of this Section does not apply to:
26 27	1. Contracts awarded to the lowest responsible bidder based on competitive bidding procedures;
28	2. Merchandise sold to the highest bidder at public auction;
29 30	3. Investments or deposits in financial institutions that are in the business of loaning or receiving monies;
31	4. A contract between the Town and a Town officer or employee if, because of
32	geographic restrictions, the Town could not otherwise reasonably afford itself of
32 33	the subject of contract. It is presumed that the Town could not otherwise
34	reasonably afford itself of the subject of a contract if the additional cost to the
34 35 36	Town is greater than ten percent (10%) of a contract with a Town officer or Town
	employee, or if the contract is for services that will be performed within a limited
37	time period and no other contractor can provide those services within that time
38	period-: If the contract involves a Town Council member, the member shall
39	disclose his or her interest to the Town Council before the contract is signed;

1	5. A contract awarded pursuant to a lottery, or other method when the
2	person to whom the contract is awarded is selected by chance;
3	
4	6. A contract obligating the Town to pay Five Thousand Dollars (\$5,000.00)
5	<u>or less; or</u>
6	
7	7. A development agreement entered into pursuant to Chapter 9 of Title 9
8	of this Code.
9	
10	D. In addition to the restrictions set forth in For a contract entered into pursuant to
11	subsections C1 through C4 <u>7</u> of this section, before the Town enters into a contract with a member
12	of the Town Council the Town Council member must disclose a personal interest in the proposed
13	contract, and either:
14	1. The Town Council itself (and not the Town Manager or other Town
15	employee) approves the contract at a public meeting; or
16	
17	2. The Town Manager approves the contract; provided that prior to approving
18	the contract the Town Manager must notify the Town Council of the proposed contract
19	and explain how the proposed contract satisfies the requirements of subsections C1
20	through C4 <u>7</u> of this section.
21	
22	E. Notwithstanding Section 1-16-8(H), a Town Council member shall not vote to
23	approve a contract in which he or she has a personal interest.
24	Section 2. Except as specifically amended by this ordinance, the Breckenridge Town
25	Code, and the various secondary codes adopted by reference therein, shall continue in full force
26	and effect.
27	
28	Section 3. The Town Council finds, determines, and declares that this ordinance is
29	necessary and proper to provide for the safety, preserve the health, promote the prosperity, and
30	improve the order, comfort and convenience of the Town of Breckenridge and the inhabitants
31	thereof.
32	
33	Section 4. This ordinance shall be published and become effective as provided by Section
34	5.9 of the Breckenridge Town Charter.
35	
36	INTRODUCED, READ ON FIRST READING, APPROVED AND ORDERED
37	PUBLISHED IN FULL this day of, 2020. A Public Hearing shall be held at the
38	regular meeting of the Town Council of the Town of Breckenridge, Colorado on the day of
39	, 2020, at 7:30 P.M., or as soon thereafter as possible in the Municipal Building of the
40	Town.
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1 2		TOWN OF BRECKENRIDGE, a Colorado municipal corporation
2 3		mamorpur corporation
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6		By:
7		Eric S. Mamula, Mayor
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9	ATTEST:	
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13		
14	Helen Cospolich, CMC,	
15	Town Clerk	
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46 47	500-13\Town Contracts Ordinance_2 (10-07-20)	



# Memo

To: Breckenridge Town Council Members

From: Mark Truckey, Director of Community Development

Date: October 7, 2020

Subject: Planning Commission Decisions of the October 6, 2020 Meeting

## DECISIONS FROM THE PLANNING COMMISSION MEETING, October 6, 2020:

**CLASS A APPLICATIONS: None.** 

**CLASS B APPLICATIONS:** None.

#### **CLASS C APPLICATIONS:**

1. Gold Flake Demolition and New SFR, 217 Wellington Rd, PL-2020-0364

A proposal to demolish an existing single family residence and build a new 7,047 sq. ft. single family residence with 5 bedrooms and 5.5 bathrooms. *Called up and continued to the October 20, 2020 Planning Commission Meeting.* 

2. Warriors Mark Association Ponds, Warriors Mark Townhouses Recreation Area, PL-2020-0420 A proposal to fill in and revegetate the two center ponds of the four existing man-made ponds near the Warriors Mark Townhomes. *Approved*.

TOWN PROJECT HEARINGS: None.

OTHER: None.

#### PLANNING COMMISSION MEETING

The meeting was called to order at 5:30 p.m. by Chair Gerard. The meeting was a virtual electronic meeting through the Zoom platform, as a result of the COVID-19 crisis.

#### ROLL CALL

Christie Mathews-Leidal Ron Schuman Jay Beckerman
Mike Giller Steve Gerard Lowell Moore - absent

#### APPROVAL OF MINUTES

With no changes, the September 15, 2020 Planning Commission Minutes were approved.

#### APPROVAL OF AGENDA

With no changes, the October 6, 2020 Planning Commission Agenda was approved.

#### PUBLIC COMMENT ON HISTORIC PRESERVATION ISSUES:

• None.

#### **WORK SESSIONS:**

1. Amenity Club Policy Work Session (CK)

Mr. Kulick presented a work session to discuss proposed code amendments for fee-based day usage of amenity areas at large resort properties in Town.

Mr. Truckey: As you might recall, the Council put a moratorium on amenity clubs for 6 months. We will

go to council for a Work Session in October and 1st and 2nd reading in November.

#### Commissioner Questions / Comments:

Mr. Gerard:

We learned about how Breckenridge Grand Vacation owners can use their amenity spaces when they are not overnight guests. Even though owners can use amenities outside of their deeded weeks, they cannot use the amenities unless there is capacity of all the rooms not being filled. At no time will there be more people on the property than there are deeded weeks. They control day usage with a reservation systems. One other thing that everybody agreed on the consensus points listed at the beginning of the memo. Chris did a good job with the Peak 8 hotel of calculating the ratio of what would be for the hotel and the amenity club but everybody on the Task Force agreed staff should not have to do that analysis. 100% of amenity club should be counted as commercial space. There was not any pushback from anybody on that, Jack Wolfe especially as a commercial realtor guy agreed.

Mr. Giller:

I remember at the hotel hearing thinking that was a complicated formula. When you refer to deeded interest, does that apply to owner interest in a trust which refers to a points system. Does deeded interest also apply to points, which I understand legal ownership of a trust. (Mr. Kulick: Prior to bringing to Council, we can incorporate the correct terminology associated with various time share formulas. Also, we will have the Town Attorney check the terminology.) (Mr. Truckey: Marriot is example of that system, I don't own a unit but own interest). Points owner could not get a room. Self limiting. Could not have more deeded owners than there are rooms at any one time.

Ms. Leidal:

Under the amenity club definition, items a-j "may have, but not required". If they have one, will they be considered amenity club? (Mr. Kulick: No.) Consider removing "resort" from the second line of the amenity club definition because condo-hotel have rec room and workout rooms. 3<sup>rd</sup> line: fee is charged, but what if I obtain a free pass, like I won a raffle

and I get to go use this, I don't think it would be captured as written. Consider other means to capture that. In amenity space definition, cross reference to Code, and consider adding condos or condo hotels. Rather be proactive than reactive. Add "other means" to second line. Philosophical question: Is amenity space or workout facility, could it be in, like the definition of a condo-hotel, don't you need workout room to meet definition? If we allow folks to convert amenity space, they may not meet definition of condo-hotel. I would say you can convert excess but if you needed to meet a certain definition, you need meet a minimum. (Ms. Puester: Just FYI, we removed condo-hotels, now those are just condos, due to issues required with condo hotels that were outdated such as 24 hour front office lobby, etc. The 1:35 ratio is still in effect for hotels etc.) I support the traffic analysis requirement. Is the parking code silent on as to what is required for a rec-center? (Mr. Kulick: It is by special review. During discussion, we had initially identified that we needed to come up with something. Graham Frank the Town of Vail's requirement and it sounded reasonable since it has been working in Vail.) I like that you are not relying on someone else to do a parking analysis.

Mr. Schuman:

Back to parking equation, if a project was approved at .85 or 1.0 and we add .6, that room space while it is an amenity, it has a 1.4 parking ratio. We are increasing the parking requirement just with amenity club, I think. (Mr. Kulick: If there was a small amenity space and they had excess parking and the unit was formerly a conference room that didn't have a parking requirement, if they had to pave and add more spaces that would trigger the traffic study requirement.) Is the Covenant requirement of a reservation system okay with Jack and Graham? (Mr. Kulick: Both would prefer not to have a reservation system requirement and allow resort operators the ability to manage their properties. However, staff based on preliminary discussion, thought that was a good compromise to allow timeshare owners use of the facilities but have it in a more controlled manner similar to how BGV operates currently.) It seems to be throughout the entire new Policy, very negative. I am curious how someone would ever get positive points under this system. We should just prohibit the use if we are not interested in having amenity clubs. Again, I worry about the plus and minuses of our system. (Mr. Kulick: More in line with how we would treat a ski shop, restaurant or any other commercial in the same space. The only real difference is the Class A review with a potential traffic study since there is a more true peak period of traffic associated with its use. That is where we are coming from.) Are there any properties that you have run an amenity based scenario to see if it is even possible? (Mr. Kulick: We have not run a true hypothetical, but knowing some of the properties, there probably would be some potential on some of the properties along Four O'clock and Village road since requirements for meeting rooms have gone away and many have additional density and parking available onsite. Beaver Run could potentially transfer in density. Gravity Haus essentially did this before we had a formal policy. They converted commercial space to club space and met the parking requirement of the Master Plan. There definitely is some possibility. Creating a large club with 100 memberships would be tough. A little further out of Town it may be possible to create a larger club.)

Mr. Beckerman: I did not go through the Peak 8 process, so this is my first time digesting some of this. I apologize if my remarks have been discussed previously. The regulation process has very pure motives. I appreciate framework to work off of in the future. It is a muddy situation with trying to think of all the different workarounds. With the BGV exemption, what is the Town opening ourselves up to? Would that same exemption apply to a 1 time purchase in the Residence Inn for example. How are those treated, and how will it regulate those exemptions that are put in there. The one off scenarios. Not looking for answer. What ways can this be taken advantage of. I thinking you guys have done an amazing job of defining an amenity club and how it is treated. I thought it would be interesting if there was an amenity club that offered positive impact on the town, if there was an amenity club where guests could park further there and be transferred on the mountain, most of these properties are addressed towards on mountain and have high desirability, but how nice would it be if we could encourage amenity clubs that help our traffic situation by having members park further out and take bus or shuttles. Is that too pie in the sky? Is there a way to provide positive points to award behavior that we are encouraging. Reservation system is, we have very great team players in our community right now, if Peak 8 hotel said we are going to do reservation system, but if rooms are not occupied, enforcement is not our job, if you had a bad actor, how would that be treated, if they are doing what other timeshares are doing, but are not acting in good faith, how would that be processed, so I found the policy well written and think it is great and I look forward to seeing it move forward.

Ms. Leidal:

We could award positive points under a separate policy (Transit) if they provide a shuttle for their guests. (Mr. Kulick: When reviewing applications we look at all of the policies and could potentially recommend transportation points.)

Mr. Gerard:

Regarding bad actor, they would pay the price if the overnight guests went to the amenity area and it was full, they would get negative reviews, and it would be self-policing. That was Jack and Graham's opinion.

Mr. Schuman:

1-4: Yes, 5: I think the staff has done a great job of putting this together. Tough topic. Value of having Graham and Jack put some validity in the process. Good job and thank you.

Ms. Leidal:

I echo Ron's comments. 1-4: Yes. Please consider my comments, because it can only get better.

Mr. Giller:

1-4: Yes. Please tighten up and refine the definitions. Will serve town and developers well.

Mr. Beckerman: 1-4 Yes.

Mr. Gerard:

1-4 Yes. I support comments made, and observation that they get around the definition of a fee being charged, to somehow being a gift or purchase or something else. We don't want people giving away these amenity club benefits for doing something else. There is a lot of room for this to have a positive benefit. We did talk about Welk and Highlands Green which run shuttles and have plenty of parking. May not be adding amenity club, but could get positive points. Only going to get more crowded. Chris did a good job of taking task force input and putting into code.

#### **CONSENT CALENDAR:**

1. Gold Flake Demolition and New SFR (LS), 217 Wellington Rd., PL-2020-0364:

Ms. Leidal made a motion to call up the Gold Flake Demolition and New SFR, seconded by Mr. Giller. The motion passed 5-0 and the application was called up.

Commissioner Questions / Comments:

Mr. Gerard:

Area calls for lockers and coats, washer dryer, two locked off possible bedrooms, sitting area, private bathroom and wetbar area. Looking at a property owned by a LLC., if they put in one door, you have a lock-off apartment. (Mr. Sponable: Possibility is there, but as shown the design is code compliant. We allow wetbars if they are in a room of 300 sq. ft. or greater. Spoke with applicants and they like having a 2<sup>nd</sup> access to garage. They claim they have no

intent of short term renting.) I a previous project, we put a Condition of Approval that the area shall not be used as an ADU, this assists enforcement.

Ms. Puester: We could place a condition similar to another recent project that the Commission had

concerns with in which a recorded covenant would state that this is not an ADU. This would

flag future buyers that to have an ADU, a permit would be required.

Mr. Gerard: If you said the property cannot be short term rented as more than one unit. I see it being

rented as two units. (Mr. Sponable: If they do list it as two units, without being a separate

dwelling unit, they would still be in violation.)

Ms. Leidal: The definition of ADU prohibits short-term rental, so why do we need to say that it is not an

ADU?

Mr. Truckey: If you want us to, we can continue to next meeting to see what the applicant is comfortable

with additional conditions.

Mr. Gerard: I think that is a good idea.

The application was opened to public comment. No public comment was received.

Ms. Leidal made motion to continue the project to the October  $20^{th}$  meeting, seconded by Mr. Giller. The motion passed 5-0.

2. Warriors Mark Association Ponds (LS), Warriors Mark Townhouses Recreation Area, PL-2020-0420

Hal Vatcher: I would like to make a general positive comment. Many of you know me. Unfortunately, you guys get a lot of flack for being tough to get through, but everything that I have listened to says you guys are genuinely watching out for the interests of the town.

The project was approved as presented.

#### **OTHER MATTERS:**

- 1. Town Council Update (Memo Only)
- 2. Class D Majors Q3 2020 (JP) (Memo Only)
- 3. Class C Subdivisions Q3 2020 (JP) (Memo Only)

#### Other Matters:

Ms. Leidal: Are you going to be bringing back the Accessory Apartment code amendments to the

Commission? I don't think our current Code is working. (Ms. Puester: Yes, we can bring it

back as a work session).

Ms. Puester: The National Preservation conference is virtual this year. This training is important to fulfill

our annual training requirements to remain our Certified Local Government standing, being able to review historic preservation projects in Town rather than having the State do so. I

will follow up with all of you regarding registration.

#### **ADJOURNMENT:**

The meeting was adjourned at 6:53 pm.

Steve Gerard, Chair



# **Scheduled Meetings**

# Shading indicates Council required attendance – others are optional

The Council has been invited to the following meetings and events. A quorum may be in attendance at any or all of them.

# October 2020

Oct. 5th - Nov. 1st, 2020	Día de los Muertos		All Day	
Tuesday, October 13th, 2020	3:00 pm / 7:00 pm	Virtual	First Meeting of the Month	
Tuesday, October 27th, 2020	3:00 pm / 7:00 pm	Virtual	<b>Second Meeting of the Month</b>	

## November 2020

November 2020				
Tuesday, November 3rd, 2020 Tuesday, November 10th, 2020 Tuesday, November 24th, 2020 November 26th, 2020	8:15am 3:00 pm / 7:00 pm 3:00 pm / 7:00 pm Thanksgiving H	Virtual Virtual Virtual  oliday	Special Meeting First Meeting of the Month Second Meeting of the Month All Day	
	Other Mee	tings		
October 12th, 2020	Social Equity Advisory	Commission	8:00am	
October 13th, 2020	Board of County Commis Workforce Housing	•	9:00am / 1:30pm 10:30am	
October 14th, 2020	Breckenridge Herita	ge Alliance	Noon	
October 15th, 2020	Transit Advisory Cou QQ - Quality and Quantity	_	8:00am 1:15pm	
October 20th, 2020	Board of County Commis Liquor & Marijuana Lice Planning Commission	ensing Authority	9:00am 9:00am 5:30pm	
October 22nd, 2020	Breckenridge Tourism Offi Northwest CO Council of RW&B Board M	of Governments	8:30am 10:00am 3:00pm	
October 26th, 2020	Open Space & Trail	Is Meeting	5:30pm	
October 27th, 2020	Board of County Commis	sioners Meeting	9:00am / 1:30pm	
October 28th, 2020	Summit Stage Transit F Summit Combined House		8:15am 9:00am	
November 3rd, 2020	Board of County Commission Planning Commission		9:00am 5:30pm	
November 4th, 2020	Police Advisory C Breckenridge Events Childcare Advisory	Committee	7:30am 9:00am 3:00pm	
November 10th, 2020	Board of County Commis Workforce Housing	_	9:00am / 1:30pm 10:30am	



# **Scheduled Meetings**

# Shading indicates Council required attendance – others are optional

The Council has been invited to the following meetings and events. A quorum may be in attendance at any or all of them.

November 11th, 2020	Breckenridge Heritage Alliance	Noon
November 12th, 2020	Upper Blue Sanitation District	5:30pm
November 17th, 2020	Board of County Commissioners Meeting Liquor & Marijuana Licensing Authority Equity Project Meeting Planning Commission Meeting	9:00am 9:00am 4:00pm 5:30pm
November 19th, 2020	Transit Advisory Council Meeting	8:00am
November 23rd, 2020	Open Space & Trails Meeting	5:30pm
November 24th, 2020	<b>Board of County Commissioners Meeting</b>	9:00am / 1:30pm
November 25th, 2020	Summit Stage Transit Board Meeting Summit Combined Housing Authority	8:15am 9:00am
November 26th, 2020	Breckenridge Tourism Office Board Meeting RW&B Board Meeting	8:30am 3:00pm
December 1st, 2020	Board of County Commissioners Meeting Planning Commission Meeting	9:00am 5:30pm
December 2nd, 2020	Breckenridge Events Committee Childcare Advisory Committee	9:00am 3:00pm
December 10th, 2020	Upper Blue Sanitation District	5:30pm
January 14th, 2021	I-70 Coalition	1:00pm
TBD	Breckenridge Creative Arts Water Task Force Meeting Art Installation Meeting	2:00pm 8:00am 2:00pm