

**TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
VIRTUAL MEETING
Tuesday, September 22, 2020
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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 be 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

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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 28th, 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

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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