

**TOWN OF BRECKENRIDGE  
TOWN COUNCIL REGULAR MEETING  
VIRTUAL MEETING  
Tuesday, October 13, 2020  
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**I) CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of October 13, 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 22 AND SEPTEMBER 29, 2020  
With no changes or corrections to the meeting minutes of September 22 and September 29, 2020, Mayor Mamula declared they would stand approved as presented.

**III) APPROVAL OF AGENDA**

Mr. Holman stated the only change to the agenda was to make Council Bill No. 34, Series 2020 an emergency ordinance on second reading. 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 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, Director of the BTO, stated she is optimistic about lodging occupancy and sales tax this fall, and September through March bookings are significantly up, perhaps due to the new Vail Resorts reservation system. She also stated September and October are looking favorable and it looks like we are outperforming the other markets at this point. Mayor Mamula asked if the ski resort will be giving preferential ski reservations to those who book their properties? Ms. Kay stated she will look into that. She also stated the BTO believes we can have a decent winter if we can keep COVID at bay, and this summer the BTO cut back on hosting journalists but managed to get good media generating more than 509 million impressions, equal to about \$275,000 in advertising value. Ms. Kay stated that regarding responsible tourism, the BTO has been working on it through COVID, and it started with sustainable tourism, and expanded to mask messaging and more. She also stated the NSAA is putting together winter plans for the ski resorts and we hope to use some of that messaging moving forward.

**V) CONTINUED BUSINESS**

- A) SECOND 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 there are no changes to this ordinance from first reading, however it will be presented now as an emergency ordinance per the discussion at the work session, so that it will be effective immediately upon adoption.

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

Mr. Bergeron moved to approve emergency ordinance 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. Ms. Owens seconded the motion.

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The motion passed 7-0.

**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

Mayor Mamula read the title into the minutes. Mr. Berry stated this ordinance amends the part of town code that addresses when a Town officer or employee can participate in a Town contract. He further stated there are three stipulations of this ordinance that would allow this kind of circumstance, and those are detailed in the memo in the packet.

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

Mr. Carleton asked to be recused from voting on this item because he had applied for a business rental unit for his employees through the Town's program and would potentially need to enter into a contract for that.

Mr. Bergeron moved to approve COUNCIL BILL NO. 35, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 16 OF TITLE 1 OF THE BRECKENRIDGE TOWN CODE CONCERNING TOWN CONTRACTS. Mr. Kuhn seconded the motion.

The motion passed 6-0. Mr. Carleton abstained.

**B) RESOLUTIONS, SERIES 2020**

**C) OTHER**

**VII) PLANNING MATTERS**

**A) PLANNING COMMISSION DECISIONS**

Planning Commission Decisions were approved as presented.

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

Reports of Town Manager and Staff were covered during the afternoon work session.

**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**

There were no other matters.

**XI) SCHEDULED MEETINGS**

**A) SCHEDULED MEETINGS FOR OCTOBER AND NOVEMBER**

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:27pm. Submitted by Helen Cospolich, CMC, Town Clerk.

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ATTEST:

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

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