

**TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
VIRTUAL MEETING
Tuesday, October 27, 2020
PAGE 1**

1 of 3

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of October 27, 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 – OCTOBER 13 AND OCTOBER 20, 2020
With no changes or corrections to the meeting minutes of October 13 and October 20, 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.

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

V) CONTINUED BUSINESS

- A) SECOND 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 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. Carleton stated he would like to recuse himself from this vote because he recently put in an application for a Town housing lottery. Council agreed to recuse Mr. Carleton.

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. Ms. Gigliello seconded the motion.

The motion passed 6-0. Mr. Carleton was recused.

VI) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2020
1. COUNCIL BILL NO. 36, SERIES 2020 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 14 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE CONCERNING REGULATED MARIJUANA BUSINESSES

Mayor Mamula read the title into the minutes. Mr. Berry stated this ordinance would update the Town's marijuana licensing ordinance to reflect changes to the state code, including the numbering of certain state sections. He further stated this is a housekeeping ordinance.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 36, SERIES 2020 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 14

**TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
VIRTUAL MEETING
Tuesday, October 27, 2020
PAGE 2**

2 of 3

OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE CONCERNING REGULATED MARIJUANA BUSINESSES. Mr. Carleton seconded the motion.

The motion passed 7-0.

2. COUNCIL BILL NO. 37, SERIES 2020 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 12 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE TOWN OF BRECKENRIDGE "DISPOSABLE BAG FEE"

Mayor Mamula read the title into the minutes. Mr. Mark Truckey stated this ordinance would ban plastic bags beginning in September of 2021, maintain the fee on paper bags with recycled content, and eliminate some exemptions in the original bag ordinance. He further stated it would amend what the fees from the program could be used for.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 37, SERIES 2020 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 12 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE TOWN OF BRECKENRIDGE "DISPOSABLE BAG FEE". Ms. Saade seconded the motion.

The motion passed 7-0.

- B) RESOLUTIONS, SERIES 2020
 1. RESOLUTION NO. 24, SERIES 2020 - A RESOLUTION SETTING THE RENEWAL FEE FOR A TOWN OF BRECKENRIDGE RETAIL TOBACCO BUSINESS LICENSE

Mayor Mamula read the title into the minutes. Ms. Helen Cospolich stated this resolution would set the annual renewal fee for a retail tobacco license at \$600. She further stated this is consistent with what other Summit County municipalities are charging for this license and the fee will be used to compensate for enforcement and staff processing time.

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

Mr. Bergeron moved to approve RESOLUTION NO. 24, SERIES 2020 - A RESOLUTION SETTING THE RENEWAL FEE FOR A TOWN OF BRECKENRIDGE RETAIL TOBACCO BUSINESS LICENSE. Ms. Gigliello seconded the motion.

The motion passed 7-0.

- C) OTHER
 1. BOSAC APPOINTMENTS
Mayor Mamula stated the subcommittee recommends Mr. Dave Rossi be appointed to the Commission. Council then voted to accept the recommendation from the subcommittee and appoint Mr. Dave Rossi to the BOSAC seat. Mr. Bergeron made the motion, and Mr. Kuhn seconded it. The motion passed 7-0.

VII) PLANNING MATTERS

- A) PLANNING COMMISSION DECISIONS
Planning Commission Decisions were approved as presented.

- B) TOWN PROJECT: ALTA VERDE HOUSING PROJECT
Mayor Mamula introduced TOWN PROJECT: ALTA VERDE HOUSING PROJECT. Mr. Chris Kulick reviewed the details of the town project, which is a workforce housing project, including the size, units, architecture and landscaping, among other things. He further stated this is net zero energy project and Planning Commission recommends its approval with a +2 point value.

Mayor Mamula opened Public Comment. Mr. Micah Satchwell, communicating via the Q&A section of the webinar, asked for the Town to consider keeping the bike path open during the project construction. Mr. Kulick stated the Town will keep the existing bike

**TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
VIRTUAL MEETING
Tuesday, October 27, 2020
PAGE 3**

3 of 3

path open until the new path is realigned. Mr. Holman stated staff needs to look further at landscaping for the line of sight for vehicles and pedestrians in that location.

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

Ms. Owens stated she likes the view of the river and access to parks and the recreation path.

Ms. Gigliello moved to approve TOWN PROJECT: ALTA VERDE HOUSING PROJECT. Mr. Bergeron seconded the motion. The motion passed 7-0.

C) PLANNING COMMISSION APPOINTMENTS

Mayor Mamula stated the subcommittee recommends Stephen Gerard, Jay Beckerman and Tanya Delahose be appointed to the three open seats on the Commission. Council voted to accept the recommendations from the subcommittee and to appoint Mr. Stephen Gerard, Mr. Jay Beckerman and Ms. Tanya Delahose to the Planning Commission. Mr. Bergeron made the motion, and Mr. Kuhn seconded it. The motion passed 7-0.

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

Ms. Gigliello stated we need to set a good example and require people on our Council calls to follow COVID protocols, including distancing and wearing masks.

Mayor Mamula stated if the new short term rental requirements stay in effect through November 30th we will have a difficult time with Thanksgiving groups. Mr. Holman stated we can't be selective in how we approach the rules, and we need to take a stricter approach.

XI) SCHEDULED MEETINGS

- A) SCHEDULED MEETINGS FOR OCTOBER AND NOVEMBER

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:28pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor