

**TOWN OF BRECKENRIDGE  
TOWN COUNCIL REGULAR MEETING  
VIRTUAL MEETING  
Tuesday, January 26, 2021  
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**I) CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of January 26, 2021 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 – JANUARY 12, 2021**

With no changes or corrections to the meeting minutes of January 12, 2021 Mayor Mamula declared they would stand approved as presented.

**III) APPROVAL OF AGENDA**

Ms. Haynes stated there were no changes to the agenda. Mayor Mamula declared the agenda approved as submitted.

**IV) COMMUNICATIONS TO COUNCIL**

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

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

**B) BRECKENRIDGE CREATIVE ARTS UPDATE**

Mr. Matt Neufeld stated they are focused on outdoor programming and safe workshops and activities. He further stated virtual workshops are scheduled through the end of February, and they are offering a virtual date night this Friday, while youth take-and-bake kits are available and storytime with BreckCreate continues. Mr. Neufeld stated outdoor workshops are available, and BCA continues to partner with Building Hope to help teens address mental health awareness. Mr. Neufeld stated a new installation is in the old Masonic Hill now, and they will be opening studios in a limited way starting February 1. He also stated Childrens' programs will start in February, with safety protocols in place. Mr. Neufeld stated they are scenario planning for all of the activities and working with other arts organizations on collaborations. Also, BCA will be working on strategic plans moving forward, and we continue to think about equity and inclusion, including all of the text on the public art tour translated into Spanish. Mr. Bergeron asked about public outreach and Mr. Neufeld stated BCA is using social media platforms and existing social networks in the community to communicate at this time.

**V) CONTINUED BUSINESS**

**A) SECOND READING OF COUNCIL BILLS, SERIES 2021 - PUBLIC HEARINGS**

**1) COUNCIL BILL NO. 1, SERIES 2021 - AN ORDINANCE APPROVING A GROUND LEASE WITH ALTA VERDE, LLC, A WISCONSIN LIMITED LIABILITY COMPANY (Alta Verde Affordable Housing Project)**

Mayor Mamula read the title into the minutes. Ms. Nichole Rex stated the only change from first reading was an address change to reflect the subdivision of the property.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 1, SERIES 2021 - AN ORDINANCE APPROVING A GROUND LEASE WITH ALTA VERDE, LLC, A WISCONSIN LIMITED LIABILITY COMPANY (Alta Verde Affordable Housing Project). Ms. Saade seconded the motion.

The motion passed 7-0.

**VI) NEW BUSINESS**

**A) FIRST READING OF COUNCIL BILLS, SERIES 2021**

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B) RESOLUTIONS, SERIES 2021

1) RESOLUTION NO. 2, SERIES 2021 - A RESOLUTION CONCERNING THE USE OF EXCESSIVE FORCE AGAINST NON-VIOLENT CIVIL RIGHTS DEMONSTRATORS

Mayor Mamula read the title into the minutes. Ms. Rex stated this resolution is necessary to receive additional funding from the State for the Alta Verde project. Mr. Berry stated this resolution is a supplement to our current excessive force policy, which we believe is stronger than the required verbiage here. He further stated this would act as an addendum to our policy.

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

Mr. Bergeron moved to approve RESOLUTION NO. 2, SERIES 2021 - A RESOLUTION CONCERNING THE USE OF EXCESSIVE FORCE AGAINST NON-VIOLENT CIVIL RIGHTS DEMONSTRATORS. Mr. Carleton seconded the motion.

The motion passed 7-0.

C) OTHER

**VII) PLANNING MATTERS**

A) PLANNING COMMISSION DECISIONS

Mayor Mamula declared the Planning Commission Decisions would stand approved as presented.

B) TOWN PROJECT: MCCAIN SUBDIVISION TRACTS A AND C REPLAT

Mr. Chris Kulick presented TOWN PROJECT: MCCAIN SUBDIVISION TRACTS A AND C REPLAT. He stated full information is included in the agenda packet and the subdivision of this property allows the Alta Verde project to meet the setbacks required by the original town project approval, among other things. Mr. Kulick also stated staff would like to reserve the right to amend the plats as noted in the motion.

Mr. Bergeron moved to approve TOWN PROJECT: MCCAIN SUBDIVISION TRACTS A AND C REPLAT. Ms. Owens seconded the motion.

The motion passed 7-0.

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

Ms. Haynes stated the Town has received a request from Beaver Run to allow them to use their parking structure for day ski visitors. She further stated that normally this wouldn't be allowed, but since they do not have as much day business due to COVID this year, and we are lacking some parking in Town due to the garage construction, we are recommending this allowed use at this time. Council agreed to temporarily allow Beaver Run to use their parking garage in this way.

Ms. Haynes stated we have had a lot of Summit Youth Hockey games taking place at the Ice Arena and so far there has been good compliance with our COVID restrictions. She also stated that CHSAA is going to conduct Nordic races at Gold Run Nordic Center this season and staff will be closing the Nordic Center to the public on two days: February 5 and March 6.

Ms. Haynes stated that for individual rent relief FIRC is covering the requests with 67% of those applying living in Breckenridge. She further stated we believe the rest of the funds through FIRC will be allotted in February, and we will update if there is need for additional funding. Some council members stated they are concerned people may be leaving the County and Ms. Haynes stated she will look into that more with FIRC in the future.

Ms. Haynes stated 62 businesses have asked for rent relief, and we are reaching out to the others who have not applied. She also stated we are closing the grant programs

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at the end of the week to clearly delineate between January and February, and we are making up the difference between state Small Business Relief funding and our Town funding for businesses that have applied for both. She stated Ms. Corrie Burr is reaching out to businesses to simplify the rules and application process for SBR funding, and let them know that they are not required to fill out two applications. Ms. Haynes stated we are intending to fund businesses in February who were funded in January by the Town, and we would like to use the same time period for SBR and Town funding to be consistent, which Council agreed to do.

**IX) REPORT OF MAYOR AND COUNCIL MEMBERS**

**A. Cast/MMC**

Mayor Mamula stated he has a call with Rep. Joe Neguse next week.

**B. Breckenridge Open Space Advisory Committee**

Ms. Gigliello stated there was a meeting yesterday and snowmobile grooming is continuing on trails near Gold Run Nordic Center, and they have been removing downed trees around the area. She also stated Gold Run Road plowing is continuing to be plowed through the season because the Forest Service can't break the contract with the logging contractor. She stated the Town and County are working together on new trails and trail alignments in the Golden Horseshoe area. She further stated that for the next phase of the Golden Horseshoe Plan and Open Space and Trails Plan we would seek Council comments. Mayor Mamula asked to place a sign on Gold Run Road about no cars in the winter.

**C. Breckenridge Tourism Office**

**D. Breckenridge Heritage Alliance**

Mr. Kuhn stated the BHA submitted a second application for PPP and has received it. He stated tours are on a private, by-request basis. Mr. Kuhn stated guided snowshoe and town tours are popular. He also stated they will be honoring Barney Ford's legacy this month and will be working with the Ski Resort for their anniversary in the future as well. Mr. Kuhn stated the BHA also will be replacing interpretive signs in French Gulch that need to be replaced.

**E. Breckenridge Creative Arts.**

Mr. Carleton stated we are working with Mr. Neufeld on strategic planning.

**F. Breckenridge Events Committee**

**G. Childcare Advisory**

Ms. Saade mentioned there is currently an open seat.

**H. Social Equity Advisory Committee**

Ms. Saade stated the first meeting took place today and we are proud of the commission we put together. Ms. Gigliello stated tomorrow night is the community listening session and they have encouraged the County Commissioners to come, as well as all community members. Mr. Carleton echoed the words of the others.

**X) OTHER MATTERS**

Ms. Owens stated she would like to mention the letter to the editor about BGV's development plans on the Gold Rush Lot, and she would like the community to understand that the Town's role in this is very limited, and we can't ask the community about a private project. Council added we are unable to do much with the feedback we receive. Mr. Berry stated that even though there is no application pending, Council should not pre-judge a project before it comes before the Council to review. Ms. Haynes suggested staff let BGV know we encourage them to do community outreach to receive this feedback. Mayor Mamula stated Council should let staff redirect letters addressed to Council to the developer instead.

**XI) SCHEDULED MEETINGS**

**A) SCHEDULED MEETINGS FOR JANUARY, FEBRUARY AND MARCH**

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:51pm. 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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Eric S. Mamula, Mayor