

D) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of June 22, 2021 to order at 7:00pm. The following members answered roll call: Ms. Saade, Ms. Gigliello, Mr. Carleton, Mr. Kuhn, Mr. Bergeron, Ms. Owens and Mayor Mamula.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – JUNE 8, 2021

With no changes or corrections to the meeting minutes of June 8, 2021 Mayor Mamula declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Mr. Holman stated there was one change to the agenda, which was the addition of RESOLUTION NO. 15, SERIES 2021 - A RESOLUTION ESTABLISHING A LOCAL BID PREFERENCE POLICY IN CONNECTION WITH THE AWARD OF TOWN CONSTRUCTION CONTRACTS. With that change, Mayor Mamula stated the agenda was 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. Meeting attendees were encouraged to email their comments in advance of the meeting to the Mayor.

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

B) BRECKENRIDGE SKI RESORT UPDATE

Ms. Jody Churich, the new COO of Breckenridge Ski Resort, introduced herself and presented her background in the snow sports and action sports industries. She stated Breckenridge Ski Resort stayed open as long as possible, and thanked the Town, County and Public Health for the partnership during the COVID year. She stated the resort opened summer operations this weekend, and Vail Resorts just announced a \$15 minimum wage. She also stated they are working with other resort groups to focus on climate change, with the goal of using 100% renewable energy by 2030. Ms. Churich also stated that Mr. Rob Katz and his foundation just donated \$29.3 mil to address racial justice.

C) BRECKENRIDGE CREATIVE ARTS UPDATE

Ms. Tamara Park, representing BCA, stated there is a lot of activity going on with the NRO arrival, and the launch of the drive-in movie series. She stated this week is a big week with the Colorado Creative District redistricting process, which helps to create a diverse economy and the BCA will host the Colorado Tourism Office to show our economic impact. She further explained the program of local block parties, and Youth on Record, and introduced Stephen Brackett, the director of that program. Mr. Brackett stated bringing music to a community is very valuable, and the block parties are useful for neighborhood residents who don't typically attend concerts, so they generate a new interest in arts and music. He further stated that connecting through music is very healing and the bridge is made in the community.

V) CONTINUED BUSINESS

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

1) COUNCIL BILL NO. 15, SERIES 2021 - AN ORDINANCE APPROVING A LEASE WITH S.C.Y.H., INC. CORPORATION (310 Wellington Road)

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 SCYH is appreciative of the Town and believes there are many kids who will benefit from this lease.

Mr. Bergeron moved to approve COUNCIL BILL NO. 15, SERIES 2021 - AN ORDINANCE APPROVING A LEASE WITH S.C.Y.H., INC. CORPORATION (310 Wellington Road). Mr. Carleton seconded the motion.

The motion passed 7-0.

VI) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2021
1) COUNCIL BILL NO. 16, SERIES 2021 - AN ORDINANCE AMENDING SECTION 9-1-5 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE DEVELOPMENT CODE," CONCERNING THE MEASUREMENT OF BUILDING HEIGHT IN FLOODPLAIN AREAS IN LAND USE DISTRICTS 31 AND 43

Mayor Mamula read the title into the minutes. Mr. Truckey stated this ordinance would change the way the Town measures building height the flood plain, specifically in the McCain and Block 11 properties.

Mayor Mamula clarified that it would be a minimum of one foot above flood plain.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 16, SERIES 2021 - AN ORDINANCE AMENDING SECTION 9-1-5 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE DEVELOPMENT CODE," CONCERNING THE MEASUREMENT OF BUILDING HEIGHT IN FLOODPLAIN AREAS IN LAND USE DISTRICTS 31 AND 43. Ms. Gigliello seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 17, SERIES 2021 - AN ORDINANCE CONCERNING A FOR RENT WORKFORCE HOUSING PROJECT AND IN CONNECTION THEREWITH AUTHORIZING THE PROJECT, THE LEASING OF CERTAIN TOWN PROPERTY, AND THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND OTHER DOCUMENTS

Mayor Mamula read the title into the minutes. Mr. Berry stated this ordinance would be an action to issue municipal debt and is required by Charter. He further stated this ordinance would issue COPs for \$10 million. All documents are available for review in the Clerk's office.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 17, SERIES 2021 - AN ORDINANCE CONCERNING A FOR RENT WORKFORCE HOUSING PROJECT AND IN CONNECTION THEREWITH AUTHORIZING THE PROJECT, THE LEASING OF CERTAIN TOWN PROPERTY, AND THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND OTHER DOCUMENTS. Ms. Saade seconded the motion.

The motion passed 7-0.

- B) RESOLUTIONS, SERIES 2021
1) RESOLUTION NO. 14, SERIES 2021 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY GOVERNMENT AND THE TOWNS OF BLUE RIVER, DILLON, FRISCO, MONTEZUMA AND SILVERTHORNE REGARDING THE IMPLEMENTATION OF FIRE RESTRICTIONS IN SUMMIT COUNTY, COLORADO

Mayor Mamula read the title into the minutes. Mr. Berry stated this ordinance would be an action to issue municipal debt and is required by Charter. This ordinance would issue COPs for 10 million. All documents are available for your reading at the Clerk's office.

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

Mr. Bergeron moved to approve RESOLUTION NO. 14, SERIES 2021 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY GOVERNMENT AND THE TOWNS OF BLUE RIVER,

DILLON, FRISCO, MONTEZUMA AND SILVERTHORNE REGARDING THE IMPLEMENTATION OF FIRE RESTRICTIONS IN SUMMIT COUNTY, COLORADO. Mr. Kuhn seconded the motion.

The motion passed 7-0.

- 2) **RESOLUTION NO. 15, SERIES 2021 - A RESOLUTION ESTABLISHING A LOCAL BID PREFERENCE POLICY IN CONNECTION WITH THE AWARD OF TOWN CONSTRUCTION CONTRACTS**

Mayor Mamula read the title into the minutes. Mr. Berry stated this ordinance would establish a bid policy for use in Town-awarded construction contracts. He further stated staff recommends approval of this ordinance.

Mayor Mamula opened the public hearing.

There were no additional comments and the public hearing was closed.

Mr. Bergeron moved to approve RESOLUTION NO. 15, SERIES 2021 - A RESOLUTION ESTABLISHING A LOCAL BID PREFERENCE POLICY IN 8 CONNECTION WITH THE AWARD OF TOWN CONSTRUCTION CONTRACTS. 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) **PLANNING COMMISSION APPOINTMENTS**

Planning Commission Appointments were recommended in the memo in the packet Mr. Bergeron made the motion to appoint Mr. Allen Fretcher and Mr. Mark Leas to the Planning Commission, both to fill terms ending in October of 2022. Mr. Carleton seconded the motion.

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 (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 (MS. SAADE)

H. CHILD CARE ADVISORY COMMITTEE (MS. OWENS)

I. WORKFORCE HOUSING COMMITTEE (MR. CARLETON)

J. SOCIAL EQUITY ADVISORY COMMISSION

X) OTHER MATTERS

Other Matters were covered during the afternoon Work Session.

Mr. Bergeron welcomed the new reporter from the Summit Daily News.

XI) SCHEDULED MEETINGS

- A) **SCHEDULED MEETINGS FOR JUNE, JULY AND AUGUST**

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:35pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor