

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of June 8, 2021 to order at 7:00pm. The following members answered roll call: Ms. Saade, Ms. Gigliello, Mr. Carleton, Mr. Kuhn, Mr. Bergeron and Mayor Mamula. Ms. Owens was absent.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – MAY 18 AND MAY 25, 2021

With no changes or corrections to the meeting minutes of May 18 and May 25, 2021 Mayor Mamula declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Mr. Holman stated there were no changes to the agenda.

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 TOURISM OFFICE UPDATE

Ms. Lucy Kay, director of the BTO, stated the BTO received its audit back from 2020, and filed for PPP. She stated May was at 16% occupancy, and June is possibly down because of lack of groups. She stated that July 4th is seeing high occupancy, and in general there is more mid-week fill-in. Ms. Kay stated that on a national level there is a lot of talk about the trends of 7-10 day stays for all lodging. She also stated Breck 101 is a guest service training this month, which is building in information about FIRC and responsible tourism initiatives. She stated the BTO is concerned about how busy we may be on the 4th, and commended Sgt. Lyn Herford for her help with traffic and parking coordination. Ms. Kay stated a new Oktoberfest plan is in the works, and it will look very different from previous years. Ms. Kay added that next week will be the annual meeting, which will include the summer preview and resident sentiment survey presentation. Ms. Saade stated she is glad the BTO is including information about FIRC in the guest service training. Mr. Carleton asked about a town-wide effort to recruit employees, and Ms. Kay stated COVID has changed the workforce in general and the BTO can look into this.

V) CONTINUED BUSINESS

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

1) COUNCIL BILL NO. 13, SERIES 2021 - COUNCIL BILL NO. 13, SERIES 2021 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH FATHER DYER UNITED METHODIST CHURCH, A COLORADO NONPROFIT CORPORATION (310 Wellington Road)

Mayor Mamula read the title into the minutes. Mr. Kulick stated there was one change to this ordinance from first reading, which was to add language to the development agreement specific to use change.

Mayor Mamula opened the public hearing.

There were no comments and the public hearing was closed.

Mr. Carleton stated he appreciates the work Father Dyer does for the community.

Mr. Bergeron moved to approve COUNCIL BILL NO. 13, SERIES 2021 - COUNCIL BILL NO. 13, SERIES 2021 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH FATHER DYER UNITED METHODIST CHURCH, A COLORADO NONPROFIT CORPORATION (310 Wellington Road). Mr. Carleton seconded the motion.

The motion passed 6-0. Ms. Owens was absent.

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2021

- 1) COUNCIL BILL NO. 14, SERIES 2021 - AN ORDINANCE APPROVING A LONGTERM LEASE WITH BRECKENRIDGE FILM, A COLORADO NON-PROFIT CORPORATION D/B/A THE ECLIPSE THEATER; DECLARING AN EMERGENCY; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE OF THIS ORDINANCE (Part of 103 South Harris Street)

Mayor Mamula read the title into the minutes. Mr. Rick Holman stated this ordinance would approve a long-term lease for what is currently known as the Speakeasy Theater for Breckenridge Film, and programming would include a mix of films, outreach for kids and fundraisers, etc. He further stated the CIP will be included as a percent of net operational revenues and this emergency ordinance is necessary to obtain a liquor license for the space.

Mayor Mamula opened the public hearing.

Mr. Gary Martinez, representing Breckenridge Film, stated he understands there is concern about the name of the new theater, and explained the Speakeasy name is owned by the former operator of the theater, so they contacted the BHA and found a historic theater on Main Street in the 1920s with the name "Eclipse Theater". He also stated there will be a July/August soft opening of the theater.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 14, SERIES 2021 - AN ORDINANCE APPROVING A LONGTERM LEASE WITH BRECKENRIDGE FILM, A COLORADO NON-PROFIT CORPORATION D/B/A THE ECLIPSE THEATER; DECLARING AN EMERGENCY; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE OF THIS ORDINANCE (Part of 103 South Harris Street). Ms. Saade seconded the motion.

The motion passed 6-0. Ms. Owens was absent.

- 2) COUNCIL BILL NO. 15, SERIES 2021 - AN ORDINANCE APPROVING A LEASE WITH S.C.Y.H., INC.

Mayor Mamula read the title into the minutes. Mr. Scott Reid stated this ordinance would approve a lease with Summit Youth Hockey, a relationship that has been present for over 20 years.

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. 15, SERIES 2021 - AN ORDINANCE APPROVING A LEASE WITH S.C.Y.H., INC. Mr. Carleton seconded the motion.

The motion passed 6-0. Ms. Owens was absent.

- B) RESOLUTIONS, SERIES 2021
C) OTHER

VII) PLANNING MATTERS

- A) PLANNING COMMISSION DECISIONS

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

- B) TOWN PROJECT PUBLIC HEARING - BLOCK 11 WORKFORCE HOUSING
Mr. Luke Sponable, Town Planner, presented the project TOWN PROJECT PUBLIC HEARING - BLOCK 11 WORKFORCE HOUSING. He reviewed the details of the project included in the memo in the packet. Mr. Sponable added it would be a net zero energy project, with a natural color scheme.

Ms. Gigliello moved to approve COUNCIL BILL NO. 15, SERIES 2021 - AN ORDINANCE APPROVING A LEASE WITH S.C.Y.H., INC. Mr. Bergeron seconded the motion.

The motion passed 6-0. Ms. Owens was absent.

VIII) REPORT OF TOWN MANAGER AND STAFF

Reports of Town Manager and Staff were covered during the afternoon Work Session.

Mr. Tim Berry announced his resignation and read his resignation letter into record. Council thanked Mr. Berry for his time serving the Town as the Town Attorney and said he would be missed.

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.

XI) SCHEDULED MEETINGS

- A) SCHEDULED MEETINGS FOR JUNE, JULY AND AUGUST

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:29pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor