

**D) CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of January 11, 2022 to order at 7:00pm. The following members answered roll call: Ms. Saade, Ms. Gigliello, Mr. Carleton, Ms. Owens, Mr. Kuhn, Mr. Bergeron, Ms. Owens and Mayor Mamula.

**II) APPROVAL OF MINUTES**

**A) TOWN COUNCIL MINUTES – DECEMBER 14, 2021**

With no changes or corrections to the meeting minutes of December 14, 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 to add the appointment of the Child Care Committee Members under New Business, Other. 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.

Mr. Garren Reichel, a local resident, stated he would like to state that most of the vehicle traffic in Town is tourists and the issue with e-bikes might be more about the safety of the roads than the inability to commute to work due to lack of bikes to use.

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

**B) BRECKENRIDGE TOURISM OFFICE UPDATE**

Ms. Lucy Kay, director of the BTO, stated the holidays were similar to 2019 and ADR was up. She also stated that for the whole winter season the ADR is up by 26%. Ms. Kay stated the demographics for this period show that out-of-state visitors are down, and day visitors are up significantly. She also stated the Net Promoter score is down significantly, to 72, which is understandable with the staffing challenges in Town. Ms. Kay stated that Snow Sculpture Championships will take place and we will start moving snow tomorrow night, and we recognize there will be challenges this year with parking. She added there will be an online reservation system for Saturday the 29<sup>th</sup>, 10am-4pm, and it will be a free reservation, intended to spread out the visitors over the entire period. She stated she believes this will help with COVID protocols, and hopefully the traffic and parking congestion. Mr. Bergeron asked if we could message about coming later and seeing it at night, using the "free after 3" parking. Ms. Haynes stated perhaps we could message to stagger the timing to help with traffic. Ms. Owens asked about the comments on the Net Promoter Score and Ms. Kay stated they can do an executive summary of the comments for Council, and she stated the Christmas holiday was down by 16 points, in particular. Mr. Bergeron asked about sending a message that we are working on it and we wish it was better. Ms. Owens spoke specifically about the overcrowding issue on the mountain and how that might impact the Town. Ms. Kay also stated they have two new BTO board members.

**V) CONTINUED BUSINESS**

**A) SECOND READING OF COUNCIL BILLS, SERIES 2022 - PUBLIC HEARINGS**

**1) COUNCIL BILL NO. 34, SERIES 2021 - AN ORDINANCE AMENDING CHAPTER 1, TITLE 4 OF THE BRECKENRIDGE TOWN CODE CONCERNING AMENITY CLUBS**

Mayor Mamula read the title into the minutes. Mr. Mark Truckey 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. Bergeron moved to approve COUNCIL BILL NO. 34, SERIES 2021 - AN ORDINANCE AMENDING CHAPTER 1, TITLE 4 OF THE BRECKENRIDGE TOWN CODE CONCERNING AMENITY CLUBS. Mr. Carleton seconded the motion.

The motion passed 7-0.

**VI) NEW BUSINESS**

**A) FIRST READING OF COUNCIL BILLS, SERIES 2022**

- 1) **COUNCIL BILL NO. 1, SERIES 2022 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH BRIAN PETERSON AND DANIELLE O'GRADY (37 Sisler Green)**

Mayor Mamula read the title into the minutes. Mr. Chapin LaChance stated this ordinance would approve a development agreement for a bonus apartment in the Lincoln Park neighborhood and would exempt certain parts of the development code in exchange for a deed-restricted unit.

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 2022 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH BRIAN PETERSON AND DANIELLE O'GRADY (37 Sisler Green). Ms. Gigliello seconded the motion.

The motion passed 7-0.

- 2) **COUNCIL BILL NO. 2, SERIES 2022 - AN ORDINANCE ANNEXING TO THE TOWN OF BRECKENRIDGE CERTAIN REAL PROPERTY OWNED BY THE TOWN OF BRECKENRIDGE (Blue River Water District Parcel.402 acres)**

Mayor Mamula read the title into the minutes. Ms. Laurie Best stated this ordinance would annex a small piece of property that is owned by the Town as required to subdivide the McCain 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. 2, SERIES 2022 - AN ORDINANCE ANNEXING TO THE TOWN OF BRECKENRIDGE CERTAIN REAL PROPERTY OWNED BY THE TOWN OF BRECKENRIDGE (Blue River Water District Parcel.402 acres). Ms. Saade seconded the motion.

The motion passed 7-0.

- 3) **COUNCIL BILL NO. 3, SERIES 2022 - AN ORDINANCE AMENDING THE BRECKENRIDGE TOWN CODE CONCERNING TOWN ENGINEERING REGULATIONS**

Mayor Mamula read the title into the minutes. Mr. Chris McGinnis stated this ordinance would modify several different sections of the Town Code with details in the memo in the packet.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 3, SERIES 2022 - AN ORDINANCE AMENDING THE BRECKENRIDGE TOWN CODE CONCERNING TOWN ENGINEERING REGULATIONS. Ms. Gigliello seconded the motion.

The motion passed 7-0.

**B) RESOLUTIONS, SERIES 2022**

- 1) **RESOLUTION NO. 1, SERIES 2022 – A RESOLUTION DETERMINING THAT THE APRIL 5, 2022 REGULAR TOWN ELECTION SHALL BE A MAIL BALLOT ELECTION**

Mayor Mamula read the title into the minutes. Ms. Cospolich stated this resolution is required by Town Code to hold the April 5, 2022 election as a mail ballot election.

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

Mr. Bergeron moved to approve RESOLUTION NO. 1, SERIES 2022 – A RESOLUTION DETERMINING THAT THE APRIL 5, 2022 REGULAR TOWN

ELECTION SHALL BE A MAIL BALLOT ELECTION. Ms. Saade seconded the motion.

The motion passed 7-0.

- 2) RESOLUTION NO. 2, SERIES 2022 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO CONCERNING THE JUSTICE CENTER PROJECT

Mayor Mamula read the title into the minutes. Ms. Best stated this resolution would approve an IGA with Summit County to share in the cost, construction and project design, among other things, for a housing project at the Justice Center site.

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 2022 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO CONCERNING THE JUSTICE CENTER PROJECT. Ms. Owens seconded the motion.

The motion passed 7-0.

- 3) RESOLUTION NO. 3, SERIES 2022 – A RESOLUTION PROVIDING TOWN ATTORNEY ASSISTANT FOR MUNICIPAL PROSECUTION AND ESTABLISHING RATES

Mayor Mamula read the title into the minutes. Ms. Kirsten Crawford stated this resolution would approve Mr. Bob Gregory as the Town Prosecutor and set his rates.

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

Ms. Owens and Mr. Bergeron thanked Mr. Gregory for his time. Mr. Gregory thanked staff for their work.

Mr. Bergeron moved to approve RESOLUTION NO. 3, SERIES 2022 – A RESOLUTION PROVIDING TOWN ATTORNEY ASSISTANT FOR MUNICIPAL PROSECUTION AND ESTABLISHING RATES. Ms. Owens seconded the motion.

The motion passed 7-0.

- C) OTHER  
1) CHILD CARE COMMITTEE APPOINTMENTS

Mayor Mamula read into record the recommendations for the four seats on the Child Care Committee: Johanna Gibbs, Leslie Davis, Britton Fossett and Diana Morain. Ms. Owens moved to appoint Johanna Gibbs, Leslie Davis, Britton Fossett and Diana Morain to three-year terms on the Child Care Committee. Mr. Bergeron seconded the motion. The motion passed 7-0.

**VII) PLANNING MATTERS**

- A) PLANNING COMMISSION DECISIONS

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

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

Mr. Holman stated the Town is currently running the glass recycling, but with low staffing levels this is now difficult. He also stated we have a bid from Summit Roll-Offs for this service, as we need to shift this to a private company so our public works staff can do other duties. Council agreed this was a good idea.

Mr. Holman stated all departments are doing their best to manage limited staffing and will be prioritizing services, including public skating hours and other youth programs. He stated that so far on our Short Term Rental license renewals we are renewing licenses and only about 40% have renewed at this time, and they have until the end of the month to do

that. He also stated that if the council wants to do something for the Boulder County Fire Relief, we could make a donation to the Boulder Community Wildfire Fund and Sister Carmen Charity. Mr. Carleton asked about doing something for an individual family, and Council stated they would feel more comfortable making individual donations to certain families and will discuss how to create a framework for this in the future.

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

**A. CAST/MMC**

There was no update.

**B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE**

There was no update.

**C. BRECKENRIDGE TOURISM OFFICE**

The update was covered in the afternoon work session.

**D. BRECKENRIDGE HERITAGE ALLIANCE**

Mr. Kuhn stated the Barney Ford 200<sup>th</sup> anniversary is coming up and Barney Ford Day will kick off Black History Month at the State Capitol. He also stated the grant application for Milne Park should have an answer by next week. Mr. Bergeron stated the 60<sup>th</sup> Anniversary of the Ski Resort exhibit at the museum was amazing.

**E. BRECKENRIDGE CREATIVE ARTS**

There was no update.

**F. BRECKENRIDGE EVENTS COMMITTEE**

There was no update.

**G. CHILD CARE ADVISORY COMMITTEE**

There was no update.

**H. WORKFORCE HOUSING COMMITTEE**

There was no update.

**I. SOCIAL EQUITY ADVISORY COMMISSION**

Ms. Saade stated Ms. Larissa O'Neil presented to the group about the historic significance of Barney Ford, and Mr. Scott Reid spoke about the naming of "Trail of Tears", and they will be discussing priorities in the future. Mr. Carleton echoed the sentiment about Barney Ford.

**X) OTHER MATTERS**

Ms. Gigliello thanked everyone working in our community and stated if we could think of what we can do to help our workforce we should do something. Mayor Mamula stated everyone is short staffed and it is incredibly busy in Town.

**XI) SCHEDULED MEETINGS**

A) SCHEDULED MEETINGS FOR JANUARY AND FEBRUARY

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:56pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

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Helen Cospolich, CMC, Town Clerk

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Eric S. Mamula, Mayor