

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of January 25, 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 – JANUARY 11, 2022

With no changes or corrections to the meeting minutes of January 11, 2022 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.

Mr. Dan Corwin stated he walked into town yesterday and it was dangerous. He stated he thinks it is time for the Town to implement the ordinance that property owners are responsible for maintaining their own sidewalks. He further stated the past program left the Town responsible for evenings and mornings, with property owners responsible for clearing during the day. He stated some properties take on this responsibility, while others do not, and we want to make the sidewalks more inviting and safer.

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

V) CONTINUED BUSINESS

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

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. Bergeron moved to continue COUNCIL BILL NO. 1, SERIES 2022 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH BRIAN PETERSON AND DANIELLE O'GRADY (37 Sisler Green). Mr. Kuhn seconded the motion.

The motion passed 7-0. This item was continued to the February 8th meeting.

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. She further stated there are 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. 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. Gigliello 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. He further stated there were no changes to the 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. 3, SERIES 2022 - AN ORDINANCE AMENDING THE BRECKENRIDGE TOWN CODE CONCERNING TOWN ENGINEERING REGULATIONS. Ms. Saade seconded the motion.

The motion passed 7-0.

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2022

1) COUNCIL BILL NO. 4, SERIES 2022 - AN ORDINANCE AMENDING TITLE 6, CHAPTER 3, OF THE BRECKENRIDGE TOWN CODE CONCERNING CAMPING RESTRICTIONS

Mayor Mamula read the title into the minutes. Mr. Deric Gress stated this ordinance would change the code to allow for the Town Manager to establish safe camping areas in Town Limits.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 4, SERIES 2022 - AN ORDINANCE AMENDING TITLE 6, CHAPTER 3, OF THE BRECKENRIDGE TOWN CODE CONCERNING CAMPING RESTRICTIONS. Mr. Kuhn seconded the motion.

The motion passed 7-0.

B) RESOLUTIONS, SERIES 2022

C) OTHER

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 he sent an email to Council from Breck Create, and they will be starting a program called Frontline February that would give free tickets and classes to local workers in the month of February. Council agreed it was a good idea and encouraged Ms. Tamara Park from the BCA to move forward with this benefit.

Mr. Holman added the February 8 Town Council meeting will be in person.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

A. CAST/MMC

There was no update.

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

Ms. Gigliello stated there are 3 open seats on the committee that will be posted on February 1, and Council appointments will take place on March 22. She also stated there is a public open house around the first week of March for the Open Space Master Plan, with a final report in March and a recommendation to Council in April. She also stated there is a documentary planned about the Cucumber Gulch beavers.

C. BRECKENRIDGE TOURISM OFFICE

Mr. Kuhn stated the BTO has their planning meeting this week, and February 1 will be Barney Ford Day, including education at Breckenridge Elementary School and a proclamation at the capitol.

D. BRECKENRIDGE HERITAGE ALLIANCE

There was no update.

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

Mr. Carleton stated they are getting down to timelines and tasks, and the Commission discussed the “Trail of Tears” and will ask the Open Space Committee to rename that trail. Ms. Gigliello added there is a local significance in that name and stated other names are being explored to honor the original intent.

Mayor Mamula stated we will need to look at water rates again soon. He also suggested the Housing Fund pay 100% of PIFs and the Water Department would retain those funds.

X) OTHER MATTERS

Mr. Bergeron stated the B&B and Sallie Barber trails are messy with dog poop, and perhaps there’s something more that can be done to help solve that problem. Ms. Gigliello stated she will bring the issue to BOSAC.

Mayor Mamula stated he had lunch with Jody Churich from the Ski Resort, and they talked about the parking structure and the VMS sign. He stated the ski resort would like a bus lane on Airport Road, and would like to explore combining our transit systems in a cohesive way.

Mayor Mamula stated the snow on the sidewalks has been really difficult to manage, and he would like to know what Public Works needs to better deal with them. He also stated he disagrees with Mr. Corwin’s comments because most employers are understaffed to shovel the sidewalks. Mr. Bergeron added it is weather and short staffing and we should see what we can do to improve them.

Mr. Bergeron asked about pedestrians crossing at the Village and Mr. Holman stated we are already short staffed for flaggers on Park Avenue by the garage so it is not a top priority. Mayor Mamula noted the crossing counts on the underpass are up as well.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR JANUARY, FEBRUARY AND MARCH

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:31pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

_____/s/_____
Helen Cospolich, CMC, Town Clerk

_____/s/_____
Eric S. Mamula, Mayor