

**I) CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of March 22, 2022 to order at 7:00pm. The following members answered roll call: Ms. Saade, Ms. Gigliello, Mr. Carleton, Ms. Owens, Mr. Kuhn, Mr. Bergeron and Mayor Mamula.

**II) APPROVAL OF MINUTES**

**A) TOWN COUNCIL MINUTES – MARCH 22, 2022**

With no changes or corrections to the meeting minutes of March 22, 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.

Ms. Margaret Douglas stated she owns a property on Woods Drive and she is concerned about the development project on the Gold Rush Lots. She further stated she is concerned that Woods Drive is being turned into a pick-up area for skiers, and she is concerned about safety in the area. Mayor Mamula clarified that preliminary plans for the development include a sidewalk to help improve safety.

Mr. Jay Johnson, a local resident, stated he started a think tank about his concerns about Breckenridge, including egress routes during fire. He further stated that he met with citizens for hours and he has created a report that he handed out to Council at the meeting. He stated he will come back to Council in the future to follow up.

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

**B) PROCLAMATION IN SUPPORT OF UKRAINE**

Mayor Mamula read the proclamation into record.

**V) CONTINUED BUSINESS**

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

**1) COUNCIL BILL NO. 7, SERIES 2022 - AN ORDINANCE PLACING RECENTLY ANNEXED BLUE RIVER WATER DISTRICT PARCEL IN LAND USE DISTRICT 4 (Blue River Water District Parcel .402 acres)**

Mayor Mamula read the title into the minutes. Ms. Sarah Crump stated there was one change to this ordinance from first reading and that was to change the names on the ordinance to match those on the agreement.

Mr. Bergeron moved to approve COUNCIL BILL NO. 7, SERIES 2022 - AN ORDINANCE PLACING RECENTLY ANNEXED BLUE RIVER WATER DISTRICT PARCEL IN LAND USE DISTRICT 4 (Blue River Water District Parcel .402 acres). Ms. Gigliello seconded the motion.

The motion passed 7-0.

**VI) NEW BUSINESS**

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

**1) COUNCIL BILL NO. 9, SERIES 2022 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE TOWN AND SYNERGY VENTURES, INC. ("OWNER") AND MARC AND MARILYN HOGAN ("BUYERS")**

Mayor Mamula read the title into the minutes. Mr. Chapin LaChance stated this ordinance would authorize a development agreement in order to convert the Big Sky condo building to employee housing.

Mr. Bergeron moved to approve COUNCIL BILL NO. 9, SERIES 2022 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE TOWN AND SYNERGY VENTURES, INC. ("OWNER") AND MARC AND MARILYN HOGAN ("BUYERS"). Ms. Gigliello seconded the motion.

The motion passed 7-0.

- B) RESOLUTIONS, SERIES 2022
- 1) RESOLUTION NO. 8, SERIES 2022 - A RESOLUTION AMENDING THE TEMPORARY ADVISORY COMMITTEE KNOWN AS THE "TOWN OF BRECKENRIDGE EVENTS COMMITTEE"

Mayor Mamula read the title into the minutes. Ms. Shannon Haynes stated this resolution would dissolve the public arts committee, among other things, and she asked that Council please refer to the version that's been handed out prior to the evening meeting.

Mr. Bergeron moved to approve RESOLUTION NO. 8, SERIES 2022 - A RESOLUTION AMENDING THE TEMPORARY ADVISORY COMMITTEE KNOWN AS THE "TOWN OF BRECKENRIDGE EVENTS COMMITTEE". Ms. Gigliello seconded the motion.

The motion passed 7-0.

- 2) RESOLUTION NO. 9, SERIES 2022 - A RESOLUTION RATIFYING THE APPOINTING OF TWO ELECTORS TO SERVE ON THE ELECTION COMMISSION FOR A TWO YEAR TERM

Mayor Mamula read the title into the minutes. Ms. Cospolich stated this resolution would appoint Ms. Jennifer Schappert and Mr. Eli Yoder to serve on the Town of Breckenridge Election Commission for the remainder of the current term.

Mr. Bergeron moved to approve RESOLUTION NO. 9, SERIES 2022 - A RESOLUTION RATIFYING THE APPOINTING OF TWO ELECTORS TO SERVE ON THE ELECTION COMMISSION FOR A TWO YEAR TERM. Mr. Kuhn seconded the motion.

The motion passed 7-0.

- C) OTHER
- 1) BOSAC APPOINTMENTS

Mayor Mamula stated BOSAC will be appointing three new members for the committee. Mr. Scott Reid stated the subcommittee is recommending the appointment of the following members: Barbara "Bobbie" Zanca, Krysten Joyce and Duke Barlow. Mr. Bergeron moved to approve Barbara "Bobbie" Zanca, Krysten Joyce and Duke Barlow to BOSAC. Mr. Kuhn 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.

- B) LOGAN THOMPSON MEMORIAL SCULPTURE RELOCATION TOWN PROJECT HEARING

Mayor Mamula read the project title into record. Ms. Julia Puester presented the project, including the sculpture type and location details as provided in the packet. She further stated staff and Planning Commission have reviewed this project and the location and they recommend approval. She further stated that they plan to install a crusher fine path for better viewing of the sculpture.

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

Mr. Bergeron moved to approve LOGAN THOMPSON MEMORIAL SCULPTURE RELOCATION TOWN PROJECT HEARING. Ms. Saade seconded the motion.  
The motion passed 7-0.

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

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

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

Reports of Mayor and Council Members were covered in the afternoon Work Session.

- A. CAST/MMC
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE
- C. BRECKENRIDGE TOURISM OFFICE
- D. BRECKENRIDGE HISTORY
- E. BRECKENRIDGE CREATIVE ARTS
- F. BRECKENRIDGE EVENTS COMMITTEE
- G. CHILD CARE ADVISORY COMMITTEE
- H. WORKFORCE HOUSING COMMITTEE
- I. SOCIAL EQUITY ADVISORY COMMISSION

**X) OTHER MATTERS**

Other Matters were covered in the afternoon Work Session.

Mr. Holman reminded Council that there will be a Coffee Talk on Friday at 8am at Bird and Cow.

**XI) SCHEDULED MEETINGS**

- A) SCHEDULED MEETINGS FOR MARCH, APRIL AND MAY

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:21pm. 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