

D) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of April 12, 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.

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

B) BRECKENRIDGE TOURISM OFFICE UPDATE

There was no BTO update at this meeting.

Mayor Mamula thanked Mr. Kuhn for his time spent on Council. He also thanked Ms. Gigliello for her time spent on Council. He further stated the pandemic was an opportunity for everyone to come together and he appreciated the time they both put in for this community.

V) CONTINUED BUSINESS

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

B) 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 a Big Sky condominium unit to employee housing. He further stated there was one change from first reading that was to prohibit short-term rental use of the unit.

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. Saade seconded the motion.

The motion passed 7-0.

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2022

1) COUNCIL BILL NO. 10, SERIES 2022 - AN ORDINANCE APPROVING A GROUND LEASE WITH THE FAMILY & INTERCULTURAL RESOURCE CENTER

Mayor Mamula read the title into the minutes. Mr. Holman stated this ordinance would allow the Town to enter into a ground lease with FIRC to build a new flagship center for the non-profit. He further stated the conditions of the lease are noted in the memo in the packet and staff recommends approval.

Ms. Gigliello moved to approve COUNCIL BILL NO. 10, SERIES 2022 - AN ORDINANCE APPROVING A GROUND LEASE WITH THE FAMILY & INTERCULTURAL RESOURCE CENTER. 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.

B) COLORADO MOUNTAIN COLLEGE STUDENT HOUSING DEVELOPMENT HEARING, PL-2022-0064

Mayor Mamula read the project title into record. Ms. Sarah Crump presented the project, including size, design elements and land use guidelines. She stated this project is primarily intended for student housing. She further stated Planning Commission recommends approval, and staff is pleased with the project.

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

Mr. Carleton thanked CMC for this project.

Mr. Bergeron moved to approve COLORADO MOUNTAIN COLLEGE STUDENT HOUSING DEVELOPMENT HEARING, PL-2022-0064. Ms. Gigliello seconded the motion.

The motion passed 7-0.

VIII) REPORT OF TOWN MANAGER AND STAFF

Mr. Holman stated he and Mayor Mamula met with BGV and Breckenridge Ski Resort about a possible future parking study, and they expressed that they are not looking at doing one at this time but they are open to the idea of a lift that could be built from Peak 7 to the Airport Road parking area. He further stated the SE Group would be a local resource for this kind of study about a lift, and it might not cost as much as a full-blown parking study. Council discussed the merits of a study about a lift to that area. Mayor Mamula stated the Town could partner with the ski resort on this effort to ease traffic congestion in town. Council agreed to explore the option of a lift study.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

A. CAST/MMC

Mayor Mamula stated MMC talked about the elections and the upcoming fire season. He further stated this conversation included a discussion with Frisco about summer fireworks, which they plan to offer this year. Mr. Holman stated there are big CDOT projects planned for this summer.

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

Ms. Gigliello stated seasonal hires are coming on board, and the committee has been reviewing forest health projects, Breck Create BIFA and Trail Mix proposals and McCain Property options, including bike trail alignment and green space. Mr. Bergeron thanked Ms. Gigliello for her time on BOSAC.

C. BRECKENRIDGE TOURISM OFFICE

No update.

D. BRECKENRIDGE HISTORY

No update.

E. BRECKENRIDGE CREATIVE ARTS

No update.

F. BRECKENRIDGE EVENTS COMMITTEE

No update

G. CHILD CARE ADVISORY COMMITTEE

No update

H. WORKFORCE HOUSING COMMITTEE

No update

I. SOCIAL EQUITY ADVISORY COMMISSION

No update

X) OTHER MATTERS

Ms. Owens stated some local restaurants are interested in extending outdoor seating in their parking areas, as they did during COVID. She further stated some experiences are better than others in those spaces. Ms. Gigliello stated the Town will lose parking if they do this, and Ms. Saade stated she would like these businesses work through our code for

modifications like this. Mr. Holman stated the end of May this year all of the COVID modifications need to end. Council generally agreed that if it is within the code these businesses could make outdoor seating changes like this.

Ms. Gigliello stated she feels privileged and grateful to serve this Town over the last 8 years. She further stated the Town is lucky to have this Council and staff working for it. She thanked the Council and staff for their hard work.

Mr. Kuhn thanked Council for what he learned during his time here.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR APRIL, MAY AND JUNE

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:36pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor