

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

Mayor Mamula called the meeting of May 10, 2022 to order at 7:00pm. The following members answered roll call: Ms. Saade, Mr. Rankin, Mr. Carleton, Ms. Owens, Mr. Beckerman and Mayor Mamula. Mr. Bergeron was absent.

**II) APPROVAL OF MINUTES**

**A) TOWN COUNCIL MINUTES – APRIL 26, 2022**

With no changes or corrections to the meeting minutes of April 26, 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**

Ms. Lucy Kay, Director of the BTO, stated Breckenridge finished the winter season up 11% in occupancy over the 2020-2021 season. She further stated winter day visitors were up 30% over prior years, and that is significant because these visitors don't stay in Breckenridge. She stated the Net Promoter Score was 74, which was lower than other years, and the Consumer Confidence Index is at levels comparable to 2017. Looking forward, she stated, summer occupancy is up 15% but the pace of booking has been dropping and we believe we may end up flat to last year. Ms. Kay stated we are doing a Welcome Center remodel right now and we are working with the I-70 group to be proactive with messaging given summer construction schedules and potential closures of I-70. She also stated they have pulled all references to free parking on Airport Road this summer and will know about Oktoberfest by the end of next week. Ms. Kay stated that if Oktoberfest moves forward they will use aluminum cups instead of plastic. Mayor Mamula suggested printing those cups with the Town logo for all use.

**C) BRECKENRIDGE SKI RESORT UPDATE**

Ms. Jody Churich, COO of Breckenridge Ski Resort, stated the winter went well, and the pond skim event went well. She stated the resort is still open with high alpine terrain on Peak 6, 7 and 8 and they plan to operate through Memorial Day, with free parking and shuttles to the mountain. She stated that company-wide visitation was up 12.5% up from last season, and pass growth is up, but not driven by visitation growth. She further stated visitation is spreading out to mid-week and non-holidays, and peak visitation stayed on the same days with no record days at Breckenridge. Ms. Churich stated the focus was on how we are loading chairs to help lines, and the addition of Freedom Chair was popular. Ms. Churich stated the ski back was well-used and we are improving Rip's Ride this year. She stated Vail Resorts recently announced additional housing projects in several resorts and we remain committed to looking for additional housing opportunities in Breckenridge. She stated Breckenridge will open for summer June 17 through Labor Day, based out of Peak 8. She also stated a Master Development Plan will be submitted to the USFS soon, and it will include lift upgrades and new ski and ride school zones.

**V) CONTINUED BUSINESS**

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

**1) COUNCIL BILL NO. 11, SERIES 2022 - AN ORDINANCE CONFORMING THE TOWN CODE TO THE COLORADO CLEAN INDOOR AIR ACT**

Mayor Mamula read the title into the minutes. Ms. Kirsten Crawford 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.

Ms. Owens moved to approve COUNCIL BILL NO. 11, SERIES 2022 - AN ORDINANCE CONFORMING THE TOWN CODE TO THE COLORADO CLEAN INDOOR AIR ACT. Ms. Saade seconded the motion.

The motion passed 6-0. Mr. Bergeron was absent.

- 2) COUNCIL BILL NO. 12, SERIES 2022 - AN ORDINANCE AMENDING AND RELOCATING RETAIL TOBACCO LICENSING  
Mayor Mamula read the title into the minutes. Ms. Kirsten Crawford 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. Carleton moved to approve COUNCIL BILL NO. 12, SERIES 2022 - AN ORDINANCE AMENDING AND RELOCATING RETAIL TOBACCO LICENSING. Mr. Beckerman seconded the motion.

The motion passed 6-0. Mr. Bergeron was absent.

- 3) COUNCIL BILL NO. 13, SERIES 2022 - AN ORDINANCE REORGANIZING AND RELOCATING ALCOHOLIC BEVERAGES AND MARIJUANA LICENSING REGULATIONS  
Mayor Mamula read the title into the minutes. Ms. Kirsten Crawford 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.

Ms. Owens moved to approve COUNCIL BILL NO. 13, SERIES 2022 - AN ORDINANCE REORGANIZING AND RELOCATING ALCOHOLIC BEVERAGES AND MARIJUANA LICENSING REGULATIONS. Ms. Saade seconded the motion.

The motion passed 6-0. Mr. Bergeron was absent.

- 4) COUNCIL BILL NO. 14, SERIES 2022 - AN ORDINANCE AMENDING THE GENERAL OFFENSES OF THE BRECKENRIDGE TOWN CODE PERTAINING TO THE CONDUCT OF A MINOR IN POSSESSION OF TOBACCO  
Mayor Mamula read the title into the minutes. Ms. Kirsten Crawford 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. Carleton moved to approve COUNCIL BILL NO. 14, SERIES 2022 - AN ORDINANCE AMENDING THE GENERAL OFFENSES OF THE BRECKENRIDGE TOWN CODE PERTAINING TO THE CONDUCT OF A MINOR IN POSSESSION OF TOBACCO. Mr. Rankin seconded the motion.

The motion passed 6-0. Mr. Bergeron was absent.

- 5) COUNCIL BILL NO. 15, SERIES 2022 - AN ORDINANCE AUTHORIZING THE TOWN CLERK TO ADMINISTRATIVELY APPROVE FESTIVAL PERMITS  
Mayor Mamula read the title into the minutes. Ms. Kirsten Crawford 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. Rankin moved to approve COUNCIL BILL NO. 15, SERIES 2022 - AN ORDINANCE AUTHORIZING THE TOWN CLERK TO ADMINISTRATIVELY APPROVE FESTIVAL PERMITS. Mr. Carleton seconded the motion.

The motion passed 6-0. Mr. Bergeron was absent.

**TOWN OF BRECKENRIDGE**

**TOWN COUNCIL**

**Tuesday, May 10, 2022**

**PAGE 3**

3 of 5

- 6) COUNCIL BILL NO. 16, SERIES 2022 - AN ORDINANCE CONFORMING THE CODE TO THE CHARTER PERTAINING TO MUNICIPAL COURT  
Mayor Mamula read the title into the minutes. Ms. Kirsten Crawford 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.

Ms. Owens moved to approve COUNCIL BILL NO. 16, SERIES 2022 - AN ORDINANCE CONFORMING THE CODE TO THE CHARTER PERTAINING TO MUNICIPAL COURT. Mr. Beckerman seconded the motion.

The motion passed 6-0. Mr. Bergeron was absent.

**VI) NEW BUSINESS**

- A) FIRST READING OF COUNCIL BILLS, SERIES 2022  
1) COUNCIL BILL NO. 17, SERIES 2022 - AN ORDINANCE AMENDING THE DEVELOPMENT CODE PERTAINING TO OFF STREET PARKING REQUIREMENTS

Mayor Mamula read the title into the minutes. Ms. Stefi Szrek stated this ordinance would add shared parking agreements and maximum parking regulations to the development code and as detailed in the memo.

Mr. Beckerman moved to approve COUNCIL BILL NO. 17, SERIES 2022 - AN ORDINANCE AMENDING THE DEVELOPMENT CODE PERTAINING TO OFF STREET PARKING REQUIREMENTS. Ms. Owens seconded the motion.

The motion passed 6-0. Mr. Bergeron was absent.

- 2) COUNCIL BILL NO. 18, SERIES 2022 - AN ORDINANCE AMENDING CHAPTER 5, TITLE 2, OF THE BRECKENRIDGE TOWN CODE, PERTAINING TO THE JURISDICTION OF THE LIQUOR AND MARIJUANA LICENSING AUTHORITY  
Mayor Mamula read the title into the minutes. Ms. Kirsten Crawford stated this ordinance would expand the jurisdiction of the LMLA to include tobacco licenses.

Mr. Carleton moved to approve COUNCIL BILL NO. 18, SERIES 2022 - AN ORDINANCE AMENDING CHAPTER 5, TITLE 2, OF THE BRECKENRIDGE TOWN CODE, PERTAINING TO THE JURISDICTION OF THE LIQUOR AND MARIJUANA LICENSING AUTHORITY. Ms. Owens seconded the motion.

The motion passed 6-0. Mr. Bergeron was absent.

- B) RESOLUTIONS, SERIES 2022  
1) RESOLUTION NO. 11, 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 two Election Commissioners for two years as required by Charter, Jennifer Schappert and Eli Yoder.

Ms. Owens moved to approve RESOLUTION NO. 11, SERIES 2022 - A RESOLUTION RATIFYING THE APPOINTING OF TWO ELECTORS TO SERVE ON THE ELECTION COMMISSION FOR A TWO YEAR TERM. Mr. Beckerman seconded the motion.

The motion passed 6-0. Mr. Bergeron was absent.

- C) OTHER  
1) PLANNING COMMISSION APPOINTMENT

Mayor Mamula stated the Council will appoint one member to the Planning Commission for a partial term vacated by Mr. Beckerman following the afternoon interviews. The vote was conducted by paper ballot. Mr. Bergeron was absent. Mr. Ethan Guerra received five votes. Mr. Ian Hamilton received one vote. Mr. Guerra was appointed to Planning Commission.

**VII) PLANNING MATTERS**

**A) TOWN PROJECT: MCCAIN SUBDIVISION, TRACTS A-1, C-1, LOT1 REPLAT (ALTA VERDE II)**

Mayor Mamula read the name of the project into record. Ms. Stefi Szrek stated this is a proposal to re-subdivide Tracts A-1, C-1 and Lot 1, of the McCain Subdivision to accommodate the development of the recently approved Alta Verde II Workforce Housing Project on a 8.17 acre site, and to provide additional easements on Lot 1 (Alta Verde I). She further stated more information can be found in the memo in the packet.

Ms. Owens moved to approve TOWN PROJECT: MCCAIN SUBDIVISION, TRACTS A-1, C-1, LOT1 REPLAT (ALTA VERDE II). Ms. Saade seconded the motion.

The motion passed 6-0. Mr. Bergeron was absent.

**B) 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 there was no report.

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

**A. CAST/MMC**

Mayor Mamula stated he met the new school Superintendent, and MMC discussed the Pay As You Throw program, and how if we don't do something to change the trajectory the landfill will close in 2056. Ms. Owens stated it makes sense to start charging people now if that's the case, and Mayor Mamula stated the plan is to extend the life of the dump past that date. Council discussed the single hauler option using a Town-negotiated rate. Mayor Mamula also stated Frisco will not be allowed to do fireworks this year.

**B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE**

No update.

**C. BRECKENRIDGE TOURISM OFFICE**

Mr. Beckerman stated they decided not to expand the board at this time and they discussed remote work. He also stated Ms. Kay hired a new finance director, and HB-117 passed to allow lodging taxes to be diverted to other non-tourism related efforts.

**D. BRECKENRIDGE HISTORY**

Ms. Saade stated the Milne project is moving along, the Welcome Center is getting a facelift and they are upgrading their website.

**E. BRECKENRIDGE CREATIVE ARTS**

Mr. Rankin stated the Town Party will take place in June, and the Airstage concerts are coming back, as well as BIFA. He further stated the NRO will be the only provider of orchestral music this summer, and there are some new projects coming this summer.

**F. BRECKENRIDGE EVENTS COMMITTEE**

No update.

**G. CHILD CARE ADVISORY COMMITTEE**

Mr. Beckerman stated they had a consultant evaluate increasing capacity at the centers, and the younger ages are driving the demand, but costing more.

**H. WORKFORCE HOUSING COMMITTEE**

Mr. Carleton stated they went over the 5-year Housing Helps program plan and buy downs, and discussed the bike path and the CMC building partnership. He also stated there is an RFP out for Stillson Lot. Mayor Mamula asked about using Town property to establish our own mobile home park in the future.

**I. SOCIAL EQUITY ADVISORY COMMISSION**

Ms. Saade stated there is a meeting coming up next week looking at the equity lens with the consultant.

**X) OTHER MATTERS**

Mayor Mamula stated Joe Neguse was here for the CMC commencement and did a walk through Town. He liked the “B Like Breck” campaign and wants to do something similar for all of Colorado.

Mayor Mamula stated he had a conversation with the Ball company and Jason Mamoa’s company about aluminum cups and bottles, and both are interested in being sponsors of Mountain Town 2030. He further stated aluminum bottles are great alternatives to plastic bottles.

**XI) SCHEDULED MEETINGS**

A) SCHEDULED MEETINGS FOR MAY, JUNE AND JULY

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:51pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

\_\_\_\_\_  
Helen Cospolich, CMC, Town Clerk

\_\_\_\_\_  
Eric S. Mamula, Mayor