

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

Mayor Mamula called the meeting of September 13, 2022 to order at 7:00pm. The following members answered roll call: Mr. Bergeron, Mr. Rankin, Ms. Saade, Mr. Carleton, Ms. Owens, Mr. Beckerman and Mayor Mamula.

**II) APPROVAL OF MINUTES**

**A) TOWN COUNCIL MINUTES – AUGUST 23, 2022 AND STR BEDROOM COUNT HEARING MINUTES – AUGUST 9, 2022**

With no changes or corrections to the meeting minutes of August 23, 2022 and August 9, 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) PUBLIC COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)**

Mayor Mamula opened Public Comment.

There were no comments and Public Comment was closed.

**B) ECLIPSE THEATER UPDATE BY BRECK FILM**

Mr. Gary Martinez, representing the Breckenridge Film Festival, stated he is here to speak about the Eclipse Theater and Breckenridge Film Festival. He further stated board members Marty Ferris, Meg Lass and Cynthia Gordon were also in attendance, as well as Steve Moos, the new Executive Director of the Festival. Mr. Martinez reviewed the festival events for this year, and the theater progress since they took over operations, including a business update. Mr. Martinez stated the theater has been slow, but they are optimistic and things are trending up. He further stated they have a YTD operating deficit of \$26,000 and a \$30,000 expense for upgrades. He stated the organization has submitted an annual grant request and added to that with an extra ask to help cover the deficit.

Mr. Bergeron asked for clarity about the financial ask and Mayor Mamula asked about upcoming films. Ms. Gordon and Mr. Martinez stated they know they need to work on the website. Ms. Saade stated the partnership events have been positive, especially with Mountain Dreamers and Building Hope.

**V) CONTINUED BUSINESS**

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

**1) COUNCIL BILL NO. 30, SERIES 2022 - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO, ACTING BY AND THROUGH ITS UTILITY ENTERPRISE FUND, APPROVING A LOAN FROM THE COLORADO WATER CONSERVATION BOARD; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN CONTRACT, PROMISSORY NOTE TO EVIDENCE SUCH LOAN, AND SECURITY AGREEMENT IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH**

Mayor Mamula read the title into the minutes. Mr. James Phelps stated there were no changes to this ordinance from first reading.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 30, SERIES 2022 - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO, ACTING BY AND THROUGH ITS UTILITY ENTERPRISE FUND, APPROVING A LOAN FROM THE COLORADO WATER CONSERVATION BOARD; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN CONTRACT, PROMISSORY NOTE TO EVIDENCE SUCH LOAN, AND SECURITY AGREEMENT IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO AND PRESCRIBING

OTHER DETAILS IN CONNECTION THEREWITH. Mr. Beckerman seconded the motion.

The motion passed 7-0.

**VI) NEW BUSINESS**

A) FIRST READING OF COUNCIL BILLS, SERIES 2022

1) COUNCIL BILL NO. 31, SERIES 2022 - AN ORDINANCE DECLINING PARTICIPATION IN THE COLORADO PAID FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM

Mayor Mamula read the title into the minutes. Ms. Dana Laverdiere stated this ordinance would decline the Town's participation in the Colorado Paid Family and Medical Leave Insurance Program. She further stated more information is in the memo in the packet.

Mayor Mamula opened the public hearing. There were no public comments and Citizen's Comment was closed.

Mr. Bergeron moved to approve COUNCIL BILL NO. 31, SERIES 2022 - AN ORDINANCE DECLINING PARTICIPATION IN THE COLORADO PAID FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM. Mr. Rankin seconded the motion.

The motion passed 7-0.

B) RESOLUTIONS, SERIES 2022

1) RESOLUTION NO. 16, SERIES 2022 - A RESOLUTION ADOPTING THE "SUSTAINABLEBRECK PLAN UPDATE, SEPTEMBER 2022"

Mayor Mamula read the title into the minutes. Mr. Matt Hulsey stated this resolution would adopt the updated SustainableBreck Plan.

Mayor Mamula opened the public hearing. There were no public comments and Citizen's Comment was closed.

Mr. Bergeron moved to approve RESOLUTION NO. 16, SERIES 2022 - A RESOLUTION ADOPTING THE "SUSTAINABLEBRECK PLAN UPDATE, SEPTEMBER 2022". Mr. Rankin seconded the motion.

The motion passed 7-0.

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**

Ms. Shannon Haynes stated we are moving forward with a letter encouraging the BOCC to approve the Pay As You Throw program in Summit County.

Mr. Holman asked Council if they would like to support the Film Festival with additional funding, as noted by Mr. Martinez's ask earlier in the meeting. Council agreed to support the festival by agreeing to the additional funding.

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

A. CAST/MMC

No report.

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

No report.

C. BRECKENRIDGE TOURISM OFFICE

No report.

**D. BRECKENRIDGE HISTORY**

Ms. Saade stated the Sallie Barber project is nearly complete and they expect to host an open house in the future.

**E. BRECKENRIDGE CREATIVE ARTS**

Mayor Mamula asked about the art on Moonstone and Iowa Hill trails for the Trail Mix installation that is still there, but the event is over. Ms. Haynes explained it was left up for the MT2030 conference next week.

**F. BRECKENRIDGE EVENTS COMMITTEE**

No report.

**G. CHILD CARE ADVISORY COMMITTEE**

Mr. Beckerman stated he reached out to center directors about staffing challenges and the increase in pay has helped to stabilize the centers and it has been a positive change.

**H. WORKFORCE HOUSING COMMITTEE**

No report.

**I. SOCIAL EQUITY ADVISORY COMMISSION**

No report.

**X) OTHER MATTERS**

Mr. Bergeron stated he came upon an unattended campfire in Lincoln Meadow and wildfire is again an issue so hopefully we can keep communicating that message. Mayor Mamula stated maybe the USFS could put a sign by the road in that area that says fire danger is high.

Mayor Mamula stated he had a meeting with the regional director of Health and Human Services. He stated she had some potential funding information for projects.

Mr. Carleton stated he met with a local business owner after Coffee Talk about signage and enforcement and he feels some of our small businesses are hidden from Main Street and he would like to see if Council would be open to discussing options that would help these small businesses that are off the beaten path. Mr. Bergeron stated he would support that kind of conversation. Ms. Owens stated she supports it as well. Mayor Mamula stated he would like to see more permanent signage and not necessarily sandwich boards. He further stated there are other businesses that would feel the same way. Mr. Holman stated staff will look at this issue again and bring it back to Council.

**XI) SCHEDULED MEETINGS**

A) SCHEDULED MEETINGS FOR SEPTEMBER, OCTOBER AND NOVEMBER

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:31pm. 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