

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of November 8, 2022 to order at 7:00pm. The following members answered roll call: Mr. Rankin, Ms. Owens, Ms. Saade, Mr. Bergeron, Mr. Carleton, Mr. Beckerman and Mayor Mamula.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – OCTOBER 25, 2022

With no changes or corrections to the meeting minutes of October 25, 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) BRECKENRIDGE SKI RESORT UPDATE

Ms. Jody Churich, COO of Breckenridge Ski Resort, stated the ski resort is opening tomorrow with good conditions. Ms. Churich stated there are events all week for opening week with music, food and giveaways. She also stated it will be a normal season with no restrictions and full service, and their priorities will be employees, community and flow and circulation. She highlighted their new childcare program and afterschool care contributions for the community. Ms. Churich stated Vail Resorts will be donating to Summit Search and Rescue and the Summit Foundation. She stated they are focusing on getting people to ski to Town and launching a new brand focusing on the five peaks. Ms. Churich stated staffing is doing well, with a new minimum wage and wellness benefits for families attracting applicants.

V) CONTINUED BUSINESS

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

1) COUNCIL BILL NO. 34, SERIES 2022 - AN ORDINANCE CONCERNING A FOR RENT WORKFORCE HOUSING PROJECT AND IN CONNECTION THEREWITH AUTHORIZING THE PROJECT, APPROVING THE CONVEYANCE OF PROPERTY, AND THE EXECUTION AND DELIVERY OF A DEED, A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND OTHER DOCUMENTS

Mayor Mamula read the title into the minutes. Ms. Laurie Best stated there are several changes to this ordinance from first reading, mostly having to do with increased budget numbers and a change in the way the Town plans to finance this project.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 34, SERIES 2022 - AN ORDINANCE CONCERNING A FOR RENT WORKFORCE HOUSING PROJECT AND IN CONNECTION THEREWITH AUTHORIZING THE PROJECT, APPROVING THE CONVEYANCE OF PROPERTY, AND THE EXECUTION AND DELIVERY OF A DEED, A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND OTHER DOCUMENTS. 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. 35, SERIES 2022 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2023

Mayor Mamula read the title into the minutes. Mr. Dave Byrd, Finance Director, stated this ordinance would set the Mill Levy for 2023 at 5.07 Mills and is required annually. He further stated staff recommends approval of this ordinance.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 35, SERIES 2022 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2023. Mr. Rankin seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 36, SERIES 2022 - A BILL FOR AN ORDINANCE REPEALING POLICY 4A PERTAINING TO MASS AND MAKING CONFORMING AMENDMENTS

Mayor Mamula read the title into the minutes. Ms. Stefi Shrek stated this ordinance would repeal the Policy 4A Mass policy and all details are included in the memo in the packet, specifically noted in the table. She also noted staff will make the changes from the work session discussion prior second 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. 36, SERIES 2022 - A BILL FOR AN ORDINANCE REPEALING POLICY 4A PERTAINING TO MASS AND MAKING CONFORMING AMENDMENTS. Ms. Saade seconded the motion.

The motion passed 7-0.

- B) RESOLUTIONS, SERIES 2022
1) RESOLUTION NO. 20, SERIES 2022 - A RESOLUTION TO SET FORTH FINDINGS OF FACT AND CONCLUSIONS AS TO THE ELIGIBILITY OF THE UNDEVELOPED LAND KNOWN AS THE ENTRADA PROPERTY

Mayor Mamula read the title into the minutes. Ms. Kirsten Crawford stated this resolution is required as part of the regular annexation process. She further stated staff recommends approval of this resolution because the conditions determining the annexation eligibility have been met.

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

Mr. Bergeron moved to approve RESOLUTION NO. 20, SERIES 2022 - A RESOLUTION TO SET FORTH FINDINGS OF FACT AND CONCLUSIONS AS TO THE ELIGIBILITY OF THE UNDEVELOPED LAND KNOWN AS THE ENTRADA PROPERTY. Mr. Rankin seconded the motion.

The motion passed 7-0.

- C) OTHER
1) 2023 PROPOSED BUDGET AND 2023-2027 CAPITAL IMPROVEMENT PLAN PUBLIC HEARING

Mr. Dave Byrd reviewed the submitted 2023 budget, highlighting personnel costs and housing projects that are impacting the budget. Mayor Mamula opened the public hearing for the 2023 Proposed Budget and 2023-2027 Capital Improvement Plan. There were no public comments and the hearing was closed.

VII) PLANNING MATTERS

- A) PLANNING COMMISSION DECISIONS

Mayor Mamula declared the Planning Commission Decisions would stand approved as presented.

- B) BRECKENRIDGE SKI AREA MASTER SIGN PLAN DE NOVO HEARING

Mayor Mamula introduced the BRECKENRIDGE SKI AREA MASTER SIGN PLAN DE NOVO HEARING. He read the hearing script into record. Mr. Chris Kulick, Planning Manager, reviewed the plan details. He stated this Master Sign Plan has been a long-term goal of staff for many years. Mr. Clif Cross, Planner, conducted a brief overview of the sign plan. He noted that the signage falls within four zones, some signs are exempt from Town Code due to the nature of the signs, and Breckenridge Ski Resort

is seeking five variances as detailed in the plan information in the packet. He further stated variances include the use of electronic and temporary signs, among other things.

Ms. Elaina Scott, Norris Design, was present to represent the applicant. She stated this master plan is developed specifically for a ski area and was created for safety and wayfinding for visitors. She further stated the Planning Commission asked questions at the meeting at which the plan was approved, and this master plan is only for the Peak 8 area at this time.

Mr. Jim Testin, Director of Mountain Planning for Vail Resorts, stated staff was good to work with during the process, and the goal has been to create consistency across the base areas. Ms. Owens asked about the implementation of this plan and Mr. Testin stated the goal is to create a guiding document for use as needed and current signage will be replaced over time. Mr. Carleton stated one of the reasons Council called up this item was because of the sandwich boards variance, and Ms. Scott stated the sandwich boards will be used for safety and direction only, and not sales. She further stated vinyl signage will be used for lift queues and other places where it can be moved for wayfinding. Mr. Carleton further asked about brand standards.

Mr. Carleton stated that after reviewing the full project he is now comfortable with it.

Mr. Bergeron moved to approve BRECKENRIDGE SKI AREA MASTER SIGN PLAN.
Mr. Rankin seconded the motion.

The motion passed 7-0.

VIII) REPORT OF TOWN MANAGER AND STAFF

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

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

Reports of Mayor and Council Members were covered as part of 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

There were no other matters presented at this meeting.

XI) SCHEDULED MEETINGS

- A) SCHEDULED MEETINGS FOR NOVEMBER AND DECEMBER

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:46pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor