

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of December 13, 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 – NOVEMBER 22, 2022

With no changes or corrections to the meeting minutes of November 22, 2022, Mayor Mamula declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Mr. Holman stated there was one change to the agenda, which was to add a proclamation for the Freeride Transit service 25th anniversary.

Mayor Mamula declared the agenda approved as amended.

IV) COMMUNITY LEADERSHIP AWARD

Ms. Amy Wineland, Director of the Summit County Public Health Department, was awarded the Community Leadership Award. Mayor Mamula explained how Ms. Wineland led Breckenridge and Summit County during the pandemic and was a leader in the state for communications, vaccines and much more. Ms. Wineland thanked the Council for the award and expressed her appreciation for her team and the community during the COVID pandemic.

V) BRECKENRIDGE FREE RIDE 25th ANNIVERSARY PROCLAMATION

Mayor Mamula read the proclamation into record.

VI) COMMUNICATIONS TO COUNCIL

A) PUBLIC COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)

Mayor Mamula opened Public Comment.

Mr. Michael Holunis, a local business person, stated he runs the food cart at the Village. He noted that the Village is different from Main Street and he stated he is in favor of directory signage at the Village and he hopes it will happen quickly.

Mr. Randy Conley, Board Chair of Summit Youth Hockey, thanked Council for supporting youth hockey. He stated current membership is over 250 youth playing hockey, with a strong girls' program as well. He thanked for the new women's locker rooms and spoke about the free Mites program funded by donations. Mr. Conley stated he predicts club membership may double over the next 10 years and they will need more ice, so the hockey community will be asking the Town for a skills pad and upgraded ice in the future.

Mr. Hank Scott, a local resident, asked Council to look at Accommodation License fees for a single bedroom when the owner is living in the home full-time.

There were no additional comments and Public Comment was closed.

B) BRECKENRIDGE CREATIVE ARTS QUARTERLY REPORT

Ms. Tamara Park, Director of the BCA, presented the Quarterly Report and introduced BCA staff. Ms. Park presented the Sue Nelson Memorial Bench to the Town for the collection, with a proposed location in the Alpine Garden. Council voted in favor of accepting the piece and placing the bench in the Alpine Garden.

Ms. Park spoke specifically about the Base Case Programs, the total economic contribution, total participation, climate consciousness, social equity, and fundraising.

Ms. Owens stated she feels heard with the BCA now, and she especially appreciates the school-based programs and the block parties in the community.

Ms. Park stated the BCA will be refreshing their website and brand in early 2023.

VII) CONTINUED BUSINESS

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

- 1) COUNCIL BILL NO. 37, SERIES 2022 - A BILL FOR AN ORDINANCE ESTABLISHING A REGULATORY FEE IN CONNECTION WITH THE COMMERCIAL MATERIALS MANAGEMENT PROGRAM
Mayor Mamula read the title into the minutes. Mr. Matt Hulsey 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 asked if we are conveying the idea that the fees are being used to maintain the trash enclosure structures and Mr. Hulsey stated we are only trying to recover the costs and we have reached out to the people who will be impacted by this fee.

Mr. Bergeron moved to approve COUNCIL BILL NO. 37, SERIES 2022 - A BILL FOR AN ORDINANCE ESTABLISHING A REGULATORY FEE IN CONNECTION WITH THE COMMERCIAL MATERIALS MANAGEMENT PROGRAM. Mr. Carleton seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 38, SERIES 2022 - AN ORDINANCE AMENDING CHAPTER 13 PERTAINING TO THE PROCESS FOR BRECKENRIDGE SPECIAL EVENTS AND THE BRECKENRIDGE EVENTS COMMITTEE
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 public comments and the hearing was closed.

Mr. Bergeron moved to approve COUNCIL BILL NO. 38, SERIES 2022 - AN ORDINANCE AMENDING CHAPTER 13 PERTAINING TO THE PROCESS FOR BRECKENRIDGE SPECIAL EVENTS AND THE BRECKENRIDGE EVENTS COMMITTEE. Ms. Saade seconded the motion.

The motion passed 7-0.

VIII) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2022
 - 1) COUNCIL BILL NO. 39, SERIES 2022 - A BILL FOR AN ORDINANCE AMENDING POLICY 5A AND POLICY 5R PERTAINING TO ARCHITECTURAL COMPATIBILITY AND MAKING CONFORMING AMENDMENTS
Mayor Mamula read the title into the minutes. Ms. Sarah Crump stated this ordinance would disallow the use of brick, metal or stucco above 75% on any façade with some exceptions, and would also make changes to the relative policy and assign specific points for certain materials. She 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. 39, SERIES 2022 - A BILL FOR AN ORDINANCE AMENDING POLICY 5A AND POLICY 5R PERTAINING TO ARCHITECTURAL COMPATIBILITY AND MAKING CONFORMING AMENDMENTS. Ms. Owens seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 40, SERIES 2022 - A BILL FOR AN ORDINANCE CONFORMING POLICY 24 (ABSOLUTE) TO THE WORKFORCE HOUSING DIVISION ADMINISTRATIVE RULES AND REGULATIONS
Mayor Mamula read the title into the minutes. Ms. Laurie Best stated this ordinance will strike out some language for deed restrictions that is required for the employee generation policy, as it already exists in Housing Rules and Regulations, and 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. 38, SERIES 2022 - AN ORDINANCE AMENDING CHAPTER 13 PERTAINING TO THE PROCESS FOR BRECKENRIDGE SPECIAL EVENTS AND THE BRECKENRIDGE EVENTS COMMITTEE. Mr. Carleton seconded the motion.

The motion passed 7-0.

- B) RESOLUTIONS, SERIES 2022
- 1) RESOLUTION NO. 23, SERIES 2022 - A RESOLUTION MAKING SUPPLEMENTAL AND REDUCED APPROPRIATIONS TO THE 2022 TOWN BUDGET

Mayor Mamula read the title into the minutes. Mr. Dave Byrd stated this resolution will make some additional appropriations, and adjustments to other appropriations, to the 2022 Town budget. He further stated all details can be found in the memo in the packet and staff recommends approval.

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

Mr. Bergeron moved to approve RESOLUTION NO. 23, SERIES 2022 - A RESOLUTION MAKING SUPPLEMENTAL AND REDUCED APPROPRIATIONS TO THE 2022 TOWN BUDGET. Mr. Rankin seconded the motion.

The motion passed 7-0.

- 2) RESOLUTION NO. 24, SERIES 2022 - A RESOLUTION CREATING A TEMPORARY ADVISORY COMMISSION KNOWN AS THE "TOWN OF BRECKENRIDGE SOCIAL EQUITY ADVISORY COMMISSION"
- Mayor Mamula read the title into the minutes. Ms. Shannon Haynes stated this resolution would update previous resolutions that created the Social Equity Advisory Commission and serves as a clean-up resolution.

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

Mr. Bergeron moved to approve RESOLUTION NO. 24, SERIES 2022 - A RESOLUTION CREATING A TEMPORARY ADVISORY COMMISSION KNOWN AS THE "TOWN OF BRECKENRIDGE SOCIAL EQUITY ADVISORY COMMISSION". Ms. Saade seconded the motion.

The motion passed 7-0.

- C) OTHER
- 1) REAPPOINTMENT OF TAHJA GRIER TO BRECKENRIDGE SOCIAL EQUITY ADVISORY COMMISSION

Ms. Haynes stated staff is recommending the reappointment of Ms. Tahja Grier due to her experience and value to the commission.

Mr. Bergeron moved to appoint Ms. Tahja Grier to the BRECKENRIDGE SOCIAL EQUITY ADVISORY COMMISSION. Mr. Carleton seconded the motion.

The motion passed 7-0.

IX) PLANNING MATTERS

- A) PLANNING COMMISSION DECISIONS

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

X) REPORT OF TOWN MANAGER AND STAFF

No report.

XI) REPORT OF MAYOR AND COUNCIL MEMBERS

A. CAST/MMC

Mayor Mamula stated the MMC discussed the County's recycling plan and Xcel gas usage in the County, including a possible new gas pipeline that would be paid for by the users of the system.

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

Mr. Bergeron stated the meeting last night covered the year in review, including summer trail work and the master plan project.

C. BRECKENRIDGE TOURISM OFFICE

No report.

D. BRECKENRIDGE HISTORY

No report.

E. BRECKENRIDGE CREATIVE ARTS

Mr. Rankin stated BCA has a strategy meeting later this week.

F. BRECKENRIDGE EVENTS COMMITTEE

No report.

G. CHILD CARE ADVISORY COMMITTEE

No report.

H. WORKFORCE HOUSING COMMITTEE

Mr. Carleton stated the committee had a meeting today where they discussed what was brought to the Council work session today, and housing helps, which seems to be getting more traction. Mayor Mamula stated he would like this committee to look at interest rates and figure out how that impacts our housing programs. Mr. Rankin stated the buy-down program was successful this year and thanked staff for their hard work.

I. SOCIAL EQUITY ADVISORY COMMISSION

No meeting.

XII) OTHER MATTERS

Mr. Bergeron stated he supports the idea that renting a single room in a full-time resident's home shouldn't need a full accommodation license fee. He also stated he is hearing that people are inviting back past guests to avoid paying licensing fees and advertising their units.

Mr. Rankin stated he would like to see an update from Breck Film and the future of the Eclipse Theater. Mayor Mamula stated he thinks the theater has been more successful this year with better films and events.

Mr. Owens suggested adding composting to the south end of Town to serve that part of the community.

Mr. Beckerman thanked Ms. Jody Churich, COO of Breckenridge Ski Resort, for her efforts to support the community and Breckenridge employees.

Ms. Saade asked about a State of the Town and Mayor Mamula suggested hosting something at the end of April. Mr. Holman stated staff will work on this and also look into hosting an evening Coffee Talk with the Mayor.

Mayor Mamula stated he would award to do the Community Leadership Award every 3 months.

XIII) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR DECEMBER, JANUARY AND FEBRUARY

XIV) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:18pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor