

D) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of March 14, 2023, to order at 7:00pm. The following members answered roll call: Todd Rankin, Carol Saade, Dick Carleton, Jay Beckerman, Jeffrey Bergeron, Kelly Owens and Mayor Eric Mamula.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – FEBRUARY 28, 2023

With no changes or corrections to the meeting minutes of February 28, 2023, Mayor Mamula declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Deputy Town Manager Shannon Haynes 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 Mayor Mamula closed Public Comment.

V) CONTINUED BUSINESS

A) SECOND READING OF COUNCIL BILLS, SERIES 2023 - PUBLIC HEARINGS

1) COUNCIL BILL NO. 7, SERIES 2023 - A BILL FOR AN ORDINANCE FOR POLICY 3A PERTAINING TO DENSITY AND MAKING CONFORMING AMENDMENTS

Mayor Mamula read the title into the minutes. Chris Kulick 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.

Council Member Bergeron moved to approve COUNCIL BILL NO. 7, SERIES 2023 - A BILL FOR AN ORDINANCE FOR POLICY 3A PERTAINING TO DENSITY AND MAKING CONFORMING AMENDMENTS. Council Member Beckerman seconded the motion.

The motion passed 7-0.

2) COUNCIL BILL NO. 8, SERIES 2023 - A BILL FOR AN ORDINANCE AMENDING THE MUNICIPAL CODE RELATING TO NONCONFORMING STRUCTURES

Mayor Mamula read the title into the minutes. Chris Kulick stated there were no changes from first reading.

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

Council Member Bergeron moved to approve COUNCIL BILL NO. 8, SERIES 2023 - A BILL FOR AN ORDINANCE AMENDING THE MUNICIPAL CODE RELATING TO NONCONFORMING STRUCTURES. Council Member Saade seconded the motion.

The motion passed 7-0.

3) COUNCIL BILL NO. 9, SERIES 2023 - A BILL FOR AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH GONDOLA LOT PROPERTIES LLC

Mayor Mamula read the title into the minutes. Chris Kulick stated there were minor changes in the development agreement from first reading, as noted in the memo in the packet, and to clean up a mistaken reference to the developer.

Council Member Carleton asked about the extension of the development agreement for another 6 months, and staff clarified that an extension would be only at Council's discretion.

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

Council Member Bergeron moved to approve COUNCIL BILL NO. 9, SERIES 2023 - A BILL FOR AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH GONDOLA LOT PROPERTIES LLC. Council Member Owens seconded the motion.

The motion passed 7-0.

4) COUNCIL BILL NO. 10, SERIES 2023 - A BILL FOR AN ORDINANCE ESTABLISHING THE AUTHORITY AND USE OF THE VALLEY BROOK CEMETERY

Mayor Mamula read the title into the minutes. Kirsten Crawford, Town Attorney, stated this is a clean-up bill for the operation of the cemetery. She further stated there are no changes to this ordinance from first reading.

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

Council Member Bergeron moved to approve COUNCIL BILL NO. 10, SERIES 2023 - A BILL FOR AN ORDINANCE ESTABLISHING THE AUTHORITY AND USE OF THE VALLEY BROOK CEMETERY. Council Member Owens seconded the motion.

The motion passed 7-0.

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2023

5) COUNCIL BILL NO. 11, SERIES 2023 - A BILL FOR AN ORDINANCE TO REDUCE SINGLE USE PLASTICS AND IN CONNECTION THEREWITH ESTABLISHING FINES AND PENALTIES

Mayor Mamula read the title into the minutes. Matt Hulsey, Assistant Director of Public Works, stated this ordinance is similar to the one recently brought to Council, with the most significant change to ban only plastic single use water bottles instead of all single use plastic bottles.

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

Council Member Bergeron moved to approve COUNCIL BILL NO. 11, SERIES 2023 - A BILL FOR AN ORDINANCE TO REDUCE SINGLE USE PLASTICS AND IN CONNECTION THEREWITH ESTABLISHING FINES AND PENALTIES. Council Member Owens seconded the motion.

The motion passed 7-0.

B) RESOLUTIONS, SERIES 2023

1) RESOLUTION NO. 9, SERIES 2023 - A RESOLUTION CHANGING THE NAME OF "BLOCK 11 APARTMENTS" TO "ULLR FLATS"

Mayor Mamula read the title into the minutes. Laurie Best, Housing and Childcare Manager, stated this resolution would change the official name of the Block 11 Apartments to Ullr Flats.

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

Council Member Bergeron moved to approve RESOLUTION NO. 9, SERIES 2023 - A RESOLUTION CHANGING THE NAME OF "BLOCK 11 APARTMENTS" TO "ULLR FLATS". Council Member Carleton 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

Kirsten Crawford, Town Attorney, reviewed the appropriate process for addressing state legislative items. She stated our main lobbyist is CML, and smaller interest groups will reach out to communicate with the Council. She further stated she would like to establish a main point of contact within the Town for these kinds of things and we'll bring a strategy to the Council so we are consistent with a single voice. She stated that with the land use bills coming up, we need to coordinate our response. Deputy Town Manager Shannon Haynes stated we will put upcoming bills in the packet. Council Member Carleton asked if he's still allowed to testify as an individual, and Attorney Crawford stated yes, and asked him to let us know if he did that.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

A. CAST/MMC

Mayor Mamula stated FIRC asked for additional funding from the MMC group, and the Post Office issues have become a big deal in other parts of the county.

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

No update.

C. BRECKENRIDGE TOURISM OFFICE

No update.

D. BRECKENRIDGE HISTORY

Council Member Saade stated Breck History presented a year in review, which highlighted Barney Ford Day, Sallie Barber Mine and more.

E. BRECKENRIDGE CREATIVE ARTS

Council Member Rankin stated the annual BCA fundraiser is going to be in recognition of the anniversary of the Riverwalk Center.

F. BRECKENRIDGE EVENTS COMMITTEE

No update.

G. CHILD CARE ADVISORY COMMITTEE

No update.

H. WORKFORCE HOUSING COMMITTEE

Council Member Carleton stated he doesn't know if the committee is willing to commit to the idea of a lottery required for sales of homes in all deed-restricted neighborhoods. Council Member Rankin stated the group is working hard to make it a better process in the future.

I. SOCIAL EQUITY ADVISORY COMMISSION

No update.

X) OTHER MATTERS

Council Member Bergeron stated the scholarship committee reviewed the High School Scholarships and these kids are impressive and what they have done for the community is great. Owens stated she was shocked by how many kids wrote essays about overcoming depression and suicide.

Council Member Beckerman stated they went to the single use plastics roundtables and Jessie Burley did a great job providing the background of the issue we are trying to address. He further stated there is concern about pre-arrival messaging for guests because some people don't trust the water in cities and there are additional concerns about resealable water bottles for use in activities. Council Member Beckerman stated Lolo Juice does the right thing and recycles glass, but the product is primarily in plastic containers. He also stated Breckenridge Ski Resort was concerned about a health issue at altitude if plastic bottles weren't available, and there was no discussion about the other parts of the ordinance. Council Member Owens stated the Ski Resort has a sustainability coordinator who could do the research about alternative products available, and Deputy Town Manager Shannon Haynes stated we will bring this ordinance to the social equity group for their feedback at the April meeting. Mayor Mamula stated the Ball company

has a position on staff that can help communities navigate finding alternative aluminum products.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR MARCH, APRIL AND MAY

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:30pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor