

I) CALL TO ORDER, ROLL CALL

Mayor Pro Tem Owens called the meeting of October 10, 2023, to order at 7:00pm. The following members answered roll call: Todd Rankin, Carol Saade, Jeffrey Bergeron, Dick Carleton, Jay Beckerman, and Mayor Pro Tem Kelly Owens. Mayor Eric Mamula was absent.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES –September 26, 2023

With no changes or corrections to the meeting minutes of September 26, 2023, Mayor Pro Tem Owens declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Town Manager Rick Holman stated there were no changes to the agenda. Mayor Pro Tem Owens declared the agenda approved as presented.

IV) COMMUNICATIONS TO COUNCIL

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

Mayor Pro Tem Owens opened Public Comment.

Julie Shapiro, a candidate for the Summit County Board of Education and a parent who has been working in Summit County since 2008, stated she believes in public education to serve everyone. She stated she supports district accountability and housing solutions for staff, and she has been recommended by the Teachers' Union and endorsed by the Voces Unidas Action Fund. Shapiro also stated she knows there's a lot to be done but also wants to celebrate success, and we have one of the best pre-collegiate programs in the state. She stated she believes in partnerships and thanked the Council for its support of our schools. Council thanked her for her prior service on the school board.

Tamara Park, of Breck Create, invited Council members to the Dia de Los Muertos festival which begins on Friday. She stated she would like Council to join in the festival and celebrate together through classes, markets and celebrations. She also stated Breck Create is happy to take on the process for in-kind grants for facility use, also translating facility information into Spanish. She stated the Dia de Los Muertos traveling exhibit is partnered with Mountain Dreamers and is traveling around the County. Mayor Pro Tem Owens thanked Park for bringing the Airstage to the schools with inclusive South and Central American programming.

There were no additional comments and Mayor Pro Tem Owens closed Public Comment.

V) CONTINUED BUSINESS

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

1) COUNCIL BILL NO. 33, SERIES 2023 - A BILL FOR AN ORDINANCE APPROVING THE F&D PLACER LEASE BETWEEN THE TOWN OF BRECKENRIDGE AND THE BRECKENRIDGE OUTDOOR EDUCATION CENTER
Mayor Pro Tem Owens read the title into the minutes. Scott Reid, Acting Assistant Town Manager, stated this ordinance would approve a long-term lease with the BOEC for the Griffith Lodge (F&D Placer) property. He further stated there were no changes to this ordinance from first reading.

Mayor Pro Tem Owens opened the public hearing.

Bob Gregory, a BOEC Board Member, thanked Council for the consideration of this ordinance and the one for the Wellington property. He thanked the Town for its generosity over so many years of bringing this service to the community. There were no additional public comments, and the hearing was closed.

Council Member Bergeron moved to approve COUNCIL BILL NO. 33, SERIES 2023 - A BILL FOR AN ORDINANCE APPROVING THE F&D PLACER LEASE BETWEEN THE TOWN OF BRECKENRIDGE AND THE BRECKENRIDGE OUTDOOR EDUCATION CENTER. Council Member Carleton seconded the motion.

The motion passed 6-0.

- 2) COUNCIL BILL NO. 34, SERIES 2023 - A BILL FOR AN ORDINANCE APPROVING THE WELLINGTON LEASE BETWEEN THE TOWN OF BRECKENRIDGE AND THE BRECKENRIDGE OUTDOOR EDUCATION CENTER
Mayor Pro Tem Owens read the title into the minutes. Scott Reid stated this ordinance would approve a long-term lease with the BOEC for the Wellington property. He further stated there were no changes to this ordinance from first reading.

Mayor Pro Tem Owens opened the public hearing.
There were no public comments, and the hearing was closed.

Council Member Bergeron asked for help to get rid of False Chamomile on that property.

Council Member Bergeron moved to approve COUNCIL BILL NO. 34, SERIES 2023 - A BILL FOR AN ORDINANCE APPROVING THE WELLINGTON LEASE BETWEEN THE TOWN OF BRECKENRIDGE AND THE BRECKENRIDGE OUTDOOR EDUCATION CENTER. Council Member Beckerman seconded the motion.

The motion passed 6-0.

- 3) COUNCIL BILL NO. 35, SERIES 2023 - A BILL FOR AN ORDINANCE TO CREATE NEW EXEMPTIONS FROM TAXATION IN THE SALES TAX CODE
Mayor Pro Tem Owens read the title into the minutes. Pam Ness, Revenue Manager, stated this ordinance would exempt certain products from the Town's sales tax code. She further stated there were no changes to this ordinance from first reading.

Mayor Pro Tem Owens opened the public hearing.
There were no public comments, and the hearing was closed.

Council Member Bergeron moved to approve COUNCIL BILL NO. 35, SERIES 2023 - A BILL FOR AN ORDINANCE TO CREATE NEW EXEMPTIONS FROM TAXATION IN THE SALES TAX CODE. Council Member Saade seconded the motion.

The motion passed 6-0.

- 4) COUNCIL BILL NO. 36, SERIES 2023 - A BILL FOR AN ORDINANCE CONVEYING TOWN PROPERTY FOR FIRST PHASE OF STABLES WORKFORCE HOUSING PROJECT
Mayor Pro Tem Owens read the title into the minutes. Town Manager Holman stated this ordinance will convey a portion of Town land necessary for the first phase of the Stables housing project. He further stated there were no changes from first reading.

Mayor Pro Tem Owens opened the public hearing.
Carol Rockne, a local resident, asked who the principal owners of this property are and Mayor Pro Tem Owens clarified that the developers are Suzanne Allen Sabo and Thrive Home Builders.
There were no additional comments, and the hearing was closed.

Council Member Bergeron moved to approve COUNCIL BILL NO. 36, SERIES 2023 - A BILL FOR AN ORDINANCE CONVEYING TOWN PROPERTY FOR FIRST PHASE OF STABLES WORKFORCE HOUSING PROJECT. Council Member Saade seconded the motion.

The motion passed 6-0.

- 5) COUNCIL BILL NO. 37, SERIES 2023 - A BILL FOR AN ORDINANCE APPROPRIATING \$20,000.000 IN LOCAL FUNDS IN SUPPORT OF GRANT APPLICATION TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS (DOLA) FOR STRONG COMMUNITIES PLANNING GRANT
Mayor Pro Tem Owens read the title into the minutes. Town Manager Holman stated this ordinance would appropriate necessary funds as required for a grant application through DOLA. He further stated there were no changes to this ordinance from first reading.

Mayor Pro Tem Owens opened the public hearing.
There were no public comments, and the hearing was closed.

Council Member Bergeron moved to approve COUNCIL BILL NO. 37, SERIES 2023 - A BILL FOR AN ORDINANCE APPROPRIATING \$20,000.000 IN LOCAL FUNDS IN SUPPORT OF GRANT APPLICATION TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS (DOLA) FOR STRONG COMMUNITIES PLANNING GRANT. Council Member Beckerman seconded the motion.

The motion passed 6-0.

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2023

B) RESOLUTIONS, SERIES 2023

1) RESOLUTION NO. 18, SERIES 2023 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF BRECKENRIDGE AND THE SUMMIT COMBINED HOUSING AUTHORITY TO SHARE TOWN EMPLOYEES TO PROVIDE SERVICES TO THE AUTHORITY
Mayor Pro Tem Owens read the title into the minutes. Town Manager Holman stated this resolution would allow the Town to sign an IGA with SCHA to share staffing services with Town's staff with reimbursement back to the Town and increased compensation to the employees involved during that time.

Mayor Pro Tem Owens opened the public hearing.
There were no public comments, and the hearing was closed.

Council Member Bergeron moved to approve RESOLUTION NO. 18, SERIES 2023 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF BRECKENRIDGE AND THE SUMMIT COMBINED HOUSING AUTHORITY TO SHARE TOWN EMPLOYEES TO PROVIDE SERVICES TO THE AUTHORITY. Council Member Carleton seconded the motion.

The motion passed 6-0.

C) OTHER

VII) PLANNING MATTERS

A) PLANNING COMMISSION DECISIONS

Mayor Pro Tem Owens declared the Planning Commission Decisions would stand approved as presented.

VIII) REPORT OF TOWN MANAGER AND STAFF

Town Manager Holman stated there was no report.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

The reports of Mayor and Council Members were covered during 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. CML ADVISORY BOARD UPDATE

G. CHILD CARE ADVISORY COMMITTEE

H. SOCIAL EQUITY ADVISORY COMMISSION

X) OTHER MATTERS

No other matters.

XI) SCHEDULED MEETINGS

- A) SCHEDULED MEETINGS FOR OCTOBER, NOVEMBER AND DECEMBER

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:23pm. Submitted by Helen Cospolich, Municipal Services Director and Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Kelly Owens, Mayor Pro Tem