

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of September 26, 2023, to order at 7:00pm. The following members answered roll call: Todd Rankin, Carol Saade, Jeffrey Bergeron, Dick Carleton, Jay Beckerman, Kelly Owens and Mayor Eric Mamula.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES –September 12, 2023

With no changes or corrections to the meeting minutes of September 12, 2023, Mayor Mamula declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Town Manager Rick 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.

Carol Rockne, a Breckenridge resident, stated that concerning the BGV project, she was shocked to hear that density was allowed on Trygve’s Run and she is concerned that the Ski Resort is taking out skiable terrain and trees. She also stated the history of Four O’Clock Run will be gone and now is the time to do some trading given what we gave the Ski Resort with the Gondola and the Breckenridge Metropolitan District. There were no additional comments and Mayor Mamula closed Public Comment.

B) BRECKENRIDGE SKI RESORT UPDATE

Jody Churich, COO of Breckenridge Ski Resort, stated that the 5-chair replacement and the Peak 8 renovation projects this summer are progressing well. She presented photos of the progress. She also stated Wake Up Breck is November 9, opening day is November 10, and they are working on sustainability initiatives related to plastic bottles, as well as snowmaking. Council Member Owens asked about the upcoming water bottle restrictions and Churich stated they are testing not using any bottles in preparation for next year. Mayor Mamula asked Vail Resorts to contribute 50% of the price to operate Snowstang this winter.

C) BRECKENRIDGE TOURISM OFFICE

Lucy Kay, Director of the BTO, stated Okoberfest was a success financially and overall. She stated the resident sentiment survey is going out next week, focused on Quality of Life. Melissa Andrews, Director of PR for the BTO, stated this summer was a successful hosting season with 24 members of the media coming to Breckenridge. She featured the successes in a presentation and thanked Council and local businesses for their support.

V) CONTINUED BUSINESS

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

1) COUNCIL BILL NO. 32, SERIES 2023 - A BILL FOR AN ORDINANCE AMENDING POLICY 3A PERTAINING TO DENSITY CALCULATIONS FOR NET ZERO ENERGY BUILDINGS

Mayor Mamula read the title into the minutes. Sarah Crump, Planner III, 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. 32, SERIES 2023 - A BILL FOR AN ORDINANCE AMENDING POLICY 3A PERTAINING TO DENSITY CALCULATIONS FOR NET ZERO ENERGY BUILDINGS. Council Member Beckerman seconded the motion.

The motion passed 7-0.

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2023

- 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 Mamula 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.

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. 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 Saade seconded the motion.

The motion passed 7-0.

- 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 Mamula read the title into the minutes Scott Reid stated this ordinance would approve a long-term lease with the BOEC for the Wellington property.

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. 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 7-0.

- 3) COUNCIL BILL NO. 35, SERIES 2023 - A BILL FOR AN ORDINANCE TO CREATE NEW EXEMPTIONS FROM TAXATION IN THE SALES TAX CODE
Mayor Mamula read the title into the minutes. Pam Ness, Revenue Manager, stated this ordinance would exempt certain products from the Town's sales tax code, and it will follow in line with what other states have done.

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. 35, SERIES 2023 - A BILL FOR AN ORDINANCE TO CREATE NEW EXEMPTIONS FROM TAXATION IN THE SALES TAX CODE. Council Rankin seconded the motion.

The motion passed 7-0.

- 4) COUNCIL BILL NO. 36, SERIES 2023 - A BILL FOR AN ORDINANCE CONVEYING TOWN PROPERTY FOR FIRST PHASE OF STABLES WORKFORCE HOUSING PROJECT
Mayor Mamula 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.

Mayor Mamula opened the public hearing.
Carol Rockne, a local resident, asked who the principal owners of this property are and Mayor Mamula stated the owners are Allen-Guerra and Thrive out of Denver.
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 Carleton seconded the motion.

The motion passed 7-0.

- 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 Mamula read the title into the minutes. Deputy Town Manager Shannon Haynes stated this ordinance would appropriate necessary funds as required for a grant application through DOLA.

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. 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 Owens seconded the motion.

The motion passed 7-0.

- B) RESOLUTIONS, SERIES 2023
1) RESOLUTION NO. 17, SERIES 2023 - A RESOLUTION APPROVING A CONTRACT WITH THE TOWN ATTORNEY ESTABLISHING THE TERMS OF REAPPOINTMENT
Mayor Mamula read the title into the minutes. Kirsten Crawford, Town Attorney, stated this resolution would approve her contract with the Town. She further stated that there is a change to subsection 3G to make it clear that any administrative support is only in service of the Town.

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

Council Member Bergeron moved to approve RESOLUTION NO. 17, SERIES 2023 - A RESOLUTION APPROVING A CONTRACT WITH THE TOWN ATTORNEY ESTABLISHING THE TERMS OF REAPPOINTMENT. Council Member Saade 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

Town Manager Holman stated there was no report.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

- A. CAST/MMC
No update.
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE
Council Member Bergeron stated they spoke about the replacement of a bridge on the River Trail and Leave No Trace training. He also stated they took a site visit to the new accessible trail, and staff is planning to put up signage to give a warning about the grade. He stated they also visited the new location for the Keystone Drill.
- C. BRECKENRIDGE TOURISM OFFICE
No update.
- D. BRECKENRIDGE HISTORY
Council Member Saade stated the Milne site tour was a success.

E. BRECKENRIDGE CREATIVE ARTS
No update.

F. CML ADVISORY BOARD UPDATE
No update.

G. CHILD CARE ADVISORY COMMITTEE
No update.

H. SOCIAL EQUITY ADVISORY COMMISSION
No update.

X) OTHER MATTERS

Council Member Rankin stated a high-level hockey team is looking to do a winter camp in Breckenridge.

Council Member Owens asked staff to look into the crosswalk by the Police Department.

Council Member Bergeron stated he is trying to dispose of old medicine, and it is not easy to do that with our current systems.

Mayor Mamula stated he hiked Quandary Peak with Senator Bennett and Hunter Mortenson. He also stated they participated in the USPS stamp presentation, which was a success, and he praised our post office. Mayor Mamula stated Berlin Placer is a problem, because the workforce housing in that location must be completed before the private homes get CO's. He also stated Oktoberfest is always difficult on Saturday night, when people are very drunk and destructive. Mayor Mamula stated he would like support for local businesses when the event ends and more control over what is going on in the street. Council Member Beckerman stated there needs to be more control over what people are bringing into the event, including alcohol and dogs.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR OCTOBER, NOVEMBER AND DECEMBER.

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:50pm. Submitted by Helen Cospolich, Municipal Services Director and Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor