

I) CALL TO ORDER, ROLL CALL

Mayor Pro Tem Owens called the meeting of February 13, 2024, to order at 7:00pm. The following members answered roll call: Todd Rankin, Jeffrey Bergeron, Dick Carleton, Jay Beckerman, and Mayor Pro Tem Kelly Owens. Carol Saade joined the meeting at 7:02pm.

II) APPROVAL OF MINUTES

- A) TOWN COUNCIL MINUTES – January 23, 2024
With no changes or corrections to the meeting minutes of January 23, 2024, Mayor Pro Tem Owens declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Town Manager Shannon Haynes 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.
With no public comment Mayor Pro Tem Owens closed public comment.

V) BLACK HISTORY MONTH PROCLAMATION

Mayor Pro Tem Owens read the proclamation into record.

VI) CONTINUED BUSINESS

- A) SECOND READING OF COUNCIL BILLS, SERIES 2024
1) COUNCIL BILL NO. 1, SERIES 2024 - A BILL FOR AN ORDINANCE AMENDING THE TOWN OF BRECKENRIDGE TOWN CODE PERTAINING TO EXTERIOR LIGHTING
Mayor Pro Tem Owens read the title into the minutes. Julia Puester, Community Development Assistant Director, stated this ordinance would amend Town Code related to exterior lighting specifications. She further stated there are no changes to this ordinance from the version approved on 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. 1, SERIES 2024 - A BILL FOR AN ORDINANCE AMENDING THE TOWN OF BRECKENRIDGE TOWN CODE PERTAINING TO EXTERIOR LIGHTING. Council Member Beckerman seconded the motion.

The motion passed 6-0.

VII) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2024
1) COUNCIL BILL NO. 2, SERIES 2024 - AN ORDINANCE OF THE TOWN OF BRECKENRIDGE SETTING FORTH THE ANNUAL SUPPLEMENTAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023

Mayor Pro Tem Owens read the title into the minutes. Tracey Lambert, Senior Accountant, stated this ordinance sets the final appropriations required for the 2023 budget year.

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. 2, SERIES 2024 - AN ORDINANCE OF THE TOWN OF BRECKENRIDGE SETTING FORTH THE ANNUAL SUPPLEMENTAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023. Council Member Beckerman seconded the motion.

The motion passed 6-0.

- 2) COUNCIL BILL NO. 3, SERIES 2024 - A BILL FOR AN ORDINANCE ESTABLISHING A PROCESS FOR CERTIFYING LIENS TO THE COUNTY FOR UNPAID ADMINISTRATIVE FINES IMPOSED FOR VIOLATIONS OF THE HOUSING CODE
Mayor Pro Tem Owens read the title into the minutes. Town Attorney Kirsten Crawford stated this ordinance creates a process for certifying liens to the County for the purpose of violations of the Housing Code.

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. 3, SERIES 2024 - A BILL FOR AN ORDINANCE ESTABLISHING A PROCESS FOR CERTIFYING LIENS TO THE COUNTY FOR UNPAID ADMINISTRATIVE FINES IMPOSED FOR VIOLATIONS OF THE HOUSING CODE. Council Member Carleton seconded the motion.

The motion passed 6-0.

- 3) COUNCIL BILL NO. 4, SERIES 2024 - A BILL FOR AN ORDINANCE AMENDING THE ADMINISTRATIVE APPEALS PROVISION OF THE HOUSING REGULATIONS
Mayor Pro Tem Owens read the title into the minutes. Town Attorney Kirsten Crawford stated this ordinance amends the Housing Regulations to allow for the previously proposed appeals process.

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. 4, SERIES 2024 - A BILL FOR AN ORDINANCE AMENDING THE ADMINISTRATIVE APPEALS PROVISION OF THE HOUSING REGULATIONS. Council Member Beckerman seconded the motion.

The motion passed 6-0.

- B)
1) RESOLUTIONS, SERIES 2024
RESOLUTION NO. 6, SERIES 2024 - A RESOLUTION APPROVING THE CLIMATE EQUITY PLAN
Mayor Pro Tem Owens read the title into the minutes. Matt Hulsey, Assistant Director of Mobility, stated this resolution would approve the Climate Equity Plan, which is intended as an overlay to the existing Summit Community Climate Action Plan.

Council Member Bergeron moved to approve RESOLUTION NO. 6, SERIES 2024 - A RESOLUTION APPROVING THE CLIMATE EQUITY PLAN. Council Member Rankin seconded the motion.

The motion passed 6-0.

- 2) RESOLUTION NO. 7, SERIES 2024 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF MUTUAL AID IN HANDLING HAZARDOUS SUBSTANCE INCIDENTS
Mayor Pro Tem Owens read the title into the minutes. Chief James Baird stated this resolution would approve an IGA with Summit Fire Authority for the purpose of handling hazardous substance incidents in Breckenridge. He further stated this IGA would last 5 years, similar to the last one that was approved.

Council Member Bergeron moved to approve RESOLUTION NO. 7, SERIES 2024 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF MUTUAL AID IN HANDLING HAZARDOUS SUBSTANCE INCIDENTS. Council Member Beckerman seconded the motion.

The motion passed 6-0.

C) OTHER

VIII) PLANNING MATTERS

A) PLANNING COMMISSION DECISIONS

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

IX) REPORT OF TOWN MANAGER AND STAFF

Town Manager Shannon Haynes stated the next meeting will host a joint discussion with the Board of County Commissioners and we will be soliciting agenda items for this meeting. She also stated that staff are still talking to the School District about Block 11 housing, and we hope to hear back from them in March. Haynes stated we will not be offering non-profit units at the Larkspur housing complex, we have extended the lottery for those additional units, and we expect to have occupants around May 1. She also asked Council if they would like to see a volunteer fair at Town Party, and several Council members mentioned Town Clean-Up Day would also be a good location for it.

X) REPORT OF MAYOR AND COUNCIL MEMBERS

A. CAST/MMC

Mayor Pro Tem Owens stated MMC discussed the MLK Weekend communications throughout the County. She also stated FIRC presented and stated they have a \$300K shortfall this year, and all Summit town councils will contribute \$50K this year and \$50K next year. Council agreed they were in support of this contribution. She also stated they discussed a sweetened beverage tax to fund a food pantry. Council members, with the exception of Council Member Carleton, stated they were in favor of learning more about this possible future ballot measure. Mayor Pro Tem Owens stated CAST attendees learned about the electrification of fleet vehicles and she would like to see if Council is in support of a policy for the purchase of electric vehicles across all departments. Council Member Carleton stated he's concerned about the technology. Council agreed to have a work session to explore this further. Town Manager Haynes stated CAST also discussed geothermal and ground source heat pumps.

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

No update.

C. BRECKENRIDGE TOURISM OFFICE

Council Member Carleton stated winter season data is flat to last year and Easter is down, while ADR is down 3%. He also stated the BTO is working on reviewing the resident sentiment survey and the Board of Directors is doing strategic planning this week for 2025.

D. BRECKENRIDGE HISTORY

Council Member Saade stated Breck History is working on what a new welcome center could look like featuring holographs and virtual reality displays. She also stated they are seeing a lot of success with the school educational programs.

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.

I. ARTS AND CULTURAL MASTER PLANNING

Council Member Beckerman stated they have established desired outcomes, such as uses and recommendations for management and funding for the facilities and arts in general. He further stated the group is using the Destination Master Plan and the BTO to help steer the process and engage the community. Council Member Beckerman

stated the timeline is a 9-12-month process from when the contract is awarded to the final master plan, and the draft should be completed in November.

XI) OTHER MATTERS

Council Member Bergeron stated Hoosier Pass has been a debacle this year with gridlock and jackknifed semis. He also stated the Town has been plowing over electrical boxes and they are hard to access. Council Member Bergeron stated he would love to see the Kingdom of Breckenridge sign displayed in the Blue River Plaza as a photo opportunity. Council Member Carleton expressed his support for the sign and stated he would like the reference to our history as part of the display. He further stated maybe the new Ullr Park/Plaza would be the best location for the sign. Mayor Pro Tem Owens explained she was initially put off by the exclusivity of the “Kingdom” but now she likes history reference and would support using that as part of a display.

Council Member Carleton thanked the Ice Rink staff for their work over the weekend at the youth hockey tournament.

XII) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR FEBRUARY, MARCH AND APRIL

XIII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:40 pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Kelly Owens, Mayor Pro Tem