

I) CALL TO ORDER, ROLL CALL

Mayor Owens called the meeting of April 23, 2024, to order at 7:00pm. The following members answered roll call: Steve Gerard, Marika Page, Jay Beckerman, and Mayor Kelly Owens. Dick Carleton, Carol Saade and Todd Rankin were absent.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – April 9, 2024

With no changes or corrections to the meeting minutes of April 9, Mayor Owens declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Town Manager Shannon Haynes stated there was one change to the agenda, which was to add the Mayor Pro Tem Appointment to take place after Planning Matters. Mayor Owens declared the agenda approved as amended.

IV) COMMUNICATIONS TO COUNCIL

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

Mayor Owens opened Public Comment.
With no comments Mayor Owens closed public comment.

B) BRECKENRIDGE TOURISM OFFICE UPDATE

Lucy Kay gave a Breckenridge Tourism Office update.

VI) CONTINUED BUSINESS

A) SECOND READING OF COUNCIL BILLS, SERIES 2024

1) COUNCIL BILL NO. 11, SERIES 2024 - A BILL FOR AN ORDINANCE PLACING THE ENTRADA PROPERTY THAT HAS BEEN ANNEXED TO THE TOWN OF BRECKENRIDGE INTO LAND USE DISTRICT 5

Mayor Owens read the title into the minutes. Mark Truckey, Community Development Director, stated there were no changes to this ordinance from first reading.

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

Council Member Beckerman moved to approve COUNCIL BILL NO. 11, SERIES 2024 - A BILL FOR AN ORDINANCE PLACING THE ENTRADA PROPERTY THAT HAS BEEN ANNEXED TO THE TOWN OF BRECKENRIDGE INTO LAND USE DISTRICT 5. Council Member Gerard seconded the motion.

The motion passed 4-0. Council Members Carleton, Saade, and Rankin were absent.

2) COUNCIL BILL NO. 12, SERIES 2024 - A BILL FOR AN ORDINANCE AMENDING THE MUNICIPAL CODE TO REGULATE OUTDOOR IRRIGATION BY ALTERNATING DAILY WATERING SCHEDULES BY EVEN AND ODD NUMBER ADDRESSES FOR CONSERVATION PURPOSES

Mayor Owens read the title into the minutes. James Phelps, Director of Public Works, stated there were no changes to this ordinance from first reading.

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

Council Member Beckerman moved to approve COUNCIL BILL NO. 12, SERIES 2024 - A BILL FOR AN ORDINANCE AMENDING THE MUNICIPAL CODE TO REGULATE OUTDOOR IRRIGATION BY ALTERNATING DAILY WATERING SCHEDULES BY EVEN AND ODD NUMBER ADDRESSES FOR CONSERVATION PURPOSES. Council Member Gerard seconded the motion.

The motion passed 4-0. Council Members Carleton, Saade, and Rankin were absent.

3) COUNCIL BILL NO. 13, SERIES 2024 - A BILL FOR AN ORDINANCE ESTABLISHING CRITERIA FOR DETERIORATION OF LANDMARKS AND

HISTORIC STRUCTURES IN A MANNER THAT CONSTITUTES DEMOLITION BY NEGLECT

Mayor Owens read the title into the minutes. Ellie Muncy, Planner I, stated there were no changes to this ordinance from first reading.

Mayor Owens opened the public hearing.

There were no additional public comments, and the hearing was closed.

Council Member Beckerman moved to approve COUNCIL BILL NO. 13, SERIES 2024 - A BILL FOR AN ORDINANCE ESTABLISHING CRITERIA FOR DETERIORATION OF LANDMARKS AND HISTORIC STRUCTURES IN A MANNER THAT CONSTITUTES DEMOLITION BY NEGLECT. Council Member Page seconded the motion.

The motion passed 4-0. Council Members Carleton, Saade, and Rankin were absent.

VII) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2024
- B) RESOLUTIONS, SERIES 2024
- C) OTHER

VIII) PLANNING MATTERS

- A) PLANNING COMMISSION DECISIONS

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

IX) NOMINATION AND VOTE FOR MAYOR PRO TEM

Mayor Owens nominated Council Member Dick Carleton for Mayor Pro Tem. She stated he is a longstanding Council member and is a valuable part of Town Council. No other interest was indicated.

Vote was done via ballots. Ballots were then collected and resulted in 4 votes for Dick Carleton.

Council Member Beckerman moved to approve Dick Carleton for Mayor Pro Tem. Council Member Gerard seconded the motion.

The motion passed 4-0. Council Members Saade, Rankin, and Carleton were absent.

X) REPORT OF TOWN MANAGER AND STAFF

Town Manager Shannon Haynes stated there was no report.

XI) REPORT OF MAYOR AND COUNCIL MEMBERS

- A. CAST/MMC
No update
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMISSION
No update.
- C. BRECKENRIDGE TOURISM OFFICE
No update.
- D. BRECKENRIDGE HISTORY
No update
- E. BRECKENRIDGE CREATIVE ARTS
No update.
- F. CML ADVISORY BOARD UPDATE
No update.

G. SOCIAL EQUITY ADVISORY COMMISSION
No update.

H. ARTS AND CULTURAL MASTER PLAN STEERING COMMITTEE
No update.

XI) OTHER MATTERS

Mayor Owens thanked talented local artist Leona Brownson for the fabulous new artwork hanging in Council Chambers.

Council Member Beckerman recognized Mayor Owens as the first woman mayor of the Town of Breckenridge and praised her hard work as former Mayor Pro Tem.

XII) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR APRIL, MAY AND JUNE

XIII) ADJOURNMENT²

With no further business to discuss, the meeting adjourned at 7:20pm. Submitted by Tara Olson, CMC, Deputy Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Kelly Owens, Mayor