

D) CALL TO ORDER, ROLL CALL

Mayor Owens called the meeting of July 9, 2024, to order at 7:00pm. The following members answered roll call: Steve Gerard, Marika Page, Jay Beckerman, Carol Saade, Todd Rankin, Dick Carleton and Mayor Kelly Owens. Carol Saade was absent.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – June 25, 2024

With no changes or corrections to the meeting minutes of June 25, 2024, Mayor Owens declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Town Manager Haynes stated there were no changes to the agenda. The agenda was approved as presented.

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.

V) CONTINUED BUSINESS

A) SECOND READING OF COUNCIL BILLS, SERIES 2024

1) COUNCIL BILL NO. 18, SERIES 2024 - A BILL FOR AN ORDINANCE AMENDING CHAPTER 2, PUBLIC PARKS

Mayor Owens read the title into the minutes. Scott Reid, Deputy Town Manager, 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 Rankin moved to approve COUNCIL BILL NO. 18, SERIES 2024 - A BILL FOR AN ORDINANCE AMENDING CHAPTER 2, PUBLIC PARKS. Council Member Beckerman seconded the motion.

The motion passed 6-0. Council Member Saade was absent.

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2024

1) COUNCIL BILL NO. 19, SERIES 2024 - AN ORDINANCE OF THE TOWN OF BRECKENRIDGE SETTING FORTH THE ANNUAL SUPPLEMENTAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024

Mayor Owens read the title into the minutes. Tracey Lambert, Finance Manager, stated this ordinance sets supplemental mid-year budget amounts for the 2024 budget.

Mayor Owens opened the public hearing.

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

Council Member Rankin moved to approve COUNCIL BILL NO. 19, SERIES 2024 - AN ORDINANCE OF THE TOWN OF BRECKENRIDGE SETTING FORTH THE ANNUAL SUPPLEMENTAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024. Council Member Beckerman seconded the motion.

The motion passed 6-0. Council Member Saade was absent.

B) RESOLUTIONS, SERIES 2024

C) OTHER

VII) PLANNING MATTERS

A) PLANNING COMMISSION DECISIONS

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

B) TOWN PROJECT HEARING - RELOCATED FOOD AND BEVERAGE PILOT PROGRAM TEMPORARY SPRUNG STRUCTURE

Mayor Owens introduced the TOWN PROJECT HEARING – RELOCATED FOOD AND BEVERAGE PILOT PROGRAM TEMPORARY SPRUNG STRUCTURE. Chris Kulick, Planning Manager, reviewed the details of the project. Town Manager Shannon Haynes noted that some minor surface improvements will need to be made to the lot to accommodate this kind of use. Council Member Beckerman asked about drainage and lighting on the site, and Kulick stated any future lighting will need to conform with our lighting standards. Mayor Owens asked if trucks would use Main Street to take right turns into the lot and James Phelps, Director of Public Works, stated we haven't determined the circulation patterns yet but staff will be working with the drivers on this. He also noted we are in discussions with one of the big vendors about using this model and we are optimistic about meeting the goals of the program. He further stated we are on schedule with the new site. Council Member Beckerman stated now it's a further distance to the South end of town, and asked if we have done anything additional to accommodate this distance? Phelps stated the contractor is not concerned at this time about the added distance to Main Street.

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

Council Member Rankin moved to approve TOWN PROJECT HEARING – RELOCATED FOOD AND BEVERAGE PILOT PROGRAM TEMPORARY SPRUNG STRUCTURE. Council Member Carleton seconded the motion.

The motion passed 6-0. Council Member Saade was absent.

VIII) REPORT OF TOWN MANAGER AND STAFF

Reports of Town Manager and Staff were covered during the afternoon work session.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

Reports of Mayor and Council were covered during the afternoon work session.

A. CAST/MMC

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMISSION

C. BRECKENRIDGE TOURISM OFFICE

D. BRECKENRIDGE HISTORY

E. BRECKENRIDGE CREATIVE ARTS

F. CML ADVISORY BOARD UPDATE

G. SOCIAL EQUITY ADVISORY COMMISSION

H. ARTS AND CULTURAL MASTER PLAN STEERING COMMITTEE

X) OTHER MATTERS

Other matters were covered during the afternoon work session.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR JULY, AUGUST AND SEPTEMBER

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:18 pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Kelly Owens, Mayor