

**I) CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of January 24, 2023, to order at 7:00pm. The following members answered roll call: Todd Rankin, Kelly Owens, Carol Saade, Jeffrey Bergeron, Dick Carleton, Jay Beckerman and Mayor Mamula.

**II) APPROVAL OF MINUTES**

**A) TOWN COUNCIL MINUTES – JANUARY 10, 2023**

With no changes or corrections to the meeting minutes of January 10, 2023, Mayor Mamula declared they would stand approved as presented.

**III) APPROVAL OF AGENDA**

Deputy Town Manager Shannon Haynes 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.  
There were no comments and Public Comment was closed.

**B) BRECKENRIDGE TOURISM OFFICE UPDATE**

Lucy Kay, Director of the BTO, stated the BTO has moved to Key Data from DMX with the purpose of obtaining real time data for reporting. She also stated they have looked at the winter season and Key Data has Town bookings down 9% over 2021 for the full winter season. Kay stated the BTO is looking at President's Day weekend to be down about 10%, and other holidays are down 3% over last year, which is consistent with the rest of the travel sector. She also stated the "B Like Breckenridge" campaign is being launched locally tomorrow, and free English classes will be offered for hospitality employees. She stated Snow Sculpture Championships is this weekend, with reservations required on Saturday.

**V) BLACK HISTORY MONTH PROCLAMATION**

Mayor Mamula read the proclamation into record.

**VI) BARNEY FORD DAY PROCLAMATION**

Mayor Mamula read the proclamation into record.

**VII) CONTINUED BUSINESS**

**A) SECOND READING OF COUNCIL BILLS, SERIES 2022 & 2023 - PUBLIC HEARINGS**

**1) COUNCIL BILL NO. 1, SERIES 2023 - A BILL FOR AN ORDINANCE AMENDING CHAPTER 3 OF TITLE 4 PERTAINING TO ALCOHOL TAKEOUT AND DELIVERY PERMIT NOTIFICATION**

Mayor Mamula read the title into the minutes. Helen Cospolich, Town Clerk, stated there were no changes to this ordinance from first reading. Mayor Mamula asked how businesses would be notified of this ordinance, and Cospolich stated they will receive an email and letter about the new requirement.

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

Bergeron moved to approve COUNCIL BILL NO. 1, SERIES 2023 - A BILL FOR AN ORDINANCE AMENDING CHAPTER 3 OF TITLE 4 PERTAINING TO ALCOHOL TAKEOUT AND DELIVERY PERMIT NOTIFICATION. Beckerman seconded the motion.

The motion passed 7-0.

**VI) NEW BUSINESS**

**A) FIRST READING OF COUNCIL BILLS, SERIES 2023**

**1) COUNCIL BILL NO. 2, SERIES 2023 - AN ORDINANCE CREATING LAND USE DISTRICT 46 AND PLACING 8.8 ACRES OF THE STILLSON PROPERTY IN THE NEW LAND USE DISTRICT 46. (A portion of TR 6-77 Sec 31 Qtr 4 Mining**

Claim(s) cont 38.868 acres STILLSON PATCH PLACER MYRTLE ANNIE LODE MS#1466, 8.8 acres, more or less)

Mayor Mamula read the title into the minutes. Michelle Dollmaier, Planner III, stated this ordinance creates a new LUD, 46, for the purpose of an upcoming housing development on Stillson Patch Placer. She stated staff will assure the land use map is consistent with the proposed zoning before second reading.

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

Bergeron moved to approve COUNCIL BILL NO. 2, SERIES 2023 - AN ORDINANCE CREATING LAND USE DISTRICT 46 AND PLACING 8.8 ACRES OF THE STILLSON PROPERTY IN THE NEW LAND USE DISTRICT 46. (A portion of TR 6-77 Sec 31 Qtr 4 Mining Claim(s) cont 38.868 acres STILLSON PATCH PLACER MYRTLE ANNIE LODE MS#1466, 8.8 acres, more or less).

Mayor Mamula read the title. Saade seconded the motion.

The motion passed 7-0.

**B) RESOLUTIONS, SERIES 2023**

**1) RESOLUTION NO. 2, SERIES 2023 - A RESOLUTION PROVIDING TOWN ATTORNEY ASSISTANT FOR MUNICIPAL PROSECUTION AND ESTABLISHING RATES**

Mayor Mamula read the title into the minutes. Kirsten Crawford, Town Attorney, stated this resolution is a renewal of the retainer agreement for Bob Gregory as the Town's prosecuting attorney and makes minor additions to this contract, including a rate change and awarding minor Town benefits.

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

Bergeron moved to approve RESOLUTION NO. 1, SERIES 2023 - RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY, COLORADO, AND THE TOWNS OF BRECKENRIDGE, FRISCO, AND SILVERTHORNE, COLORADO. Owens seconded the motion.

The motion passed 7-0.

**C) OTHER**

**1) LIQUOR, MARIJUANA AND TOBACCO LICENSING AUTHORITY APPOINTMENT**

Mayor Mamula stated there is an open seat on the Liquor and Marijuana Authority due Taryn Power's resignation and there are two applicants for this position, Haley Littleton and Sean Fitzsimmons. The Council members voted by ballot. Littleton received 6 votes and Fitzsimmons received 1 vote.

Owens moved to appoint Haley Littleton to the LIQUOR, MARIJUANA AND TOBACCO LICENSING AUTHORITY. Bergeron seconded the motion.

The motion passed 7-0.

**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**

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 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. BRECKENRIDGE EVENTS COMMITTEE
- G. CHILD CARE ADVISORY COMMITTEE
- H. WORKFORCE HOUSING COMMITTEE
- I. SOCIAL EQUITY ADVISORY COMMISSION

**X) OTHER MATTERS**

Bergeron asked about where we stand about regulating plastic water bottles and Crawford stated the ordinance will be coming this spring and it would be effective beginning in 2024. Haynes stated we will have time between the passage of the ordinance and when it becomes effective to determine how we will implement it.

Owens stated the Streets department is doing a great job of clearing the streets of snow.

Bergeron asked about low water pressure, and staff stated they were not aware of any problems and will look into it.

**XI) SCHEDULED MEETINGS**

- A) SCHEDULED MEETINGS FOR JANUARY, FEBRUARY AND MARCH

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:26pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

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Helen Cospolich, CMC, Town Clerk

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Eric S. Mamula, Mayor