

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of April 25, 2023, to order at 7:00pm. The following members answered roll call: Todd Rankin, Carol Saade, Dick Carleton, Jay Beckerman, Jeffrey Bergeron, Kelly Owens and Mayor Eric Mamula.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – APRIL 11, 2023

With no changes or corrections to the meeting minutes of April 11, 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.

Carly Walsh, a Blue 52 resident, stated she would like the Town to do something about the bus stop that is directly in front of her home. She stated she has witnessed many issues in this location and would like to explore solutions.

Kathy Zygulski, a local resident, stated she is present to speak about the dog park. She thanked Council for the recent work on the dog park, and stated would like to ask for some improvements to help with the mud situation. She presented photos of the park and some possible solutions, and suggested a dog park clean-up day and offered to help organize the effort.

Town Manager Holman stated staff would follow up with both of these comments.

There were no additional comments and Mayor Mamula closed Public Comment.

B) BRECKENRIDGE TOURISM OFFICE UPDATE

Lucy Kay, Director of the BTO, stated that summer numbers are trending okay, and the BTO is prepared to do additional marketing if something changes. She also stated ADRs are holding steady and the overall length of stay is up. She stated owner usage of units is up, and cancelations are down, and NPS scores for out-of-state visitors are up, while for in-state visitors they are mostly flat. Kay stated the July Fourth parade has floats and bands signed up, and the event will be including the new single-use plastics guidelines. She also stated the BTO is looking to establish a baseline for “quality of life” metrics in Breckenridge, and the Breck 101 program for front-line employees is ready for the summer. She also stated USA Today will feature the Be Like Breck campaign, the BTO is looking to do a DEI training and will soon be moving to the Professional Building next to Town Hall.

V) CONTINUED BUSINESS

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

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2023

1) COUNCIL BILL NO. 14, SERIES 2023 – PROPOSED DEVELOPMENT AGREEMENT AMENDMENT BETWEEN THE TOWN OF BRECKENRIDGE AND BRECKENRIDGE GRAND VACATIONS (GONDOLA LOT PROPERTIES LLC) THAT ANY SITESPECIFIC DEVELOPMENT PERMIT APPLICATION WITHIN THE GONDOLA LOTS MASTER PLAN AREA NOT BE SUBJECT TO ANY POLICY/DEVELOPMENT CODE CHANGES SUBSEQUENT TO MAY 25, 2022 FOR A PERIOD OF SIX MONTHS

Mayor Mamula read the title into the minutes. Chris Kulick, Planning Manager, stated this development agreement amendment would allow any site-specific development permit application within the master plan area not to be subject to any Development Code changes after May 25, 2022, for a period of six months from the effective date of this amendment, in order to explore other development options.

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. 14, SERIES 2023 - PROPOSED DEVELOPMENT AGREEMENT AMENDMENT BETWEEN THE TOWN OF BRECKENRIDGE AND BRECKENRIDGE GRAND VACATIONS (GONDOLA LOT PROPERTIES LLC) THAT ANY SITESPECIFIC DEVELOPMENT PERMIT APPLICATION WITHIN THE GONDOLA LOTS MASTER PLAN AREA NOT BE SUBJECT TO ANY POLICY/DEVELOPMENT CODE CHANGES SUBSEQUENT TO MAY 25, 2022 FOR A PERIOD OF SIX MONTHS. Council Member Rankin seconded the motion.

The motion passed 7-0.

B) RESOLUTIONS, SERIES 2023

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 the US Postal Service has reserved the Ice Rink for the launch of a new winter stamp. Also, Friday is a goodbye party for Jim Byers at the Golf Clubhouse and Summer Kickoff for staff is June 1 at the Golf Course. He stated he is working on the agenda for the retreat, which will take place April 16. Council Member Carleton stated there may be an opportunity to combine the Recreation Overview discussion with a discussion around quality of life. Town Manager Holman noted that we want to also highlight future recreation needs. Council Member Rankin stated he would like to discuss investing in employees.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

A. CAST/MMC

Mayor Mamula stated he is hopeful that the newest version of Senate Bill 213 is much improved. He also stated the rent control bill died in committee.

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

Council Member Bergeron stated Doody Free Breck had to be rescheduled, and upcoming events include Town Clean Up Day and the Open Space Open House. He also stated the Swan Mountain project will realign trails, and there may be a possible fishing closure in the future on the Blue River.

C. BRECKENRIDGE TOURISM OFFICE

No update.

D. BRECKENRIDGE HISTORY

No update

E. BRECKENRIDGE CREATIVE ARTS

No update.

F. BRECKENRIDGE EVENTS COMMITTEE

No update.

G. CHILD CARE ADVISORY COMMITTEE

No update.

H. WORKFORCE HOUSING COMMITTEE

Council Member Saade stated Town staff have done a great job on the Stables project.

I. SOCIAL EQUITY ADVISORY COMMISSION

No update.

X) OTHER MATTERS

Mayor Mamula asked about committee appointments and Council decided to keep their current assignments.

Council Member Bergeron stated he would like a better bike rack in front of Town Hall, and Council Member Owens pointed out there's a new bike rack on the East side of the building.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR APRIL, MAY AND JUNE

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:36pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor