

I) CALL TO ORDER, ROLL CALL

Mayor Pro Tem Owens called the meeting of January 23, 2024, to order at 7:00pm. The following members answered roll call: Todd Rankin, Carol Saade, Jeffrey Bergeron, Dick Carleton, Jay Beckerman, and Mayor Pro Tem Kelly Owens.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – January 9, 2024

With no changes or corrections to the meeting minutes of January 9, 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) CONTINUED BUSINESS

A) SECOND READING OF COUNCIL BILLS, SERIES 2024

VI) NEW BUSINESS

A) FIRST 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, including minor changes as discussed during the work session. She further stated a new version of the ordinance was handed to Council at the evening meeting for review.

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.

B) RESOLUTIONS, SERIES 2024

1) RESOLUTION NO. 5, SERIES 2024 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO, CONCERNING THE APRIL 2, 2024 REGULAR TOWN ELECTION

Mayor Pro Tem Owens read the title into the minutes. Helen Cospolich, Town Clerk, stated this resolution would approve an IGA as related to election services provided by Summit County for the 2024 regular municipal election.

Council Member Bergeron moved to approve RESOLUTION NO. 5, SERIES 2024 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO, CONCERNING THE APRIL 2, 2024 REGULAR TOWN ELECTION. Council Member Saade seconded the motion.

The motion passed 6-0.

C) OTHER

VII) PLANNING MATTERS

A) PLANNING COMMISSION DECISIONS

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

VIII) REPORT OF TOWN MANAGER AND STAFF

Town Manager Shannon Haynes stated we are working with staff on coordinating the graduation parade and we plan to host it again this year. Council agreed it was a positive event. She also stated several Council members will be headed to CAST tomorrow, and there will be a joint meeting with the BOCC on February 27 starting at 2pm.

Town Attorney Kirsten Crawford reminded Council about the legislative policy adopted at a prior Council meeting. She also stated CML has their eye on anything that would impact local control, and the internal legislative committee has been meeting regularly. She also stated Chief Baird is keeping track of many police bills during the session. She stated we are letting CML do the work they are hired to do for us, and it's only if we would have a different position from CML that we would step in. For example, CML is monitoring the STR bill, which doesn't have support in its current form and we don't plan to do anything different from CML. She stated she will update Council if we feel we need to deviate from the CML position or if there's a new bill.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

A. CAST/MMC

No update.

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

No update. Mayor Pro Tem Owens thanked staff for getting the meeting minutes in the packet.

C. BRECKENRIDGE TOURISM OFFICE

No update.

D. BRECKENRIDGE HISTORY

No update.

E. BRECKENRIDGE CREATIVE ARTS

Council Member Rankin stated the New York Times article is good, and the BCA is recruiting leadership for the Board. He also stated they are continuing to work on priorities and needs for 2024, and BIFA is moved back a week this year, to August 16-26. Council Member Bergeron asked about upcoming artists and Council Member Rankin updated the Council on the spring schedule of events. Council Member Owens mentioned there's a coffee talk in Old Masonic Hall on Feb. 2.

F. CML ADVISORY BOARD UPDATE

No update.

G. CHILD CARE ADVISORY COMMITTEE

Council Member Beckerman stated he asked the center directors how to reimagine the preschool classrooms if they are not filling them, and they may be asking for additional funding for those programs.

H. SOCIAL EQUITY ADVISORY COMMISSION

Council Member Saade stated there was a meeting yesterday, and the Commission was happy Council approved the Social Equity Blueprint. She further stated there will continue to be outreach for that, especially with community partners and a new video and updated webpage. Council Member Saade stated Black History Month is in February and the subcommittee is working on activations.

X) OTHER MATTERS

Council Member Carleton stated he is in support of a streetstyle event for snowboard rail jam next winter. He also stated that after the gridlock that occurred during the last storm he believes we should work with CDOT or someone else to find a solution to that problem. Town Manager Haynes stated Brian Bovaird has scheduled a debrief about the event and Commissioner Pogue sent an email to the I-70 Coalition about it. He stated there are a lot of things that went wrong and we need to have CDOT at the table. Council

Member Bergeron asked if there is anything that can be done during the perfect storm of events and stated our Breckenridge crews did an amazing job.

Mayor Pro Tem Owens stated we want to make sure that it's clear among Council and Town employees that they should confer with Shannon and Kirsten before testifying at the State. She also stated that it's important that we are all talking to each other so it's a united front for state-wide issues.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR JANUARY, FEBRUARY AND MARCH

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:24pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Kelly Owens, Mayor Pro Tem