

I) CALL TO ORDER, ROLL CALL

Mayor Owens called the meeting of September 24, 2024, to order at 7:00pm. The following members answered roll call: Steve Gerard, Marika Page, Jay Beckerman, Carol Saade, Todd Rankin, Carol Saade, Dick Carleton and Mayor Kelly Owens.

II) APPROVAL OF MINUTES

- A) TOWN COUNCIL MINUTES – September 10, 2024
With no changes or corrections to the meeting minutes of September 10, 2024, Mayor Owens declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Deputy Town Manager Scott Reid stated there was one change to the agenda, which was to remove Council Bill No. 23, Series 2024 from the agenda. The agenda was 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.

V) HISPANIC HERITAGE MONTH PROCLAMATION

Mayor Owens read the proclamation into record.

VI) CONTINUED BUSINESS

- A) SECOND READING OF COUNCIL BILLS, SERIES 2024
1) COUNCIL BILL NO. 21, SERIES 2024 - A BILL FOR AN ORDINANCE AMENDING CHAPTER 6 IMPOSING LATE FEES FOR DELINQUENT ACCOUNTS
Mayor Owens read the title into the minutes. Pam Ness, Revenue Manager, stated there were no changes to this ordinance from first reading.

Council Member Rankin moved to approve COUNCIL BILL NO. 21, SERIES 2024 - A BILL FOR AN ORDINANCE AMENDING CHAPTER 6 IMPOSING LATE FEES FOR DELINQUENT ACCOUNTS. Council Member Carleton seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 22, SERIES 2024 - A BILL FOR AN ORDINANCE ADOPTING LAND USE REGULATIONS FOR NATURAL MEDICINE BUSINESSES
Mayor Owens read the title into the minutes. Chris Kulick, Planning Manager, stated there were no changes to this ordinance from first reading.

Council Member Rankin moved to approve COUNCIL BILL NO. 22, SERIES 2024 - A BILL FOR AN ORDINANCE ADOPTING LAND USE REGULATIONS FOR NATURAL MEDICINE BUSINESSES. Council Member Saade seconded the motion.

The motion passed 7-0.

VII) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2024
B) RESOLUTIONS, SERIES 2024
1) RESOLUTION NO. 17, SERIES 2024 - A RESOLUTION APPROVING THE EMPLOYMENT OF KEELY A. AMBROSE AS THE TOWN ATTORNEY OF THE TOWN OF BRECKENRIDGE
Mayor Owens read the title into the minutes. Deputy Town Manager Reid stated this resolution would approve a contract for the new Town Attorney, Keely Ambrose. He further stated Ambrose will begin her employment with the Town in November, so an interim attorney is needed for the month of October, which is the reason for the second ordinance.

Council Member Rankin moved to approve RESOLUTION NO. 17, SERIES 2024 - A RESOLUTION APPROVING THE EMPLOYMENT OF KEELY A. AMBROSE AS

THE TOWN ATTORNEY OF THE TOWN OF BRECKENRIDGE. Council Member Gerard seconded the motion.

The motion passed 7-0.

- 2) **RESOLUTION NO. 18, SERIES 2024 - A RESOLUTION APPROVING THE APPOINTMENT OF KARL HANLON AS THE INTERIM TOWN ATTORNEY OF THE TOWN OF BRECKENRIDGE**

Mayor Owens read the title into the minutes. Deputy Town Manager Reid stated this resolution would approve a contract for the interim Town Attorney, Karl Hanlon. He further stated Hanlon will serve as attorney for the Town through the month of October.

Council Member Rankin moved to approve RESOLUTION NO. 18, SERIES 2024 - A RESOLUTION APPROVING THE APPOINTMENT OF KARL HANLON AS THE INTERIM TOWN ATTORNEY OF THE TOWN OF BRECKENRIDGE. Council Member Gerard seconded the motion.

The motion passed 7-0.

- C) **OTHER**
1) **MOTION TO ADOPT OUTSIDE COUNSEL RATES**

Town Attorney Kirsten Crawford stated a motion is needed to adopt outside counsel rates as related to a recent claim brought to the Town as a TABOR and Short Term Rental Fee complaint.

Council Member Rankin moved to adopt OUTSIDE COUNSEL RATES as presented. Council Member Carleton seconded the motion.

The motion passed 7-0.

VIII) PLANNING MATTERS

- A) **PLANNING COMMISSION DECISIONS**

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

IX) REPORT OF TOWN MANAGER AND STAFF

Deputy Town Manager Reid stated the Hearthstone Fundraising Dinner will be coming up and the Town will have a table. In addition, there are three available seats on Planning Commission, with the application closing in October. He further stated a subcommittee will bring forward top candidates for Council to select from.

X) REPORT OF MAYOR AND COUNCIL MEMBERS

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

- A. **CAST/MMC**
No update.

- B. **BRECKENRIDGE OPEN SPACE ADVISORY COMMISSION**

Council Member Beckerman stated Animal Control was present for an update, and there was a report from the naturalist, as well as discussions about the Laurium Trailhead and Breck History updates.

- C. **BRECKENRIDGE TOURISM OFFICE**
No update.

- D. **BRECKENRIDGE HISTORY**

Council Member Rankin stated they discussed an accessible path to the new historic structure at the Laurium, and they adjusted their budget based on the previous capital plan discussion with Council.

- E. **BRECKENRIDGE CREATIVE ARTS**

Council Member Gerard stated they discussed the Master Plan, and will be discussing popular music in Breckenridge on Thursday at their meeting.

F. CML ADVISORY BOARD UPDATE

Council Member Saade stated they discussed the core values of CML and discussed the upcoming legislative cycle. She also stated there was a new board president and new communications tools. She stated CML took a position on Prop JJ regarding sports betting, with dollars going to projects for municipalities. Council Member Carleton stated there was a recent fall district meeting in Breckenridge that was productive.

G. SOCIAL EQUITY ADVISORY COMMISSION

Council Member Saade stated in addition to the minutes in the packet, members of the community shared their stories, and it was a powerful statement.

H. ARTS AND CULTURAL MASTER PLAN STEERING COMMITTEE

No update.

XI) OTHER MATTERS

Council Member Gerard stated he toured the new Sol Center and it was well-attended. He also stated there was conversation about getting people there on buses from other parts of the county, and it will be very functional and will be completed on time.

Council Member Page stated they received a long email from a Blue 52 owner recently that had a lot of items included and suggestions.

Council Member Beckerman recognized the BTO and Lucy Kay for their work on Oktoberfest, and stated it was a very successful event as measured by the quality of the event, and that is the true measurement of success. He also thanked the Chief and his team for their work during the event.

Mayor Owens recognized Town Attorney Kirsten Crawford for her work with the Town during the last three years. She also recognized her work on the Short Term Rental regulations.

XII) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR SEPTEMBER, OCTOBER AND NOVEMBER

XIII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:25 pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Kelly Owens, Mayor