

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of September 24, 2019 to order at 7:00pm. The following members answered roll call: Mr. Bergeron, Ms. Owens, Mr. Gallagher, Mr. Carleton, Ms. Wolfe and Mayor Mamula. Ms. Gigliello was absent.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – SEPTEMBER 10, 2019

With no changes or corrections to the meeting minutes of September 10, 2019 Mayor Mamula declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Mr. Holman stated there were no changes to the agenda. Mayor Mamula declared the agenda approved as submitted.

IV) COMMUNICATIONS TO COUNCIL

A) CITIZEN'S COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)

Mayor Mamula opened Citizen's Comment.

Ms. Shannon Bosgraaf, a Peak 7 resident (outside of Town limits), spoke in favor of paving the Peak 7 roads. She stated the roads will continue to be an issue and they are hard to maintain with the amount of traffic coming through the area to travel to the ski resort. She further stated the Peak 7 Paving Committee would like to work with Town Council and staff to pave the road to benefit the Town. She stated the cost of this project is large, at over \$19,000 for each property in the LID. She asked that the Town, Summit County, Breckenridge Grand Vacations and Breckenridge Ski Resort help pay for the paving of the roads.

Regarding the property on Burro Lane jointly owned by the Town and the County, Mr. Bergeron stated the Town bought that property as a concession for the neighborhood so residents would have a way to hike and bike to Town easily. He further stated it has remained open space and has no density associated with it.

Ms. Megan Greff, a Peak 7 resident, stated she is in support of the paving project, and believes it is for the betterment of the community, not just to pave roads. She further stated the neighborhood has grown and is now a throughway to the ski area. Ms. Greff stated this issue has polarized the neighborhood and they are looking for solutions to help with the cost burden to residents.

Mr. Philip Wolf, an owner of a cannabis hospitality business, stated the State recently passed a bill allowing for marijuana social clubs, and it's up to municipalities to opt in for this. He stated he would like to have conversations about this idea and it is a good opportunity to get ahead of this trend.

There were no additional comments and Citizen's Comment was closed.

B) BRECKENRIDGE TOURISM OFFICE UPDATE

Ms. Lucy Kay, Director of the BTO, stated they surveyed people at Oktoberfest and found an even demographic split among participants, with occupancy up throughout the weekend. She also stated the Net Promoter Score was 85% overall, recycling efforts were successful, and they hired extra cleaning and recycling staff to divert over 23% of the waste stream. She further stated there was a known trash issue Monday morning in the Plaza, and the Yeti initiative appealed especially to kids. Ms. Kay stated the integration of Town departments with the BTO was very beneficial for these efforts, and BTO staff worked hard on the event.

Ms. Kay stated the BTO would like to put more teeth in the Special Events Permit Application program, and will discuss that in future meetings. Also, the BTO has won more national recognition with an award, and the Colorado Water Plan will need additional funding so the State will be looking for some of that to come from tourism.

Mr. Holman reminded Council of the Town's sustainability goal related to zero-waste events.

Mayor Mamula asked about the timing of Oktoberfest weekend this year, and BTO staff will look into why it was moved to an earlier date.

V) CONTINUED BUSINESS

A) SECOND READING OF COUNCIL BILLS, SERIES 2019 - PUBLIC HEARINGS

- 1) COUNCIL BILL NO. 27, SERIES 2019 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE TOWN OF BRECKENRIDGE "BUSINESS AND OCCUPATIONAL LICENSES AND TAX ORDINANCE," CONCERNING OCCUPANCY LIMITS FOR ACCOMMODATION UNITS

Mayor Mamula read the title into the minutes.

Ms. Wolfe was recused due to a potential conflict of interest due to the pending sale of her property. Ms. Leslie Fischer stated there were changes to this ordinance from first reading that are detailed in the memo in the packet.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 27, SERIES 2019 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE TOWN OF BRECKENRIDGE "BUSINESS AND OCCUPATIONAL LICENSES AND TAX ORDINANCE," CONCERNING OCCUPANCY LIMITS FOR ACCOMMODATION UNITS. Mr. Gallagher seconded the motion.

The motion passed 5-0. Ms. Gigliello was absent and Ms. Wolfe was recused.

- 2) COUNCIL BILL NO. 28, SERIES 2019 - AN ORDINANCE AMENDING SECTION 11-6-2 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE EXCEPTIONS TO THE REQUIREMENT THAT A LICENSE AGREEMENT MUST BE OBTAINED TO USE TOWN-OWNED REAL PROPERTY

Mayor Mamula read the title into the minutes. Mr. Berry stated there were no changes to this ordinance from first reading.

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

Mr. Bergeron moved to approve COUNCIL BILL NO. 28, SERIES 2019 - AN ORDINANCE AMENDING SECTION 11-6-2 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE EXCEPTIONS TO THE REQUIREMENT THAT A LICENSE AGREEMENT MUST BE OBTAINED TO USE TOWN-OWNED REAL PROPERTY. Mr. Carleton seconded the motion.

The motion passed 6-0. Ms. Gigliello was absent.

VI) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2019**
- B) RESOLUTIONS, SERIES 2019**
- 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

Mr. Holman stated the Breckenridge Retailers Group has received their 501c3 status. He also stated the Town is working with Wellington Neighborhood to open the bridge on Bridge Street on Monday, October 7. Also, he stated the Town was contacted by a representative of the Dreamers group, which would like the Town to

support an Amicus Brief coming out of the City of Los Angeles. Mr. Holman further stated the Charter says that when we engage in outside counsel the Council must agree to it. Mayor Mamula stated he is happy to sign it because it is important, but it's also important to be aware that doing so might put us on a list that would make us ineligible for grant money in the future. Council agreed to support the brief.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

Some reports of the Mayor and Council Members were covered in the afternoon work session.

- A. Cast/MMC
- B. Breckenridge Open Space Advisory Committee
- C. Breckenridge Tourism Office
- D. Breckenridge Heritage Alliance
- E. Breckenridge Creative Arts

Mr. Gallagher stated BIFA attendance totaled about 31,000 people including Troll attendance. He also stated Trail Mix was popular, as well as Bandaloop. He stated 2020 BIFA will be a 4-day festival and won't conflict with bike race, and Trail Mix will be spread over the summer. Mr. Gallagher stated David Sedaris is coming in October, and The Moth is coming in March 2020. He also stated the Executive Director search is ongoing and being narrowed to finalists. Mr. Gallagher stated Tamara Parks from Breck Music met with him yesterday, and they have programmed 12 events through December. He noted that using a talent buyer has paid off and the backstop has been helpful in promoting performances. Mr. Gallagher stated Breck Music would like to ask to continue the backstop in 2020 in order to retain the talent buyer and schedule programs. Mr. Holman stated staff thinks it is a good investment at approximately \$2,000 per concert subsidy.

- F. Breckenridge Events Committee
- G. Water Task Force

Mr. Gallagher stated the Task Force reviewed the schedule and budget, and both are looking good and the project is on target. Also, the Task Force will start looking at Tarn Dam work in 2020, with the majority of the work in 2021. He stated it is a 20 million dollar project, with FEMA funding approximately half of that. Mr. Gallagher stated outreach to community about the project will be important, and the core of Town could be destroyed if the dam were to fail. He further stated Council will be reviewing the Water Fund and proformas at the Budget Retreat.

X) OTHER MATTERS

Mr. Carleton stated he and Mr. Gallagher attended a session about minimum wage. He stated the group hopes to come to some consensus. Mr. Gallagher stated they tried to zero in on who they are trying to help with this, and how to factor in housing and other benefits provided by employers. He further stated it would be nice to agree to this decision countywide and through all municipalities so employees don't just move around. Mr. Carleton stated the next meeting is to review some requested data and talk about pros and cons, with the goal of trying to put something together by December.

Mayor Mamula asked if there would be an opportunity for Councils to buy in to the proposed Minimum Wage discussions. Mr. Carleton stated it is a 10% cap of all state entities that can participate, and if the County decides to move forward, we have reserved a spot. Mr. Bergeron stated he would like to have some tutorial to see the ramifications of this initiative and know how it would be implemented. Mr. Gallagher stated the difference between minimum wage and sustainable wage is a concern. Ms. Wolfe asked if anyone brought up the idea that it won't help the housing solution in this community, and Mr. Gallagher stated it's more of a feel-good approach. Ms. Wolfe asked what happens to those employers who choose to take away housing or other benefits to pay the higher wage? She then stated we need to look at the whole picture and other benefits. Mr. Carleton stated we can't discount that for some of these people a 25% raise is significant. Mr. Gallagher encouraged Council to attend some of these meetings to listen to the discussions.

Mr. Carleton stated he has received numerous calls about the Post Office and the new package boxes being in the way. Council noted there is nothing they can do to influence the Post Office as it is a federal operation.

Ms. Owens stated a culvert is being replaced at the B&B trailhead, and other consultants

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had concerns about the project. Mr. Reid, Open Space and Recreation Director, stated the intent was to make the culvert larger and wider.

Mr. Holman stated for the record there is no desire from Council for any further discussion about Peak 7 paving. He further stated the area is not in Town limits.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR SEPTEMBER AND OCTOBER

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:52pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor