

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of October 22, 2019 to order at 7:00pm. The following members answered roll call: Mr. Bergeron, Ms. Gigliello, Ms. Owens, Mr. Gallagher, Mr. Carleton, Ms. Wolfe and Mayor Mamula.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – OCTOBER 8, 2019

With no changes or corrections to the meeting minutes of October 8, 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.

Mr. James Lee, representing Elevate, stated his business loves supporting entrepreneurs and small businesses in Summit County, and they will be hosting a Start Up Weekend in Breckenridge in December, where businesses pitch their ideas and get coached in how to grow their businesses. He further stated they have several significant sponsors and supporters this year, including David Cohen (Tech Stars) as a guest judge. Mr. Lee invited the Council to get involved or attend the event, which will take place December 6-8.

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

V) CONTINUED BUSINESS

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

1) COUNCIL BILL NO. 30, SERIES 2019 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE DEVELOPMENT CODE," BY AMENDING POLICY 50 (ABSOLUTE) ENTITLED "WIRELESS COMMUNICATIONS FACILITIES," CONCERNING SMALL CELL FACILITIES

Mayor Mamula read the title into the minutes. Mr. Berry stated he is still working with the attorney for AT&T and asks Council for a motion to continue this ordinance to the first meeting in November.

Mr. Bergeron moved to *continue* COUNCIL BILL NO. 30, SERIES 2019 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE DEVELOPMENT CODE," BY AMENDING POLICY 50 (ABSOLUTE) ENTITLED "WIRELESS COMMUNICATIONS FACILITIES," CONCERNING SMALL CELL FACILITIES to the November 12, 2019 Council meeting. Mr. Carleton seconded the motion.

The motion passed 7-0.

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2019

B) RESOLUTIONS, SERIES 2019

1) RESOLUTION NO. 22, SERIES 2019 - A RESOLUTION IN SUPPORT OF SUMMIT SCHOOL DISTRICT REFERRED MEASURE 4A

Mayor Mamula read the title into the minutes. Mr. Holman stated the School District came to a prior meeting and asked for consideration of this resolution in support of their ballot issue, 4A. He also stated the County and State are asking for support of 1B for Open Space funding and Proposition CC regarding TABOR restrictions, both of which are covered by the presented resolutions in support of those questions.

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

Mr. Bergeron moved to approve RESOLUTION NO. 22, SERIES 2019 - A RESOLUTION IN SUPPORT OF SUMMIT SCHOOL DISTRICT REFERRED MEASURE 4A. Mr. Gallagher seconded the motion.

The motion passed 7-0.

- 2) RESOLUTION NO. 23, SERIES 2019 - A RESOLUTION IN SUPPORT OF SUMMIT COUNTY'S REFERRED MEASURE 1B AUTHORIZING THE ONGOING EXTENSION, WITH NO INCREASE IN TAX RATES, OF THE EXISTING MILL LEVY FOR OPEN SPACE, NATURAL AREAS AND TRAILS, AND OTHER PUBLIC PURPOSES PREVIOUSLY APPROVED BY THE VOTERS
Mayor Mamula read the title into the minutes.

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

Mr. Bergeron moved to approve RESOLUTION NO. 23, SERIES 2019 - A RESOLUTION IN SUPPORT OF SUMMIT COUNTY'S REFERRED MEASURE 1B AUTHORIZING THE ONGOING EXTENSION, WITH NO INCREASE IN TAX RATES, OF THE EXISTING MILL LEVY FOR OPEN SPACE, NATURAL AREAS AND TRAILS, AND OTHER PUBLIC PURPOSES PREVIOUSLY APPROVED BY THE VOTERS. Mr. Gallagher seconded the motion.

The motion passed 7-0.

- 3) RESOLUTION NO. 24, SERIES 2019 - A RESOLUTION IN SUPPORT OF PROPOSITION CC ON THE NOVEMBER 5, 2019 STATEWIDE ELECTION BALLOT
Mayor Mamula read the title into the minutes.

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

Mr. Bergeron moved to approve RESOLUTION NO. 24, SERIES 2019 - A RESOLUTION IN SUPPORT OF PROPOSITION CC ON THE NOVEMBER 5, 2019 STATEWIDE ELECTION BALLOT. Ms. Wolfe 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

Mr. Holman stated there was no report.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

The reports of the Mayor and Council Members were covered in the earlier Special Meeting.

- A. Cast/MMC
- B. Breckenridge Open Space Advisory Committee
- C. Breckenridge Tourism Office
- D. Breckenridge Heritage Alliance
- E. Breckenridge Creative Arts
- F. Breckenridge Events Committee
- G. Water Task Force

X) OTHER MATTERS

XI) SCHEDULED MEETINGS

- A) SCHEDULED MEETINGS FOR OCTOBER AND NOVEMBER**

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:09pm. Submitted by
Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor

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