

**I) CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of November 12, 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 22, 2019**

With no changes or corrections to the meeting minutes of October 22, 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.  
There were no comments and Citizen's Comment was closed.

**B) BRECKENRIDGE TOURISM OFFICE UPDATE**

Mr. Brett Howard, representing the Breckenridge Tourism Office, stated October was 4% below average, and it is possibly helped by additional marketing that was geo targeted. He stated the BTO is looking forward to winter, and the ADR is up at this point while bookings are tracking slightly down. Mr. Howard stated a destination marketing survey was recently distributed and the Treehugger Challenge is out there as well. He also stated the BTO website just hit 1 million visitors, and website visitation increased by 43% this year.

**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 this ordinance would update the town's wireless communication policy to reflect changes in state and federal law. He further stated there is one proposed change from first reading having to do with co-location, and as detailed in the memo in the packet.

Mr. Bergeron moved to approve 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. Mr. Gallagher seconded the motion.

The motion passed 7-0.

**VI) NEW BUSINESS**

**A) FIRST READING OF COUNCIL BILLS, SERIES 2019**

**1) COUNCIL BILL NO. 31, SERIES 2019 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2020**

Mayor Mamula read the title into the minutes. Mr. Berry stated this ordinance would adopt the 2020 Mill Levy as required by law every year. He further stated there are no changes to the Mill Levy from prior years.

Mr. Bergeron moved to approve COUNCIL BILL NO. 31, SERIES 2019 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2020. Mr. Carleton seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 32, SERIES 2019 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (King Residence, 300 North French Street, Lots 10, 11, and 12, Block 1, Abbett Addition)  
Mayor Mamula read the title into the minutes. Mr. Berry stated this ordinance would designate this property as a landmark, which was a condition of the development permit that was approved at a prior meeting. He further stated staff and Planning Commission have determined it meets the requirements of a landmark and they recommend approval.

Mr. Bergeron moved to approve COUNCIL BILL NO. 32, SERIES 2019 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (King Residence, 300 North French Street, Lots 10, 11, and 12, Block 1, Abbett Addition). Ms. Gigliello seconded the motion.

The motion passed 7-0.

- 3) COUNCIL BILL NO. 33, SERIES 2019 - AN EMERGENCY ORDINANCE AUTHORIZING THE SALE OF TOWN-OWNED REAL PROPERTY (Condominium Unit 68, Building C, Gold Camp II Condominiums)  
Mayor Mamula read the title into the minutes. Mr. Berry stated this emergency ordinance would allow the town to sell Gold Camp units numbers 68 and 132, which were part of the buy-down program for deed restrictions. He further stated both properties are scheduled to close before regular ordinances would become effective and that is why we believe emergency ordinances are justified in these cases.

Mr. Bergeron moved to approve COUNCIL BILL NO. 33, SERIES 2019 - AN EMERGENCY ORDINANCE AUTHORIZING THE SALE OF TOWN-OWNED REAL PROPERTY (Condominium Unit 68, Building C, Gold Camp II Condominiums) as an Emergency Ordinance. Ms. Wolfe seconded the motion.

The motion passed 7-0.

- 4) COUNCIL BILL NO. 34, SERIES 2019 - AN EMERGENCY ORDINANCE AUTHORIZING THE SALE OF TOWN-OWNED REAL PROPERTY (Condominium Unit 132, Building J, Gold Camp II Condominiums)  
Mayor Mamula read the title into the minutes. Mr. Berry stated the explanation for the previous ordinance also applies to this one.

Mr. Bergeron moved to approve COUNCIL BILL NO. 34, SERIES 2019 - AN EMERGENCY ORDINANCE AUTHORIZING THE SALE OF TOWN-OWNED REAL PROPERTY (Condominium Unit 132, Building J, Gold Camp II Condominiums) as an Emergency Ordinance. Ms. Gigliello seconded the motion.

The motion passed 7-0.

- B) RESOLUTIONS, SERIES 2019

- C) OTHER

- 1) 2020 PROPOSED BUDGET AND 2020-2024 CAPITAL IMPROVEMENT PLAN PUBLIC HEARING

Ms. Leslie Fischer, Accounting Manager, stated this is the first of two public hearings about the proposed budget. She further stated that the changes to the 2020 Budget discussed at the Budget Retreat are included in the memo in the packet.

Mayor Mamula opened the 2020 Proposed Budget public hearing. There were no comments and the public hearing was closed.

**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 he will be on vacation from later this week until November 25<sup>th</sup>. He also stated the bike art project will be starting soon, and he is asking Council if they would be agreeable to support a state lobbyist group on behalf of Summit County and some municipalities. He stated this group may be able to assist us in issues such as transportation, trash and housing, among other things. Council supported the idea and will be looking for an agreement for this group in the future.

**IX) REPORT OF MAYOR AND COUNCIL MEMBERS**

- A. Cast/MMC  
Mayor Mamula stated there was no update.
- B. Breckenridge Open Space Advisory Committee  
Mr. Bergeron stated there was no meeting.
- C. Breckenridge Tourism Office  
Ms. Wolfe stated there was no update.
- D. Breckenridge Heritage Alliance  
Ms. Owens stated there was no update
- E. Breckenridge Creative Arts  
Mr. Gallagher stated there was no update.
- F. Breckenridge Events Committee  
Ms. Gigliello stated there was no update.
- G. Water Task Force  
Mr. Gallagher stated Mr. James Phelps and his team hosted a meeting last Thursday for the Tarn Dam project and it went very well. He also stated there will be another meeting on this subject this coming Thursday at the Recreation Center.

**X) OTHER MATTERS**

Mr. Carleton stated he went to the Veteran's Day celebration at Breckenridge Elementary. He further stated he enjoyed the CAST meeting, where they talked about short-term rentals, sustainability and TABOR.

Ms. Wolfe stated, regarding MT 2030 conference, she attended a meeting about organizing the event, setting goals and determining desired outcomes for the event. Ms. Wolfe stated the meeting was well-represented by all local municipalities, and the group decided to hire an event coordinator. She also stated they created sub-committees, and each will consist of people from the community. Mayor Mamula added the expectation is that this conference will be centered in Breckenridge, with all of Summit County involved.

Mayor Mamula stated he is having lunch with John Buhler on Friday and will ask about how many spaces are in the new Peak 8 childcare center. He also asked Mr. Mark Truckey if there are still some businesses that are using paper plates and cups, and he is encouraging staff to convert them to reusable items instead.

**XI) SCHEDULED MEETINGS**

- A) SCHEDULED MEETINGS FOR OCTOBER AND NOVEMBER

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:38pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

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Helen Cospolich, CMC, Town Clerk

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Eric S. Mamula, Mayor