



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, December 08, 2015; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - NOVEMBER 24, 2015

III APPROVAL OF AGENDA

IV COMMUNICATIONS TO COUNCIL

- A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)
- B. BRECKENRIDGE TOURISM OFFICE UPDATE
- C. BRECKENRIDGE SKI RESORT UPDATE

V CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2015 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 38, SERIES 2015 - AN ORDINANCE MAKING MISCELLANEOUS AMENDMENTS TO THE BRECKENRIDGE TOWN CODE CONCERNING MARIJUANA

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2015 - PUBLIC HEARINGS
- B. RESOLUTIONS, SERIES 2015
 - 1. RESOLUTION NO. 27, SERIES 2015 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR LEGAL SERVICES WITH TIMOTHY H. BERRY, P.C. FOR 2016
 - 2. RESOLUTION NO. 28, SERIES 2015 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR ATTORNEY SERVICES WITH ROBERT GREGORY OF WEST BROWN HUNTLEY PC FOR 2016
 - 3. RESOLUTION NO. 29, SERIES 2015 - A RESOLUTION CONCERNING THE EMPLOYMENT OF SPECIAL COUNSEL IN CONNECTION WITH THE DENISON PLACER HOUSING PROJECT
 - 4. RESOLUTION NO. 30, SERIES 2015 - A RESOLUTION APPROVING A FACILITIES USE AGREEMENT WITH COLORADO MOUNTAIN JUNIOR COLLEGE DISTRICT
 - 5. RESOLUTION NO. 31, SERIES 2015 - A RESOLUTION DETERMINING THAT THE APRIL 5, 2016 REGULAR TOWN ELECTION SHALL BE A MAIL BALLOT ELECTION
- C. OTHER
 - 1. LIQUOR LICENSING AUTHORITY MEMBER APPOINTMENTS

VII PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS
- B. PLANNING COMMISSION REPORT (MS. WOLFE)
- C. TOWN PROJECT: MCCAIN MASTER PLAN MODIFICATION PUBLIC HEARING
- D. PLANNING COMMISSION APPOINTMENT

VIII REPORT OF TOWN MANAGER AND STAFF

IX REPORT OF MAYOR AND COUNCILMEMBERS

- A. CAST/MMC (MAYOR WARNER)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MS. GIGLIELLO)

*Report of the Town Manager, Report of Mayor and Council Members; Scheduled Meetings and Other Matters are topics listed on the 7:30 pm Town Council Agenda. If time permits at the afternoon work session, the Mayor and Council may discuss these items. The Town Council may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.

- C. BRECKENRIDGE TOURISM OFFICE (MS. WOLFE)
- D. BRECKENRIDGE HERITAGE ALLIANCE (MS. LAWRENCE)
- E. WATER TASK FORCE (MR. GALLAGHER)
- F. BRECKENRIDGE CREATIVE ARTS (MR. BURKE)

X OTHER MATTERS

- A. MARIJUANA MORATORIUM DISCUSSION

XI SCHEDULED MEETINGS

XII EXECUTIVE SESSION - NEGOTIATIONS AND ACQUISITIONS

XIII ADJOURNMENT

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