



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, January 12, 2016; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - DECEMBER 8, 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 2016 - PUBLIC HEARINGS

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2016 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 1, SERIES 2016 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 5 OF TITLE 2 OF THE BRECKENRIDGE TOWN CODE; ESTABLISHING THE TOWN OF BRECKENRIDGE LIQUOR AND MARIJUANA LICENSING AUTHORITY; DEFINING THE POWERS AND DUTIES OF SUCH AUTHORITY; PROVIDING OTHER RULES CONCERNING THE OPERATION OF SUCH AUTHORITY; AND MAKING CONFORMING AMENDMENTS TO THE BRECKENRIDGE TOWN CODE
- B. RESOLUTIONS, SERIES 2016
 - 1. RESOLUTION NO. 1, SERIES 2016 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO CONCERNING THE HURON LANDING WORKFORCE HOUSING PROJECT
 - 2. RESOLUTION NO. 2, SERIES 2016 - A RESOLUTION APPROVING A FACILITIES USE AGREEMENT WITH COLORADO MOUNTAIN JUNIOR COLLEGE DISTRICT
- C. OTHER
 - 1. CHILDCARE COMMITTEE APPOINTMENTS
 - 2. ELECTION COMMISSION APPOINTMENTS

VII PLANNING MATTERS

- A. CALL UP PUBLIC HEARING: AMENDED PEAK 7 AND 8 MASTER PLAN (PROPOSED SETTLEMENT OR POSSIBLE REQUEST TO CONTINUE)
- B. PLANNING COMMISSION DECISIONS
- C. PLANNING COMMISSION REPORT (MS. WOLFE)

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)
- C. GOBRECK (MS. WOLFE)

*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.

- D. BRECKENRIDGE HERITAGE ALLIANCE (MS. LAWRENCE)
- E. WATER TASK FORCE (MR. GALLAGHER)
- F. CULTURAL ARTS ADVISORY COMMITTEE (MR. BURKE)

X OTHER MATTERS

XI SCHEDULED MEETINGS

XII EXECUTIVE SESSION - NEGOTIATIONS AND ACQUISITIONS OF PROPERTY AND CONSULTATION WITH TOWN ATTORNEY

XIII ADJOURNMENT

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