



**BRECKENRIDGE TOWN COUNCIL REGULAR MEETING**

Tuesday, January 10, 2017; 7:00 PM

Town Hall Auditorium

**I CALL TO ORDER, ROLL CALL**

**II APPROVAL OF MINUTES - DECEMBER 13, 2016**

**III APPROVAL OF AGENDA**

**IV COMMUNICATIONS TO COUNCIL**

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

**V CONTINUED BUSINESS**

- A. SECOND READING OF COUNCIL BILLS, SERIES 2017 - PUBLIC HEARINGS
  - 1. COUNCIL BILL NO. 33, SERIES 2016 - AN ORDINANCE ADOPTING CHAPTER 8 OF TITLE 11 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE PLACEMENT OF SIGNS ON TOWN-OWNED PROPERTY
  - 2. COUNCIL BILL NO. 34, SERIES 2016 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Dipping Station)
  - 3. COUNCIL BILL NO. 35, SERIES 2016 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 3 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE SALES TAX ORDINANCE," CONCERNING A FEE FOR THE FILING OF PAPER SALES TAX RETURNS WITH THE TOWN

**VI NEW BUSINESS**

- A. FIRST READING OF COUNCIL BILLS, SERIES 2017 - PUBLIC HEARINGS
  - 1. COUNCIL BILL NO. 1, SERIES 2017 - AN ORDINANCE MAKING MISCELLANEOUS AMENDMENTS TO THE BRECKENRIDGE TOWN CODE
  - 2. COUNCIL BILL NO. 2, SERIES 2017 - AN ORDINANCE AMENDING TITLE 4 OF THE BRECKENRIDGE TOWN CODE BY ADOPTING A NEW CHAPTER 16, TO BE ENTITLED "SOLID WASTE COLLECTION AND DISPOSAL;" DESIGNATING THE SUMMIT COUNTY RESOURCE ALLOCATION PARK (SCRAP) AS THE EXCLUSIVE SOLID WASTE DISPOSAL SITE FOR ALL SOLID WASTE GENERATED WITHIN THE TOWN; REQUIRING EACH SOLID WASTE HAULER OPERATING WITHIN THE TOWN TO OBTAIN AN ANNUAL LICENSE; AND PROVIDING DETAILS OF THE TOWN'S PROGRAM FOR THE LICENSING OF SOLID WASTE HAULERS
- B. RESOLUTIONS, SERIES 2017
  - 1. RESOLUTION NO. 1, SERIES 2017 - A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE USDA, FOREST SERVICE, WHITE RIVER NATIONAL FOREST, CONCERNING THE PROTECTION OF THE TOWN'S MUNICIPAL WATER SUPPLY AND INFRASTRUCTURE FOR INDIANA GULCH
- C. OTHER
  - 1. LIQUOR AND MARIJUANA LICENSING AUTHORITY APPOINTMENT

**VII PLANNING MATTERS**

- A. PLANNING COMMISSION DECISIONS

**VIII REPORT OF TOWN MANAGER AND STAFF**

\*Report of the Town Manager, Report of Mayor and Council Members; Scheduled Meetings and Other Matters are topics listed on the 7:00 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.

**IX REPORT OF MAYOR AND COUNCILMEMBERS**

- A. CAST/MMC (MAYOR MAMULA)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MS. WOLFE)
- C. BRECKENRIDGE TOURISM OFFICE (MS. GIGLIELLO)
- D. BRECKENRIDGE HERITAGE ALLIANCE (MR. BURKE)
- E. WATER TASK FORCE (MR. DUDICK)
- F. BRECKENRIDGE CREATIVE ARTS (MS. LAWRENCE)

**X OTHER MATTERS**

**XI SCHEDULED MEETINGS**

**XII ADJOURNMENT**

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