



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, March 28, 2017; 7:00 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - MARCH 14, 2017

III APPROVAL OF AGENDA

IV COMMUNICATIONS TO COUNCIL

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

V CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2017 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 5, SERIES 2017 - AN ORDINANCE AMENDING SECTION 1-4-4 OF THE BRECKENRIDGE TOWN CODE CONCERNING COMMITMENT TO JAIL FOR FAILURE TO PAY A MUNICIPAL COURT FINE
 - 2. COUNCIL BILL NO. 6, SERIES 2017 - AN ORDINANCE AMENDING CHAPTER 8 OF TITLE 1 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE USE OF A COLLECTION AGENCY TO COLLECT UNPAID FINES OR FEES IN THE MUNICIPAL COURT
 - 3. COUNCIL BILL NO. 7, SERIES 2017 - AN ORDINANCE AMENDING CHAPTER 4 OF TITLE 12 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE MUNICIPAL WATER SYSTEM OF THE TOWN; PROVIDING FOR AN AUTOMATIC ANNUAL INCREASE OF CERTAIN FEES AND CHARGES DUE TO THE TOWN UNDER CHAPTER 4 OF TITLE 12 OF THE BRECKENRIDGE TOWN CODE; AND PROVIDING DETAILS IN CONNECTION THEREWITH
 - 4. COUNCIL BILL NO. 8, SERIES 2017 - AN ORDINANCE MAKING MISCELLANEOUS AMENDMENTS TO CHAPTER 1 OF TITLE 3 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE SALES TAX ORDINANCE"
 - 5. COUNCIL BILL NO. 9, SERIES 2017 - AN ORDINANCE PROHIBITING THE OPERATION OF ELECTRICAL ASSISTED BICYCLES ON ALL TOWN-OWNED RECREATIONAL PATHS

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2017 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 10, SERIES 2017 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH BARBARA CROSS TABB
 - 2. COUNCIL BILL NO. 11, SERIES 2017 - AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN TOWN-OWNED REAL PROPERTY TO THE TOWN OF BRECKENRIDGE HOUSING AUTHORITY
- B. RESOLUTIONS, SERIES 2017
 - 1. RESOLUTION NO. 8, SERIES 2017 - A RESOLUTION BY THE TOWN OF BRECKENRIDGE (THE "TOWN"), A BODY CORPORATE AND POLITIC UNDER THE LAWS OF THE STATE OF COLORADO, AUTHORIZING A PERMANENT LOAN TO PINWOOD VILLAGE 2, LLLP, A COLORADO LIMITED LIABILITY LIMITED PARTNERSHIP (THE "PARTNERSHIP"), IN CONNECTION WITH THE PINWOOD VILLAGE 2 HOUSING PROJECT IN BRECKENRIDGE, COLORADO (THE "PROJECT")
 - 2. RESOLUTION NO. 9, SERIES 2017 - A RESOLUTION APPROVING THE "RETAIL SALES TAX LOCATION CODE ERROR REIMBURSEMENT AGREEMENT"
- C. OTHER
 - 1. VOTE TO RETAIN COUNCIL SEAT FROM ABSENCES

*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.

2. CHILD CARE ADVISORY COMMITTEE APPOINTMENTS

VII PLANNING MATTERS

A. PLANNING COMMISSION DECISIONS

VIII REPORT OF TOWN MANAGER AND STAFF

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)

G. BRECKENRIDGE EVENTS COMMITTEE (MR. BERGERON/ MS. LAWRENCE)

X OTHER MATTERS

XI SCHEDULED MEETINGS

XII ADJOURNMENT

XIII BRECKENRIDGE HOUSING AUTHORITY ANNUAL MEETING

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