



Town Council Regular Meeting
Tuesday, January 23, 2018, 7:00 PM
Council Chambers
150 Ski Hill Road
Breckenridge, Colorado

I. CALL TO ORDER, ROLL CALL

II. APPROVAL OF MINUTES

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS TO COUNCIL

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

V. CONTINUED BUSINESS

A. SECOND READING OF COUNCIL BILLS, SERIES 2018

1. *COUNCIL BILL NO. 1, SERIES 2018 - AN ORDINANCE APPROVING AN AMENDMENT TO THE UTILITY EASEMENT AGREEMENT FOR SUMMIT PUBLIC RADIO & TV, INC.*
2. *COUNCIL BILL NO. 2, SERIES 2018 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO*
3. *COUNCIL BILL NO. 3, SERIES 2018 - AN ORDINANCE APPROVING A DEED OF DEDICATION OF UTILITY EASEMENTS IN CONNECTION WITH THE CONSTRUCTION OF THE TOWN'S SECOND WATER TREATMENT PLANT*
4. *COUNCIL BILL NO. 4, SERIES 2018 - AN ORDINANCE AUTHORIZING THE SALE OF TOWN-OWNED REAL PROPERTY (Lot 3, Block 1, Vista Point Subdivision, Filing No. 2; also known as 34 Sheppard Circle, Breckenridge, Colorado)*
5. *COUNCIL BILL NO. 5, SERIES 2018 - AN ORDINANCE AMENDING SECTION 1-7-1 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE COMPENSATION OF COUNCILMEMBERS AND MAYORS ELECTED ON OR AFTER APRIL 3, 2018*

VI. NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2018

1. *COUNCIL BILL NO. 6, SERIES 2018 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH LIONHEART BGV VENTURES, LLC, A COLORADO LIMITED LIABILITY COMPANY*
2. *COUNCIL BILL NO. 7, SERIES 2018 - AN EMERGENCY ORDINANCE AMENDING CHAPTER 12 OF TITLE 1 OF THE BRECKENRIDGE TOWN CODE CONCERNING MUNICIPAL ELECTIONS*

B. RESOLUTIONS, SERIES 2018

1. *RESOLUTION NO. 2, SERIES 2018 - A RESOLUTION CHANGING THE NAME OF*

“OXBOW PARK” TO “RIVER PARK”

2. *RESOLUTION NO. 3, SERIES 2018 - A RESOLUTION APPROVING AN AMENDMENT TO AMENDED AND RESTATED ANNEXATION AGREEMENT WITH SMI LAND, LLC, A COLORADO LIMITED LIABILITY COMPANY*

C. OTHER

1. *MOTION TO RESCHEDULE THE FEBRUARY 13, 2018 REGULAR MEETING TO FEBRUARY 6, 2018*

VII. PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS

VIII. REPORT OF TOWN MANAGER AND STAFF

IV. REPORT OF MAYOR AND COUNCIL MEMBERS

A. CAST/MMC (MAYOR MAMULA)

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MR. BERGERON)

C. BRECKENRIDGE TOURISM OFFICE (MS. GIGLIELLO)

D. BRECKENRIDGE HERITAGE ALLIANCE (MS. WOLFE)

E. WATER TASK FORCE (MR. DUDICK)

F. BRECKENRIDGE CREATIVE ARTS (MS. LAWRENCE)

G. BRECKENRIDGE EVENTS COMMITTEE (MS. LAWRENCE)

X. OTHER MATTERS

XI. SCHEDULED MEETINGS

- A. SCHEDULED MEETINGS BETWEEN JANUARY 22ND AND MARCH 28TH, 2018

XII. ADJOURNMENT