



**TOWN OF
BRECKENRIDGE**

Town Council Regular Meeting

Tuesday, May 8, 2018, 7:00 PM

Council Chambers

150 Ski Hill Road

Breckenridge, Colorado

*Report of the Town Manager, Report of the 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.

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 TIME LIMIT PLEASE)
- B. BRECKENRIDGE TOURISM OFFICE UPDATE

V. CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2018 - PUBLIC HEARINGS
 - 1. *COUNCIL BILL NO. 10, SERIES 2018 - AN ORDINANCE AMENDING TITLE 11 OF THE BRECKENRIDGE TOWN CODE BY ADOPTING A NEW CHAPTER 9 CONCERNING REGULATIONS FOR WORK UNDERTAKEN IN TOWN STREETS; AND MAKING A CONFORMING AMENDMENT TO THE CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS "THE TOWN OF BRECKENRIDGE DEVELOPMENT CODE"*
 - 2. *COUNCIL BILL NO. 11, SERIES 2018 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Poor House, 307 South French Street)*

VI. NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2018
 - 1. *COUNCIL BILL NO. 12, SERIES 2018 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Hilliard House, 110 South Ridge Street, Lots 26-27, Block 11, Abbett Addition)*
 - 2. *COUNCIL BILL NO. 13, SERIES 2018 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE*

BRECKENRIDGE TOWN CODE (Searle Residence, 300 East Washington Avenue, Lots 15 & 16, Block 4, Abbett Addition)

B. RESOLUTIONS, SERIES 2018

1. *RESOLUTION NO. 9, SERIES 2018 - A RESOLUTION AMENDING THE TOWN COUNCIL "PROCEDURES AND RULES OF ORDER" CONCERNING THE PROCEDURE TO CONDUCT AN ELECTION TO FILL A VACANCY ON THE TOWN COUNCIL AND THE PROCEDURE TO CONDUCT AN ELECTION TO FILL POSITIONS ON TOWN BOARDS AND COMMISSIONS*

C. OTHER

VII. PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS

VIII. REPORT OF TOWN MANAGER AND STAFF

IX. REPORT OF MAYOR AND COUNCIL MEMBERS

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

X. OTHER MATTERS

XI. SCHEDULED MEETINGS

- A. SCHEDULED MEETINGS IN MAY AND JUNE

XII. ADJOURNMENT