



**TOWN OF  
BRECKENRIDGE**

**Town Council Regular Meeting**  
Tuesday, October 23, 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**

A. TOWN COUNCIL MINUTES - OCTOBER 9, 2018

**III. APPROVAL OF AGENDA**

**IV. COMMUNICATIONS TO COUNCIL**

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

**V. CONTINUED BUSINESS**

A. SECOND READING OF COUNCIL BILLS, SERIES 2018 - PUBLIC HEARINGS

1. *COUNCIL BILL NO. 27, SERIES 2018 - AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN UNDIVIDED ONE-HALF INTEREST IN CERTAIN REAL PROPERTY TO SUMMIT COUNTY, COLORADO, ACTING BY AND THROUGH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO*

**VI. NEW BUSINESS**

A. FIRST READING OF COUNCIL BILLS, SERIES 2018

1. *COUNCIL BILL NO. 28, SERIES 2018 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH PARKWAY CENTER*
2. *COUNCIL BILL NO. 29, SERIES 2018 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Noble House – Lot 7, Block 13, Abbett Addition to the Town of Breckenridge)*
3. *COUNCIL BILL NO. 30, SERIES 2018 - AN ORDINANCE AMENDING THE BRECKENRIDGE TOWN CODE BY ADOPTING THE MUNICIPAL OFFENSE OF MISUSE OF TRASH RECEPTACLE*

B. RESOLUTIONS, SERIES 2018

1. *RESOLUTION NO. 19, SERIES 2018 - A RESOLUTION APPROVING AN*

*INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY, COLORADO ACTING BY AND THROUGH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO (Block 11 Apartments a/k/a COTO Flats)*

2. *RESOLUTION NO. 20, SERIES 2018 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR AID IN HAZARDOUS SUBSTANCE INCIDENTS*

C. OTHER

## **VII. PLANNING MATTERS**

A. PLANNING COMMISSION DECISIONS

B. PLANNING COMMISSION APPOINTMENTS

## **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. GIGLELLO)

E. BRECKENRIDGE CREATIVE ARTS (MS. LAWRENCE)

F. BRECKENRIDGE EVENTS COMMITTEE (MS. GIGLIELLO)

## **X. OTHER MATTERS**

## **XI. SCHEDULED MEETINGS**

A. SCHEDULED MEETINGS FOR OCTOBER AND NOVEMBER

## **XII. ADJOURNMENT**