



**TOWN OF
BRECKENRIDGE**

Town Council Regular Meeting
Tuesday, November 13, 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 23, 2018

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS TO COUNCIL

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

B. BRECKENRIDGE SKI RESORT UPDATE

C. BRECKENRIDGE TOURISM OFFICE UPDATE

V. CONTINUED BUSINESS

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

1. *COUNCIL BILL NO. 28, SERIES 2018 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH OFPERS PARTNERS L.L.C., A COLORADO LIMITED LIABILITY COMPANY, AND DILLON COMPANIES, LLC, A KANSAS LIMITED LIABILITY COMPANY AUTHORIZED TO DO BUSINESS IN COLORADO (City Market Expansion)*

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*

VI. NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2018

1. *COUNCIL BILL NO. 31, SERIES 2018 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2019*

B. RESOLUTIONS, SERIES 2018

C. OTHER

1. *2019 PROPOSED BUDGET AND 2019-2023 CAPITAL IMPROVEMENT PLAN PUBLIC HEARING*

VII. PLANNING MATTERS

A. PLANNING COMMISSION DECISIONS

B. MCCAIN MASTER PLAN TOWN PROJECT

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 NOVEMBER AND DECEMBER

XII. ADJOURNMENT