



TOWN OF
BRECKENRIDGE

Town Council Regular Meeting
Tuesday, December 11, 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 - NOVEMBER 27, 2018

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. 32, SERIES 2018 - AN ORDINANCE AUTHORIZING THE CONVEYANCE OF THE IMPROVEMENTS LOCATED ON CERTAIN REAL PROPERTY TO THE HURON LANDING AUTHORITY*

2. *COUNCIL BILL NO. 33, SERIES 2018 - AN ORDINANCE CHANGING THE REFERENCES IN THE BRECKENRIDGE TOWN CODE WITH RESPECT TO THE COLORADO MEDICAL MARIJUANA CODE AND THE COLORADO RETAIL MARIJUANA CODE*

3. *COUNCIL BILL NO. 34, SERIES 2018 - AN ORDINANCE AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2010 EDITION, CONCERNING AN EXPANSION OF THE ABILITY TO LEAVE A MOTOR VEHICLE UNATTENDED IN CERTAIN CIRCUMSTANCES*

VI. NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2018

1. *COUNCIL BILL NO. 35, SERIES 2018 - AN ORDINANCE MAKING MISCELLANEOUS AMENDMENTS TO TITLE 9 OF THE BRECKENRIDGE TOWN CODE*

2. *COUNCIL BILL NO. 36, SERIES 2018 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE*

BRECKENRIDGE TOWN CODE (Casey Residence, 112 North French Street, Lots 3 & 4, Block 3; Abbett Addition)

B. RESOLUTIONS, SERIES 2018

1. *RESOLUTION NO. 24, SERIES 2018 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR ATTORNEY SERVICES WITH TIMOTHY H. BERRY, P.C. FOR 2019*
2. *RESOLUTION NO. 25, SERIES 2018 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR ATTORNEY SERVICES WITH ROBERT GREGORY OF WEST HUNTLEY GREGORY PC FOR 2019*
3. *RESOLUTION NO. 26, SERIES 2018 - A RESOLUTION APPROVING A REVISED POLICY FOR THE INVESTMENT OF TOWN FUNDS*

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. GIGLELLO)
- E. BRECKENRIDGE CREATIVE ARTS (MS. LAWRENCE)
- F. BRECKENRIDGE EVENTS COMMITTEE (MS. GIGLIELLO)

X. OTHER MATTERS

XI. SCHEDULED MEETINGS

- A. SCHEDULED MEETINGS FOR DECEMBER AND JANUARY

XII. ADJOURNMENT