



TOWN OF
BRECKENRIDGE

Town Council Regular Meeting
Tuesday, February 26, 2019, 7:00 PM
Council Chambers
150 Ski Hill Road
Breckenridge, Colorado

I. CALL TO ORDER, ROLL CALL

II. APPROVAL OF MINUTES

A. TOWN COUNCIL MINUTES - FEBRUARY 12, 2019

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 2019 - PUBLIC HEARINGS

1. *COUNCIL BILL NO. 1, SERIES 2019 - AN ORDINANCE ADOPTING CHAPTER 15 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING SIGNS ON PRIVATE PROPERTY; AND MAKING CONFORMING AMENDMENTS TO THE BRECKENRIDGE TOWN CODE*
2. *COUNCIL BILL NO. 2, SERIES 2019 - AN ORDINANCE AMENDING TITLE 4 OF THE BRECKENRIDGE TOWN CODE BY ADDING A NEW CHAPTER 17 ENTITLED "DOCKLESS BICYCLE SHARE LICENSING"*
3. *COUNCIL BILL NO. 3, SERIES 2019 - AN ORDINANCE AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2010 EDITION, CONCERNING THE OPERATION OF BICYCLES AND ELECTRICAL ASSISTED BICYCLES WITHIN THE TOWN OF BRECKENRIDGE*
4. *COUNCIL BILL NO. 4, SERIES 2019 - AN ORDINANCE AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2010 EDITION, CONCERNING THE REGULATION OF BICYCLES AND OTHER HUMAN-POWERED VEHICLES*

VI. NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2019

1. *COUNCIL BILL NO. 5, SERIES 2019 - AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY (Sawmill Station Square Commercial Building No. 1 Condominium)*

B. RESOLUTIONS, SERIES 2019

1. *RESOLUTION NO. 4, SERIES 2019 - A RESOLUTION MAKING SUPPLEMENTAL*

APPROPRIATIONS TO THE 2018 TOWN BUDGET

2. *RESOLUTION NO. 5, SERIES 2019 - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2019 TOWN BUDGET*
 3. *RESOLUTION NO. 6, SERIES 2019 - A RESOLUTION FINDING A PETITION FOR ANNEXATION OF A PARCEL OF LAND TO BE IN SUBSTANTIAL COMPLIANCE WITH SECTION 31-12-107(1), C.R.S (Kenington Townhomes – 2.80 acres, more or less)*
 4. *RESOLUTION NO. 7, SERIES 2019 - A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ESTABLISH ADMINISTRATIVE POLICIES CONCERNING THE PUBLIC USE OF TOWN FACILITIES*
- 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. BRECKENRIDGE CREATIVE ARTS
- F. BRECKENRIDGE EVENTS COMMITTEE (MS. GIGLIELLO)

X. OTHER MATTERS

XI. SCHEDULED MEETINGS

- A. SCHEDULED MEETINGS FOR FEBRUARY, MARCH AND APRIL

XII. ADJOURNMENT