



**TOWN OF
BRECKENRIDGE**

Town Council Regular Meeting
Tuesday, August 13, 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 - JULY 23, 2019

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 2019 - PUBLIC HEARINGS

1. *COUNCIL BILL NO. 15, SERIES 2019 - AN ORDINANCE AMENDING THE TOWN OF BRECKENRIDGE "LAND USE GUIDELINES" TO CREATE LAND USE DISTRICT 45*
2. *COUNCIL BILL NO. 16, SERIES 2019 - AN ORDINANCE PLACING RECENTLY ANNEXED PROPERTY IN LAND USE DISTRICT 45 (Kenington Townhomes – 2.80 acres, more or less)*
3. *COUNCIL BILL NO. 17, SERIES 2019 - AN ORDINANCE CHANGING THE LAND USE DISTRICT DESIGNATION FOR CERTAIN REAL PROPERTY (Huron Landing – 1.48 acres, more or less)*
4. *COUNCIL BILL NO. 18, SERIES 2019 - AN EMERGENCY ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 5 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE DESIGN STANDARDS"*
5. *COUNCIL BILL NO. 19, SERIES 2019 - AN EMERGENCY ORDINANCE AMENDING SECTION 9-1-19-4R OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE DEVELOPMENT CODE," CONCERNING MASS*
6. *COUNCIL BILL NO. 20, SERIES 2019 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 3 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE SALES TAX ORDINANCE"*
7. *COUNCIL BILL NO. 21, SERIES 2019 - AN ORDINANCE PROHIBITING LICENSING ELECTRIC SCOOTER RENTAL BUSINESSES*

VI. NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2019

1. *COUNCIL BILL NO. 23, SERIES 2019 - AN ORDINANCE AMENDING ARTICLE F OF CHAPTER 3 OF TITLE 6 OF THE BRECKENRIDGE TOWN CODE CONCERNING TOBACCO PRODUCTS*
2. *COUNCIL BILL NO. 24, SERIES 2019 - AN ORDINANCE AMENDING TITLE 4 OF THE BRECKENRIDGE TOWN CODE BY ADDING A NEW CHAPTER 18 ENTITLED "RETAIL TOBACCO BUSINESS LICENSING"*

B. RESOLUTIONS, SERIES 2019

1. *RESOLUTION NO. 19, SERIES 2019 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY, COLORADO AND THE TOWN'S OF BLUE RIVER, DILLON, FRISCO, MONTEZUMA, AND SILVERTHORNE CONCERNING THE IMPLEMENTATION OF A SPECIAL SALES TAX UPON THE SALE OF CIGARETTES, TOBACCO PRODUCTS AND NICOTINE PRODUCTS WITHIN THE UNINCORPORATED AND INCORPORATED AREAS OF SUMMIT COUNTY*
2. *RESOLUTION NO. 20, SERIES 2019 - A RESOLUTION APPROVING A "REVOCATION OF DECLARATION" WITH RESPECT TO CERTAIN TOWN-OWNED REAL PROPERTY*

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. OWENS)
- E. BRECKENRIDGE CREATIVE ARTS (MR. GALLAGHER)
- F. BRECKENRIDGE EVENTS COMMITTEE (MS. GIGLIELLO)
- G. WATER TASK FORCE (MR. GALLAGHER)

X. OTHER MATTERS

XI. SCHEDULED MEETINGS

- A. SCHEDULED MEETINGS FOR AUGUST AND SEPTEMBER

XII. ADJOURNMENT