

# **Town Council Regular Meeting**

Tuesday, April 28, 2020, 7:00 PM VIRTUAL Council Chambers Breckenridge, Colorado

This meeting will be broadcast live, but the public will NOT be permitted to attend the meeting in person due to COVID-19 concerns. If you are interested, please monitor the meeting by joining the live broadcast available online. Log-in information is available in the calendar section of our website: www.townofbreckenridge.com. Questions and comments can be submitted prior to the meeting to Mayor@townofbreckenridge.com or during the meeting using the Q&A feature in the Online Webinar.

# I. CALL TO ORDER, ROLL CALL

## II. APPROVAL OF MINUTES

A. TOWN COUNCIL MINUTES - MARCH 20, MARCH 24, MARCH 26, APRIL 10, APRIL 21, 2020

### 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

### V. CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2020 PUBLIC HEARINGS
- 1. COUNCIL BILL NO. 7, SERIES 2020 AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 8 OF THE BRECKENRIDGE TOWN CODE BY AMENDING THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION, AND THE INTERNATIONAL ENERGY CONSERVATION CODE, 2018 EDITION
- 2. COUNCIL BILL NO. 10, SERIES 2020 AN ORDINANCE AMENDING CHAPTER 1
  OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF
  BRECKENRIDGE DEVELOPMENT CODE," BY AMENDING POLICY 24
  (ABSOLUTE) AND POLICY 24 (RELATIVE) CONCERNING HOUSING
- 3. COUNCIL BILL NO. 12, SERIES 2020 AN ORDINANCE AMENDING CHAPTER 4
  OF TITLE 3 OF THE BRECKENRIDGE TOWN CODE KNOWN AS THE
  "BRECKENRIDGE PUBLIC ACCOMMODATION TAX" ORDINANCE

#### VI. NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2020

- 1. COUNCIL BILL NO. 14, SERIES 2020 AN ORDINANCE AUTHORIZING THE SALE OF TOWN-OWNED REAL PROPERTY (Smuggler, Silent Friend, Iron, and Crown Point Lodes)
- 2. COUNCIL BILL NO. 15, SERIES 2020 AN ORDINANCE APPROVING A LEASE WITH ZWEIG LAW, PC (Unit 200, Breckenridge Professional Building; 130 Ski Hill Road)
- B. RESOLUTIONS, SERIES 2020
- 1. RESOLUTION NO. 13, SERIES 2020 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY, COLORADO (Recreation Road and Trail Management)
- C. OTHER

#### VII. PLANNING MATTERS

A. PLANNING COMMISSION DECISIONS

## VIII. REPORT OF TOWN MANAGER AND STAFF

#### IX. REPORT OF MAYOR AND COUNCIL MEMBERS

\*COMMITTEE ASSIGNMENTS WILL OCCUR AT THIS MEETING\*

- A. CAST/MMC
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE
- C. BRECKENRIDGE TOURISM OFFICE
- D. BRECKENRIDGE HERITAGE ALLIANCE
- E. BRECKENRIDGE CREATIVE ARTS
- F. BRECKENRIDGE EVENTS COMMITTEE
- G. WATER TASK FORCE
- H. MT 2030

#### X. OTHER MATTERS

## XI. SCHEDULED MEETINGS

A. SCHEDULED MEETINGS FOR APRIL, MAY, & JUNE

#### XII. ADJOURNMENT