

# **Town Council Regular Meeting**

Tuesday, May 12, 2020, 7:00 PM VIRTUAL Council Chambers

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
- 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 2020 PUBLIC HEARINGS
- 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)

#### VI. NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2020
- 1. COUNCIL BILL NO. 17, SERIES 2020 AN ORDINANCE AMENDING SECTION 12-4-23 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE WATER SYSTEM MAINTENANCE FEE
- 2. COUNCIL BILL NO. 18, SERIES 2020 AN ORDINANCE AMENDING CHAPTER 12 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING OVERHEAD WALKWAY LIGHTING
- 3. COUNCIL BILL NO. 19, SERIES 2020 AN ORDINANCE CONCERNING THE

- PENALTY FOR VIOLATING CHAPTER 8 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE CONCERNING NOISE
- 4. COUNCIL BILL NO. 20, SERIES 2020 AN ORDINANCE AMENDING CHAPTER 14
  OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING TOWN
  PROJECTS
- B. RESOLUTIONS, SERIES 2020
- 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
- C. BRECKENRIDGE TOURISM OFFICE
- D. BRECKENRIDGE HERITAGE ALLIANCE
- E. BRECKENRIDGE CREATIVE ARTS
- F. BRECKENRIDGE EVENTS COMMITTEE
- G. WATER TASK FORCE

# X. OTHER MATTERS

# XI. SCHEDULED MEETINGS

A. SCHEDULED MEETINGS FOR MAY AND JUNE

#### XII. ADJOURNMENT