

## **Town Council Regular Meeting**

Tuesday, August 11, 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

A. TOWN COUNCIL MINUTES - JULY 28 AND AUGUST 4, 2020

## III. APPROVAL OF AGENDA

#### IV. COMMUNICATIONS TO COUNCIL

- A. CITIZEN'S COMMENT (NON-AGENDA ITEMS ONLY; PLEASE SUBMIT COMMENTS IN ADVANCE TO MAYOR@TOWNOFBRECKENRIDGE.COM, OR USE THE Q&A FEATURE OF THE WEBINAR)
- B. BRECKENRIDGE TOURISM OFFICE UPDATE

## V. CONTINUED BUSINESS

A. SECOND READING OF COUNCIL BILLS, SERIES 2020 - PUBLIC HEARINGS

### VI. NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2020
- 1. COUNCIL BILL NO. 28, SERIES 2020 AN ORDINANCE AMENDING CHAPTER 13 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE CONCERNING SPECIAL EVENTS
- 2. COUNCIL BILL NO. 29, SERIES 2020 AN ORDINANCE AMENDING CHAPTER 1
  OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE
  "BRECKENRIDGE DEVELOPMENT CODE," CONCERNING EXTERIOR LIGHTING
- 3. COUNCIL BILL NO. 30, SERIES 2020 AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (Town Open Space Parcel)
- 4. COUNCIL BILL NO. 31, SERIES 2020 AN ORDINANCE AMENDING SECTION 9-1-

# 21 OF THE BRECKENRIDGE TOWN CODE CONCERNING CORRELATIVE DOCUMENTS TO THE BRECKENRIDGE DEVELOPMENT CODE

- B. RESOLUTIONS, SERIES 2020
- C. OTHER
- 1. A PROCLAMATION IN SUPPORT OF AMERICAN WIND WEEK

## 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 (MS. GIGLIELLO)
- C. BRECKENRIDGE TOURISM OFFICE (MR. KUHN)
- D. BRECKENRIDGE HERITAGE ALLIANCE (MR. KUHN)
- E. WATER TASK FORCE (MAYOR MAMULA)
- F. BRECKENRIDGE CREATIVE ARTS
- G. BRECKENRIDGE EVENTS COMMITTEE (MR. CARLETON)
- H. CHILD CARE ADVISORY COMMITEE (MS. OWENS)
- I. WORKFORCE HOUSING COMMITTEE (MR. CARLETON)
- J. SOCIAL EQUITY ADVISORY COMMISSION

## X. OTHER MATTERS

### XI. SCHEDULED MEETINGS

A. SCHEDULED MEETINGS FOR AUGUST, SEPTEMBER, AND EARLY OCTOBER

# XII. ADJOURNMENT