



TOWN OF
BRECKENRIDGE

Town Council Regular Meeting
Tuesday, February 23, 2021, 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 - FEBRUARY 9, 2021

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS TO COUNCIL

A. CITIZEN'S COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)

B. BRECKENRIDGE CREATIVE ARTS UPDATE

V. CONTINUED BUSINESS

A. SECOND READING OF COUNCIL BILLS, SERIES 2021

1. *COUNCIL BILL NO. 2, SERIES 2021 - 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) CONCERNING EMPLOYEE GENERATION AND MITIGATION RATES*
2. *COUNCIL BILL NO. 3, SERIES 2021 - AN ORDINANCE AUTHORIZING THE SALE OF TOWN-OWNED REAL PROPERTY (Lot 5, Block 1, Parkway Center Subdivision Filing No. 1 Amended; also known as the Pinewood Apartments, Breckenridge, Colorado)*
3. *COUNCIL BILL NO. 4, SERIES 2021 - AN ORDINANCE AUTHORIZING NEGOTIATIONS AND, IF NECESSARY, AN EMINENT DOMAIN PROCEEDING TO ACQUIRE PROPERTY INTERESTS NECESSARY AS PART OF THE GOOSE PASTURE TARN DAM REHABILITATION PROJECT (Thomas)*
4. *COUNCIL BILL NO. 5, SERIES 2021 - AN ORDINANCE AUTHORIZING NEGOTIATIONS AND, IF NECESSARY, AN EMINENT DOMAIN PROCEEDING TO ACQUIRE PROPERTY INTERESTS NECESSARY AS PART OF THE GOOSE*

VI. NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2021

1. *COUNCIL BILL NO. 6, SERIES 2021 - AN ORDINANCE AMENDING CHAPTER 12 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE CONCERNING COMPOSTABLE PLASTIC BAGS*

B. RESOLUTIONS, SERIES 2021

1. *RESOLUTION NO. 4, SERIES 2021 - A RESOLUTION APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE ALTA VERDE APARTMENTS (LOAN DOCUMENTS, USE COVENANT, AND RIGHT OF FIRST REFUSAL FOR ALTA VERDE)*

C. OTHER

VII. PLANNING MATTERS

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 (MS. SAADE)

H. CHILD CARE ADVISORY COMMITTEE (MS. OWENS)

I. WORKFORCE HOUSING COMMITTEE (MR. CARLETON)

J. SOCIAL EQUITY ADVISORY COMMISSION

X. OTHER MATTERS

XI. SCHEDULED MEETINGS

- A. SCHEDULED MEETINGS FOR FEBRUARY, MARCH AND APRIL

XII. ADJOURNMENT