

# **Town Council Regular Meeting**

Tuesday, June 22, 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 JUNE 8, 2021
- 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
  - C. BRECKENRIDGE CREATIVE ARTS UPDATE

## V. CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2021
- 1. COUNCIL BILL NO. 15, SERIES 2021 AN ORDINANCE APPROVING A LEASE WITH S.C.Y.H., INC.

## VI. NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2021
- 1. COUNCIL BILL NO. 16, SERIES 2021 BUILDING HEIGHT MEASUREMENT IN FLOOD PLAIN AREA
- 2. COUNCIL BILL NO. 17, SERIES 2021 AN ORDINANCE CONCERNING A FOR RENT WORKFORCE HOUSING PROJECT AND IN CONNECTION THEREWTITH AUTHORIZING THE PROJECT, THE LEASING OF CERTAIN TOWN PROPERTY, AND THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND OTHER DOCUMENTS
- B. RESOLUTIONS, SERIES 2021
- 1. RESOLUTION NO. 14, SERIES 2021 A RESOLUTION APPROVING AN

INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY GOVERNMENT AND THE TOWNS OF BLUE RIVER, DILLON, FRISCO, MONTEZUMA AND SILVERTHORNE REGARDING THE IMPLEMENTATION OF FIRE RESTRICTIONS IN SUMMIT COUNTY, COLORADO

C. OTHER

# VII. PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS
- **B. PLANNING COMMISSION APPOINTMENTS**

#### 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 COMMITEE (MS. OWENS)
- I. WORKFORCE HOUSING COMMITTEE (MR. CARLETON)
- J. SOCIAL EQUITY ADVISORY COMMISSION

# X. OTHER MATTERS

## XI. SCHEDULED MEETINGS

A. SCHEDULED MEETINGS FOR JUNE, JULY AND AUGUST

## XII. ADJOURNMENT