



**TOWN OF
BRECKENRIDGE**

Town Council Regular Meeting

Tuesday, December 14, 2021, 7:00 PM

Town Hall Council Chambers

150 Ski Hill Road

Breckenridge, Colorado

THE TOWN OF BRECKENRIDGE IS NOW HOLDING HYBRID MEETINGS. THIS MEETING WILL BE HELD IN PERSON AT BRECKENRIDGE TOWN HALL. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. MASKS ARE REQUIRED. IN PERSON ATTENDEES MUST NOT ACCESS THE VIRTUAL MEETING WHILE IN COUNCIL CHAMBERS.

This meeting will also be broadcast live over Zoom. Log-in information is available in the calendar section of our website: www.townofbreckenridge.com. All public comments must be delivered in person in Council Chambers during designated public comment times, by email to mayor@townofbreckenridge.com, or by mailed letter, prior to the meeting.

I. CALL TO ORDER, ROLL CALL

II. APPROVAL OF MINUTES

A. TOWN COUNCIL MINUTES - NOVEMBER 23, 2021

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS TO COUNCIL

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

V. CONTINUED BUSINESS

A. SECOND READING OF COUNCIL BILLS, SERIES 2021

1. *COUNCIL BILL NO. 33, SERIES 2021 - AN ORDINANCE APPROVING A LEASE WITH TREETOP CHILD ADVOCACY CENTER, A COLORADO NONPROFIT CORPORATION*

VI. NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2021

1. *COUNCIL BILL NO. 34, SERIES 2021 - AN ORDINANCE AMENDING CHAPTER 1, TITLE 4 OF THE BRECKENRIDGE TOWN CODE CONCERNING AMENITY CLUBS*

B. RESOLUTIONS, SERIES 2021

1. *RESOLUTION NO. 31, SERIES 2021 - A RESOLUTION APPROVING A SECOND AMENDMENT TO EMPLOYMENT AGREEMENT WITH RICK G. HOLMAN*

2. *RESOLUTION NO. 32, SERIES 2021 - A RESOLUTION ADOPTING THE TOWN OF BRECKENRIDGE COMPREHENSIVE PLAN AND LAND USE GUIDELINES AS THE*

C. OTHER

1. *LIQUOR AND MARIJUANA LICENSING AUTHORITY APPOINTMENTS*

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. BRECKENRIDGE CREATIVE ARTS (MS. OWENS)

F. BRECKENRIDGE EVENTS COMMITTEE (MS. SAADE)

G. CHILD CARE ADVISORY COMMITTEE (MS. OWENS)

H. WORKFORCE HOUSING COMMITTEE (MR. CARLETON)

I. SOCIAL EQUITY ADVISORY COMMISSION (MS. SAADE, MR. CARLETON, MS. GIGLIELLO)

X. OTHER MATTERS

XI. SCHEDULED MEETINGS

A. SCHEDULED MEETINGS FOR DECEMBER AND JANUARY

XII. ADJOURNMENT