

## **Town Council Regular Meeting**

Tuesday, May 24, 2022, 7:00 PM Town Hall Council Chambers 150 Ski Hill Road Breckenridge, Colorado

THE TOWN OF BRECKENRIDGE IS HOLDING HYBRID MEETINGS. THIS MEETING WILL BE HELD IN PERSON AT BRECKENRIDGE TOWN HALL. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. 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 - MAY 10, 2022

- 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 2022
  - 1. COUNCIL BILL NO. 17, SERIES 2022 AN ORDINANCE AMENDING THE DEVELOPMENT CODE PERTAINING TO OFF STREET PARKING REQUIREMENTS
  - 2. COUNCIL BILL NO. 18, SERIES 2022 AN ORDINANCE AMENDING CHAPTER 5, TITLE 2, OF THE BRECKENRIDGE TOWN CODE, PERTAINING TO THE JURISDICTION OF THE LIQUOR AND MARIJUANA LICENSING AUTHORITY

### VI. NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2022
- B. RESOLUTIONS, SERIES 2022
- 1. RESOLUTION NO. 12, SERIES 2022 A RESOLUTION EXPRESSING THE INTENT OF THE TOWN TO BE REIMBURSED FOR CERTAIN EXPENSES RELATING TO CERTAIN CAPITAL EXPENDITURES ASSOCIATED WITH THE FINANCING OF A WORKFORCE HOUSING PROJECT
- 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/Town Manager)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (Mr. Bergeron)
- C. BRECKENRIDGE TOURISM OFFICE (Mr. Carleton)
- D. BRECKENRIDGE HISTORY (Ms. Saade)
- E. BRECKENRIDGE CREATIVE ARTS (Mr. Rankin)
- F. BRECKENRIDGE EVENTS COMMITTEE (Ms. Owens)
- G. CHILD CARE ADVISORY COMMITEE (Mr. Beckerman)
- H. WORKFORCE HOUSING COMMITTEE (Mr. Carleton/Mr. Rankin)
- I. SOCIAL EQUITY ADVISORY COMMISSION (Ms. Saade)

### X. OTHER MATTERS

### XI. SCHEDULED MEETINGS

A. SCHEDULED MEETINGS FOR MAY, JUNE AND JULY

# XII. ADJOURNMENT