



TOWN OF
BRECKENRIDGE

Town Council Regular Meeting

Tuesday, July 26, 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 - JULY 12, 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. 21, SERIES 2022 - AN ORDINANCE APPROVING AN AMENDMENT TO THE UTILITY EASEMENT AGREEMENT FOR SUMMIT PUBLIC RADIO & TV, INC.*
2. *COUNCIL BILL NO. 22, SERIES 2022 - AN ORDINANCE ESTABLISHING A DIVISION OF HOUSING WITHIN COMMUNITY PLANNING AND DEVELOPMENT AUTHORIZED TO CREATE AND PRESERVE WORKFORCE HOUSING AND IN CONNECTION THEREWITH ADOPTING FINES AND PENALTIES*
3. *COUNCIL BILL NO. 23, SERIES 2022 - AN ORDINANCE AMENDING THE CODE OF ETHICS PERTAINING TO TOWN CONTRACTS*

VI. NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2022

1. *COUNCIL BILL NO. 24, SERIES 2022 - AN ORDINANCE AMENDING CHAPTER 16 PERTAINING TO REQUIREMENTS OF A LICENSED HAULER PROVIDING SOLID*

*WASTE COLLECTION AND DISPOSAL SERVICES AND IN CONNECTION
THEREWITH ADOPTING FINES AND PENALTIES*

2. *COUNCIL BILL NO. 25, SERIES 2022 - AN ORDINANCE ADOPTING
REGULATIONS PERTAINING TO GENERATORS OF SOLID WASTE AND IN
CONNECTION THEREWITH ADOPTING FINES AND PENALTIES FOR
ENFORCEMENT OF VIOLATIONS*
 4. *COUNCIL BILL NO. 26, SERIES 2022 - AN ORDINANCE AMENDING THE
BUILDING CODE PERTAINING TO ENERGY EFFICIENCY OF RESIDENTIAL
CONSTRUCTION AND REPEALING OUTDATED PROVISIONS*
- B. RESOLUTIONS, SERIES 2022
- C. OTHER
1. *REQUEST TO APPROVE COMPENSATION FOR OUTSIDE COUNSEL*

VII. PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS
- B. JUSTICE CENTER HOUSING TOWN PROJECT HEARING

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 COMMITTEE (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 JULY, AUGUST AND SEPTEMBER

XII. ADJOURNMENT