



TOWN OF  
**BRECKENRIDGE**

**Town Council Regular Meeting**  
Tuesday, August 9, 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](http://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](mailto: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 26, 2022

**III. APPROVAL OF AGENDA**

**IV. COMMUNICATIONS TO COUNCIL**

- A. PUBLIC COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)
- B. BRECKENRIDGE SKI RESORT UPDATE
- C. BRECKENRIDGE TOURISM OFFICE UPDATE

**V. CONTINUED BUSINESS**

A. SECOND 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*
- 3. *COUNCIL BILL NO. 26, SERIES 2022 - AN ORDINANCE AMENDING THE BUILDING CODE PERTAINING TO ENERGY EFFICIENCY OF RESIDENTIAL CONSTRUCTION AND REPEALING OUTDATED PROVISIONS*

## **VI. NEW BUSINESS**

### **A. FIRST READING OF COUNCIL BILLS, SERIES 2022**

1. *COUNCIL BILL NO. 27, SERIES 2022 - AN ORDINANCE AMENDING THE BUILDING CODE PERTAINING TO BUILDING PERMIT AND INSPECTION FEES*
2. *COUNCIL BILL NO. 28, SERIES 2022 - AN ORDINANCE AMENDING THE ACCOMMODATION UNIT LICENSE REGULATIONS TO ESTABLISH MAPPED AREAS BASED ON THE UNDERLYING LAND USE CHARACTERISTICS OF THE TOWN AND IN CONNECTION THEREWITH SETTING LIMITS ON THE CONCENTRATION OF LICENSES BY MAPPED AREA AND ESTABLISHING FINES*
3. *COUNCIL BILL NO. 29, SERIES 2022 - AN ORDINANCE REORGANIZING TITLE 4, CHAPTER 1 REPEALING REGULATIONS OF ACCOMMODATION UNITS AND REPLACING THOSE PROVISIONS IN A COMPANION BILL ENTITLED "AN ORDINANCE AMENDING THE ACCOMMODATION UNIT LICENSE REGULATIONS TO ESTABLISH MAPPED AREAS BASED ON THE UNDERLYING LAND USE CHARACTERISTICS OF THE TOWN AND IN CONNECTION THEREWITH SETTING LIMITS ON THE CONCENTRATION OF LICENSES BY MAPPED AREA AND ESTABLISHING FINES"*

### **B. RESOLUTIONS, SERIES 2022**

1. *RESOLUTION NO. 15, SERIES 2022 - RESOLUTION APPROVING GRANT APPLICATION WITH BUREAU OF RECLAMATION*

### **C. OTHER**

## **VII. PLANNING MATTERS**

### **A. PLANNING COMMISSION DECISIONS**

### **B. CMC HOUSING COURTESY REVIEW 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 AUGUST AND SEPTEMBER**

## **XII. ADJOURNMENT**