



BRECKENRIDGE TOWN COUNCIL

**Joint Special Meeting with
The Summit County Upper Blue Planning Commission and Blue River Board of Trustees**

AGENDA

**Thursday, June 30, 2011: 12:00 P.M.
Summit County Courthouse
208 E. Lincoln Ave.
Breckenridge, CO 80424**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Action on Resolution to Adopt the Updated Joint Upper Blue Master Plan, June 30, 2011

The Joint Upper Blue Master Plan (JUBMP) is a planning document, adopted by the Towns of Breckenridge and Blue River and Summit County, which provides overall guidance on land use decisions and other important growth-related issues in the Upper Blue Basin. The JUBMP sets forth a common shared vision for the future, and informs citizens, landowners, and developers of the desired future for the basin as articulated by the adopting jurisdictions. The proposed update represents the first update to the Plan since its original adoption in 1997. Copies of the proposed resolution and the "Joint Upper Blue Master Plan, June 2011" are available for inspection and copying at the office of the Department of Community Development, 150 Ski Hill Road, Breckenridge, Colorado, during normal business hours, Monday through Friday. A copy of the Plan is also accessible on the Town's web site at www.townofbreckenridge.com, select "Departments & Services", "Community Development", "Long Range Planning", "Joint Upper Blue Master Plan". Inquiries concerning the proposed resolution and the "Joint Upper Blue Master Plan, June 2011" may be directed to Mark Truckey, Assistant Director of the Department of Community Development at (970)453-3184.

5. Adjournment

1 ***FOR ADOPTION – June 30, 2011***

2
3 A RESOLUTION

4
5 SERIES 2011

6
7 A RESOLUTION ADOPTING THE
8 “JOINT UPPER BLUE MASTER PLAN, JUNE 30, 2011”
9

10 WHEREAS, Section 9-4-6 of the Breckenridge Town Code authorizes the Town
11 Council of the Town of Breckenridge from time to time to join with Summit County
12 government and the Town of Blue River to adopt or amend a joint plan for the
13 development of the Upper Blue Basin; and
14

15 WHEREAS, in 1997 the Town, Summit County government, and the Town of
16 Blue River adopted the “Joint Upper Blue Master Plan”; and
17

18 WHEREAS, with the assistance of the Joint Upper Blue Master Plan Advisory
19 Committee a revised “Joint Upper Blue Master Plan, June 30, 2011” has been prepared, a
20 copy of which is marked Exhibit “A”, attached hereto, and incorporated herein by
21 reference; and
22

23 WHEREAS, the Town Council has reviewed the proposed “Joint Upper Blue
24 Master Plan, June 30, 2011” and is familiar with its contents; and
25

26 WHEREAS, Section 9-4-4 of the Breckenridge Town Code requires that a public
27 hearing be held by the Town Council prior to its consideration of a resolution to adopt a
28 Joint Upper Blue Master Plan; and
29

30 WHEREAS, Section 9-4-6 of the Breckenridge Town Code provides that the
31 adoption of a Joint Upper Blue Master Plan may be adopted in accordance with the
32 procedures established in Section 9-4-4 of the Breckenridge Town Code; and
33

34 WHEREAS, a public hearing on the proposed adoption of the Joint Upper Blue
35 Master Plan, June 30, 2011 was held on May 10, 2011, notice of which was published on
36 the Town’s website in accordance with Section 9-4-4 of the Breckenridge Town Code;
37 and
38

39 WHEREAS, at the public hearing the Town Council received public comment
40 concerning the proposed adoption of the Joint Upper Blue Master Plan, June 30, 2011;
41 and
42

43 WHEREAS, the Town Council has considered the public comment concerning
44 the proposed adoption of the Joint Upper Blue Master Plan, June 30, 2011 that was
45 received at the public hearing; and
46

1 WHEREAS, the Town Council finds and determines that the Joint Upper Blue
2 Master Plan, June 30, 2011, should be approved.

3
4 NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
5 OF BRECKENRIDGE, COLORADO, as follows:

6
7 Section 1. The Joint Upper Blue Master Plan, June 30, 2011 is approved, and the
8 Town Manager is authorized, empowered, and directed to execute such document for and
9 on behalf of the Town of Breckenridge.

10
11 Section 2. The 1997 edition of the Joint Upper Blue Master Plan is repealed.

12
13 Section 3. Pursuant to Section 9-4-4 of the Breckenridge Town Code, an attested
14 copy of this resolution shall be certified by the Town Clerk to the Board of County
15 Commissioners of Summit County.

16
17 Section 4. This resolution is effective upon adoption.

18
19 RESOLUTION APPROVED AND ADOPTED THIS 30th DAY OF June, 2011.

20
21 TOWN OF BRECKENRIDGE

22
23
24
25 By _____
26 John G. Warner, Mayor

27 ATTEST:

28
29
30 _____
31 Mary Jean Loufek, CMC,
32 Town Clerk

33
34 APPROVED IN FORM

35
36
37 _____
38 Town Attorney date