



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, May 14, 2013; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - APRIL 23, 2013

III APPROVAL OF AGENDA

IV COMMUNICATIONS TO COUNCIL

- A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)
- B. RED, WHITE AND BLUE FIRE DISTRICT UPDATE

V CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2013 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 11, SERIES 2013 - AN ORDINANCE ANNEXING TO THE TOWN OF BRECKENRIDGE CERTAIN REAL PROPERTY OWNED BY THE TOWN OF BRECKENRIDGE (Wakefield Property, Phase I - 5.179 Acres)
 - 2. COUNCIL BILL NO. 12, SERIES 2013 - AN ORDINANCE ANNEXING TO THE TOWN OF BRECKENRIDGE CERTAIN REAL PROPERTY OWNED BY THE TOWN OF BRECKENRIDGE (Wakefield Property, Phase II - 12.307 Acres)
 - 3. COUNCIL BILL NO. 13, SERIES 2013 - AN ORDINANCE APPROVING A LEASE WITH OPTION TO PURCHASE WITH THE BRECKENRIDGE OUTDOOR EDUCATION CENTER, A COLORADO NON-PROFIT CORPORATION (524 Wellington Road)
 - 4. COUNCIL BILL NO. 14 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE KNOWN AS THE "BRECKENRIDGE DEVELOPMENT CODE" CONCERNING MOVING HISTORIC STRUCTURES

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2013
 - 1. COUNCIL BILL NO. 15, SERIES 2013: AN ORDINANCE PLACING RECENTLY ANNEXED PROPERTY IN LAND USE DISTRICT 1, LAND USE DISTRICT 41, AND LAND USE DISTRICT 42 (Wakefield Property, Phase I- 5.179 Acres)
 - 2. COUNCIL BILL NO. 16, SERIES 2013: AN ORDINANCE PLACING RECENTLY ANNEXED PROPERTY IN LAND USE DISTRICT 1 AND LAND USE DISTRICT 41 (Wakefield Property, Phase II- 12.307 Acres)
 - 3. COUNCIL BILL NO. 17, SERIES 2013 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Lots 25 And 26, Block 9, Abbetts Addition)
 - 4. COUNCIL BILL NO. 18, SERIES 2013 - AN ORDINANCE AMENDING THE CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE TOWN OF BRECKENRIDGE, COLORADO, AND COMCAST OF CALIFORNIA/COLORADO/WASHINGTON, LP, TO EXTEND THE TERM OF THE FRANCHISE
 - 5. COUNCIL BILL NO. 19, SERIES 2013 - AN ORDINANCE RATIFYING MORNING STAR/ ROMANCE CLAIM PROPERTY DEDICATION
 - 6. COUNCIL BILL NO. 20, SERIES 2013 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 3 OF THE BRECKENRIDGE TOWN CODE, CONCERNING THE TOWN OF BRECKENRIDGE SALES TAX, BY AUTHORIZING THE TOWN MANAGER TO PROMULGATE ADMINISTRATIVE RULES AND REGULATIONS REQUIRED FOR THE PROPER ADMINISTRATION OF SUCH TAX

*Report of the Town Manager, Report of Mayor and Council Members; Scheduled Meetings and Other Matters are topics listed on the 7:30 pm Town Council Agenda. If time permits at the afternoon work session, the Mayor and Council may discuss these items. The Town Council may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.

- B. RESOLUTIONS, SERIES 2013 - NONE
- C. PUBLIC WORKS WEEK 2013 PROCLAMATION

VII PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS
- B. PLANNING COMMISSION REPORT (MS. MCATAMNEY)
- C. TOWN PROJECT: MCCAIN MASTER PLAN

VIII REPORT OF TOWN MANAGER AND STAFF

IX REPORT OF MAYOR AND COUNCILMEMBERS

- A. CAST/MMC (MAYOR WARNER)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MR. BREWER)
- C. BRC (MR. BURKE)
- D. MARKETING COMMITTEE (MS. WOLFE)
- E. SUMMIT COMBINED HOUSING AUTHORITY (MR. DUDICK)
- F. BRECKENRIDGE HERITAGE ALLIANCE (MR. DUDICK)
- G. WATER TASK FORCE (MR. GALLAGHER)
- H. LANDFILL TASK FORCE (MS. WOLFE)
- I. PUBLIC ART COMMISSION (MR. GALLAGHER)

X OTHER MATTERS

XI SCHEDULED MEETINGS

XII ADJOURNMENT

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