



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, May 28, 2013; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - MAY 14, 2013

III APPROVAL OF AGENDA

IV COMMUNICATIONS TO COUNCIL

- A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)
- B. BRECKENRIDGE RESORT CHAMBER UPDATE

V CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2013 - PUBLIC HEARINGS
 - 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 Sawmill 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 Sawmill 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 AND CONFIRMING THE SIGNING OF A DEED CONVEYING THE TOWN'S INTEREST IN CERTAIN REAL PROPERTY (Part Of The Morning Star Lode, M.S. 6811)
 - 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

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2013
 - 1. COUNCIL BILL NO. 21, SERIES 2013 - MCCAIN SOLAR GARDEN LEASE
 - 2. COUNCIL BILL NO. 22, SERIES 2013 - STILLSON SOLAR GARDEN LEASE
- B. RESOLUTIONS, SERIES 2013
 - 1. RESOLUTION NO. 6, SERIES 2013 - A RESOLUTION MAKING MISCELLANEOUS AMENDMENTS TO THE TOWN COUNCIL "PROCEDURES AND RULES OF ORDER"
- C. OTHER

VII PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS
- B. PLANNING COMMISSION REPORT (MS. MCATAMNEY)

*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.

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

*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.