



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, June 11, 2013; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - MAY 28, 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. 21, SERIES 2013 - AN ORDINANCE APPROVING A LONG-TERM LEASE WITH BRECK SOLAR1, LLC, A COLORADO LIMITED LIABILITY COMPANY (Mccain Property Solar Garden)
 - 2. COUNCIL BILL NO. 22, SERIES 2013 - AN ORDINANCE APPROVING A LONG-TERM LEASE WITH SUMMIT SOLAR1, LLC, A COLORADO LIMITED LIABILITY COMPANY (Stillson Property Solar Garden)

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2013
 - 1. COUNCIL BILL NO. 23, SERIES 2013 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 10 OF TITLE 1 OF THE BRECKENRIDGE TOWN CODE CONCERNING TOWN EMPLOYEE RETIREMENT PLANS
 - 2. COUNCIL BILL NO. 24, SERIES 2013 - AN ORDINANCE CONCERNING BENEFITS PROVIDED TO MEMBERS OF THE TOWN COUNCIL, THE PLANNING COMMISSION, AND THE OPEN SPACE ADVISORY COMMISSION
 - 3. COUNCIL BILL NO. 25, SERIES 2013 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE BUSINESS AND OCCUPATIONAL LICENSES AND TAX ORDINANCE", BY AUTHORIZING THE FINANCIAL SERVICES MANAGER TO ISSUE AN ADMINISTRATIVE BUSINESS AND OCCUPATIONAL LICENSE; ESTABLISHING THE REQUIREMENTS FOR AN ADMINISTRATIVE BUSINESS AND OCCUPATIONAL LICENSE; AND MAKING ADDITIONAL MISCELLANEOUS AMENDMENTS TO SUCH ORDINANCE
- B. RESOLUTIONS, SERIES 2013 - NONE
- C. OTHER

VII PLANNING MATTERS

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

VIII REPORT OF TOWN MANAGER AND STAFF

IX REPORT OF MAYOR AND COUNCILMEMBERS

- A. CAST/MMC (MAYOR WARNER)

*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. 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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