



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, November 12, 2013; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - OCTOBER 22, 2013

III APPROVAL OF AGENDA

IV COMMUNICATIONS TO COUNCIL

A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)

V CONTINUED BUSINESS

A. SECOND READING OF COUNCIL BILLS, SERIES 2013 - PUBLIC HEARINGS

1. COUNCIL BILL NO. 41, SERIES 2013 - AN ORDINANCE AMENDING CHAPTER 1, TITLE 9 OF THE BRECKENRIDGE DEVELOPMENT CODE CONCERNING THE CLASSIFICATION OF DEVELOPMENT

VI NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2013

1. COUNCIL BILL NO. 42, SERIES 2013 - AN ORDINANCE PROVIDING FOR AN INCREASE IN MUNICIPAL WATER USER FEES EFFECTIVE JANUARY 1, 2014
2. COUNCIL BILL NO. 43, SERIES 2013 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2014
3. COUNCIL BILL NO. 44, SERIES 2013 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (MCCAIN-ALPINE ROCK PARCELS)
4. COUNCIL BILL NO. 45, SERIES 2013 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (STILLSON SOLAR TRANSFORMER)
5. COUNCIL BILL NO. 46, SERIES 2013 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (PUBLIC WORKS YARD GAS AND ELECTRIC LINES)

B. RESOLUTIONS, SERIES 2013

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)

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MR. BREWER)

C. BRC (MR. BURKE)

D. MARKETING COMMITTEE (MS. WOLFE)

E. SUMMIT COMBINED HOUSING AUTHORITY (MR. DUDICK)

*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.

- 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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