



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, January 28, 2014; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - JANUARY 14, 2014

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 2014 - PUBLIC HEARINGS

1. COUNCIL BILL NO. 1, SERIES 2014 - AN ORDINANCE MAKING MISCELLANEOUS AMENDMENTS TO THE BRECKENRIDGE TOWN CODE
2. COUNCIL BILL NO. 2, SERIES 2014 - AN ORDINANCE APPROVING A LEASE WITH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO (Recycling Center)

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2014

1. COUNCIL BILL NO. 3, SERIES 2014 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 1 OF TITLE 8 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE BUILDING CODES OF THE TOWN OF BRECKENRIDGE
2. COUNCIL BILL NO. 4, SERIES 2014 - AN ORDINANCE REPEALING CHAPTER 6 OF TITLE 2 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE "BRECKENRIDGE MARKETING COMMITTEE"

- B. RESOLUTIONS, SERIES 2014

1. RESOLUTION NO. 3, SERIES 2014 - A RESOLUTION DETERMINING THAT THE APRIL 1, 2014 REGULAR TOWN ELECTION SHALL BE A MAIL BALLOT ELECTION
2. RESOLUTION NO. 4, SERIES 2014 - A RESOLUTION SUPPORTING FEDERAL ACTION TO PROVIDE GUIDANCE FOR BANKING AND OTHER FINANCIAL INSTITUTIONS TO SERVE LEGAL MARIJUANA BUSINESSES

- 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. GOBRECK (MS. WOLFE)
- D. SUMMIT COMBINED HOUSING AUTHORITY (MR. DUDICK)
- E. BRECKENRIDGE HERITAGE ALLIANCE (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. WATER TASK FORCE (MR. GALLAGHER)
- G. LANDFILL TASK FORCE (MS. WOLFE)
- H. PUBLIC ART COMMISSION (MR. GALLAGHER)
- I. CHILDCARE ADVISORY COMMITTEE (MS. MCATAMNEY)
- J. CULTURAL ARTS ADVISORY COMMITTEE (MS. WOLFE AND MR. GALLAGHER)

X OTHER MATTERS

XI SCHEDULED MEETINGS

XII ADJOURNMENT

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