



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, February 11, 2014; 7:30 PM
Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - JANUARY 28, 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. 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; ADOPTING BY REFERENCE AND AMENDING THE INTERNATIONAL BUILDING CODE, 2012 EDITION; THE INTERNATIONAL RESIDENTIAL CODE, 2012 EDITION, INCLUDING APPENDIX CHAPTERS F, G AND K; THE INTERNATIONAL MECHANICAL CODE, 2012 EDITION, INCLUDING APPENDIX A; THE INTERNATIONAL PLUMBING CODE, 2012 EDITION INCLUDING APPENDICES; THE INTERNATIONAL ENERGY CONSERVATION CODE, 2012 EDITION; THE NATIONAL ELECTRICAL CODE, 2014 EDITION; THE ICC ELECTRICAL CODE – ADMINISTRATIVE PROVISIONS, 2006 EDITION; THE INTERNATIONAL FUEL GAS CODE, 2012 EDITION, INCLUDING APPENDICES A AND B; AND THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, 1997 EDITION; AND PROVIDING PENALTIES FOR THE ENFORCEMENT OF SAID CODES
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”

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2014

1. COUNCIL BILL NO. 5, SERIES 2014 - AN ORDINANCE AMENDING SECTION 1-1-4 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE EDITORIAL DUTIES OF THE TOWN CLERK

- B. RESOLUTIONS, SERIES 2014

1. RESOLUTION NO. 5, SERIES 2014 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT CONCERNING THE SUMMIT SPECIAL WEAPONS, TACTICS AND NEGOTIATIONS TEAM (SWAT)
2. RESOLUTION NO. 6, SERIES 2014 - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2013 TOWN BUDGET
3. RESOLUTION NO. 7, SERIES 2014 - A RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2014 TOWN BUDGET FOR PROJECTS NOT COMPLETED IN BUDGET YEAR 2013

- C. OTHER

VII PLANNING MATTERS

- A. 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. GOBRECK (MS. WOLFE)
- D. SUMMIT COMBINED HOUSING AUTHORITY (MR. DUDICK)
- E. BRECKENRIDGE HERITAGE ALLIANCE (MR. DUDICK)
- 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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