



**BRECKENRIDGE TOWN COUNCIL REGULAR MEETING**

Tuesday, May 13, 2014; 7:30 PM

Town Hall Auditorium

**I CALL TO ORDER, ROLL CALL**

**II APPROVAL OF MINUTES - APRIL 22, 2014**

**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
- C. GOBRECK UPDATE

**V CONTINUED BUSINESS**

- A. SECOND READING OF COUNCIL BILLS, SERIES 2014 - PUBLIC HEARINGS

**VI NEW BUSINESS**

- A. FIRST READING OF COUNCIL BILLS, SERIES 2014
  - 1. COUNCIL BILL NO. 13 SERIES 2014 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH COLORADO RSA NO. 3 LIMITED PARTNERSHIP D/B/A/ VERIZON WIRELESS (VAW) LLC (RED, WHITE AND BLUE FIRE PROTECTION DISTRICT – NORTH FIRE STATION PROPERTY)
  - 2. COUNCIL BILL NO. 14, SERIES 2014 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH COLORADO RSA NO. 3 LIMITED PARTNERSHIP D/B/A/ VERIZON WIRELESS (VAW) LLC (KINGDOM PARK BALL FIELD; 857 AIRPORT ROAD)
- B. RESOLUTIONS, SERIES 2014
  - 1. RESOLUTION NO. 11, SERIES 2014 - A RESOLUTION APPROVING AN ASSIGNMENT OF PARTIAL INTEREST IN REAL ESTATE OPTION AGREEMENT WITH SUMMIT COUNTY, COLORADO, AND RATIFYING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN ON BEHALF OF THE TOWN WITH RESPECT TO THE ACQUISITION OF AN UNDIVIDED ONE-HALF INTEREST IN THE REAL PROPERTY THAT IS THE SUBJECT OF SUCH AGREEMENT (NEW YORK CITY, CHICAGO, ST. LOUIS, AND DENVER CITY MINING CLAIMS)
- C. OTHER

**VII PLANNING MATTERS**

- A. PLANNING COMMISSION DECISIONS
- B. PLANNING COMMISSION REPORT (MR. BREWER)
- C. TOWN PROJECT: NORTH MAIN STREET PARK

**VIII REPORT OF TOWN MANAGER AND STAFF**

**IX REPORT OF MAYOR AND COUNCILMEMBERS**

- A. CAST/MMC (MAYOR WARNER)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MS. LAWRENCE)
- C. GOBRECK (MS. WOLFE)
- D. ATTAINABLE HOUSING AND CHILDCARE COMMITTEE (MS. GIGLIELLO, MR. BREWER, MR.

\*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.

GALLAGHER)

- E. BRECKENRIDGE HERITAGE ALLIANCE (MS. GIGLIELLO)
- F. WATER TASK FORCE (MR. GALLAGHER)
- G. CULTURAL ARTS ADVISORY COMMITTEE (MR. GALLAGHER AND MS. WOLFE)
- H. CHILDCARE ADVISORY COMMITTEE (MS. LAWRENCE)
- I. SUSTAINABILITY TASK FORCE (MR. BURKE, MR. BREWER, MAYOR WARNER)

**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.