



## **BRECKENRIDGE TOWN COUNCIL REGULAR MEETING**

Tuesday, August 12, 2014; 7:30 PM

Town Hall Auditorium

### **I CALL TO ORDER, ROLL CALL**

### **II APPROVAL OF MINUTES - JULY 22, 2014**

### **III APPROVAL OF AGENDA**

### **IV COMMUNICATIONS TO COUNCIL**

- A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)
- B. GOBRECK UPDATE
- C. BRECKENRIDGE SKI RESORT
- D. USA PRO CYCLING CHALLENGE UPDATE

### **V CONTINUED BUSINESS**

- A. SECOND READING OF COUNCIL BILLS, SERIES 2014 - PUBLIC HEARINGS
  - 1. COUNCIL BILL NO. 25, SERIES 2014 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH THE BASE 9 CONDOMINIUMS HOMEOWNERS ASSOCIATION, A COLORADO NONPROFIT CORPORATION
  - 2. COUNCIL BILL NO. 26, SERIES 2014 - AN ORDINANCE AMENDING SECTION 4-4-2 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE PAYMENT OF A FINE IN LIEU OF THE SUSPENSION OF A LICENSE TO SELL ALCOHOLIC BEVERAGES
  - 3. COUNCIL BILL NO. 27, SERIES 2014 - AN ORDINANCE AMENDING SECTION 4-14-21 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE DEADLINE FOR THE REQUIRED CLOSURE OF PREMISES LICENSED UNDER THE "TOWN OF BRECKENRIDGE 2013 MARIJUANA LICENSING ORDINANCE" THAT ARE LOCATED WITHIN THE TOWN'S DOWNTOWN OVERLAY DISTRICT

### **VI NEW BUSINESS**

- A. FIRST READING OF COUNCIL BILLS, SERIES 2014
  - 1. COUNCIL BILL NO. 28, SERIES 2014 - AN ORDINANCE AMENDING TITLE 12 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE WATER ORDINANCE," CONCERNING WATER PLANT INVESTMENT FEES DUE TO THE TOWN FOR RESTAURANTS AND SNACK BAR/ DELICATESSENS
  - 2. COUNCIL BILL NO. 29, SERIES 2014 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 2 OF TITLE 6 OF THE BRECKENRIDGE TOWN CODE , INCLUDING ARTICLES 2A, 2B, 2C, AND 2D THEREOF, CONCERNING THE LICENSING AND REGULATION OF ANIMALS
  - 3. COUNCIL BILL NO. 30, Series 2014 - AN ORDINANCE CONCERNING THE NUMBER OF LICENSES THAT MAY BE ISSUED BY THE LOCAL LICENSING AUTHORITY UNDER CHAPTER 14 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE , KNOWN AS THE "TOWN OF BRECKENRIDGE 2013 MARIJUANA LICENSING ORDINANCE"
  - 4. COUNCIL BILL NO. 31, SERIES 2014 - AN ORDINANCE ADOPTING AMENDMENTS TO CHAPTER 14 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE , KNOWN AS THE "TOWN OF BRECKENRIDGE 2013 MARIJUANA LICENSING ORDINANCE," CONCERNING THE LOCATION OF MEDICAL MARIJUANA BUSINESSES AND RETAIL MARIJUANA ESTABLISHMENTS; SUBMITTING SUCH AMENDMENTS TO THE REGISTERED ELECTORS OF THE TOWN OF BRECKENRIDGE FOR FINAL APPROVAL OR DISAPPROVAL AT A SPECIAL TOWN ELECTION TO BE HELD IN CONNECTION WITH THE GENERAL ELECTION ON NOVEMBER 4, 2014; AND

\*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.

PROVIDING FOR THE CONDUCT OF THE ELECTION

B. RESOLUTIONS, SERIES 2014

C. OTHER

**VII PLANNING MATTERS**

A. PLANNING COMMISSION DECISIONS

B. PLANNING COMMISSION REPORT (MR. BREWER)

**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. BRECKENRIDGE HERITAGE ALLIANCE (MS. GIGLIELLO)

E. WATER TASK FORCE (MR. GALLAGHER)

F. CULTURAL ARTS ADVISORY COMMITTEE (MR. GALLAGHER AND MS. WOLFE)

**X OTHER MATTERS**

**XI SCHEDULED MEETINGS**

**XII ADJOURNMENT**

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