



## **BRECKENRIDGE TOWN COUNCIL REGULAR MEETING**

Tuesday, September 09, 2014; 7:30 PM

Town Hall Auditorium

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

### **II APPROVAL OF MINUTES - AUGUST 26, 2014**

### **III APPROVAL OF AGENDA**

### **IV COMMUNICATIONS TO COUNCIL**

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

### **V CONTINUED BUSINESS**

- A. SECOND READING OF COUNCIL BILLS, SERIES 2014 - PUBLIC HEARINGS
  - 1. COUNCIL BILL NO. 32, SERIES 2014 - AN ORDINANCE AMENDING CHAPTER 2 OF TITLE 8 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE SIGN ORDINANCE," CONCERNING SANDWICH BOARD SIGNS

### **VI NEW BUSINESS**

- A. FIRST READING OF COUNCIL BILLS, SERIES 2014
  - 1. COUNCIL BILL NO. 33, SERIES 2014 - AN ORDINANCE APPROVING A LEASE WITH THE SADDLE ROCK SOCIETY, A COLORADO NON-PROFIT CORPORATION(111 And 117 East Washington Avenue – Barney Ford Museum And J.R. Hodges Tin Shop)
  - 2. COUNCIL BILL NO. 34, SERIES 2014 - AN ORDINANCE AUTHORIZING THE EXECUTION OF A "FOURTH AMENDMENT TO LEASE" WITH CORUM BRECKENRIDGE EQUITIES, LLC, A COLORADO LIMITED LIABILITY COMPANY(PINEWOOD VILLAGE)
- B. RESOLUTIONS, SERIES 2014
  - 1. RESOLUTION NO. 15, SERIES 2014 - A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE CERTAIN ADDITIONAL DOCUMENTATION IN CONNECTION WITH THE PREVIOUSLY APPROVED LOAN AGREEMENT WITH BRECKENRIDGE VILLAGE APARTMENTS, LLC, A COLORADO LIMITED LIABILITY COMPANY (PINEWOOD VILLAGE)
  - 2. RESOLUTION NO. 16, SERIES 2014 - A RESOLUTION APPROVING THE ASSIGNMENT OF THE TENANT'S INTEREST IN A LEASE (PINEWOOD VILLAGE)
  - 3. RESOLUTION NO. 17, SERIES 2014 - A RESOLUTION NAMING CERTAIN PROPERTIES LOCATED WITHIN THE TOWN'S "ARTS DISTRICT"
- 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)

\*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.

- 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**

\*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.