



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, September 23, 2014; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - SEPTEMBER 9, 2014

III APPROVAL OF AGENDA

IV COMMUNICATIONS TO COUNCIL

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

V CONTINUED BUSINESS

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

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2014
 - 1. COUNCIL BILL NO. 35, SERIES 2014 - AN ORDINANCE AMENDING TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING CONDOMINIUMS AND CONDO HOTELS
- B. RESOLUTIONS, SERIES 2014
 - 1. RESOLUTION NO. 18, SERIES 2014 - A RESOLUTION SUBMITTING TO THE REGISTERED ELECTORS OF THE TOWN OF BRECKENRIDGE AN ADVISORY BALLOT QUESTION CONCERNING WHETHER RETAIL MARIJUANA STORES SHOULD BE PERMITTED IN THE TOWN'S DOWNTOWN OVERLAY DISTRICT; CALLING A SPECIAL TOWN ELECTION FOR DECEMBER 9, 2014 TO CONSIDER SUCH ADVISORY BALLOT QUESTION; PROVIDING THE FORM OF THE ADVISORY BALLOT QUESTION; AND PROVIDING FOR THE CONDUCT OF THE ELECTION
- 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)

*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.

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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