



## **BRECKENRIDGE TOWN COUNCIL REGULAR MEETING**

Tuesday, November 11, 2014; 7:30 PM

Town Hall Auditorium

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

### **II APPROVAL OF MINUTES - OCTOBER 14, 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. 35, SERIES 2014 - AN ORDINANCE AMENDING THE BRECKENRIDGE TOWN CODE CONCERNING PENALTY ASSESSMENT NOTICES AND THE AUTHORITY OF COMMUNITY SERVICE OFFICERS

### **VI NEW BUSINESS**

- A. 2015 PROPOSED BUDGET PUBLIC HEARING
- B. FIRST READING OF COUNCIL BILLS, SERIES 2014
  - 1. COUNCIL BILL NO. 36, SERIES 2014 - AN ORDINANCE PROVIDING FOR AN INCREASE IN MUNICIPAL WATER USER FEES EFFECTIVE JANUARY 1, 2015
  - 2. COUNCIL BILL NO. 37, SERIES 2014 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2015
  - 3. COUNCIL BILL NO. 38, SERIES 2014 - AN ORDINANCE APPROVING A LEASE WITH COLORADO RSA NO. 3 LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS (Kingdom Park Ball Field; 857 Airport Road)
  - 4. COUNCIL BILL NO. 39, SERIES 2014- AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Milne/Mcnamara House And Eberlein House; Lots 3 And 4, Block 8, Yingling & Mickles Addition)
  - 5. COUNCIL BILL NO. 40, SERIES 2014-AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Breckenridge Grand Vacations Community Center; Lots 1 – 9, Block 2, Yingling & Mickles Addition, And Part Of Klack Placer )
  - 6. COUNCIL BILL NO. 41, SERIES 2014 - AN ORDINANCE AMENDING CHAPTER 14 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE , KNOWN AS THE "TOWN OF BRECKENRIDGE 2013 MARIJUANA LICENSING ORDINANCE," BY EXTENDING THE LIMITATION ON THE SUBMISSION OF NEW LICENSE APPLICATIONS UNTIL JANUARY 1, 2016
- C. RESOLUTIONS, SERIES 2014
  - 1. RESOLUTION NO. 20, SERIES 2014 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR ATTORNEY SERVICES WITH ROBERT GREGORY OF WEST BROWN HUNTLEY HUNTER TEODORU PC FOR 2015
  - 2. RESOLUTION NO. 21, SERIES 2014 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR ATTORNEY SERVICES WITH TIMOTHY H. BERRY, P.C. FOR 2015
- D. OTHER

### **VII PLANNING MATTERS**

\*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.

- 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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