



**BRECKENRIDGE TOWN COUNCIL REGULAR MEETING**

Tuesday, November 25, 2014; 7:30 PM

Town Hall Auditorium

**I CALL TO ORDER, ROLL CALL**

**II APPROVAL OF MINUTES - NOVEMBER 11, 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. 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 JULY 1, 2015

**VI NEW BUSINESS**

- A. FIRST READING OF COUNCIL BILLS, SERIES 2014 - PUBLIC HEARINGS
  - 1. COUNCIL BILL NO. 42, SERIES 2014 - AN ORDINANCE APPROVING THE FOURTH AMENDMENT TO THE TOWN’S CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF CALIFORNIA/COLORADO/WASHINGTON, LP
- B. RESOLUTIONS, SERIES 2014
  - 1. RESOLUTION NO. 22, SERIES 2014 - A RESOLUTION ADOPTING THE 2015 BUDGET AND MAKING APPROPRIATIONS THEREFOR (2nd Public Hearing)
  - 2. RESOLUTION NO. 23, SERIES 2014 - A RESOLUTION NAMING CERTAIN PROPERTY LOCATED WITHIN THE TOWN’S DOWNTOWN DISTRICT
  - 3. RESOLUTION NO. 24, SERIES 2014 - A RESOLUTION APPROVING A CONTRACT FOR THE MAINTENANCE OF COLORADO HIGHWAY 9 WITH THE STATE OF COLORADO, DEPARTMENT OF TRANSPORTATION
- C. OTHER

\*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.

**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**

\*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.