



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, January 13, 2015; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - DECEMBER 9, 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 2015 - PUBLIC HEARINGS

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2015 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 1, SERIES 2015 - AN ORDINANCE AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2010 EDITION, CONCERNING RESERVED PARKING FOR PERSONS WITH DISABILITIES
 - 2. COUNCIL BILL NO. 2, SERIES 2015 - AN ORDINANCE AMENDING CHAPTER 3F OF TITLE 6 OF THE BRECKENRIDGE TOWN CODE BY PROHIBITING THE FURNISHING OF CIGARETTES, TOBACCO PRODUCTS, AND NICOTINE PRODUCTS TO PERSONS UNDER EIGHTEEN YEARS OF AGE; AND PROHIBITING THE POSSESSION OF CIGARETTES, TOBACCO PRODUCTS, AND NICOTINE PRODUCTS BY PERSONS UNDER EIGHTEEN YEARS OF AGE; AND PROVIDING PENALTIES FOR VIOLATIONS OF SUCH PROHIBITIONS
 - 3. COUNCIL BILL NO. 3, SERIES 2015 - AN ORDINANCE AMENDING CHAPTER 9 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE; MAKING ELECTRONIC SMOKING DEVICES SUBJECT TO THE TOWN'S "SMOKING ORDINANCE"; AND AMENDING THE LIST OF INDOOR AND OUTDOOR AREAS OF THE TOWN WHERE SMOKING IS PROHIBITED
 - 4. COUNCIL BILL NO. 4, SERIES 2015 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 3 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE SALES TAX ORDINANCE," CONCERNING TAX EXEMPTIONS
- B. RESOLUTIONS, SERIES 2015
 - 1. RESOLUTION NO. 1, SERIES 2015 - A RESOLUTION CONCERNING A HOUSING AUTHORITY FOR THE TOWN OF BRECKENRIDGE, COLORADO
 - 2. RESOLUTION NO. 2, SERIES 2015 - A RESOLUTION AUTHORIZING THE EXECUTION AND RECORDING OF A DENSITY SUNSET COVENANT (For The Maggie Point Attainable Workforce Housing Project)
 - 3. RESOLUTION NO. 3, SERIES 2015 - A RESOLUTION CONCERNING THE EMPLOYMENT OF SPECIAL COUNSEL IN CONNECTION WITH THE PINWOOD II HOUSING PROJECT
 - 4. RESOLUTION NO. 4, SERIES 2015 - A RESOLUTION RATIFYING AND APPROVING THE TOWN MANAGER'S ACQUISITION OF CERTAIN REAL PROPERTY (Partial Interest In Kingfisher MS #4913, Little Erney MS#4913, Kit Carson MS#4913, Belle MS#4913, And Gladstone MS #4734)
- C. OTHER

VII PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS

*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.

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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