



**BRECKENRIDGE TOWN COUNCIL REGULAR MEETING**

Tuesday, April 28, 2015; 7:30 PM

Town Hall Auditorium

**I CALL TO ORDER, ROLL CALL**

**II APPROVAL OF MINUTES - APRIL 14, 2015**

**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
- C. GARY ROBERTS SERVICE RECOGNITION

**V CONTINUED BUSINESS**

- A. SECOND READING OF COUNCIL BILLS, SERIES 2015 - PUBLIC HEARINGS
  - 1. COUNCIL BILL NO. 10, SERIES 2015 - AN ORDINANCE AMENDING CHAPTER 3 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING OFF STREET PARKING

**VI NEW BUSINESS**

- A. FIRST READING OF COUNCIL BILLS, SERIES 2015 - PUBLIC HEARINGS
  - 1. COUNCIL BILL NO. 9, SERIES 2015 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 13 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE CONCERNING SPECIAL EVENTS AND MAKING MISCELLANEOUS AMENDMENTS TO THE BRECKENRIDGE TOWN CODE RELATED THERETO
  - 2. COUNCIL BILL NO. 11, SERIES 2015 - 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, 2016
  - 3. COUNCIL BILL NO. 12, SERIES 2015 - AN ORDINANCE APPROVING A CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE TOWN OF BRECKENRIDGE, COLORADO AND COMCAST OF COLORADO V, LLC
  - 4. COUNCIL BILL NO. 13, SERIES 2015 - AN ORDINANCE AMENDING SECTION 4-8-1 OF THE BRECKENRIDGE TOWN CODE CONCERNING CABLE TELEVISION CUSTOMER SERVICE STANDARDS
  - 5. COUNCIL BILL NO. 14, SERIES 2015 - AN ORDINANCE APPROVING A LONG-TERM LEASE WITH COMCAST COMMUNICATIONS MANAGEMENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY (Part Of The Blue River Placer, M.S. 816 – Comcast Head End Facility)
- B. RESOLUTIONS, SERIES 2015
  - 1. RESOLUTION NO. 7, SERIES 2015 - A RESOLUTION APPROVING AN "INSTITUTIONAL NETWORK (I-NET) AGREEMENT" WITH COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC AND SUMMIT COUNTY, COLORADO GOVERNMENT
  - 2. RESOLUTION NO. 8, SERIES 2015 - RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS BY TOWN OF BRECKENRIDGE FOR PINWOOD 2
- C. OTHER
  - 1. MOTION TO CANCEL MAY 12, 2015 REGULAR TOWN COUNCIL MEETING

**VII PLANNING MATTERS**

- A. CALL-UP PUBLIC HEARING: LINCOLN PARK MASTER PLAN

\*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. TOWN PROJECT - PUBLIC HEARING: SUMMIT RECYCLING CENTER
- C. PLANNING COMMISSION DECISIONS
- D. PLANNING COMMISSION REPORT (MS. WOLFE)

**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. GIGLIELLO)
- C. BRECKENRIDGE TOURISM OFFICE (MS. WOLFE)
- D. BRECKENRIDGE HERITAGE ALLIANCE (MS. LAWRENCE)
- E. WATER TASK FORCE (MR. GALLAGHER)
- F. BRECKENRIDGE CREATIVE ARTS (MR. BURKE)

**X OTHER MATTERS**

**XI SCHEDULED MEETINGS**

**XII ADJOURNMENT**

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