



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, June 09, 2015; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - MAY 26, 2015

III APPROVAL OF AGENDA

IV COMMUNICATIONS TO COUNCIL

- A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)
- B. BRECKENRIDGE TOURISM OFFICE UPDATE
- C. PRO CYCLING CHALLENGE UPDATE

V CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2015 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 15, SERIES 2015 - AN ORDINANCE APPROVING A DEED OF DEDICATION TO CREATE A PUBLIC RIGHT-OF-WAY (Part Of Lot 4, Block 5, Breckenridge Airport Subdivision)
 - 2. COUNCIL BILL NO. 16, SERIES 2015 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO SUMMIT PUBLIC RADIO & TV, INC.

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2015 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 17, SERIES 2015 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Lomax Gulch Historic Site)
 - 2. COUNCIL BILL NO. 18, SERIES 2015 - AN ORDINANCE MAKING MISCELLANEOUS AMENDMENTS TO CHAPTER 2 OF TITLE 8 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE SIGN ORDINANCE"
 - 3. COUNCIL BILL NO. 19, SERIES 2015 - AN ORDINANCE AMENDING SECTION 9-1-17-12 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE DEVELOPMENT CODE," CONCERNING THE TRANSFER OF DENSITY FROM WETLANDS
 - 4. COUNCIL BILL NO. 20, SERIES 2015 - AN ORDINANCE APPROVING THE SALE OF TOWN-OWNED REAL PROPERTY (Part Of Lot 4, Block 5, Breckenridge Airport Subdivision – Kim Resort, LLC)
- B. RESOLUTIONS, SERIES 2015
 - 1. RESOLUTION NO. 11, SERIES 2015 - A RESOLUTION OF THE BRECKENRIDGE TOWN COUNCIL APPROVING A TRANSFER OF FUNDS AND AN INTER-FUND LOAN BETWEEN THE GENERAL FUND AND OPEN SPACE FUND TO FACILITATE INTEREST EXPENSE SAVINGS THROUGH THE EARLY RETIREMENT OF THE OPEN SPACE B&B BONDS
- C. OTHER

VII PLANNING MATTERS

- A. TOWN PROJECT PUBLIC HEARING- MILNE PARK
- B. PLANNING COMMISSION DECISIONS
- C. PLANNING COMMISSION REPORT (MS. WOLFE)
- D. BRECKENRIDGE BIKE BUS STREET USE PERMIT PUBLIC HEARING FOR NEW LOCATION AT GOLD RUSH LOT

*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.

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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