



**BRECKENRIDGE TOWN COUNCIL REGULAR MEETING**

Tuesday, June 23, 2015; 7:30 PM

Town Hall Auditorium

**I CALL TO ORDER, ROLL CALL**

**II APPROVAL OF MINUTES - JUNE 9, 2015**

**III APPROVAL OF AGENDA**

**IV COMMUNICATIONS TO COUNCIL**

- A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)
- B. RED, WHITE AND BLUE FIRE DISTRICT UPDATE

**V CONTINUED BUSINESS**

- A. SECOND 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)

**VI NEW BUSINESS**

- A. FIRST READING OF COUNCIL BILLS, SERIES 2015 - PUBLIC HEARINGS
  - 1. COUNCIL BILL NO. 21, SERIES 2015 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH VAIL SUMMIT RESORTS, INC., A COLORADO CORPORATION, AND PEAK 8 PROPERTIES, LLC, A COLORADO LIMITED LIABILITY COMPANY
- B. RESOLUTIONS, SERIES 2015
  - 1. RESOLUTION NO. 12, SERIES 2015 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY, COLORADO CONCERNING INSTREAM FLOW ADMINISTRATION
- C. OTHER

**VII PLANNING MATTERS**

- A. PLANNING COMMISSION DECISIONS
- B. 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)

\*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.

- 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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