



TOWN OF  
**BRECKENRIDGE**

**Town Council Regular Meeting**

Tuesday, November 26, 2019, 7:00 PM

Council Chambers

150 Ski Hill Road

Breckenridge, Colorado

**I. CALL TO ORDER, ROLL CALL**

**II. APPROVAL OF MINUTES**

A. TOWN COUNCIL MINUTES - NOVEMBER 12, 2019

**III. APPROVAL OF AGENDA**

**IV. COMMUNICATIONS TO COUNCIL**

A. CITIZEN'S COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)

**V. CONTINUED BUSINESS**

A. SECOND READING OF COUNCIL BILLS, SERIES 2019 - PUBLIC HEARINGS

1. *COUNCIL BILL NO. 31, SERIES 2019 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2020*
2. *COUNCIL BILL NO. 32, SERIES 2019 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (King Residence, 300 North French Street, Lots 10, 11, and 12, Block 1, Abbett Addition)*

**VI. NEW BUSINESS**

A. FIRST READING OF COUNCIL BILLS, SERIES 2019

1. *COUNCIL BILL NO. 35, SERIES 2019 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 1 OF TITLE 8 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE BUILDING CODES OF THE TOWN OF BRECKENRIDGE; ADOPTING BY REFERENCE AND AMENDING: THE INTERNATIONAL BUILDING CODE, 2018 EDITION; THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION, INCLUDING APPENDIX F AND K; THE INTERNATIONAL PLUMBING CODE, 2018 EDITION INCLUDING APPENDIX; THE INTERNATIONAL MECHANICAL CODE, 2018 EDITION, INCLUDING APPENDIX A; THE INTERNATIONAL FUEL GAS CODE, 2018 EDITION, INCLUDING APPENDIX A AND B; THE INTERNATIONAL ENERGY CONSERVATION CODE, 2018 EDITION; THE INTERNATIONAL EXISTING BUILDING CODE, 2018 EDITION; THE INTERNATIONAL POOL AND SPA CODE, 2018 EDITION; THE NATIONAL ELECTRICAL CODE, 2017 EDITION; THE ICC ELECTRICAL CODE – ADMINISTRATIVE PROVISIONS, 2006 EDITION; AND THE UNIFORM CODE FOR*

*THE ABATEMENT OF DANGEROUS BUILDINGS, 1997 EDITION.*

2. *COUNCIL BILL NO. 36, SERIES 2019 - AN ORDINANCE APPROVING A LEASE WITH TREETOP CHILD ADVOCACY CENTER, A COLORADO NONPROFIT CORPORATION (Rooms 001 and 001 A-B in the "Breckenridge Grand Vacations Community Center; 103 South Harris Street)*
  3. *COUNCIL BILL NO. 37, SERIES 2019 - AN ORDINANCE AUTHORIZING THE TOWN MANAGER TO ACQUIRE AND RESELL REAL PROPERTY PURSUANT TO THE TOWN OF BRECKENRIDGE "BUY DOWN" HOUSING PROGRAM*
  4. *COUNCIL BILL NO. 38, SERIES 2019 - AN EMERGENCY ORDINANCE AUTHORIZING THE SALE OF HIGHLANDS GREEN UNIT 117*
- B. RESOLUTIONS, SERIES 2019
1. *RESOLUTION NO. 25, SERIES 2019 - A RESOLUTION ADOPTING THE 2020 BUDGET AND MAKING APPROPRIATIONS THEREFOR; AND APPROVING THE 2020-2024 CAPITAL IMPROVEMENT PLAN*
- C. OTHER

**VII. PLANNING MATTERS**

- A. PLANNING COMMISSION DECISIONS

**VIII. REPORT OF TOWN MANAGER AND STAFF**

**IX. REPORT OF MAYOR AND COUNCIL MEMBERS**

- A. CAST/MMC (MAYOR MAMULA)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MR. BERGERON)
- C. BRECKENRIDGE TOURISM OFFICE (MS. WOLFE)
- D. BRECKENRIDGE HERITAGE ALLIANCE (MS. OWENS)
- E. BRECKENRIDGE CREATIVE ARTS (MR. GALLAGHER)
- F. BRECKENRIDGE EVENTS COMMITTEE (MS. GIGLIELLO)
- G. WATER TASK FORCE (MR. GALLAGHER)
- H. MT 2030 (MS. WOLFE)

**X. OTHER MATTERS**

**XI. SCHEDULED MEETINGS**

- A. SCHEDULED MEETINGS FOR NOVEMBER, DECEMBER AND JANUARY

**XII. ADJOURNMENT**