



Town Council
AMENDED AGENDA
Tuesday, April 27, 2021
ONLINE MEETING

Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO

*This agenda and the meetings can be viewed at www.Townofeagle.org.
Times listed are approximate and are subject to change.*

TOWN COUNCIL MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

1. This will be an online meeting.

[ACCESS THE ON-LINE MEETING HERE](#)

Please note: All participants are automatically muted. In order to be called upon and unmuted, you will need to use the "raise hand."

When it's your turn to speak, the moderator will unmute your line and you will have three (3) minutes for public comment.

PUBLIC COMMENTS: If you are unable to attend, public comments regarding any items on this agenda can be submitted to Jenny Rakow, Town Clerk, and will be included as part of the record.

For technical difficulties please email bill.shrum@townofeagle.org and we will do our best to assist you.

CALL TO ORDER - 6:00 PM

ROLL CALL - 6:05 PM

ADOPTION OF AGENDA - 6:05 PM *Opportunity for amendment or deletions to the agenda.*

PUBLIC COMMENT - 6:05 PM *Citizens are invited to comment on any item, not on the Agenda subject to a public hearing. Please limit your comments to three (3) minutes per person per topic unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to state their name and address for the record.*

PROCLAMATION - 6:10 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. Tree City USA Proclamation

CONSENT AGENDA - 6:30 PM *Consent agenda items are routine Town business, items which have received clear direction previously from the council, final land use file documents after the public hearing has been closed, or which do not require council deliberation. (5 Minutes)*

1. Minutes - April 13, 2021

STAFF REPORTS - 6:35 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update

LIQUOR LICENSE AUTHORITY - 6:40 PM

1. PUBLIC HEARING: DJ SAXX Inc. d/b/a Brush Creek Saloon - Request for Modification of Premises at 241 Broadway

BUSINESS ITEMS - 6:50 PM *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the council.*

1. Land Use File Number AN21-01 1819 Brush Creek Road
 - a. Resolution No. 38, Series 2021, " A Resolution of the Town Council of the Town of Eagle, Colorado Accepting a Petition for Annexation of a Parcel of Land Located in Unincorporated Eagle County and Setting a Public Hearing on the Annexation (1819 Brush Creek Road)"
2. PUBLIC HEARING: AN20-01 Powell Park Annexation
 - a. Resolution No. 30, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado making certain Findings of Fact Regarding the Proposed Annexation of Real Property Located in Unincorporated Eagle County."
 - b. Ordinance No. 4, Series 2021, "An Ordinance of the Town Council of the Town of Eagle, Colorado Annexing to the Town Certain Unincorporated Territory in Eagle County, Zoning the Property Residential Medium and Approving the Associated Annexation Agreement (Powell Park Subdivision)."
3. PUBLIC HEARING: PUDA20-01 Haymeadow PUD Amendment
 - a. Ordinance No. 06, Series 2021, "An Ordinance of the Town Council of the Town of Eagle, Colorado Approving a Planned Unit Development Amendment for the Haymeadow Development to Swap the School Land Portion of Tract E with Multi-Family Development and to Allocate a Different Parcel for a Future School Site in Neighborhood C"
 - b. Ordinance No. 07, Series 2021, "An Ordinance of the Town Council of the Town of Eagle, Colorado Approving a Planned Unit Development Amendment for the Haymeadow Development to Renovate an Existing Cabin Currently Located in Open Space to the East of Neighborhood D as an Event Space and to Swap this Open Space Parcel with Land Equal in Size and Desirability."
4. PUBLIC HEARING: SU21-02 629 Sawatch Contractor Yard Special Use
 - a. Resolution No. 37, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Special Use Permit to Allow for a Contractor Yard at 629 Sawatch Road."
5. EXECUTIVE SESSION: "Executive Session to hold a conference with the Town Attorney and special counsel to receive legal advice on specific legal matters, pursuant to C.R.S. 24-6-402(4)(b), regarding the proposed First Amendment to the River Park Use Agreement with Eagle County."
 - a. Resolution No. 40, Series 2021, "A Resolution Approving an Agreement Between Eagle County and the Town of Eagle for Use, Operation and Maintenance of the Eagle River Park at the Eagle County Fairgrounds Property"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 9:00 PM

1. Council Committee Updates
2. Future Agenda Items
3. Code of Ethics and Conduct Follow Up and Direction

EXECUTIVE SESSION - 9:10 PM

1. EXECUTIVE SESSION: Executive Session to hold a conference with the Town Attorney and special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding the Base Camp Annexation and to adjourn the regular meeting at its conclusion.

ADJOURN 9:30 PM

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior to said meeting.



Jenny Rakow, CMC
Town Clerk

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