



Town Council
Tuesday, May 11, 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.*

CONSENT AGENDA - 6:15 PM *Consent agenda items are routine Town business, items that 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.*

1. Minutes - April 27, 2021
2. Minutes - May 4, 2021 Special Meeting
3. Bill Pay - April 2021

STAFF REPORTS - 6:20 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update
3. March 31, 2021 Budget to Actual Report and Revenue Analysis
4. First Quarter Sales Tax Report

LIQUOR LICENSE AUTHORITY - 6:35 PM

1. PUBLIC HEARING: New Tavern License Application, Roam Enterprises LLC dba Roam

BUSINESS ITEMS - 6:45 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. PUBLIC HEARING: AN20-02 Base Camp Eagle Annexation; SU20-03 Recreational Vehicle Park Special Use Permit; RZ20-02 Zoning
 - a. Resolution 32, 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 05, 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 Rural Residential and Approving the Associated Annexation Agreement"
 - c. Resolution 33, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Special Use Permit for a Recreational Vehicle Park at 3220 Brush Creek Road"
2. PUBLIC HEARING: SU21-03 113 E. Fourth Street
 - a. Resolution 41, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Special Use Permit for a Veterinary Clinic at 113 E. Fourth Street"
3. Resolution 35, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado, Amending the Fee Schedule Pursuant to 2.34 of the Eagle Municipal Code Concerning Fire Impact Fees"
4. Resolution 36, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado adopting the Climate Action Plan Update 2020".
5. Resolution No. 39, Series 2021, "A Resolution by the Town Council of the Town of Eagle, Colorado Endorsing the Eagle County Community Wildlife Roundtable Action Plan"
6. Employee Home Ownership Program Amendments
7. Roof Top Unit Replacement Town Hall Budget Amendment - \$20,000

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:45 PM

1. Council Committee Updates
2. Future Agenda Items
3. Eagle County VISTA Committee Council Appointment

ADJOURN - 9:00 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

PUBLIC WIFI - TOEG – townofeagle2019