



**Tuesday, May 14, 2019**  
**Public Meeting Room / Eagle Town Hall**  
**200 Broadway Eagle, CO**

*This agenda and the meetings can be viewed at [www.Townofeagle.org](http://www.Townofeagle.org).  
Times listed are approximate and are subject to change.*

**6:00 PM - REGULAR MEETING CALLED to ORDER and ROLL CALL**

**ADOPTION OF AGENDA** *(Opportunity for amendment or deletions to this evenings agenda.)*

**PUBLIC COMMENT** - *Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to sign in.*

**OPEN PUBLIC HEARING - Reserve at Hockett Gulch Annexation and Planned Unit Development - File#: AN 18-01 and PUD18-02.** *Must be open for One Hour.*

**PRESENTATIONS - 10 Minutes**

1. Cooper Gould, Fulbright Award Selection

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

1. Minutes
2. Bill Pay
3. Resolution 22-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Establishing The Economic Vitality Committee

**TOWN MANAGER AND DEPARTMENT UPDATE - 10 Minutes**

1. Town Manager Update
2. Department Update
3. River Park, NV5 John Usery

**LIQUOR LICENSE AUTHORITY - 15 Minutes**

1. Pickups Pizza LLC Request for Beer and Wine License at 422 McIntire Ste. 1

**PUBLIC HEARING QUASI JUDICIAL HEARING - 15 Minutes**

1. File# SU19-01 Special Use Review for 304 Wall Street *(Notice of Withdrawal)*

2. Reserve at Hockett Gulch Annexation and Planned Unit Development - File#: AN 18-01 and PUD18-02. *(Request for Continuance)*
3. EXECUTIVE SESSION: Executive Session pursuant to C.R.S. sections 24-6-402(4)(b) and (e) to receive legal advice on specific legal questions, and to develop a strategy and instruct negotiators regarding Red Mountain Ranch and Reserve at Hockett Gulch annexation agreements.

#### **OLD BUSINESS - 60 Minutes**

1. Ordinance 10-2019 An Ordinance Of The Board Of Trustees Of The Town Of Eagle, Colorado Adopting A Public Safety Impact Fee For New Development, Brandy Reitter, Town Manager
2. Ordinance 11-2019 An Ordinance Of The Board Of Trustees Of The Town Of Eagle, Colorado, Authorizing The Creation Of Entertainment Districts In The Town Pursuant To C.R.S. § 44-3-301(11) And Establishing Application Procedures For Certification Of Promotional Associations To Operate Common Consumption Areas Within Entertainment Districts Town Clerk, Police and Events
3. Ordinance 14-2019 An Ordinance Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving The Haymeadow Filing 1 Final Plat And Haymeadow Subdivision Improvements Agreement

#### **NEW BUSINESS - 30 Minutes**

1. Ordinance 12-2019 An Ordinance Of The Board Of Trustees Of The Town Of Eagle, Colorado Amending Title 6 Of The Eagle Municipal Code By The Addition Of A New Chapter 6.05 Requiring A Special Event Permit For Certain Activities Affecting Town Property, Jeremy Gross Marketing & Events Manager
2. Resolution 26-2019 Eagle River Park and Fairgrounds Use Agreement

#### **CLOSE PUBLIC HEARING - Reserve at Hockett Gulch Annexation and Planned Unit Development - File#: AN 18-01 and PUD18-02.**

#### **BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 10 Minutes**

1. Mobile Vendor Permit Proposal, Brandy Reitter Town Manager

#### **9:00 PM - ADJOURN**

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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