



Town Council
AMENDED AGENDA
Tuesday, May 25, 2021
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 in-person meeting with access to attend via the Zoom link below.

[ACCESS THE ONLINE 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.*

PRESENTATIONS - 6:15 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. Bird Scooters Proposal, Kate Shoemaker
2. Blackhills Energy Sustainability Initiatives, Carly West

CONSENT AGENDA - 6:35 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 - May 11, 2021
2. Resolution No. 42, Series 2021 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Janet Bartnik to the Eagle County Vista Committee"
3. Tumbleweed Eagle LLC Retail Marijuana Store Renewal

STAFF REPORTS - 6:40 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update

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, RZ20-03 Zoning, and SU20-03 Recreational vehicle park Special Use Permit
 - a. Resolution No. 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 No. 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 (Base Camp Eagle)"
 - c. Resolution No. 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: PUDA20-01 Haymeadow PUD Amendment to renovate an existing cabin and to swap the open space parcel with land equal in size and desirability
 - a. 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 an an Event Space and to Swap this Open Space Parcel with Land Equal in Size and Desirability"
3. Resolution No. 34, Series 2021 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Danita Dempsey, Heather Hower, Anna Robinson, and August Wittenberg to the Town of Eagle Marketing and Events Committee
4. PUBLIC HEARING: LURA21-03 East Eagle Sub Area Plan Public Discussion (rescheduled for June 8th)
5. Draft Resolution No. 44, Series 2021 "A Resolution of The Town Council of the Town Of Eagle, Colorado Approving a Town of Eagle Code of Conduct and Ethics"
6. Municipal Broadband Project Update

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 9:00 PM

1. Letter of Support to Senator Bennet - Mountain Recreation Facility Funding Request
2. Proposed Second Street Lane Closure
3. 2021 Town Council Retreat Agenda - DRAFT
4. Be our Guest Program Review
5. Council Committee Updates
6. Future Agenda Items

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

PUBLIC WIFI - TOEG – townofeagle2019