



Town Council
Tuesday, September 14, 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.*

MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

1. This will be an in-person meeting with optional access for the public 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 jenny.rakow@townofeagle.org and we will do our best to assist you.

CALL TO ORDER - 6:00 PM

ROLL CALL

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

1. Eagle Valley Wildland Program - 2022 Proposal

CONSENT AGENDA - 6:10 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 - August 24, 2021
2. Bill Pay - August 2021

3. Resolution No. 64, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing Release of Funds from Escrow Established for the Performance Guarantee for Haymeadow Filing 1 and Substitute it for a Letter of Credit"
4. Building Permit Fee Waiver for Town of Eagle Project

STAFF REPORTS 6:15 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update

LIQUOR LICENSE AUTHORITY - 6:20 PM

1. PUBLIC HEARING: Gizmos Authentic Italian LLC dba Ristorante TiAmo Eagle - Request for Transfer of Ownership of a Hotel & Restaurant Liquor License
2. PUBLIC HEARING: Social Oak Wine LLC - Request for a new Hotel & Restaurant Liquor License

BUSINESS ITEMS - 6:30 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. Resolution No. 63, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Memorandum of Understanding Establishing a Regional Transportation Authority"
2. Resolution No. 61, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Two Members to the Land Use and Development Code Update Committee"
3. Discussion regarding an amendment to Chapter 3 of the Elevate Eagle Comprehensive Plan including an update to the Future Land Use Map and Land Use Categories.
4. Resolution No. 62, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting the Application for Grant Funding from the Colorado Department of Local Affairs"
5. Town of Eagle Support for Community and Partner Initiatives

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS -7:15 PM

1. Art Wall Discussion
2. Future Agenda Items
3. Council Committee Updates
4. Eagle Today Writer - September

EXECUTIVE SESSION - 7:30 PM

1. Executive Session:
 - 1) pursuant to C.R.S. § 24-6-402(4)(a)(e) - concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; and to determine positions, develop a negotiating strategy and instruct negotiators regarding the Town of Eagle River Park, and
 - 2) pursuant to C.R.S. § 24-6-402(4)(f) – relating to personnel matters, regarding performance review of the Town Manager, and

3) request to adjourn the regular meeting at its conclusion.

ADJOURN - 7:45 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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