



Town Council
Tuesday, December 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.*

CALL TO ORDER - 6:00 PM

MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

1. This will be an in-person meeting with access for the public to attend in person or 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.

ROLL CALL - 6:05 PM

ADOPTION OF AGENDA - 6:05 PM *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 *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. New Staff Introduction: Molly Furtado, Special Events Manager
2. Official Proclamation: Best of Vail Valley

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 - November 9, 2021

2. Bill Pay - November 2021
3. Resolution No. 78, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Amendment of the Raw Water Agreement for 21 & 25 Violet Lane"
4. Ordinance No. 14, Series 2021 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Chapter 5 of the Eagle Municipal Code Regarding Business Licenses and Solicitation Permits"
5. Building Permit Fee Waiver For Lower Basin Water Treatment Plant
6. Resolution 79, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado, Ratifying the Town's Three-Mile Plan Adopted by the Planning and Zoning Commission"

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

OATH OF OFFICE FOR NEW COUNCILMEMBERS - 6:40 PM

1. Oath of Office Geoffrey Grimmer
2. Oath of Office Nick Sunday
3. Oath of Office Janet Bartnik
4. Oath of Office Sarah Parrish
5. Selection of Mayor Pro Tem and Acting Mayor Pro Tem

EXECUTIVE SESSION - 7:00 PM

1. Executive session to (1) hold a conference with the Town Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), for which a topic cannot be disclosed without compromising the purpose of the executive session; (2) hold a conference with the Town's Water Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b); regarding water rights dedications related to the Eagle Ranch PUD amendment; and (3) determine positions relative to matters that may be subject to negotiations; develop a strategy for negotiations; and instruct negotiators pursuant to C.R.S. § 24-6-402(4)(e), regarding water rights dedications related to the Eagle Ranch PUD amendment.

BUSINESS ITEMS - 7:30 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. 2020 Audit Report
2. Wastewater Rate and Tap Fee Study Presentation
3. PUBLIC HEARING: RZ21-02 & S21-01 Eagle County Schools Rezone and Sketch Plan Subdivision
 - a. Ordinance No. 15, Series 2021 "An Ordinance of the Town Council of the Town of Eagle, Colorado, Approving the Application to Rezone the Property Located at 747 East 3rd Street, Eagle, Colorado from Public Area (PA) to Residential Medium Density (RM)"

OR

Ordinance No. 15, Series 2021 "An Ordinance of the Town Council of the Town of Eagle, Colorado, Denying the Application to Rezone the Property Located at 747 East 3rd Street, Eagle, Colorado from Public Area (PA) to Residential Medium Density (RM)"

4. PUBLIC HEARING: Ordinance No. 17, Series 2021 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 4.04.100.N of the Eagle Municipal Code Establishing Criteria for Accessory Dwelling Units"
5. PUBLIC HEARING: CONTINUANCE of File #PUDA21-01 the Eagle Ranch Sixth Amended PUD Guide and amended PUD Zoning Plan
6. 2021 Community Survey Report

PUBLIC HEARING: 2022 BUDGET ADOPTION - 8:30 PM

1. Adoption of the 2022 Eagle Town Budget
 - a. Ordinance No. 18, Series 2021 "An Ordinance Appropriating Funds to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as Set Forth Below, and Setting the 2022 Mill Levy for the Town of Eagle, Colorado for the 2022 Budget Year."
 - b. Ordinance No. 19, Series 2021 " An Ordinance Reappropriating Funds to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as Set Forth Below for the Town of Eagle, Colorado for The 2021 Budget Year."
 - c. Resolution No. 76, Series 2021 "A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Eagle, Colorado for the Calendar Year Beginning on the 1st Day of January 2022, and Ending on the Last Day of December 2022."
 - d. Resolution No. 77, Series 2021 "A Resolution of the Town Council of the Town of Eagle, Colorado, Establishing and Adopting a Fee Schedule Pursuant to 2.34 of the Eagle Municipal Code."

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:45 PM

1. Adam Palmer Fund Staffing Support
2. Broadband Work Session Follow Up
3. Council Committee Updates
4. Future Agenda Items
5. Work Session Cancellations

ADJOURN - 9:15 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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