



Town Council
Tuesday, January 11, 2022

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 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 *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. Honoring Local Athletes // EVHS XC Runners Samantha Blair & Jake Drever

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 - December 14, 2021

2. Minutes - January 6, 2022
3. Bill Pay - December 2021
4. Execute Property Bill of Sale from Vero Fiber Networks for \$12,620.25 to Purchase 2,209 LF of In-place underground 2" HDPE Conduit & 4 qty In-place underground Handholes under TOE Ordinance No. 20 (Series 2020) for Joint Boring in TOE ROW

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

EXECUTIVE SESSION - 6:30 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 - 7:00 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. Ordinance No. 02, Series 2022, An Ordinance of the Town Council of the Town of Eagle, Colorado Repealing and Reenacting Section 4.04.030 of the Eagle Municipal Code, to Allow for One Parcel to be Located in More than One Zone District in Limited Circumstances.
2. 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, Rezoning the Property Located at 747 East 3rd Street, Eagle, Colorado from Public Area (PA) to Residential Medium Density (RM)
3. PUBLIC HEARING: PUDA21-01 the Eagle Ranch Sixth Amended PUD Guide and amended PUD Zoning Plan
 - a. Ordinance No. 02, Series 2022, An Ordinance of the Town Council of the Town of Eagle, Colorado Adopting the Sixth Amended PUD Guide for Eagle Ranch Planned Unit Development and PUD Zoning Plan
4. PUBLIC HEARING: SU21-06 706 Chambers Avenue Special Use Permit
 - a. Resolution 02, Series 2022, A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Special Use Permit for 706 Chambers Avenue.
5. PUBLIC HEARING: CT21-01 706 Chambers Avenue Condominium Plat
 - a. Resolution 03, Series 2022, A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Final Plat for 706 Chambers Avenue.
 - b. Resolution 03, Series 2022, A Resolution of the Town Council of the Town of Eagle, Colorado Denying the Application for a Final Plat for 706 Chambers Avenue
6. Parking Fee in Lieu Program
 - a. Ordinance 01, Series 2022 - Amending Title 4 Of The Eagle Municipal Code To Implement A Voluntary Parking Fee In-Lieu Program Within A Defined Area In The Town
 - b. Resolution 01, Series 2022, "A Resolution Amending The Fee Schedule Pursuant to 2.34 Of The Eagle

Municipal Code Concerning Parking Fee in-Lieu"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 9:00 PM

1. Council Committee Updates
2. 2022 Council Committee Appointments

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

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