



Town Council
AMENDED AGENDA
Tuesday, January 25, 2022
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 a hybrid 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.*

PRESENTATIONS - 6:05 PM

1. Moment of Silence, Lewis Browning
2. Town of Eagle and Black Hills Energy Colorado Gas Joint Sustainability Cooperation Statement

PUBLIC COMMENT - 6:10 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.*

EXECUTIVE SESSION - 6:15 PM

1. Executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), on the topic of hiring a new Town Manager.

CONSENT AGENDA - 6:40 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 - January 11, 2022
2. Minutes - January 18, 2022
3. Change order to complete the migration of THOR telecom services from Town Hall to Public Works in the amount of \$57,797.00.
4. Resolution No. 6, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Development Agreement for Broadway Station"
5. Resolution No. 11, Series 2022 "A Resolution Approving an Intergovernmental Agreement Between Eagle County Fleet Management for the Purposes of Providing for the Maintenance of Town Police Department Vehicles"
6. Resolution No. 4, Series 2022, "Resolution of the Town Council of the Town of Eagle, Colorado Approving the First Amendment to the Development Agreement for the Haymeadow Cabin Parcel"

STAFF REPORTS - 6:45 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update

BUSINESS ITEMS - 6:50 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: 435 Eby Creek Road Rezone
 - a. Ordinance No. 4, Series 2022, An Ordinance of the Town Council of the Town of Eagle, Colorado, Rezoning the Property Located at 435 Eby Creek Road, Eagle, Colorado from Commercial General (CG) to Residential Multi-Family (RMF).
2. PUBLIC HEARING: 263 Sawatch Road Special Use Permit
 - a. Resolution No. 5, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Special Use Permit for 263 Sawatch Road to Allow for a Contractor Yard, with Conditions"
3. PUBLIC HEARING: Eagle County Schools Housing Rezone and Associated Development Agreement
 - a. Ordinance No. 5, Series 2022, "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), and Approving the Associated Development Agreement"
4. Resolution 08, Series 2022, "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"
5. Town Council Committee Appointments

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:00 PM

1. Eagle River Park County Response
2. Memorial Tribute, Adam Palmer, Andy Jessen, Seth Bossung and Jeff Brausch

ADJOURN - 9:00 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.

A handwritten signature in blue ink, appearing to read "Jenny", is positioned above a horizontal line.

Jenny Rakow, CMC
Town Clerk

PUBLIC WIFI - TOEG – townofeagle2019