



Town Council
Tuesday, March 8, 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 an in-person meeting with access via Zoom.

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

1. Eagle County Historical Society Annual Report, Kathy Heicher
2. Walking Mountain Science Center, Nikki Maline
3. Eagle Chamber of Commerce - Membership Level Change Request, Dan Brown

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 - February 22, 2022
2. Bill Pay - February 2022
3. Resolution No. 23, Series 2022 "A Resolution Approving an Intergovernmental Agreement Between the Town of Eagle and Eagle County School District RE50J for the Purposes of Providing a School Resource Officer"
4. Resolution No. 24, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Members to the Town of Eagle Marketing and Events Committee"

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
3. Communications and Marketing Review, Molly Furtado

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. PUBLIC HEARING: File #DR21-04 Haymeadow Design Guidelines
 - a. Resolution 13, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Haymeadow Design Guidelines"
2. PUBLIC HEARING: Parking Exemption in Central Business District (CBD); Land Use File#LURA22-02
 - a. Ordinance No. 08, Series 2022 "An Ordinance of the Town Council of the Town of Eagle, Colorado, Amending Section 4.07.140. of the Eagle Municipal Code, Regarding Parking Standards"
3. PUBLIC HEARING: Mountain Tots Special Use Permit; Land Use File#SU22-01 (*Request to Continue*)
4. PUBLIC HEARING: Indoor Recreation in Nonresidential Zone Districts; Land Use File#LURA22-01 (WITHDRAWN)
5. PUBLIC HEARING: Gordon Lot Line Adjustment; Land Use File #LLA21-01 (WITHDRAWN)
6. 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) as it relates to an amendment with Zehren and Associates and the Grand Avenue Corridor Plan Professional Services Contract.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:20 PM

1. Future Agenda Items
2. Council Committee Updates
3. Bureau of Land Management - Cooperating Agency Request for Supplemental Environmental Impact Statement and Resource Management Plan
4. Council Retreat Date - June 1, 2022

ADJOURN - 8:40 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

