



Town Council
Tuesday, April 12, 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. Arbor Day Proclamation

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 - March 22, 2022
2. Bill Pay - March 2022

3. Resolution 25, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Amended and Restated Agreement for Professional Services with Clarion Associates, LLC"
4. Resolution 27, Series 2022 "A Resolution Approving a Reimbursement Agreement Between the Town of Eagle and Union Pacific Railroad Company"
5. Resolution 28, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Agreement for Professional Services with Economic & Planning Systems, Inc."
6. Resolution 29, Series 2022 "A Resolution Approving a Memorandum of Understanding Between the Town of Eagle and U.S. Department of Interior, Bureau of Land Management, and Upper Colorado River District"
7. Resolution 33, Series 2022 "A Resolution of the Town Council of the Town Of Eagle, Colorado, Authorizing Release of Payment of Pay Application 41R3 for the Lower Basin Water Treatment Plant Project"

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
3. Sales Tax Report

LIQUOR LICENSE AUTHORITY - 6:30 PM

1. PUBLIC HEARING: New Tavern License - Applicant: Vine of Eagle LLC

BUSINESS ITEMS - 6:35 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: Ordinance No 09, Series 2022, "An Ordinance of the Town Council of the Town of Eagle, Colorado, Providing for a Supplemental Appropriation of Funds to the Various Funds and Spending Agencies, in the Amounts, and For the Purposes as Set Forth Below for the 2022 Budget Year"
2. Resolution 30, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Two New Members to Fill Vacancies on the Town of Eagle Planning and Zoning Commission"
3. Resolution 31, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Funding Contribution Towards Mountain Recreation's Capital Campaign to Make Improvements to the Pool & Ice Rink Facility"
4. Resolution 32, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Endorsing and Supporting the Mountain Recreation Metropolitan District Ballot Issue Funding for the all Access Rec Program and Other District Costs Initiative"
5. 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) and potential lease or conveyance of real property (water rights) pursuant to § 24-6-402(4)(a) relating to the Haymeadow Conservation Project proposal and requests from Eagle County and for legal advice from the Town attorney and Town's water rights attorney regarding the same pursuant to C.R.S. § 24-6-402(4)(b) and determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators on the topic of an agreement between the Town and Red Mountain Ranch pursuant to C.R.S. § 24-6-402(4)(e).

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:30 PM

1. Future Agenda Items
2. Council Committee Updates

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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