



Town Council
Tuesday, May 10, 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 Microsoft Teams. First time users of Teams will need to download the app,

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 469-770-0416,,370082038#](#) United States, Dallas

Phone Conference ID: 370 082 038#

Please note: All participants are 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.*

PRESENTATION - 6:10 PM

1. Downtown Development Authority Update, Stephanie Owens - Downtown Colorado Inc.

CONSENT AGENDA - 6:20 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 - April 26, 2022
2. Minutes - May 3, 2022
3. Bill Pay - April 2022
4. A Joint Resolution of the Board of County Commissioners of the County of Eagle, State of Colorado and the Towns of Gypsum, Minturn, Eagle, Redcliff, Avon and Vail, Proclaiming May 2022 as Wildfire Preparedness Month
5. A Request to Waive Fees for Land Use File # SU22-02: Mountain Tots Childcare Facility Special Use Permit
6. A Request for Approval of Change Order #15 for the Lower Basin Water Treatment Plant payable to MWH Constructors, Inc. in the amount of \$74,301.00
7. Resolution 41, Series 2022 "A Resolution Approving a Contract with JEV Inc. for Construction of the Eagle River Park Pavilion"

STAFF REPORTS - 6:25 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update
3. 2022 First Quarter Summary

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: File #MS22-01, Minor Subdivision of Haymeadow Tract Z
 - a. Resolution 34, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Minor Subdivision of Haymeadow Tract Z"
2. PUBLIC HEARING: File #LURA22-03, Revised Sign Code
 - a. Ordinance 10, Series 2022, "An Ordinance of the Town Council of the Town of Eagle, Colorado, Repealing and Reenacting Chapter 4.08 of the Eagle Municipal Code, the Town's Sign Code"
3. Resolution 38, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Lease Agreement Between the Town of Eagle and the Eagle Chamber of Commerce; and Authorizing the Town Manager to Execute Said Agreement.
4. Resolution 40, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Citizens to the Town Manager Community Panel"
5. A Request to Transfer Funds from Trail Construction to Trail Repair and Maintenance in the Open Space Budget for Tread Repair on Sections of the Pool and Ice Haymaker Trails
6. A Request for Direction on a Town of Eagle Proposal to Provide DDA Businesses with Broadband Connection Options

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:40 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 7:50 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