



Town Council
AMENDED AGENDA
Tuesday, June 14, 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,

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 469-770-0416,,357619685#

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

1. Curbisde Compost and NZ2030, Laura Hartman from The Palmer Fund
2. Vail Honeywagon, Jennifer Collins

CONSENT AGENDA *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 - May 24, 2022
2. Minutes - June 7, 2022
3. Bill Pay - May 2022
4. Tree City USA Recognition 2022
5. Resolution No. 44, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting the Updated Eagle Downtown Development Authority Plan of Development"
6. Resolution No. 48, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Authorizing Release of Payment of Pay Application 42R1 for the Lower Basin Water Treatment Plant Project"

STAFF REPORTS *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update - May 2022

BUSINESS ITEMS *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the council.*

1. Resolution No. 45, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Adopting the Climate Action Plan Update 2020"
2. Ordinance No. 11, Series 2022 "An Ordinance of the Town Council of the Town of Eagle, Colorado Instituting a Residency Requirement for the Town Manager"
3. Resolution No. 47, Series 2022 "A Resolution by the Town Council of the Town of Eagle, Colorado, Appointing Christopher Kehoe to Serve as a Full Voting Member on the Open Space and Recreation Advisory Committee."
4. **Open Space Master Plan Consideration of Review by OSRAC of Amendments Identified by Town Council**

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items
2. Council Committee Updates

ADJOURN

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

PUBLIC WIFI – Eagle Guest