



Town Council
Tuesday, June 28, 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

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Phone Conference ID: 754 786 891#

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.*

CONSENT AGENDA - 6:10 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 - May 26, 2022

2. Minutes - June 14, 2022
3. Resolution 55, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Contract for the 2022 Street Resurfacing Project"

STAFF REPORTS - 6:15 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Information Technology Update, Kevin Aoki

BUSINESS ITEMS - 6:25 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. Grand Avenue Corridor Plan Update, Pedro Campos - Zehren and Associates
 - a. *(All items below are linked to documents)*
 - [1. Agenda for the Meeting](#)
 - [2. GACP Phase 3 Update Presentation](#)
 - [3. GACP 30% Design Engineering Plans](#)
 - [4. GACP 30% Design Landscape Plans with Aerial Image Background](#)
 - [5. GACP 30% Design Cost Estimate](#)
 - [6. GACP Phase 2 Technical Memo](#)
 - [7. GACP Phase 1 Summary \(prepared and presented June 1, 2021\)](#)
 - [8. GACP Traffic Analysis Report Draft](#)
 - [9. GACP Illustrative Plan, Sections, Conceptual Gateways, Before and After Photo Simulation](#)
 - [10. Federal Highway Administration Bulletin – Roundabout Safety Statistics](#)
 - [11. GACP Prototypical Designs for Pedestrian and Bike Crossings and Transit Stops](#)
 - [12. GACP Contextual Planning Diagrams](#)
 - [14. Preliminary Access Management Plan](#)
2. PUBLIC HEARING: File #RZ22-02, Sawatch View Rezone
 - a. Ordinance No. 12, Series 2022, An Ordinance of the Town Council of the Town of Eagle, Colorado, Rezoning the Property Located at 295 Rule Road, Eagle, Colorado from Commercial General (CG) to Residential Multi-Family (RMF)
3. The Reserve at Hockett Gulch Major Development Permit file number DR21-02 and Preliminary Plan and Final Plat file number PPFP21-01 (Rescheduled to July 26, 2022)
4. Resolution 49, Series 2022 "A Resolution Approving a Second Amendment to the Agreement Between Eagle County, Colorado and the Town of Eagle for Use, Operation and Maintenance of the Eagle River Park at the Eagle County Fairgrounds Property"
5. Resolution 51, Series 2022 "A Resolution Approving a First Amendment to Intergovernmental Agreement Between Eagle County, Colorado and the Town of Eagle Concerning Authorization for Law Enforcement Services Within Portions of Unincorporated Eagle County Known as the Eagle River Park"
6. Resolution 50, Series 2022 "A Resolution of the Town Council of the Town of Eagle Colorado, Seeking Voter Approval of the Town's Participation in the Eagle Valley Transportation Authority"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:40 PM

1. Future Agenda Items
2. Council Committee Updates

EXECUTIVE SESSION - 8:45 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), and to hold a conference with the Town Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), on the topic of a draft Pre-Development Agreement between the Town of Eagle Meadows Colorado, LLC and Red Mountain Ranch Partnership, LLLP.

BUSINESS ITEM - 9:05 PM

1. Action as a Result of Executive Session

ADJOURN - 9:10 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

PUBLIC WIFI – Eagle Guest