



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

Microsoft Teams meeting

Join on your computer or mobile app

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[+1 469-770-0416,,135465674#](#) United States, Dallas

Phone Conference ID: 135 465 674#

Please note: All participants must remain muted until they are requested to speak. This will reduce background noise disruptions to the meeting attendees.

When it's your turn to speak, 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 Valley Land Trust Update, Jessica Foulis
2. Eby Creek Art Mural at Chambers Avenue Update

CONSENT AGENDA - 6:30 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 - June 28, 2022
2. Bill Pay - June 2022
3. Resolution 36, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Members to the Economic Vitality Committee and Allowing For Three, Three-Year Terms and Four, Two-Year Terms to Be Decided by Its Members"
4. Resolution 56, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing a Town Manager"
5. Resolution 57, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Contract for a Water Rates Study
6. Resolution 59, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Scott Turnipseed and Dennis Wike as Town Representatives on the Eagle Recreation Facility Advisory Corporation Board"

STAFF REPORTS - 6:35 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update for June 2022

BUSINESS ITEMS - 6:40 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 #SU22-03 Stone Concepts Outdoor Storage Special Use Permit
 - a. Resolution No. 60, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Special Use Permit for 1248 Chambers Avenue (the "Property") to Allow for an Outdoor Storage Facility with Conditions"
2. PUBLIC HEARING: File #LLA22-02 Lot Line Adjustment to Replat the Lot Line between RMF-1 and RMF-2
 - a. Resolution 52, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Lot Line Adjustment for Haymeadow RMF-1 and RMF-2"
3. PUBLIC HEARING: File #DR22-01 Major Development Permit for Haymeadow RMF-1 and RMF-2
 - a. Resolution 53, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Major Development Permit for Haymeadow RMF-1 and RMF-2 and the Associated Development Agreement"
4. Code Amendment to Section 4.12.040. - Lot Line Adjustment
 - a. Ordinance No. 13, Series 2022, An Ordinance of the Town Council of the Town of Eagle, Colorado Repealing and Reenacting Section 4.12.040 of the Eagle Municipal Code, Regarding Lot Line Adjustments
5. PUBLIC HEARING: File #DR22-03 Major Development Permit for 435 Eby Creek Apartments (Request to continue)
6. DOLA Grant Approval

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:00 PM

1. Future Agenda Items

2. Council Committee Updates

ADJOURN - 8:10 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