



Town Council
Tuesday, July 26, 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 join by entering a meeting ID

Meeting ID: 296 323 253 985

Passcode: HbLa3C

- **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. Three Rivers Little League Donation Request, Ben Dodds
2. Walking Mountain Science Center, Nikki Maline - Home Energy Assessment and Residential Solar PV Rebate Program Update

CONSENT AGENDA 6:25 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 - July 12, 2022
2. Resolution 62, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Reappointing and Appointing Members to the Downtown Development Authority Board of Directors"
3. Resolution 66, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving Submission of Grant Application to the Federal Bureau of Reclamation for a Watersmart Water and Energy Efficiency Grant"

STAFF REPORTS - 6:30 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Family and Medical Leave Insurance ("FAMLI") Presentation, Lynette Horan, Human Resources Manager

LIQUOR LICENSE AUTHORITY - 7:00 PM

1. PUBLIC HEARING: Transfer of Ownership of a Beer & Wine License- Applicant: North Coast Originals LLC

BUSINESS ITEMS - 7:05 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. 2021 Audit Presentation, Roger Maggard
2. PUBLIC HEARING: File #DR22-03 Major Development Permit for 435 Eby Creek Apartments
 - a. Resolution 61, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Major Development Permit and Development Agreement for 435 Eby Creek Road"
3. PUBLIC HEARING: File #DR21-02 Major Development Permit for Reserve at Hockett Gulch
4. PUBLIC HEARING: File #PPFP21-01 Preliminary Plan and Final Plat for Reserve at Hockett Gulch
5. PUBLIC HEARING: Downtown Development Authority Amended Plan of Development
 - a. Resolution 44, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Eagle Downtown Development Authority Amended Plan of Development"
6. Resolution 46, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting the Open Space and Trails Master Plan"
7. Resolution 63, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Memorandum of Understanding - Climate Action Collaborative of the Eagle County Community"
8. Resolution 65, Series 2022, "A Resolution by the Town Council of the Town of Eagle, Colorado appointing Roger Mitchell to serve as the Alternate Member of the Open Space and Recreation Advisory Committee."
9. Regional Transportation Authority - Authorizing Notice of Intent to Participate in a Coordinated Election
10. Comment Letter: Colorado River Valley Field Office 2022 Supplemental Environmental Impact Statement

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 9:30 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 9:35 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