



Town Council
Tuesday, August 9, 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: 291 248 065 500

Passcode: bxbdNp

- **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. Greater Eagle Fire Protection District - 2022/2023 Wildfire Mitigation Projects - Hugh Fairfield-Smith GEFPD Wildland Coordinator
2. Eagle Valley Community Foundation - Community Impact Update, Melina Valencia & Dan Godec

3. ECO Trails, Kevin Sharkey
4. Town of Eagle Housing Data Presentation by Economic & Planning Systems (EPS) - Virtual Presentation
5. Grand Avenue Corridor Update, Zehren and Associates

CONSENT AGENDA - 7:40 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 26, 2022
2. Bill Pay - July 2022
3. A Request to Waive Fees for Land Use File #SU22-06: Mountain Tots Childcare Facility Special Use Permit
4. Resolution 69, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Amendment to the Temporary Employment Agreement for the Interim Town Manager"

STAFF REPORTS - 7:45 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update - July 2022
3. June 30, 2022 Budget to Actual Report and Revenue Analysis
4. Second Quarter Sales Tax Report

BUSINESS ITEMS - 7:50 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 #DR22-03 Major Development Permit for 435 Eby Creek Apartments (continued from July 26th)
 - 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"
2. Resolution 68, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Electing to Opt the Town Out From Participation in the Colorado State-Run Paid Family and Medical Leave Insurance Program"
3. Resolution 71, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Reappointing Matthew Hood, and Appointing Jamie Woodworth Foral to Fill Vacancies on the Town of Eagle Planning and Zoning Commission"
4. Eby Creek Road and Chambers Avenue Art Mural Project

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:20 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 8:30 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