



Town Council
Tuesday, September 13, 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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Meeting ID: 233 773 917 062

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[+1 469-770-0416,,507234795#](#) United States, Dallas

Phone Conference ID: 507 234 795#

- **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. Your Hope Center - Carrie Benway (Executive Director)

2. Safe Parking Pilot Program, David Ramsay

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 - August 23, 2022
2. Bill Pay - August 2022
3. Resolution 74, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing the Release of Payment of Pay Applications # and #2 to 360 Paving, LLC"

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 August 2022
3. 2019 - 2021 Town of Eagle Fiscal Health Analysis

BUSINESS ITEMS - 6:45 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 #LURA22-07 Code Amendment to Section 4.13.240 - Assurance for Completion of Public Improvements
 - a. Ordinance 15, Series 2022 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 4.13.240 of the Eagle Municipal Code, Regarding Assurances for Completion of Public Improvements"
2. PUBLIC HEARING: File #LURA22-06 Code Amendment to Section 4.12.040 - Lot Line Adjustment
 - a. Ordinance 16, Series 2022 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 4.12.040.E. of the Eagle Municipal Code, Regarding Lot Line Adjustments"
3. PUBLIC HEARING: File #DR21-02 Major Development Permit for Reserve at Hockett Gulch (continued from August 23, 2022)
 - a. Resolution 76, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Major Development Permit, Preliminary Plan, Final Plat, and Associated Development Agreement for Portion of Reserve at Hockett Gulch"

EXECUTIVE SESSION - 7:30 PM

1. Executive Session pursuant to C.R.S. §24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators on the topic of a predevelopment agreements between the Town of Eagle, Eagle Meadows Colorado, LLC and Red Mountain Ranch Partnership LLLP.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:45 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 7:50 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.

A handwritten signature in blue ink, appearing to read 'Jenny', is positioned above a horizontal line.

Jenny Rakow, CMC
Town Clerk

PUBLIC WIFI – Eagle Guest