



Town Board of Trustees
Tuesday, August 27, 2019
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.*

6:00 PM - REGULAR MEETING CALLED to ORDER and ROLL CALL - Citizens who are present to comment on any items are reminded to sign in on the sheet provided in the lobby.

ADOPTION OF AGENDA - 6:05 PM *(Opportunity for amendment or deletions to this evenings agenda.)*

PUBLIC COMMENT - 6:10 PM - Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to sign in.

PRESENTATION - 6:15 PM *Scheduled Presentations are limited to 10 Minutes, unless other arrangements have been made and approved by the Town Clerk.*

1. Eagle County Animal Control Unified Animal Code Revision, Nathan Lehnert Eagle County Animal Services

TOWN MANAGER AND DEPARTMENT UPDATE - 6:35 PM *The Town Manager and Department Staff prepare and provide internal updates to the Board.*

1. Town Manager Update
2. Town Website Update

CONSENT AGENDA - 6:45 PM *Consent agenda items are routine Town business, items which have received clear direction previously from the board, final land use file documents after the public hearing has been closed, or which do not require board deliberation. (5 Minutes)*

1. Minutes - August 13, 2019
2. Resolution 35-2019 A Resolution of the Board Of Trustees of the Town of Eagle, Colorado Amending the Fee Schedule Concerning Public Safety Impact Fees
3. Resolution 37-2019 A Resolution Approving a Professional Services Agreement Between the Town of Eagle and Carlson Edwards & O'Connor Attorneys at Law, P.C. for Municipal Court Prosecution Services
4. Medical Marijuana License Renewal: Sweet Leaf Pioneer LLC Medical Marijuana Cultivation/Optional Premises License at 0245 Marmot Lane #5 and Medical Marijuana Center License for 825 "A" Chambers Ave.

PUBLIC HEARINGS - QUASI JUDICIAL HEARING - 6:50 PM

1. Project: Reserve at Hockett Gulch Annexation and Planned Unit Development
File # AN 18-01 and PUD18-02
Applicant: Dan Metzger, Brue Baukol Capital Partners
Location 016186 Highway 6, Unincorporated Eagle County – 29.65 acres on the west end of the Town of Eagle boundaries. Parcel Number 2109-053-00-002
Staff Contact: Carrie McCool, Interim Town Planner
Request: 1. Planned Unit Development (PUD) Zoning Map Application - max of 500 dwelling units of various types and/or 30,000 SF of commercial on 29.65 acres; and 2. Site Specific Development Plan (vesting of property rights)
 - a. Ordinance 15-2019 An Ordinance of the Board of Trustees of the Town Of Eagle, Colorado Annexing to the Town Certain Unincorporated Territory Located in Eagle County and Approving the Associated Annexation Agreement (Reserve at Hockett Gulch)
Hockett Gulch Annexation Agreement
 - b. Ordinance 18-2019 An Ordinance of the Board of Trustees of the Town of Eagle, Colorado Zoning Certain Newly-Annexed Property as Planned Unit Development and Creating Vested Property Rights (Reserve at Hockett Gulch)
Hockett Gulch PUD Guide

OLD BUSINESS - 7:50 PM *Items listed under Old Business have been previously discussed and either required more information or the Board needed additional time to discuss the item.*

1. Resolution 34-2019 A Resolution of the Board of Trustees of the Town of Eagle, Colorado Setting Forth the Candidates for Election to the Town's Home Rule Charter Commission to be Chosen at the Town's Special Municipal Election on November 5, 2019
2. Ordinance 20-2019 Amending Chapter 9.15 Regarding Tobacco Products and Underage Persons

NEW BUSINESS - 7:55 PM *Items listed under New Business have not been previously discussed or acted upon.*

1. Lower Basin Water Treatment Plant: Change Order No. 4 - Agreement Language *(Roll Call Vote Required)*
2. Resolution 39-2019 A Resolution of the Board of Trustees of the Town of Eagle, Colorado Approving a Professional Service Agreement for a Broadband Assessment and Feasibility Study between the Town of Eagle and Uptown Services *(Roll Call Vote Required)*
3. Resolution 40-2019 A Resolution of the Board of Trustees of the Town of Eagle, Colorado Approving an Agreement For Professional Services for Geotechnical Services between the Town of Eagle and Kumar & Associates *Haymeadow Soils Testing (Roll Call Vote Required)*
4. Waste Water Treatment Plant Improvements: Roof Replacement - Pay Application No. 3 *(Roll Call Vote Required)*
5. Violet Lane Water Line: Pay Application No. 2 *(Roll Call Vote Required)*

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 8:15 PM

1. Bicycle Dismount Proposal, Mayor McKibbin
2. Meeting Agenda Revision Proposal
3. NWCCOG Update, Mayor McKibbin

4. Eagle Vision 20/20 October 2, 2019
5. Community Impact Award Nominations Solicitation Active

ADJOURN - 8:40 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

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