



**Town Board of Trustees
and Local Licensing Authority
Tuesday, September 10, 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 *Opportunity for amendment or deletions to this evenings 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 five (5) minutes per person.

PRESENTATIONS-6:35 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes.*

1. ECO Transit & Trails, Jared Barnes - ECO Transit First/Last Mile Strategy Study

CONSENT AGENDA-6:45 PM *Consent agenda items are routine Town business, items which have received clear direction previously from the Board or which do not require board deliberation. (5 Minutes)*

1. Minutes - August 27, 2019
2. Bill Pay - August 2019

TOWN MANAGER AND DEPARTMENT UPDATE- 6:50 PM *The Town Manager and Department Staff prepare and provide internal updates to the Board.*

1. Town Manager Update
2. Department Update
3. Lower Basin Water Treatment Plant Project Report

PUBLIC HEARINGS - QUASI JUDICIAL HEARING-7:00 PM

1. New Beer and Wine Liquor License for Katch of the Day LLC, Kathleen Conner Owner

2. 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. Approval of Annexation and Associated Annexation Agreement; and
2. Approval of Planned Unit Development (PUD) with a Maximum of 500 Dwelling Units of Various Types and/or 30,000 SF of Commercial Space on 29.65 Acres, with associated Vested 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-8:00 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. Revision of Equivalent Residential Unit ("EQR") Table
 - a. Ordinance 22-2019 An Ordinance of the Board of Trustees of the Town of Eagle, Colorado amending Section 12.16.060 of the Eagle Municipal Code concerning Water and Sewer Plant Investment Fees for single-family homes.

NEW BUSINESS-8:05 PM *Items listed under New Business have not been previously discussed or acted upon.*

1. Violet Lane Water Line: Pay Application No.4 (Roll Call Vote Required)
2. Amendment of Section 4.4.110 of the Eagle Municipal Code Regarding Local Employee Residence Requirements (LERP)
 - a. Ordinance 21-2019 - An Ordinance of the Board of Trustees of the Town of Eagle, Colorado Amending Section 4.04.110 of the Eagle Municipal Code To Allow the Payment of Cash in Lieu of Compliance with the Local Employee Residence Requirements for New Development and to Allow for the Provision of Local Employee Residences Off-site

BOARD DISCUSSION AND FUTURE AGENDA ITEMS-8:15

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. Climate Action Collaborative letter to the BOCC
6. Mayors Managers and Partners Meeting Update

ADJOURN-8:45 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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