



Town Board of Trustees
Tuesday, October 22, 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.*

CALL TO ORDER - 6:00 PM

ROLL CALL - 6:05 PM

ADOPTION OF AGENDA - 6:05 PM *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 per topic unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to sign in.*

CONSENT AGENDA - 6:15 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 - October 8, 2019

STAFF REPORTS - 6:20 PM *The Town Manager and Department Staff prepare and provide internal updates to the Board.*

1. Town Manager Update

BUSINESS ITEMS - 6:25 PM *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the Board.*

1. Project: 1088 & 1092 Fourth of July Road Lot Line Adjustment (*Public Hearing*)
File # LLA19-02
Applicant: Andrew and Jamie Peternell
Location 1088 & 1092 Fourth of July Road
Staff Contact: April Kroner, Comm Dev Dir/Town Planner
Request: Application to vacate the lot line between lots 53 and 54, creating a single lot.
 - a. Resolution 43-2019 to approve file LLA19-02

2. Project: Chambers East Subdivision (*Public Hearing*)
File # MS19-01
Applicant: Matthew Barry of 1353 Chambers LLC
Location 1353 Chambers Avenue
Staff Contact: April Kroner, Comm Dev Dir/Town Planner
Request: Minor Subdivision to split Lot C-14 of the Kemp Subdivision into two lots.
3. Project: Chambers East Development (*Public Hearing*)
File # DR19-05
Applicant: Matthew Barry of Aspect Development LLC
Location 1353 Chambers Avenue
Staff Contact: April Kroner, Comm Dev Dir/Town Planner
Request: Major Development Permit for a 24,202 sf commercial warehouse in the Commercial General Zone District.
 - a. Resolution 45-2019 to approve files MS19-01 and DR19-05
 - b. DR19-05 Development Agreement
4. Ordinance 24-2019 Tobacco Licensing Code Amendment
5. Pavement Management and Pathway Maintenance: Pay Application No. 1 to 360 Paving in the amount of \$421,261.74 (*Roll Call Vote Required*)
6. 2020 Budget Hearing (*Public Hearing*)

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 7:55 PM

1. Town Manager Performance Review
2. Charter Commission Appointment Process

ADJOURN - 8:05 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 - TOEG – townofeagle2019