



Town Board of Trustees
Tuesday, November 12, 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.*

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. Proclamation 03-2019 [Colorado Gives Day](#), John Weiss Executive Director Small Champions, Inc
2. Colorado Headwaters - [Homestake Project](#), Jerry Mallett
3. Eagle County Historical Society Annual Report, Kathy Heicher
4. Proposed Ordinance banning sales of dogs and cats as it relates to breeding facilities, Joyce Cohen

CONSENT AGENDA - 6:50 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 22, 2019
2. Minutes - October 29, 2019 Special Meeting
3. Bill Pay - October 2019
4. THOR Temporary Construction Easement and Utility Easement Agreement

STAFF REPORTS - 6:55 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
4. Communication Report, PR Studios
5. Sales Tax, Third Quarter

BUSINESS ITEMS - 7:10 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. Water Efficiency and Conservation Plan, Amy Volckens, PE Senior Engineering Manager - Brendle Group
2. Resolution 44, Series 2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Establishing The Full Membership Of The Town's Home Rule Charter Commission
3. Project: Tumbleweed Medical Marijuana (*Public Hearing*)
File # SU19-04
Applicant: Mark Smith of Tumbleweed Eagle, LLC
Location 12 Eagle Park East Drive
Staff Contact: April Kroner, Comm Dev Dir/Town Planner
Request: Special Use Permit to relocate the existing medical retail sales special use permit (SU14-09) from 1125 Chambers Road to 12 Eagle Park East Drive.
 - a. Resolution 38, Series 2019, A Resolution of the Board of Trustees of the town of Eagle, Colorado Approving a Special Use Permit for Tumbleweed Eagle, LLC.
4. 2020 Budget Hearing (*Public Hearing*)
 - a. 2020 Proposed Capital Improvement Plan
 - b. Information Center
 - c. Budget Changes and Prioritization
5. Ordinance 26, Series 2019 An Ordinance Of The Board Of Trustees Of The Town Of Eagle, Colorado Repealing And Reenacting Section 5.10.040 Of The Eagle Municipal Code To Eliminate The Distance Requirements For Liquor-Licensed Establishments (*Public Hearing*)

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 8:45 PM

1. ECRTA Advisory Board Nominations, Mayor McKibbin

CORRESPONDENCE

1. Eagle Library District Grand Opening Flyer
2. Local Government Get Together

ADJOURN - 9:10 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