



Town Council
Tuesday, November 8, 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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[+1 469-770-0416](tel:+14697700416),,34420932# United States, Dallas

Phone Conference ID: 344 209 32#

- **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. 2022 Community Impact Award
2. Eagle County Gives Day Proclamation 2022
3. Eagle County Community Wildlife Roundtable Update

CONSENT AGENDA - 7:25 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 - October 25, 2022
2. Bill Pay - October 2022

STAFF REPORTS - 7:30 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update
3. Staff Open House November 15, 2022

BUSINESS ITEMS - 7:35 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. Employers Council - Town of Eagle Compensation Study and Philosophy
2. PUBLIC HEARING: File #DR22-04/PPFP22-01 Habitat/3rd Street Housing
 - a. Resolution 82, 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 747 E Third Street
3. PUBLIC HEARING: Haymeadow Metropolitan District Service Plan Amendment
 - a. Resolution 83, Series 2022 A Resolution of the Town Council of the Town of Eagle, CO Approving the First Amendment to the Service Plan for the Haymeadow Metropolitan District Nos. 1-6
4. 2023 Community Requests - Programs
5. Amendment to Use Tax Multiplier and Collection & Administration
6. PUBLIC HEARING: 2023 Budget
 - a. 2023 Fee Schedule
 - b. 2022 Supplemental and 2023 Budget Adoption

Ordinance 19, Series 2022 "An Ordinance Reappropriating Funds to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as Set Forth Below for the Town of Eagle, Colorado for the 2022 Budget Year."

Ordinance 21, Series 2022 "An Ordinance Appropriating Funds to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as Set Forth Below for the Town of Eagle, Colorado for the 2023 Budget Year"

Resolution 85, Series 2022 "A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Eagle, Colorado for the Calendar Year Beginning on the 1st Day of January, 2023, and Ending on the Last Day of December 2023".

7. Year Out Energy

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 9:45 PM

1. Future Agenda Items
2. Council Committee Updates

EXECUTIVE SESSION

1. EXECUTIVE SESSION: Executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding the Town's single-hauler trash contract.

ADJOURN - 10:00 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 – Eagle Guest