



Town Council
Tuesday, December 13, 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,

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- **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. CC4CA, Jacob Smith
2. Eagle County Historical Society Annual Update, Kathy Heicher

CONSENT AGENDA - 6:20 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 - November 8, 2022
2. Bill Pay - November 2022
3. Resolution 88, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Ratifying the Town's Three-Mile Plan Adopted by the Planning and Zoning Commission"
4. Resolution 89, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Development Agreement for Construction of a Mixed-Use Building at 1200 Capitol Street"
5. Resolution 90, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the First Amendment to the Pre-Development Agreement with Eagle Meadows"
6. Resolution 91, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Developer Commitment for Haymeadow"
7. Resolution 92, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the 4th Amendment to the Haymeadow Annexation and Development Agreement"
8. Resolution 94, Series 2022 " A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Agreement for Professional Services with Economic & Planning Systems, Inc. to Complete at Economic Development Plan Study"
9. Resolution 95, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Contract for the Eby Creek Art Mural Project At Chambers and Construction Agreement with Patriacca Construction Inc."

STAFF REPORTS - 6:25 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update
3. Third Quarter Sales Tax Report

LIQUOR LICENSE AUTHORITY - 6:30 PM

1. PUBLIC HEARING: Transfer of Ownership of a Tavern License- Applicant: Your Father's Office LLC dba Second Street Tavern

BUSINESS ITEMS - 6:35 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. PUBLIC HEARING: File #DR22-06, A Major Development Permit Application to Renovate the Existing Haymeadow Cabin and Grade and Landscape the Surrounding Area for an Outdoor Events Venue (REQUEST TO TABLE)
2. 2023 MEAC Recommendations for Event Funding
3. Ordinance 22, Series 2022, "An Ordinance of the Town Council of the Town of Eagle, Colorado, Amending Section 3.05.050.B of the Eagle Municipal Code Concerning the Collection and Administration of the Town's Use Tax"
4. Resolution 84, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado, Establishing and Adopting a Fee Schedule Pursuant to 2.34 of the Eagle Municipal Code"

5. Resolution 93, Series 2022, "A Resolution Levying General Property Taxes For the Year 2022, To Help Defray the Costs of Government for the Town of Eagle, Colorado, for the 2023 Budget Year"
6. Resolution 86, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado to Work with Eagle County Communities to Implement the 2021 International Energy Conservation Code and to Identify and Adopt Supporting Amendments that Align with State Law and Support the Implementation of the Climate Action Goals Identified by the Climate Action Collaborative for the Eagle County Community."
7. Resolution 87, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Concerning Appointments to the Eagle Valley Transportation Authority Board"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:00 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 8:15 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