



Town Council
Tuesday, January 24, 2023
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 Teams.

Microsoft Teams meeting

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Meeting ID: 216 808 781 891

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[+1 469-770-0416,,866760092#](#) United States, Dallas

Phone Conference ID: 866 760 092#

- **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. Eagle County Historical Society Annual Update, Kathy Heicher
2. Eagle County Fairgrounds Master Plan

3. Eagle Wildlife Outreach and Education Campaign - Hardscrabble Trails Coalition and Vail Valley Mountain Trails Alliance

CONSENT AGENDA - 6:45 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 - January 10, 2023
2. Permanent Modification of Premises, Dillon Companies LLC dba City Market #34
3. Certify the 2023 Budget to be sent to the State by January 31, 2023
4. Request to Reallocate MEAC Funds from Mushroom Festival to Christmas on Broadway
5. Resolution 05, Series 2023, A Resolution of the Town Council of the Town of Eagle, Colorado approving the Second Amendment to the Pre-development Agreement with Eagle Meadows, Colorado
6. Resolution 06, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the 2023 Pinnacol Assurance Workers Compensation Insurance Renewal Quote"

STAFF REPORTS - 6:50 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update

BUSINESS ITEMS - 6:55 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 LURA23-01, Amend Sections 4.04.010, 4.04.070, 4.04.090, 4.04.100, and 4.07.080, inserting information creating a new zone district, Commercial General East, in the Town's municipal code
 - a. Ordinance 01, Series 2023, "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Sections 4.04.010, 4.04.070, 4.04.090, 4.04.100, and 4.07.080 of the Eagle Municipal Code Creating a New Commercial General East Zone District"
2. PUBLIC HEARING: File SU22-04 Wanderlust Dog Ranch Special Use Permit
 - a. Resolution 07, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Special Use Permit for a Kennel at 45 Eagle Park East Drive and 31 Eagle Park East Drive"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:10 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 8:20 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