



Town Council
Tuesday, March 14, 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: 293 000 618 757

Passcode: us8DoX

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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. Mike Pisciotta, David Muruato & Omar Muruato - Mean Street Boxing Club
2. Greater Eagle Fire Protection District - 2023 Wildfire Mitigation Projects - Hugh Fairfield-Smith GEFPD Wildland Coordinator
3. George Ruther, Town of Vail Housing Director

CONSENT AGENDA - 6:40 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 - February 28, 2023
2. Bill Pay - February 2023
3. 2022 Audit Engagement Letter
4. Resolution 15, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing the Release of the Remaining Performance Guarantee for the Eagle Landing at Brush Creek Development"
5. Resolution 17, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing the Finance Director to "Opt In" to National Opioid Settlements to Resolve Opioid Litigation Against Teva, Allergan, CVS, Walgreens, and Walmart and to Complete Participation Forms For Each Settlement"

STAFF REPORTS - 6:45 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update for February Activities

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 RZ23-01 Eagle Meadows Rezone
 - a. Ordinance 05, Series 2023 "An Ordinance of the Town Council of the Town of Eagle, Colorado, Rezoning the Property formerly known as Eagle River Station from Resource (R) to Commercial General East (CGE)"
2. Resolution 14, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado, Amending and Adopting a New Fee Schedule Pursuant to 2.34 of the Eagle Municipal Code"
3. Sylvan Lake Road Conceptual Design Concepts
4. Resolution No. 18 Series of 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting a Financial Match for the Colorado Department of Transportation's (CDOT) Transportation Alternative Program (Tap) Grant Request for the Sylvan Lake Road (SLR) Improvements"

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