



Town Council
Tuesday, April 11, 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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Phone Conference ID: 518 696 766#

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. Proclamation - National Donate Life Month

2. Proclamation - Arbor Day 2023
3. Holy Cross Energy - Rate Structure Changes, Mike Steiner and Ginette Puidokas
4. Respect the Wild Campaign Update, Nicole Aslin - Vail Valley Mountain Trails Alliance

CONSENT AGENDA 6:50 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 - March 28, 2023
2. Bill Pay - March 2023
3. Resolution 19, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Professional Services Agreement with KLJ Engineering, Inc. for Strategic Consulting, Grant Writing, and Advocacy Services"
4. Resolution 20, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Intergovernmental Agreement with the Eagle County Housing and Development Authority for Affordable Housing Services"
5. Resolution 23, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Professional Services Agreement with Stolfus & Associates, Inc. for Engineering Services"
6. Request for Approval of New IT Support Provider
7. Eagle Downtown Development Authority Tax Increment Investment Policy

STAFF REPORTS - 6:55 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update - March Activities
3. Affordable Housing Update to Town Council

BUSINESS ITEMS - 7:00 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: SU23-01 Vibrant Health of Colorado Special Use Permit
 - a. Resolution 22, Series 2023, A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Special Use Permit for a Medical Clinic at 217 Broadway.

EXECUTIVE SESSION - 7:20 PM

1. EXECUTIVE SESSION: To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) regarding terms of the intergovernmental agreement with Mountain Recreation in relation to funding the pool replacement project.

BUSINESS ITEM - 7:35 PM

1. Direction on Funding for Pool Replacement Project in Coordination with Mountain Recreation

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:40 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 7:45 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