



Town Council
Tuesday, May 9, 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 Microsoft Teams. First-time users of Teams will need to download the app,

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 284 132 921 702

Passcode: PS6LSZ

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 469-770-0416,,548625691#](#) United States, Dallas

Phone Conference ID: 548 625 691#

- **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 Community Wildlife Roundtable Thank you and Projects Update

CONSENT AGENDA - 6:25 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 - April 25, 2023
2. Bill Pay - April 2023
3. Approving a Joint Resolution of the Board of County Commissioners of the County of Eagle, State of Colorado, and the Towns of Gypsum, Minturn, Eagle, Redcliff, Avon, and Vail, Proclaiming May 2023 as Wildfire Preparedness Month
4. Resolution 24, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Escrow and Dispersement Agreement for Completion of the Roundabout at Haymeadow"

STAFF REPORTS - 6:30 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update - April 2023
3. 1st Quarter 2023 - Budget to Actual Report and Revenue Analysis
4. 1st Quarter Sales Tax Report

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: Council Vacancy - Applicant Interviews and Selection
 - a. Resolution 26, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing _____ to Fill a Town Council Vacancy"
2. Resolution 28, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the First Amendment to the Development Agreement for the 3rd Street Housing Project"
3. ReCode Eagle Update: Parking Standards and Use Standards

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:45 PM

1. Feedback for Holy Cross Energy
2. Future Agenda Items
3. Council Committee Updates

ADJOURN - 8:00 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