



Town Council
Tuesday, May 23, 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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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

OATH OF OFFICE

1. Jamie Woodworth Foral

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. Net Zero Action Plan, Kristen Hartel
2. Climate Action Collaborative - Eagle County Electric Vehicle Infrastructure Plan, Gina McCrackin
3. Proclamation - National Police Week 2023

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 - May 9, 2023
2. Resolution 30, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing Release of Funds in Escrow Due to the Completion of Public Improvements"
3. Resolution 31, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Members to the Downtown Development Authority Board of Directors"
4. Resolution 32, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Professional Services Agreement with RRC Associates to Create an Economic Dashboard"
5. Resolution 34, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Construction Contract with 360 Paving, LLC for 2023 Street Resurfacing Project"

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

1. Town Manager Update

LIQUOR LICENSE AUTHORITY - 6:50 PM

1. PUBLIC HEARING: Wild Sage Eagle LLC dba Wild Sage - Request for Transfer of Hotel & Restaurant Liquor License at 1143 Capitol Street 104A&B

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: SS23-01 North Broadway Sketch Review
2. Resolution 37, Series 2023 "A Resolution of the Town Council of The Town of Eagle, Colorado Approving the Engineering Scope of Services and Fee Proposal from Mott Macdonald for Wastewater Treatment Plant Improvements Design – Phase 1"
3. Residential Broadband Service and Fee Schedule Amendment
 - a. Resolution 35, Series 2023 "A Resolution of the TOWN Council of the Town of Eagle, Colorado, Amending the 2023 Fee Schedule Pursuant to Section 2.34 of the Eagle Municipal Code to Include Residential Internet Service Under Broadband Fees"
 - b. Resolution 36, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving Delivery of Wireless Residential Broadband"
4. ReCode Eagle Update: Design Standards and Local Employee Residency Program (LERP)
5. PUBLIC HEARING: Resolution 29, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado, Providing for a Supplemental Appropriation of Funds to the Various Funds and Spending Agencies, in the Amounts and For the Purposes as Set Forth Below for the 2023 Budget Year"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 9:00 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 9:15 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