



Town Council
Tuesday, August 8, 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 in an in-person meeting with access via Teams.

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

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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. SpeakUp ReachOut Update, Kirby Lemon
2. Eagle County Animal Control Update, Nathan Lehnert Field Services Manager

CONSENT AGENDA - 6:30 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 - July 25, 2023
2. Bill Pay - July 2023
3. Resolution 53, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado, Amending the 2023 Fee Schedule Pursuant to 2.34 of the Eagle Municipal Code to Increase Refuse Rates to Agree to the Contract with Vail Honeywagon Signed on July 11, 2023"
4. Resolution 55, Series 2023 " A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Reimbursement Agreement with ECG Acquisitions, LLC.

STAFF REPORTS - 6:35 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update for July Activities
3. 2nd Quarter 2023 - Budget to Actual Report and Revenue Analysis
4. 2023 Capital Projects Update

BUSINESS ITEMS - 6:45 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 # LURA21-02: Amended Land Use and Development Code (ReCode) and the Amended Town of Eagle Zoning Map
 - a. Ordinance 06, Series 2023 "An Ordinance of the Town Council of the Town of Eagle, Colorado Repealing and Reenacting Title 4 of the Eagle Municipal Code and Adopting a New Zoning Map"
2. Resolution 54, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving an Equipment Lease Purchase Agreement with TEQlease Education Finance for Town-Wide Security Cameras and Access Control System Provided by Spectra"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:30 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 8:40 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