



Town Council
Tuesday, August 22, 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: 242 229 362 246

Passcode: 9jCo8n

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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. Eagle Valley Community Foundation, Melina Valsecia & Merv Lapin
2. Eagle River Watershed Council, Beyond Lawn Program Funding Request, James Ditzell, Executive Director

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, August 8, 2023
2. Resolution 56, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Entering Into an Intergovernmental Agreement for a Financial Match With the Colorado Department of Transportation (CDOT) for a Multimodal Transportation and Mitigation Options Fund (MMOF) Grant for the Sylvan Lake Road (SLR) Construction Improvements"

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

1. Town Manager Update
2. Second Quarter Sales Tax

BUSINESS ITEMS - 6:40 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 *(This is a continuation of the Public Hearing held on August 8, 2023 and no further public comment will be taken.)*
 - 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"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:00 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 7:15 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