



Town Council
Tuesday, September 12, 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

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Passcode: PS6LSZ

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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 *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 - 6:05 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 Regional Airport Update, Director of Aviation David Reid
2. Eagle Valley Regional Transportation Authority Update, Bill Wray and Tanya Allen

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 22, 2023
2. Bill Pay - August 2023
3. Resolution 57, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado to File an Affordable Housing Commitment and opt into Proposition 123"
4. Resolution 58, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing the Release of the Remaining Performance Guarantee for the Two10 Freestone Development"
5. Resolution 61, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Members to Various Boards and Commissions"

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

LIQUOR LICENSE AUTHORITY - 6:40 PM

1. PUBLIC HEARING: Change of Class, Applicant: Chair 4 LLC dba El Segundo - Brew Pub License to Hotel & Restaurant License - 1020 Capitol Street

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. Town of Eagle Energy and Building Code Update, Eddie Wilson Building Official
2. OSRAC Open Space Management Plans Update
3. Resolution 59, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado adopting the Open Space and Recreation Advisory Committee's updated Mission, Vision, and Purpose statements."

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:30 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 7:35 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