



Town Council
Tuesday, October 24, 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

ROLL CALL

ADOPTION OF AGENDA *Opportunity for amendment or deletions to the agenda.*

PUBLIC COMMENT *Citizen public comment offers an opportunity for citizens to express opinions or ask questions regarding town services, policies, or other matters of community concern, and any items that are not on the agenda. Please attempt to keep comments to three (3) minutes; time limits are established to provide efficiency in the conduct of the meeting and to allow equal opportunity for everyone wishing to speak. When appropriate, any questions by the public during public comment will be followed up on by the Town Manager and Town staff. 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. Bravo! Vail Music Festival Community Programs Request, Chatham Mayberry, Development Manager

CONSENT AGENDA - 6:10 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 - October 10, 2023
2. Resolution 67, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Members to the Town of Eagle Economic Vitality Committee"
3. Resolution 69, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Intergovernmental Agreement Between the Town of Eagle and the County of Eagle State of Colorado for the Provision of Animal Services"

STAFF REPORTS - 6:15 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update

LIQUOR LICENSE AUTHORITY - 6:20 PM

1. PUBLIC HEARING: Permanent Modification of Premises for Dillon Companies LLC dba City Market #34

BUSINESS ITEMS - 6:25 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. Presentation of the Town of Eagle Strategic Funding Roadmap and Request for Acceptance, Wade Kline, PTP from KLJ Engineering, Inc. and Larry Pardee, Town Manager
 - a. Resolution 70, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado, Accepting the Eagle Strategic Funding Roadmap from KLJ Engineering Inc."
2. Economic Development Plan Final Report and Presentation by EPS
 - a. Resolution 68, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Accepting the Economic Development Plan Prepared by Economic & Planning Systems, Inc. "
3. Ordinance 07, Series 2023 "An Ordinance of the Town Council of the Town of Eagle, Colorado Repealing and Reenacting Chapter 13.24 of the Eagle Municipal Code, Regarding Contractor Registration, and Amending Sections 13.17.020 and 13.17.040 of the Eagle Municipal Code, Regarding Solid Fuel Burning Devices"
4. PUBLIC HEARING: Ordinance 08, Series 2023 "An Ordinance of the Town Council of the Town of Eagle, Colorado, Adopting By Reference the 2021 Editions of the International Building Code, the International Residential Code, the International Mechanical Code, the International Plumbing Code, the International Fuel Gas Code, the International Existing Building Code, the International Swimming Pool and Spa Code, the International Energy Conservation Code, and the International Fire Code, and the 2020 Edition of the National Electrical Code, with Amendments and Related Definitions"
5. Ordinance 10, Series 2023, "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending the Eagle Municipal Code by the Addition of a New Chapter 3.10, Regarding Impact Fees"
6. PUBLIC HEARING: 2024 Budget Presentation

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:15 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 8:20 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.

A handwritten signature in blue ink, appearing to read 'Jenny', is positioned above a horizontal line.

Jenny Rakow, CMC
Town Clerk

PUBLIC WIFI – Eagle Guest