



Town Council
Tuesday, November 14, 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

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 284 132 921 702

Passcode: PS6LSZ

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 469-770-0416,,548625691#](#) United States, Dallas

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 *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. Colorado Gives Day Proclamation, John Weiss Small Champions Inc.
2. Community Grant Request, Buddy Werner League - Laura Merlihan
3. 2023 Community Impact Award

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 - October 24, 2023
2. Bill Pay - October 2023
3. Resolution 71, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Permanent Easement Agreement with the Greater Eagle Fire Protection District"
4. Resolution 74, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Permanent Easement Agreement with Son Ray LLC"
5. Approval of the MEAC recommendations for 2024 MEAC Special Event Funding Allocations.

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
3. Third Quarter Sales Tax Report

LIQUOR LICENSE AUTHORITY - 6:45 PM

1. PUBLIC HEARING: Application for a New Hotel & Restaurant License for Twisted Root Bistro LLC at 313 Chambers Avenue.

BUSINESS ITEMS - 6:50 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. Resolution 72, Series 2023, "A Resolution by the Town Council of the Town of Eagle, Colorado, Determining the Winter Use Restrictions on the Haymaker Trail"
2. PUBLIC HEARING: File #DR23-04: 263 Sawatch Rd. Major Development Permit (*Request to Continue until December 12, 2023*)
3. 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"
4. Ordinance 04, Series 2023 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Chapter 5.10 of the Eagle Municipal Code, Regarding the Local Licensing Authority and Administrative Approval of Applications for Retail Establishment Permits"
5. Termination of Intergovernmental Agreement Between Eagle County And The Town Of Eagle For The Collection Of Sales Taxes On The Sale Of Cigarettes And Tobacco Products
6. Resolution 78, 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 Update Planning Department Fees Due to the New Title 4 Land Use and Development Code Adoption"
7. PUBLIC HEARING: Adoption of the 2024 Budget

- a. Resolution 75, Series 2023, "A Resolution Reappropriating Funds to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as Set Forth Below for the Town of Eagle, Colorado for the 2023 Budget Year."
- b. Resolution 76, Series 2023 "A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Eagle, Colorado for the Calendar Year Beginning on the 1st Day of January, 2024, and Ending on the Last Day of December 2024".
- c. Resolution 77, Series 2023 "A Resolution Appropriating Funds to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as Set Forth Below for the Town of Eagle, Colorado for the 2024 Budget Year"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:30 PM

1. 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