



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

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Passcode: Bu3EG2

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[+1 469-770-0416,,711750520#](#) United States, Dallas

Phone Conference ID: 711 750 520#

- **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 *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 - 6:10 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. Thank you to Sarah Parrish for her service to the Town.

CONSENT AGENDA - 6:15 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 - November 14, 2023
2. Bill Pay - November 2023
3. Resolution 64, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving AIA Document B133 – 2019, Standard Form of Agreement Between Owner And Architect with Ohlson Lavoie Corporation for Architectural and Design Services for the Eagle Pool Replacement Project."
4. Resolution 81, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado, Ratifying the Town's Three-Mile Plan Adopted by the Planning and Zoning Commission"
5. Resolution 83, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Joint Grant Application from the Town of Eagle and Mountain Recreation for a Community Impact Grant from the State Board of the Great Outdoors Colorado Trust Fund for the completion of the Haymaker Recreation Hub Enhancement Project. "
6. Resolution 87, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado to Submit a Letter of Support Advocating to Preserve Eagle Villas Apartments as Permanently Affordable Rental Housing"

OATH OF OFFICE - 6:20 PM

1. Bryan K. Woods, Council Member
2. Jamie Woodworth Foral, Council Member
3. Nick Sunday, Council Member

STAFF REPORTS - 6:30 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 - 6:35 PM

1. PUBLIC HEARING: FoodSmith LLC Application for Tavern License at 318 Broadway

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. CONTINUED PUBLIC HEARING: File #DR23-04: 263 Sawatch Rd. Major Development Permit
 - a. Resolution 73, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Major Development Permit and Associated Development Agreement for 263 Sawatch Road"
2. 2024 Community Requests - Programs
3. Resolution 86, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado, adopting Open Space Management Plans for Open Space properties owned by the Town,"
4. Eby Creek Apartments Sidewalk Project Funding Request

5. Resolution 80, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing an Applicant to Fill One Vacancy on the Town of Eagle Planning and Zoning Commission and to Reclassify Laura Hartman From First Alternate to Regular Member"
6. Resolution 82, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Members to Various Boards and Commissions"
7. Resolution 84, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting a Fee Schedule pursuant to 2.34 of the Eagle Municipal Code"
8. Ordinance 09, Series 2023 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Sections 2.02.010, 2.04.010, and 2.08.060 of the Eagle Municipal Code, Regarding Appointment of Officers"
9. Resolution 79, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Eagle Municipal Judge Erik Johnson as the Hearing Officer for the Eagle Local Licensing Authority"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:00 PM

1. Council Committee Updates

ADJOURN - 8:15 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