Town Council
WORK SESSION
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 WORK SESSION ACCESS INFORMATION AND PUBLIC PARTICIPATION *This will be an in-person work session. Work sessions of the Town Council are not meetings requiring public comment. The public is allowed to attend, however, public comment will not be scheduled and will only be taken at the discretion of the Mayor. The Council shall take no final or official action, vote, nor make any motions.*

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: 294 354 622 030

Passcode: W9ATLt

Download Teams | Join on the web

Or call in (audio only)

+1 469-770-0416,,696292987# United States, Dallas

Phone Conference ID: 696 292 987#

PRESENTATION 4:00 PM - 5:45 PM

1. NetZero 2028 Town of Eagle Energy Goals
2. Housing Policy Framework

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

To: Mayor Turnipseed and Town Council

From: Kira Koppel, Sustainability Specialist

Date: December 12, 2023

Agenda Item: Town of Eagle Net Zero Action Plan Review & Recommendations

REQUEST:
For Town Council to review, discuss, and provide feedback on the internal Net Zero Action Plan framework. Council is also requested to consider desired spending priorities for 2024 GHG emissions reduction strategies, both internal and community-based.

INTRODUCTION:

Town Council approved a resolution in July 2021 for internal town operations to produce net zero carbon emissions by 2028, and for the Eagle community to produce net zero carbon emissions by 2030. The Adam Palmer Sustainability Fund composed a roadmap for achieving the community-based goal. The Town of Eagle Net Zero Action Plan is specific to town operations only and makes tailored suggestions for achieving net zero GHG emissions within that scope.

ANALYSIS:

Staff would like to gather feedback on the general components of the TOE NZAP for Internal Operations and on spending priorities between the TOE NZAP for Internal Operations and the NZAP for the Eagle Community.

COMMUNITY INPUT:

Not applicable at this stage.

BUDGET / STAFF IMPACT:

Staff will lead the implementation of the net zero action plan, though some work by consultants/energy experts is recommended throughout the process. All expenses toward this work will be taken out of and be limited to the line item for Town Sustainability Initiatives ($250,000). These funds will also be leveraged by grant funding and other funds as appropriate (capital fund, wastewater fund, refuse fund, etc.).

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED:

This work aligns with the town's goal to elevate our relationship with the environment by supporting and demonstrating sustainability (Goal 4-3 of Elevate Eagle Comprehensive Plan). It is also in direct response to Town Council Resolution No. 56, a resolution adopting town-wide sustainability goals.

RECOMMENDED ACTION OR PROPOSED MOTION:

No action or motion is needed at the time. Staff will incorporate Council feedback into related materials, which will be available for review by Council at a later meeting.

ATTACHMENTS:

- Work session agenda
- Town of Eagle Net Zero Action Plan for Internal Operations DRAFT (LINK)
- Town of Eagle Net Zero Action Plan Strategy Overview (LINK)
- TOE NZAP for Internal Operations Slide Deck (LINK)

To: Mayor Turnipseed and Town Council

From: Nikki Davis, Economic Development & Housing Specialist

Date: December 12, 2023

Agenda Item: Town of Eagle Housing Policy Framework

REQUEST: Staff is presenting Town Council (Council) with two requests. First, for Council to review, discuss and provide feedback on the recommended 2024 policy priorities. Second, for Council to provide fundamental guidance on establishing the Town's Housing Program.

BACKGROUND: In February 2023, Town Council approved the Comprehensive Affordable Housing Assessment (Housing Assessment). Within the Housing Assessment, a series of near- and long-term strategies were developed to address local housing needs and frame the development of inclusive policies. Through the course of the year, staff have accomplished or are underway with several of the strategies including changes made within the Land Use Code. Additionally, the Town of Eagle has pledged to annually increase affordable inventory by 3% in alignment with the Proposition 123 affordable housing fund program.

ANALYSIS: To maximize resources and set clear direction, staff is seeking input regarding which policy strategies to pursue and fund in 2024. Additionally, as the Town's Housing Program begins to form, staff would like to explore and clarify Council's programming approach and philosophy.

COMMUNITY INPUT: None applicable at this time.

BUDGET/STAFF IMPACT: None applicable at this time.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED: This work directly aligns with the Town Council Strategic Plan objective of diversifying Eagle's attainable housing opportunities in the spirit of protecting public health and safety. Furthermore, by establishing clear policies and laying the groundwork for a strong Housing Program, the Town can enhance its services to both the Eagle community and Town employees.

RECOMMENDED ACTION OR PROPOSED MOTION: No action or motion is required at this time.

ATTACHMENTS:

- Housing Policy Framework (LINK)
- 2023 Employee Housing Needs Assessment Report (LINK)
- Housing Policy Slide Deck (LINK)