



Town Council
AMENDED AGENDA
Tuesday, May 28, 2024
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 *This will be an in-person meeting using Teams. 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.*

1. **Microsoft Teams meeting**
Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 210 981 059 849

Passcode: UuWhN4

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Or call in (audio only)

+1 469-770-0416,,111256605# United States, Dallas

Phone Conference ID: 111 256 605#

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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 *Prescheduled presentations from the public are limited to 5 minutes. Invited presentations are limited to 10 minutes. Prior arrangements for presentations are made with the Town Clerk.*

1. **Town of Eagle Website Update**

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 - May 14, 2024
2. Resolution 36, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Authorizing the Mayor to execute the Construction Contract with Schofield Excavation Inc. for the Howard and 4th Street Utilities and Paving Replacement Project"
3. Resolution 37, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Grant Agreement Between the Town of Eagle and the State of Colorado Department of Public Health and Environment to Contract Services for the Inventory and Inspection of Water Service Lines for Lead.
4. Resolution 38, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Professional Service Agreement Between the Town of Eagle and the Badger Daylighting Corp for the Inventory and Inspection of Water Service Lines for Lead and the Planning of Potential Replacement of Service Lines.
5. Resolution 39, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving an Amendment to Resolution 37, Series 2020, which Approved a Special Use Permit for 263 and 483 Sawatch Road"

STAFF REPORTS - 6:20 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update

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. Ordinance Updates Regarding Mobile Food Vendor Hours of Operation and Open Alcohol Containers During Special Events.
 - a. Ordinance 03, Series 2024 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 5.18.060(G) of the Eagle Municipal Code, Regarding Mobile Vendor Hours of Operation"
 - b. Ordinance 04, Series 2024 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 9.15.060(C) of the Eagle Municipal Code, Regarding Possession of Open Alcoholic or Fermented Malt Beverages During Permitted Special Events"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 6:35 PM *Council will use this time to propose future agenda items, provide updates on Council Committees, and address general discussion items.*

EXECUTIVE SESSION - 6:40 PM

1. Executive Session pursuant to C.R.S. §24-6-402(4)(a) to consider the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest, and C.R.S. §24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations and instruct negotiators on the topic of a potential real property acquisitions by the Town. I further move to conclude the regular meeting upon the adjournment of the executive session.

ADJOURN - 7:00 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