



Town Council
Tuesday, October 8, 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: 236 651 740 956

Passcode: Bu3EG2

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

Phone Conference ID: 711 750 520#

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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 *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 *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. The Council cannot appropriate funds or waive fees in response to a presentation.*

1. Eagle Valley Community Foundation, Grace Anshutz

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 - September 24, 2024
2. Bill Pay - September 2024
3. Resolution 69, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a lot line adjustment for 263 Sawatch Rd. and 700 Chambers Ave, Application No, LLA23-02"
4. Resolution 72, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Memorandum of Understanding with the Adam Palmer Sustainability Fund"

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

1. Town Manager Update
2. Department 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. Sixth Amendment to the Haymeadow Annexation and Development Agreement
 - a. Resolution 65, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Sixth Amendment to the Annexation and Development Agreement for the Haymeadow Property"
2. PUBLIC HEARING: Land Use File: AN23-01 West Eagle Housing Annexation, Zoning, Preliminary Plan/Final Plat, and Major Development Permit
 - a. Resolution 70, Series 2024, "A Resolution of the Town Council of Eagle, Colorado Accepting a Petition for Annexation of a Parcel of Land Located in Unincorporated Eagle County and Setting a Public Hearing on the Annexation (The Pasture Annexation)"
 - b. Ordinance 10, Series 2024, An Ordinance of the Town Council of the Town of Eagle, Colorado Annexing to the Town Certain Unincorporated Territory Located in Eagle County and Zoning the Property Residential Multi-Family (West Eagle Housing Annexation) to October 22, 2024.
3. PUBLIC HEARING: Ordinance 09, Series 2024, "An Ordinance Of The Town Council Of The Town Of Eagle, Colorado Concerning The Financing Of A Public Swimming Pool And Ice Rink In The Town And Approving The Execution And Delivery By The Town Of A Site Lease Agreement And A Lease Purchase Agreement And Related Documents".
4. PUBLIC HEARING: Lane Use File: LUDC24-02 Text Amendment to the Land Use and Development Code
 - a. Ordinance 8, Series 2024 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Title 4 of the Eagle Municipal Code Regarding Occupancy Restrictions, Special Use Permits, Parking Location and Design, Riparian Setbacks, Recreational Vehicles, and Employee Residential Units"
5. PUBLIC HEARING: 2024 & 2025 Budget Presentation

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 9:00 PM *Council will use this time to propose future agenda items, provide updates on Council Committees, and address general discussion items.*

EXECUTIVE SESSION - 9:05 PM

1. An executive session to receive legal advice from the Town attorney and special counsel pursuant to CRS 24-6-402(4)(b) and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators pursuant CRS 24-6-402(4)(e) regarding the West Eagle Annexation.
2. And further, move to adjourn the regular meeting at its conclusion.

ADJOURN - 9:30 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