



Town Council
Tuesday, October 22, 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#

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 Land Trust, Keri Inouye - Community Engagement Manager

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 - October 8, 2024
2. Resolution 75, Series 2024 "A Resolution by the Town Council of the Town of Eagle, Colorado, Amending Terms for Open Space and Recreation Advisory Committee Members to Maintain Staggered Committee Terms"
3. Fleet ZERO Grant Application Match

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. 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)" (*Request for a continuance*)
 - 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)" (*Request for a continuance*)
2. PUBLIC HEARING: Land Use File: PUDA23-01 Haymeadow Major PUD Amendment
 - a. Ordinance 11, Series 2024, "An Ordinance of the Town Council of the Town of Eagle, Colorado Adopting the Fourth Amended Planned Unit Development Guide and Development Plan for the Haymeadow Planned Unit Development"
3. MEAC Funding Recommendations
 - a. 2025 Event Funding
 - b. 2nd Street Seasonal Closure Request
 - c. Resolution 78, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Funding Recommendations and 2nd Street Closure Recommendation of the Marketing and Events Committee"
4. Resolution 77, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting the Eagle River Community Water Plan"
5. Exterior Energy Offset Program
6. Resolution 76, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting the Local Employee Residency Program (LERP) Housing Guidelines, Updated October 2024, Pursuant to Title 4, Section 4.02.050 of the Eagle Municipal Code"
7. Ordinance 12, Series 2024 "An Ordinance of the Town Council of the Town of Eagle, Colorado Repealing and Reenacting Section 5.10.030(A) of the Eagle Municipal Code, Delegating Administrative Authority to the Town Clerk for Liquor Licensing Approvals"
8. 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.*

ADJOURN - 9:10 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.

A handwritten signature in blue ink, appearing to read 'Jenny', is positioned above a horizontal line.

Jenny Rakow, CMC
Town Clerk

PUBLIC WIFI – Eagle Guest