



Town Board of Trustees
Tuesday, February 25, 2020
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.*

CALL TO ORDER - 6:00 PM

ROLL CALL - 6:05 PM

ADOPTION OF AGENDA - 6:05 PM *Opportunity for amendment or deletions to the agenda.*

PUBLIC COMMENT - 6:05 PM *Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to sign in.*

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. Planning Commission Service Acknowledgements, Jason Cowles and Stephen Richards
2. West Eagle Housing Proposal, Tori Franks

CONSENT AGENDA - 6:20 PM *Consent agenda items are routine Town business, items which have received clear direction previously from the board, final land use file documents after the public hearing has been closed, or which do not require board deliberation. (5 Minutes)*

1. Minutes - February 11, 2020

STAFF REPORTS - 6:25 PM *The Town Manager and Department Staff prepare and provide internal updates to the Board.*

1. Town Manager Update

BUSINESS ITEMS - 6:30 PM *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the Board.*

1. **PUBLIC HEARING - LIQUOR LICENSE AUTHORITY**
New Hotel & Restaurant License: The Assembly, LLC Address: 1143 Capitol Street Unit 104 A&B, Eagle, CO, Caleb and Jaimie Mackey
2. Black Hills Energy Gas Pipeline Replacement Project and Request to Expand Asphalt Scope of Work on Highway 6 - \$100,000 (Roll Call Vote Required)
3. Resolution No. 11, Series 2020, " A Resolution of the Board of Trustees of the Town of Eagle, Colorado Approving an Amendment to the Development Improvements Agreement for the Village Market."
4. Marijuana Licensee Feedback

5. Public Investment Fee (PIF) Waiver Request
6. Short Term Rental Policy Proposals
7. Ordinance 05, Series 2020 "An Ordinance of the Board of Trustees of the Town of Eagle, Colorado Repealing and Reenacting Section 4.03.080 of the Eagle Municipal Code Concerning Land Use Application Fees and Costs."
8. Resolution 10, Series 2020 "A Resolution of the Board of Trustees of the Town of Eagle, Colorado, Appointing Bill Nutkins, Brent Mcfall, Robert Townsend and Lani Webb to Fill Vacancies on the Town of Eagle Planning and Zoning Commission."

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 8:30 PM

1. Town Board Compensation

ADJOURN - 9:00 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

PUBLIC WIFI - TOEG – townofeagle2019