



Town Council
Tuesday, December 10, 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** [Need help?](#)

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Meeting ID: 298 401 898 055

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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. Proclamation - Eagle Valley Devil's Cross Country Program

CONSENT AGENDA - 6:10 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 - November 19, 2024

2. Bill Pay - November 2024
3. Resolution 83, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Fifth Amendment to the Development Improvements Agreement for the Eagle Health Care Center."
4. Three-Mile Plan
 - a. Resolution 85, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Ratifying the Town's Three-Mile Plan Adopted by the Planning and Zoning Commission."
5. Resolution 86, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the First Amendment to the Development Agreement for 1200 Capitol Street"
6. Resolution 89, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Agreement for Professional Services with Gendelman Klimas Edwards, Ltd. for Municipal Prosecution Services
7. Resolution 91, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving and Intergovernmental Agreement with Eagle County and the Towns of Avon, Basalt, and Vail for Funding of the Eagle County Victim Services Unit"

STAFF REPORTS - 6:15 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update

BUSINESS ITEMS - 6:20 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. Resolution 88, Series 2024, "A Resolution by the Town Council of the Town of Eagle, Colorado, appointing selected applicants to serve on the Open Space and Recreation Advisory Committee."
2. PUBLIC HEARING: Adoption of the 2024 Revised Budget and 2025 Budget
 - a. Resolution 79, Series 2024, "A Resolution Reappropriating Funds To The Various Funds And Spending Agencies, In The Amounts And For The Purpose As Set Forth Below For The Town Of Eagle, Colorado For The 2024 Budget Year."
 - b. Resolution 80, Series 2024, "A Resolution Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town Of Eagle, Colorado For The Calendar Year Beginning On The 1st Day Of January 2025, And Ending On The Last Day Of December 2025."
 - c. Resolution 81, Series 2024, "A Resolution Appropriating Funds To The Various Funds And Spending Agencies, In The Amounts And For The Purpose As Set Forth Below For The Town Of Eagle, Colorado, For The 2025 Budget Year."
 - d. Resolution 90, Series 2024, "A Resolution Levying General Property Taxes For the Year 2024, To Help Defray the Costs of Government For the Town of Eagle, Colorado, For the 2025 Budget Year."
3. Resolution 87, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Professional Services Agreement with the Adam Palmer Sustainability Fund"
4. PUBLIC HEARING: Land Use File: AN23-01 West Eagle Housing Annexation, Zoning, Preliminary Plan/Final Plat, and Major Development Permit (*Withdrawn*)
5. West Eagle Sub Area Plan Discussion

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 6:45 PM *Council will use this time to propose future agenda items, provide updates on Council Committees, and address general discussion items.*

EXECUTIVE SESSION 6:50 PM

1. Executive Session pursuant to 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/or instruct negotiators, as it relates to the Town Attorney contract.

2. The council further moves to conclude the regular meeting upon the adjournment of the Executive Session.

ADJOURN - 7:20 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