



Town Council
Tuesday, January 14, 2025
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: 220 838 047 527

Passcode: oJDDip

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Phone conference ID: 503 120 355#

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.*

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 - December 10, 2024
2. Bill Pay - December 2024
3. Town of Eagle Employee Housing Program Documents
 - a. Resolution 01, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Town of Eagle Employee Housing Guidelines and Lease Template"

- b. Resolution 04, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Deed Restriction Templates to Correspond with the Updated Local Employee Residency Program Guidelines"
- c. Resolution 07, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting an Application to the Office of Economic Development & International Trade, Tourism Management Grant Program"
4. Resolution 08, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Authorizing the Mayor to execute a Construction Contract with Gould Construction, Inc. for the Sylvan Lake Road Improvement Project"
5. Resolution 09, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado, Supporting a Financial Match for the U.S. Department of Transportation (USDOT) Rebuilding American Infrastructure with Sustainability and Equity (Raise) Grant Program Application for the Grand Avenue Multimodal Reconstruction Project"
6. Resolution 10, Series 2025 "A Resolution Designating the Place for Posting of Notices of Meetings for the Boards and Commissions of the Town of Eagle"

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 for December 2024 Activities

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. REP, Matt Daley - Eagle River Park
2. Resolution 02, Series 2025: "A Resolution by the Town Council of the Town of Eagle, Colorado, Establishing Seasonal Use Restrictions for all Users on Tract OS-1 at the Reserve at Hockett Gulch for the Protection of Wintering Wildlife from December 1 Through April 15 Annually"
3. Scope of services and timeline direction for the Open Space Ranger Position
4. Discussion and direction for a proposal to consider supporting a review of class 1 pedal assist e-bikes on natural surface trails in Town-owned open space properties
5. Resolution 05, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Allocating Funds to Oversize the Restroom Facility per the Reserve at Hockett Gulch Development Agreement from the Required Vault Restroom to a Plumbed Restroom."
6. Discussion and direction on fees for the Eagle Pool Replacement Project.
7. 2025 Fee Schedule
 - a. EEOP Outdoor Appliances Fee Update
 - b. Resolution 06, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado, Adopting a Fee Schedule Pursuant to 2.34 of the Eagle Municipal Code"
8. Discussion and direction on current and future legal services for the Town

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8: 20 PM *Council will use this time to propose future agenda items, provide updates on Council Committees, and address general discussion items.*

EXECUTIVE SESSION - 8:25 PM

1. To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a) for purposes which cannot be disclosed without compromising the topic of the executive session.
2. And further move to conclude the regular meeting upon the adjournment of the Executive Session.

ADJOURN - 8:45 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