



Tuesday, March 26, 2019
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO

*This agenda and the meetings can be viewed at www.Townofeagle.org.
Meetings are also aired online at <https://vimeo.com/channels/Townofeagle/>.
Times listed are approximate and are subject to change.*

6:00 PM - REGULAR MEETING CALLED to ORDER and ROLL CALL

1. Moment of Silence for Eric Hill

ADOPTION OF AGENDA *(Opportunity for amendment or deletions to this evenings agenda.)*

PUBLIC COMMENT - *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 - 35 Minutes

1. Employee Introductions: Charlie Davis Building Official, Suzanne Goodwin Information Center Manager and Daniel McFarland Water/Wastewater Operator (5 Minutes)
2. One Book One Valley Proclamation, Lori Barnes Vail Public Library (10 Minutes)
3. Elevate Eagle, Colton Berck Planner I (10 Minutes)
4. Greater Eagle Fire Protection District Proposed Wildfire Mitigation Projects” - Hugh Fairfield-Smith GEFPD Wildland Coordinator (10 minutes)

CONSENT AGENDA - 5 Minutes *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 - March 12, 2019
2. Resolution 17-2019 A Resolution Adopting The 2018 Eagle County, Co Hazard Mitigation Plan Update and Authorizing the Chairman of Eagle River Fire Protection District to Sign the Approved Agreement, Bill Shrum Assistant to the Town Manager

TOWN MANAGER AND DEPARTMENT UPDATE - 20 Minutes

1. Town Manager Update
2. Eagle River Park, NV5
 - a. Change Order No. 9 Eagle River Park \$65,585.00

PUBLIC HEARING - Quasi Judicial Hearing - 90 Minutes

1. **Project:** Red Mountain Ranch Planned Unit Development

File #: PUD18-01

Applicant: Mervyn Lapin and Red Mountain Ranch Partnership, LLP

Location: Approximately 130 acres on the east end of the town boundaries, south of Highway 6, north of the Eagle River. Parcel Numbers 193926300012, 193927400039, 193927300029, 193934200041, 193934200042, 193933100004, 193933100002 in unincorporated Eagle County.

Staff Contact: Carrie McCool, Interim Planner

Request: Request for a Planned Unit Development (PUD) Zoning Map Application - max of 153 dwelling units of various types, limited commercial areas, and open space/park areas. Site Specific Development Plan (vesting of property rights).

OPEN PUBLIC HEARING

OLD BUSINESS - 20 Minutes

1. Resolution 19-2019 A Resolution Approving An Agreement Between The Town Of Eagle, Colorado And The Northwest Colorado Council Of Governments (NWCCOG) For Project Thor Meet Me Center, Brandy Reitter Town Manager *(Roll Call Vote Required)*
2. Town of Eagle Check and Electronic Transfer Signing Authority, Jill Kane Finance Director
 - a. Resolution 16-2019 A Resolution of The Board of Trustees of The Town of Eagle, Colorado, Setting Forth Check and Electronic Fund Transfer Signing Authority
 - b. Resolution 18-2019 A Resolution of The Board of Trustees of The Town of Eagle, Colorado, Appointing _____ as an Authorized Signer for Check and Electronic Transfers While the Mayor Pro Tem is Unable to Perform Such Duties

NEW BUSINESS - 60 Minutes

1. Fee Schedule Amendments and Proposals
 - a. Construction Water and Sewer Proposal, Jill Kane Finance Director
 - b. Ordinance 10-2019 Public Safety Impact Fee Draft Language, Bill Shrum Assistant to the Town Manager
2. Change Order Lower Basin Water Treatment Plant – Proposed Backup Generator Upsizing \$460,000.00, Bryon McGinnis Public Works Director *(Roll Call Vote Required)*

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 15 Minutes

1. VVP Economic Development Council Meeting, March 21, 2019

ADJOURN - 10:00 p.m.

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 - TOEE – ((TOEEWireless))