



Town Council
Tuesday, March 23, 2021

ONLINE MEETING

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

1. This will be an online meeting.

[ACCESS THE ON-LINE MEETING HERE](#)

Please note: All participants are automatically muted. In order to be called upon and unmuted, you will need to use the "raise hand."

When it's your turn to speak, the moderator will unmute your line and 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 bill.shrum@townofeagle.org and we will do our best to assist you.

CALL TO ORDER - 6:00 PM

OATH OF OFFICE - 6:00 PM

1. Geoffrey Grimmer, Oath of Office
2. Janet Bartnik, Oath of Office

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 three (3) 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 - 6:15 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. One Book One Valley Proclamation, Lori Barnes
2. CIRSA Code of Ethics and Conduct, Sam Light

CONSENT AGENDA - 6:50 PM *Consent agenda items are routine Town business, items which 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. (5 Minutes)*

1. Minutes - March 9, 2021
2. Resolution 31, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Settlement Agreement Between the Town of Eagle, Eagle County School District Re-50J and the Mountain Recreation Metropolitan District"
3. Sweet Leaf Pioneer LLC Retail Marijuana Store License and Cultivation License Renewal

STAFF REPORTS - 6:55 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
 - a. 2021 Event Calendar
 - b. American Rescue Plan Act of 2021 - Coronavirus State and Local Recovery Funds Fact Sheet

BUSINESS ITEMS - 7:05 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: AN20-01 Powell Park Annexation
 - a. Resolution 30, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Making Certain Findings of Fact Regarding the Proposed Annexation of Real Property Located in Unincorporated Eagle County (Powell Park Subdivision)"
 - b. Ordinance 4, Series 2021, "An Ordinance of the Town Council of the Town of Eagle, Colorado Annexing to the Town Certain Unincorporated Territory Located in Eagle County, Zoning the Property Residential Medium and Approving the Associated Annexation Agreement"
2. PUBLIC HEARING: LURA21-01 Amendment to the West Eagle Sub Area Plan
 - a. Resolution 29, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Ratifying an Amendment to The West Eagle Sub Area Plan"
3. PUBLIC HEARING: PUDA20-01 Haymeadow PUD Amendment Request to Continue to April 27, 2021
4. Ordinance 03, Series 2021 "An Ordinance of the Town Council of the Town of Eagle, Colorado, Providing for a Utility Enterprise as an Enterprise of the Town Under Article X, Section 20 of the Colorado Constitution "
5. Town Council Committee Appointments
 - a. Resolution 25, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing _____ to the CML Policy and Legislative Committee"
 - b. Resolution 26, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing _____ to the Compact of Colorado Communities"
 - c. Resolution 27, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing _____ to the Eagle County Climate Action Collaborative and _____ as an Alternate"
 - d. Resolution 28, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing _____ and _____ to the Grand Avenue Corridor Stakeholder Committee"
6. Community Survey Budget Funding Request

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:30 PM

1. Council Committee Update
2. Haymaker Trailhead Improvements
3. Future Agenda Items

ADJOURN - 8:50 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