



**Town Board of Trustees
Tuesday, August 23, 2016
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/>.*

6:00 PM – REGULAR MEETING CALLED TO ORDER

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.

PRESENTATION

1. Markian Feduschek – Citizen Committee Eagle Riverfront Project
2. Ken Marchetti – Riverfront Project Bonds and Lower Basin Water Treatment Plant

CONSENT AGENDA *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.*

1. Minutes – August 9, 2016
2. Resolution 40, Series 2016 - A Resolution of the Board of Trustees of the Town of Eagle, Colorado, Appointing John Schneider to Serve as Town Representative On the Eagle Recreation Facility Advisory Corporation Board.
3. Resolution 41, Series 2016 - A Resolution of the Board of Trustees of the Town of Eagle, Colorado, Appointing Anne Mckibbin to Serve as Town Representative On the Northwest Colorado Council of Governments On Its Regional Council
4. Resolution 42, Series 2016 - A Resolution of the Board of Trustees of the Town of Eagle, Colorado, Appointing Andy Jessen to Serve as Town Representative on the Colorado Municipal League Advisory Committee.
5. Resolution No. 44 Series of 2016 A Resolution of the Board of Trustees of the Town of Eagle, Colorado, Granting A Special Use Permit for A Parcel of Land Located at 104 Capitol Street (Town of Eagle Plat, Block 19, Lots 1 Thru 4, North Half of Lot 5 and Lots 11 Thru 15, Block 19), Eagle, Colorado. *(Previously approved at the August 9, 2016 Town Board Meeting.)*
6. IGA with Eagle County Clerk and Recorder for Coordinated Election on November 8, 2016 *(Ballot text due September 9th)*

7. Ordinance 26-2016 An Ordinance Of The Town Of Eagle, Colorado Amending Certain Provisions Contained In Title 4 Of The Eagle Municipal Code Concerning Retail Marijuana Businesses And Medical Marijuana Businesses.

LAND USE

1. Project: Creekside Lofts Development Plan
File #: DR16-01
Applicant: Rick Pylman (Eagle Ranch Creekside, LLC)
Location: 718 Prince Alley
Staff Contact: Tom Boni, Town Planner
Request: Development Review for a project including 7 townhomes and one single family home on 1.27 acres.

Resolution No. 45 , Series Of 2016 A Resolution of the Board of Trustees Town of Eagle, Colorado Approving a Development Plan for the Construction of Eight (8) Dwelling Units Contained in Three (3) Buildings, A Four-Plex, A Three-Plex and a Single Family Dwelling and Appurtenances on Parcel B, Creekside Lofts Subdivision Within the Town of Eagle; Approving a Development Improvements Agreement, Dated August 23, 2016 Between the Town and ERLI, LLC.; Approving a Site Specific Development Plan Establishing a Vested Property Right Pursuant to Article 68 of Title 24, C.R.S. and Section 4.17.030 of the Eagle Municipal Code; and Authorizing the Issuance of A Major Development Permit For Said Property.

See Staff Report

2. Project: Boyz Toyz Snowmobile/ATV Store
File #: SU97 (Proposed Amendment 2016)
Applicant: Gary Ratkowski
Location: 432 Grand Avenue
Staff Contact: Tom Boni, Town Planner
Request: Special Use Permit to allow continued operation of store/repair facility.

Applicant is requesting continuance of this file to the September 27, 2016 Town Board Meeting.

3. Project: Second Street Suites Hotel
File #: DR15-05
Applicant: Daniel Ritsch (Wall Street Family Partners, LLC)
Location: 120 Second Street & 214 Wall Street
Staff Contact: Tom Boni, Town Planner
Request: Major Development Plan review of a 23-unit boutique hotel.

Applicant is requesting continuance of this file to the September 13, 2016 Town Board Meeting.

4. Project: Rocky Mountain School of Discovery
File #: SU16-01
Applicant: Anne Helene Garberg
Location: 409 Brooks Lane
Staff Contact: Tom Boni, Town Planner
Request: Special Use Permit to allow operation of a pre-school and educational facility.

Staff is requesting continuance of this file to the September 13, 2016 Town Board Meeting.

5. Project: Highway Six Annexation
File #: AN15-01
Applicant: Town of Eagle
Location: Highway Six

Staff Contact: Tom Boni, Town Planner
Request: 3200 feet of Highway Six in Four Sequential Annexations

(This item will need to be continued as it is an advertised Public Hearing. Date to be determined by Town Attorney and Staff.)

DECISIONS, DISCUSSION OR DIRECTION REQUESTED

1. Resolution 43, Series 2016 A Resolution of the Board of Trustees Town of Eagle, Colorado Approving a Lease Agreement Between the Town of Eagle and Eagle River Youth Coalition D/B/A InteGreat! For Space in The Town of Eagle Old Town Hall; And Authorizing the Mayor to Execute Said Agreement
2. Mountain States Human Resources Generalist Proposal
3. Community Impact Award – *(Selection to be made from five nominations received. Board Members will vote by secret ballot, Clerk will tally and winner will be announced at Eagle 20/20 Event in October and kept confidential until then.)*
4. Re-appropriation of Funds Request *(Memo from Finance Director)*

EXECUTIVE SESSION: to consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) and to hold a conference with the Town’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b).

STAFF UPDATES AND REQUESTS

1. Manager’s Report
2. Eagle River Corridor Project Update *(Staff will answer questions and attempt to provide current updates on project goals, timelines and budget. Memo from Caroline Bradford.)*
3. Sales Tax Report through July 2016 *(Current collections are 13% above 2015 for same period. Of Special Note: These collections DO NOT include the .5% increase in Sales Tax. Collections received in August are though June 30, 2016, increase went into effect on July 1st.)*

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

1. Mayor’s Update
2. Discussion of scheduling Work Sessions (Strategic Plan, Special Event Policies, etc.)

ADJOURN

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