



**Town Board of Trustees
Tuesday, September 13, 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.

PRESENTATIONS

1. Climate Action Plan, Kim Langmaid
2. Hardscrabble Trails Coalition, Adam Palmer

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 23, 2016
2. August 2016 Bill Paying and Payroll
3. Transfer of funds (\$24,000) to A&R Investment LLC for Black Hills Corporation Easement Payment per MOU and Resolution 24, Series 2016
4. Independent Contractor Agreement - Special Events Pine Productions LLC

DECISIONS, DISCUSSION OR DIRECTION REQUESTED

1. Sweet Leaf Pioneer LLC Marijuana License Renewals; Medical Marijuana Center and Medical Marijuana Center Cultivation
2. Frost Creek PUD Amendment Water and Bike Path Discussion
 - a. EXECUTIVE SESSION to hold a conference with the Town's attorney to receive legal advice on specific legal questions and items pertaining to negotiations, pursuant to C.R.S. § 24-6-402(4)(b)
3. Riverfront Citizen's Committee
4. Preliminary Special Event Policies Discussion

LAND USE

1. Project: Rocky Mountain School of Discovery
File #: SU16-01
Applicant: Anne Helene Garberg
Location: 409 Brooks Lane
Staff Contact: Tom Boni (Town Planner)
Request: Applicant is requesting a Special Use Permit to allow for a pre- school to serve up to a maximum of 80 children on a +/- one-acre parcel of land zoned Rural Residential. Phase One: 40, Phase Two: 80.

STAFF UPDATES AND REQUESTS

1. Manager's Report and Departmental Reports
2. Eagle Riverfront Project Update
 - a. Communications Plan
 - b. Riverfront Park Design Schedule
3. Sales Tax Report through August 2016 (*Collections listed show .5% increase for first time, total increase over previous month is 17% and we are currently at 13% over last year.*)
4. Special Event Coordinator
5. Water Rate and Tap Fee Study Proposal

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

1. Mayor's Update
2. Review of Town Board Applications – set interview schedule and timeline
3. Discussion of scheduling Work Session for Strategic Planning

CORRESPONDENCE

1. Notice of Cancellation of Participation in November 2016 Coordinated Election.
2. NWCCOG Economic Development District Update

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