



**Town Board of Trustees
Tuesday, September 27, 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.

BOARD VACANCY APPOINTMENT

1. Interview of Board Applicants, Deliberation and Appointment (*To replace Doug Seabury's term, expiring April 2018*)
 - a. Scott Turnipseed
 - b. Clark Gundlach
 - c. Adam Palmer
 - d. Josh Stowell
 - e. Appointee Oath of Office
2. MEAC Town Board Appointment (*To replace Doug Seabury's term*)
3. Planning Commission Appointments (*Three appointees are needed, they will be sworn in at October 4, 2016 Planning Commission Meeting, and Resolution adopting terms at the October 11, 2016 Town Board Meeting*)
 - a. Kyle Hoiland
 - b. Donna Spinelli
 - c. Jamie Harrison
 - d. Charlie Perkins

PRESENTATIONS

1. Eagle River Park Update and Status Report, Caroline Bradford and Tom Boni
2. Chris Romer, Request for Affordable Housing Support – Proposed Resolution
 - a. Resolution No. 47, Series 2016 A Resolution of the Board of Trustees of the Town of Eagle, Colorado, in Support of Workforce Housing Ballot Issue 1 A
3. Yes on Open Space, Rivers & Trails 1B, John Baily - Proposed Resolution
 - a. Resolution No. 48, Series 2016 A Resolution of the Board of Trustees of the Town of Eagle, Colorado, In Support of Open Space, Rivers, Wildlife, & Trails Ballot Issue 1B

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 – September 13, 2016

DECISIONS, DISCUSSION OR DIRECTION REQUESTED

1. Highway Six Devolution (Kevin Sharkey, Ed Sands)

- a. Ordinance 27 An Ordinance Of The Town Of Eagle, Colorado Approving An Intergovernmental Agreement Between The State Of Colorado For The Use And Benefit Of The Department Of Transportation And The Town Of Eagle Concerning The Abandonment Of State Highway 6 E, Also Known As U.S. Highway 6.
2. Pre Annexation Discussion – Merv Lapin (Tom Boni)

LAND USE

1. Project: Tumbleweed Dispensary
 File #: DR16-04
 Applicant: Mark Smith
 Location: 1125 Chambers Avenue
 Staff Contact: Tom Boni, Town Planner
 Request: Major Development Permit to construct a 4,000 square foot commercial building in the Commercial General (CG) Zone District; Zoning Variance related to signing and Development Standard Variance related to the location of the loading dock.

2. Project: Boyz Toyz Snowmobile/ATV Store
 File #: SU97 (Amended 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.

3. Project: Land Use Code Updates
 File #: LURA16-01
 Applicant: Town of Eagle
 Location: N/A
 Staff Contact: Tom Boni, Town Planner
 Request: 1. Revise Section 4.03.040 to define dog daycare facility.
 2. Revise Section 4.04.070 to define regulations for dog daycare facilities. *(Staff will be requesting to close this file.)*

4. Project: Wall Street Commons
 File #: SU16-03
 Applicant: Bryan Desmond
 Location: 243 Wall Street
 Staff Contact: Tom Boni (Town Planner)
 Request: Special Use Permit to allow High Density Residential Building on a lot in the Central Business District. *(Applicant requests to continue file to October 25, 2016)*

STAFF UPDATES AND REQUESTS

1. Town Manager Update
2. Pavement Management Executive Summary – Dusty Walls

EXECUTIVE SESSION – Lower Basin Water Treatment Plant - 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)

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

1. Mayor’s Update

CORRESPONDENCE

1. CDOT Interchange 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