



Town Board of Trustees
Tuesday, December 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/>.
Times listed are approximate and are subject to change.*

6:00 PM – REGULAR MEETING CALLED to ORDER – Get Picture with GOCO Sign for Ellie

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.

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. (10 Minutes)*

1. Bill Paying and Payroll November 2016
 2. Minutes – November 15, 2016
 3. Resolution 57-2016 A Resolution of the Board of Trustees of the Town of Eagle, Colorado, Appointing Anne Mckibbin to Fill a Two Year Term On the Eagle Ranch Housing Board ***(Previously discussed at the November 15, 2016 TBOT Meeting.)***
 4. Ratifying Amended and Restated Water Service Agreement and Amended and Restated Water Service Agreement Brush Creek Property Between Town of Eagle and BCP-ARR LLC (Frost Creek) ***(Agreements are pursuant to discussion at September 13, 2016 TBOT Meeting and have been approved by our water attorneys.)***
 5. Resolution 61 –A Resolution of the Board of Trustees of the Town of Eagle, Colorado, Establishing a Pay Plan for All Employees and Officers of the Town of Eagle, Colorado ***(Previously discussed at November 15, 2016 TBOT Meeting)***
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DECISIONS, DISCUSSION OR DIRECTION REQUESTED *(120 Minutes)*

1. 2017 Budget – Discussion Points, Including Changes (Items a. – g.)
 - a. Ordinance 32-2016 An Ordinance of the Town of Eagle, Colorado, Setting Forth the Compensation to Be Paid to Eagle Town Officers. (Annual Statutory Requirement)
 - b. Ordinance 33-2016 An Ordinance Reappropriating Funds to the Various Funds and Spending Agencies, In the Amounts and for the Purpose as Set Forth Below for the Town of Eagle, Colorado for the 2016 Budget Year.
 - c. Ordinance 34-2016 An Ordinance Appropriating Funds to the Various Funds and Spending Agencies, In the Amounts and for the Purpose as Set Forth Below, and Setting the 2017 Mill Levy for the Town of Eagle, Colorado for the 2017 Budget Year.
 - d. Ordinance 35-2016 An Ordinance of the Town of Eagle, Colorado, Amending Chapter 12.38 of the Eagle Municipal Code Concerning Sewer Service Rates.
 - e. Ordinance 36-2016 An Ordinance of the Town of Eagle, Colorado, Amending Section 12.20.100 of the Eagle Municipal Code, Concerning Schedule of Water Rates.
 - f. Resolution 58-2016 A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Eagle, Colorado for the Calendar Year Beginning On the 1st Day of January, 2017, And Ending On the Last Day of December, 2017.

- g. Resolution 59-2016 A Resolution of the Board of Trustees of the Town of Eagle, Colorado, Establishing Monthly Rates for 2017 for the Collection of Refuse Pursuant to Section 7.04.070 of the Eagle Municipal Code.
2. River Park Update *(Tom Boni, John Schneider and Caroline Bradford)*
 - a. Amended Intergovernmental Agreement with Eagle County for the Eagle River Park ***(Allows for delegation to the Town for official review of planning and construction of the Park.)***
 - b. S2O Update Memo
 - c. Discuss Hiring of Project Manager for 2017
 - d. Recommendation for Design Firm for Riverfront Park ***(Design Committee met week of November 28th with RFP respondents)***
3. Approval of Charity for Charitable Contribution Court Funds Pursuant to 2.08.200 (K) EMC ***(Charitable Contribution fees collected during 2016 court year and will be delivered to the charitable organizations proposed by Judge Allen. The proposal must be approved by the Town Board.)***
4. Ordinance No. 37-2016 An Ordinance of the Town of Eagle, Colorado Amending Section 13.24 of the Eagle Municipal Code, Concerning Contractor’s Registrations ***(This is cleanup and changes our code language to recognize this as a Registration and not a License, also corrects our Code regarding Electrical Contractors, who are not required to pay for this Registration, pursuant to State Statute.)***
5. (DRAFT) An Ordinance of the Town of Eagle, Colorado, Amending the Eagle Municipal Code Concerning References to Various Fees, and Authorizing Fees to be Set by Resolution of the Board of Trustees ***(Town Clerk is working with staff on updating in entire Code. Estimated to be ready early, 2017 for adoption. This draft Ordinance shows proposed Exhibit A of Town fees.)***
6. Eagle County Climate Action Plan ***(Mayor Anne McKibbin has been on this Committee with Deron Dirksen.)***
7. Resolution 62-2016 A Resolution of the Board of Trustees of the Town of Eagle, Colorado, Granting A Special Use Permit for Property Located at 432 Grand Avenue (NW Corner of McIntire and Grand Avenue), Town of Eagle, County of Eagle, State of Colorado ***(This file was reviewed and approved with Conditions by TBOT on October 25, 2016. This Resolution will formalize the decision from that meeting.)***
8. Resolution 63-2016 A Resolution of the Board of Trustees Town of Eagle, Colorado Agreeing That a Portion of Colorado Highway 6 No Longer Serves the Ongoing Purpose of the State Highway System Pursuant to C.R.S. Section 43-2-106(1)(A) ***(This Resolution corrects mileage marker numbers from previous Resolution. Annexation process will begin in 2017.)***

EXECUTIVE SESSION – To discuss personnel matters related to Town Manager review process, pursuant to C.R.S. § 24-6-402(4)(f) (20 Minutes)

LAND USE FILES (45 Minutes)

Project: MotoSource Colorado
 File #: SU16-05
 Applicant: Travis Hyslop
 Location: 1120 Chambers Avenue
 Staff Contact: Tom Boni (Town Planner)
 Request: Special Use Permit to allow for motorcycle repair shop in Commercial General Zone District.

Project: R&H Mechanical Live-Work
 File #: SU16-06
 Applicant: Sig Bjornson II
 Location: 1115 Chambers Avenue
 Staff Contact: Morgan Landers (Assistant Town Planner)
 Request: Special Use Permit to allow for 24 live/work units on a 4-acre parcel zoned Commercial General in the Chambers Avenue Commercial Area.

Project:	Revisions to Section 4.14.080 – Criteria for Determining Availability and Adequacy of Community Facilities Revisions to Section 4.13.160 – Municipal Park Land Dedication Revisions to Section 4.03.060 – Public Notice
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File #: LURA16-02
Applicant: Town of Eagle
Location: N/A
Staff Contact: Tom Boni (Town Planner)
Request:

1. Revise Section 4.14.080 to change the methodology used to determine the existing demand and capacity of community facilities.
2. Revise Section 4.13.160 to clarify when a municipal park land dedication is required.
3. Revise Section 4.03.060 to eliminate requirement to send Subdivision notices by certified mail.

(Staff Requests File# LURA16-02 be continued to the January 10, 2017 Town Board Meeting.)

STAFF UPDATES and REQUESTS (10 Minutes)

1. Town Manager
 - a. Eagle Chamber of Commerce Community Funds Request
 - b. Proposal for Services, John Ruetten (Resource Trends)
 - c. Miscellaneous
 2. Sales Tax Update (***Information and totals updated through November – Fourth Quarter and Year End Update in January 2017.***)
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BOARD DISCUSSION and FUTURE AGENDA ITEMS (10 Minutes)

1. Mayor's Update
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ADJOURN (9:45 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