



# The Town of Eagle

Box 609 • Eagle, Colorado 81631  
(970) 328-6354 • Fax 328-5203

Meetings:  
2nd and 4th Tuesdays

**Town Board of Trustees  
Tuesday, January 12, 2016**

**Public Meeting Room / Eagle Town Hall  
200 Broadway  
Eagle, CO**

**WORK SESSION BEGINS AT 4:30 PM**

*This agenda and the meetings can be viewed at [www.townofeagle.org](http://www.townofeagle.org).  
Meetings are also aired online at <https://vimeo.com/channels/townofeagle/>.*

**4:30 – 5:00 PM – WORK SESSION WITH ECO TRAILS**

**5:00 – 5:45 PM – WORK SESSION WITH EAGLE RANCH AND WECMRD**

**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**

Eagle Police Department Officer Commendation – Chief Staufer

**LIQUOR LICENSE AUTHORITY**

Brush Creek Saloon – Renewal Application (Town Clerk and EPD) *(Due to incidences documented by Eagle PD, applicant was requested to appear.)*

**DISCUSSION, DECISIONS OR DIRECTION REQUESTED**

1. MEAC Event Funding – Amy Cassidy *(Request for Board approval of MEAC recommended event funding for 2016)*
2. Haymeadow Wildlife Fence – John Staight and Scott Schlosser *(Request regarding necessity of wildlife fencing)*
3. Resolution 2016-09 A Resolution of the Board of Trustees of the Town of Eagle, Colorado Approving an Agreement with BCP-ARR Water, LLC Concerning Reimbursement of Costs *(Allows the Town to invoice for reimbursable costs related to this action.)*

a. Agreement Concerning Reimbursement of Costs

**EXECUTIVE SESSION** – Pursuant to C.R.S. § 24-6-402(4)(a) to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property.

**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 December 8, 2015
2. Bill Paying and Payroll
3. Resolution 2016-01 A Resolution Designated the Place for Posting of Notices of Meetings for the Boards and Commissions of the Town of Eagle (*Annual designation and statutory requirement – no changes from previous years*)
4. Resolution 2016-03 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado, Appointing Kevin Sharkey Murphy To Serve As Town Representative On The Eagle Recreation Facility Advisory Corporation Board (Formerly held by Tom Gosiorowski and recommended replacement by Tom - approved by Dusty Walls.)
5. RIVER CORRIDOR PLAN Consultant Agreement – S2O Design and Engineering for River Engineering Design, Permitting and Construction Oversight Services for Eagle River Park Instream & Riverbank Improvements (Tasks 4-9) (*Contract included for formal ratification/approval. This was a budgeted item and previously executed.*)
6. RIVER CORRIDOR PLAN Construction Contract – studioINSITE LLC Design for Eagle Riverfront Park (*Contract included for formal ratification/approval. This was a budgeted item and approved in concept at December meeting.*)
7. RIVER CORRIDOR PLAN Landscape Architectural Services – studioINSITE LLC Architectural Basic Services for Eagle Riverfront Park Concept (*Contract included for formal ratification/approval. This was a budgeted item.*)

**RIVER CORRIDOR PLAN CONTRACTS**

1. Resolution 2016 10 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving A Consultant Agreement Between The Town And S2o Design Engineering, Inc. For The Purpose of Assisting the Town in the Design of the Eagle Valley Trail Connection (*Contract for work Trail connection between Chambers Park, River Park and Riverbank Improvements.*)
  - a. Consultant Agreement – S2O Design and Engineering Inc. for Design Serves for the Eagle Valley Trail
2. Resolution 2016 11 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving A Consultant Agreement Between The Town And Ground Engineering Consultants, Inc. For The Purpose of Assisting the Town with the Proposed Chambers Park Trail (*Contract for work Trail connection between Chambers Park, River Park and Riverbank Improvements.*)

- a. Consultant Agreement – Ground Engineering Consultants for Subsurface Exploration and a Geotechnical Report Concerning the Proposed Chambers Park Trail

<b>LAND USE</b>	
1	John Poukish - Pre Annexation Discussion (Tom Boni)
2	Resolution 2106-04 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado, Adopting An Amendment To The Annexation Plan For The Town Of Eagle, Colorado. <i>(Three Mile Plan attached)</i>
3	Project: Highway Six Annexation
	File #: AN15-01
	Applicant: Town of Eagle
	Location: Highway Six
	Staff contact Tom Boni (Town Planner)
	<p>a. Resolution 2016 05 A Resolution Concerning The Annexation Of Certain Property Mapped As The As The Highway 6 Annexation A To The Town Of Eagle, Colorado.</p> <p>b. Resolution 2016 06 A Resolution Concerning The Annexation Of Certain Property Mapped As The As The Highway 6 Annexation B To The Town Of Eagle, Colorado.</p> <p>c. Resolution 2106 07 A Resolution Concerning The Annexation Of Certain Property Mapped As The As The Highway 6 Annexation C To The Town Of Eagle, Colorado.</p> <p>d. Resolution 2016 08 A Resolution Concerning The Annexation Of Certain Property Mapped As The As The Highway 6 Annexation D To The Town Of Eagle, Colorado.</p> <p>e. Ordinance 2016 01 An Ordinance Of The Town Of Eagle, Colorado, Annexing Certain Territory To Be Known As The Highway 6 Annexation A To The Town Of Eagle, Colorado.</p> <p>f. Ordinance 2016 02 An Ordinance Of The Town Of Eagle, Colorado, Annexing Certain Territory To Be Known As The Highway 6 Annexation B To The Town Of Eagle, Colorado.</p> <p>g. Ordinance 2016 03 An Ordinance Of The Town Of Eagle, Colorado, Annexing Certain Territory To Be Known As The Highway 6 Annexation C To The Town Of Eagle, Colorado.</p> <p>h. Ordinance 2016 04 An Ordinance Of The Town Of Eagle, Colorado, Annexing Certain Territory To Be Known As The Highway 6 Annexation D To The Town Of Eagle, Colorado.</p>
4	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. <i>Applicant requests continuance to January 26, 2016</i>
5	Project: Second Street Suites Hotel

File #:	MS15-02
Applicant:	Daniel Ritsch (Wall Street Family Partners, LLC)
Location:	120 Second Street & 214 Wall Street
Staff Contact:	Tom Boni (Town Planner)
Request:	Minor Subdivision to consolidate two tax lots into one larger lot.
	<i>Applicant requests continuance to January 26, 2016</i>

**DISCUSSION ITEMS**

1. Ballot Initiative Update – Tom Boni and Matt Farrar
2. Election Update – Jenny Rakow
3. Town Manager Search Update – Jenny Rakow

**PARTNER/STAFF UPDATES AND CORRESPONDENCE – NO ACTION**

1. Eagle Information Center (*Reports from Manager on Referrals, Revenue and Visitor Numbers for last quarter 2015.*)

**FUTURE AGENDA ITEMS**

**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