



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, February 9, 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. Lot drawing for Candidates on Ballot (Town Clerk)
2. Old Town Hall Rental Proposal – (Mike Pisciotta will present his proposed use.)

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 January 26, 2016
2. Bill Paying and Payroll January 2016

EXECUTIVE SESSION Pursuant to C.R.S. §24-6-402(4)(b) to hold a conference with the Town's attorney to receive legal advice on specific legal questions. (Highway Six Annexation/Devolution.)

DISCUSSION, DECISIONS OR DIRECTION REQUESTED

1. Municipal and Land Use Code Updates (Town Clerk & Planning Department) (Outsourcing municipal code updates was not put in the 2016 budget, however, the necessity of this as a priority remains. Staff is requesting appropriation to use MuniCode to review, update and publish the Eagle Municipal and Land Use Code. Estimated cost not to exceed \$13,500.)
2. Ballot Initiative Update – (Tom Boni and Matt Farrar)

3. Resolution 14-2016 A Resolution Calling For The Submission To The Registered Electors Of The Town Of Eagle, Colorado, At The Regular Municipal Election To Be Held On April 5, 2016, The Question Of Increasing The Town's Sales Tax And Issuing Sales Tax Revenue Bonds For The Purposes Specified Herein.

STAFF DISCUSSION ITEMS

1. Highway Six Annexation Update (*Ed Sands, Tom Boni & Kevin Sharkey*)
2. Recreation Committee (*Board will be asked to determine process for selection of appointees for the Recreation Committee*)
3. Town Manager Update (*Chris Moffet*)

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