



# 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 23, 2016**

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

*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/>.*

## **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. 60% In-Stream & Riverbank Design Presentation by S20 Design
2. ECO Trails Grant Update (*Ellie Caryl and Tom Boni – letter for Mayor to sign to show support*)

**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 February 09, 2016

### **DISCUSSION, DECISIONS OR DIRECTION REQUESTED**

1. IGA for Plan4Health Project – (*Kris Valdez Eagle County*)
2. Resolution 15-2016 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Supporting A Of Ballot Issue To Fund The Construction Of A Town Riverfront Park And To Improve Existing Town Parks And Paved Paths. (*Also attached is draft TABOR Notice to be mailed to all Registered Voters next week.*)
3. MEAC Appointments (*Memo from Amy Cassidy and Doug Seabury*)

**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.*)

<b><u>LAND USE</u></b>	
1. Project:	Highway Six Annexation
File #:	AN15-01
Applicant:	Town of Eagle
Location:	Highway Six
Staff contact	Tom Boni (Town Planner)
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.
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.
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.
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.
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.
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.
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.
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.
2. 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 the March 22, 2016 Town Board Meeting.</i>
3. 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 the March 22, 2016 Town Board Meeting.</i>

4. Project:	Boyz Toyz
Applicant:	Gary Ratkowski
Location:	432 Grand Avenue
Staff Contact:	Tom Boni (Town Planner)
Request:	Complaint Regarding Special Use
	<i>(See staff report regarding conditions for discussion.)</i>

**STAFF UPDATES**

1. Town Manager Update *(Jenny Rakow)*
2. Sales Tax 2015 *(Jenny Rakow)*
3. Administrative Liquor License Approvals *(Jenny Rakow)*

**EXECUTIVE SESSION** Pursuant to C.R.S. §24-6-402(4)(f) to consider personnel matters.

**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.



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Jenny Rakow, CMC  
Town Clerk