



The Town of Eagle

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Meetings:
2nd and 4th Tuesdays

MINUTES Town Board of Trustees Tuesday, February 23, 2016 6:00 P.M.

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/>.

This meeting is recorded and a CD will become part of the permanent record of the minutes. The following is a condensed version of the proceedings as written by Angela Haskins.

<u>PRESENT</u>	<u>STAFF</u>
Anne McKibbin, Mayor Pro Tem	Jenny Rakow, Interim Town Manager/Town Clerk
Sarah Baker	Tom Boni, Town Planner
Kevin Brubeck	Matt Farrar, Assistant Town Planner
Andy Jessen	Deron Dirksen, Assistant Engineer
Doug Seabury	Kevin Sharkey, Assistant Engineer

6:00 PM – REGULAR MEETING CALLED TO ORDER

Mayor Pro Tem McKibbin called the meeting to order at 6:00 p.m.

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.

Angela Nelson addressed the Board regarding her concern with Eagle County Animal Control. Requested assistance in finding out if they are discontinuing their status of a “no kill” shelter. Angela was requested to continue to reach out to Eagle County since that is a County facility and program. Mayor Pro Tem McKibbin stated she would attempt to reach Eagle County regarding this topic.

Jamie Harrison thanked the town board for their support of the Porchlight Players Community Theater group.

PRESENTATIONS

60% In-Stream & Riverbank Design Presentation by S20 Design – Dan Woolley was present for this item and stated this is a 60% check-in on the in-stream and riverbank design process. Dan provided the board and audience with a

modeling presentation showing the modifications in 3D, which included water features. Questions surrounding beach locations, access, spectator viewing, bypass feature, sediment containment, target flow level activities and flooding capacity were discussed. 3D hydrological model as an additional analysis of the water flow was noted as an option to better guarantee features and design. Adding features to the park that "no one else has" was discussed and S20 welcomes comments and ideas during the design process.

ECO Trails Grant Update (*Ellie Caryl and Tom Boni – letter for Mayor to sign to show support*) – Tom Boni provided introduction regarding request for a letter of support from Town of Eagle for this project. Ellie offered additional background regarding project and proposed outcome of this trail extension from East Eagle to Horn Ranch. If grant is received initial construction could begin in 2017.

Mayor Pro Tem McKibbin indicated her firm works on geological studies for ECO Trails, but they did not work on this project.

MOTION: Trustee Brubeck motioned to direct Mayor to sign letter of support to GOCO for the ECO Trails Grant. Trustee Jessen seconded. Motion PASSED unanimously.

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.*

Minutes February 23, 2016

MOTION: Trustee Baker motioned to approve the Consent Agenda. Trustee Jessen seconded. Motion PASSED unanimously.

DISCUSSION, DECISIONS OR DIRECTION REQUESTED

IGA for Plan4Health Project – (*Kris Valdez Eagle County*) – Kris Valdez was present for this item and provided audience and town board with slide show regarding the \$5,000 grant they received for Eagle County. In order to receive the funds the Town of Eagle is asked to enter into an Intergovernmental Agreement with Eagle County.

MOTION: Trustee Baker motioned to enter into Intergovernmental Agreement with Eagle County for the Plan4Health Project and directed the Mayor to sign. Trustee Jessen seconded. Motion PASSED unanimously.

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.

MOTION: Trustee Jessen motioned to approve Resolution 15-2016. Trustee Brubeck seconded. Motion PASSED unanimously.

MEAC Appointments – Doug Seabury stated that MEAC is fortunate to have its members and that they are highly functioning committee. Looking forward to 2016 and reviewing the process and criteria for considering future events.

MOTION: Trustee Baker motioned to approve the MEAC appointments as recommended: Two Year Terms: Lonnie Leto, Taylor Slaugh, Joe O'Malley and Yuri Kostick. One Year Term: Erin Seabury. Trustee Jessen seconded. Motion PASSED unanimously.

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.

This executive session was deemed not necessary. Tom Boni stated he received letter from CDOT local manager Tim Woodmansee withdrawing CDOT's petition for annexation. This will enable the Town to pursue alternate means to securing devolution. A proposed meeting is being held on Monday with CDOT, Town Staff and Sarah Baker from the Board to discuss our next steps.

No action is required on the Land Use Annexation File or Proposed Resolutions and Ordinances that were on this evenings Agenda.

LAND USE

1. 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>

2. 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>

MOTION: Trustee Brubeck motioned to continue File# DR15-05 and MS15-02 to the March 22, 2016 Town Board Meeting. Trustee Jessen seconded. Motion PASSED unanimously.

3. Project:	Boyz Toyz
Applicant:	Gary Ratkowski
Location:	432 Grand Avenue
Staff Contact:	Tom Boni (Town Planner)
Request:	Complaint Regarding Special Use

Tom Boni stated Mr. Ratkowski would not be present for tonight's meeting and staff preference is to reschedule when applicant can appear. Town Board gave direction that if Special Use is desired to be changed or updated, applicant should address with Planning Commission first to ensure the process goes through correct process. Board felt Planning Commission recommendations are standard for them to consider.

STAFF UPDATES

Tom Boni and Matt Farrar presented the Board with their Memo on phasing of River Park project. Board felt it was premature to decide on specifics of park amenities. Priority will be in stream, river bank improvements and the trail connector. The remainder will be public process and new Recreation Committee will be integral in gathering those priorities. Eagle County was also requested to be part of the discussion.

Town Manager Update- Jenny Rakow updated the Board on meeting with consultants. Field of candidates has been narrowed down to six. Next step is to schedule committee to meet with consultants on the interview process and structure. Candidates will be contacted and notified of interview schedule planned for March 3rd and 4th. Board requested to have candidates at the Eagle 20/20 hosted by the Chamber if possible.

Sales Tax 2015- Town Board reviewed the numbers provided. Clerk indicated desire to bring narrative to numbers for more usefulness in decision making and as a barometer for Town activity.

Administrative Liquor License Approvals – no board comments.

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

It was determined this executive session was no necessary. Clerk updated Board on progress staff is making with consultant on review of HR Policies. A plan and proposals are forthcoming.

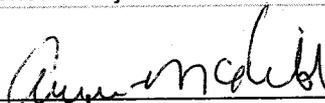
FUTURE AGENDA ITEMS

Fire District Meet and Greet with their candidates.

ADJOURN

MOTION: Mayor Pro Tem McKibbin motioned to adjourn. Trustee Seabury seconded. Motion PASSED unanimously.

3/8/2016
Date



Anne McKibbin, Mayor Pro Tem


Jenny Rakow, CMC Town Clerk

