



The Town of Eagle

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Meetings:
2nd and 4th Tuesdays

**Town Board of Trustees
Tuesday, March 22, 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. Eagle Valley Middle School – Skate Park (*Students will be present to give the Board ideas regarding placement of the skate park.*)
2. Ken Marchetti – Bond Underwriter Proposals

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 March 8, 2016
2. Ordinance 08-2016 An Ordinance Of The Town Of Eagle, Colorado, Approving A Subdivision Within The Town Of Eagle To Be Known As The Brush Creek Village Townhomes, Phase 9; And Approving A Site Specific Development Plan Establishing Vested Property Rights Pursuant To Article 68 Of Title 24, C.R.S., And Chapter 4.17 Of The Eagle Municipal Code.
3. Ordinance 10-2016 An Ordinance of the Town of Eagle, Colorado Approving Second Amended PUD Guide Dated January 6, 2016 for Arts Court Minor Planned Unit Development

DISCUSSION, DECISIONS OR DIRECTION REQUESTED

1. SourceGas Temporary Construction Easement (*Kevin Sharkey*)
2. Ordinance 09-2016 An Ordinance Of The Town Of Eagle, Colorado, Amending Chapter 5.16 Of The Eagle Municipal Code Imposing An Occupation Tax On The Provision Of Retail Marijuana, And

	Retail Marijuana Products <i>(Staff was directed to meet with Sweat Leaf to address their ongoing concerns regarding the \$5 excise tax on all sales. The proposed Ordinance provides for alternatives as a proposed resolution to those concerns which are to be decided upon by the Board.)</i>
3.	Ordinance 07-2016 An Ordinance Of The Town Of Eagle, Colorado Amending Certain Provisions Contained In Chapter 8.12 Of The Eagle Municipal Code Concerning Animal Control. <i>(Previously presented at January 26, 2016 Meeting, but has since been rewritten to address concerns raised by Judge Buck Allen, Town Board and Staff)</i>
4.	Resolution 16, 2016 A Resolution Of The Board Of Trustees Town Of Eagle, Colorado Approving A First Amendment To Agreement Concerning Refuse Collection And Disposal Services And Curbside Recycling Services - Vail Honeywagon Contract Extension <i>(Waste Services Committee recommendations and administrative improvements have been added to the contract. Contract will go through March 31, 2019.)</i>
5.	Eagle Recreation Committee Appointments <i>(Staff requests the committee be appointed as proposed and allow for committee to determine size, meeting frequency and dates.)</i>

<u>LAND USE</u>	
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 April 12, 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 April 12, 2016 Town Board Meeting</i>
3. Project:	Revisions to Section 4.03.040 - Definitions and Section 4.04 - Zoning of the Town of Eagle Land Use & Development Code
File#:	LURA-16-01
Applicant:	Town of Eagle
Location:	N/A
Staff Contact:	Matt Farrar (Assistant Town Planner)
Request:	1. Revise Section 4.03.040 to define dog daycare facility. 2. Revise Section 4.04.070 to define regulations for dog daycare facilities. 4. Revise Section 4.04.070 to modify regulations for indoor recreation facilities. 4. Revise Section 4.04.070 to define regulations for marijuana testing facilities.

	5. Revise Section 4.04.100 to modify regulations regarding medical and retail marijuana cultivation facilities and infused-product manufacturing facilities and to expand the area in the Town of Eagle where these uses are permitted.
	<i>Staff requests continuance to the April 26, 2016 Town Board Meeting</i>

EXECUTIVE SESSION – Request for Executive Session to consider personnel matters pursuant to CRS § 24-6-402(4)(f).

STAFF UPDATES AND REQUESTS

1. Old Town Hall Proposed Non-Profit Use
2. Additional Staff Request for Public Works and Administrative Support for Community Development/Marketing
3. Staff Value, Vision, Mission and Commitment Statement (Update)

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