



# 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, April 12, 2016**

## **AMENDED AGENDA**

**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.*

**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 22, 2016
2. Bill Paying and Payroll for March 2016

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

##### **1. JHY Property**

- a. **Resolution 18 – 2016** A Resolution Of The Board Of Trustees Town Of Eagle, Colorado Approving An Agreement Concerning Reimbursement Of Costs With Brue Capital Partners, LLC
- b. **Agreement Concerning Reimbursement of Costs with Brue Capital Partners LLC** (JHY Property, Tom Boni, Town Planner)

2. **Resolution 17 – 2016** A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Supporting The Grant Application For A Local Parks And Outdoor Recreation Grant From The State Board Of The Great Outdoors Colorado Trust Fund And The Completion Of Eagle Valley Elementary School IB And Community Play Yard (*Eagle Valley Elementary and GOCO Grant Request for additional In-Kind Services in 2017, MOU and Resolution in Support to obtain grant. Town of Eagle is submitting this on behalf of the School.*)

3. **Recommendation of Award** - Wall Street Water Main Replacement (Deron Dirksen, Assistant Town Engineer)

**4. A&R Property Purchase**

- a. **Resolution 19 – 2016** A Resolution Of The Board Of Trustees Town Of Eagle, Colorado Approving A Contract For The Purchase Of Property From A & R Investment Company, A Colorado Limited Liability Company.
- b. **Resolution 20-2016** A Resolution Of The Board Of Trustees Town Of Eagle, Colorado Approving An Intergovernmental Agreement Between Eagle County, Colorado And The Town Of Eagle, Colorado For Acquisition, Preservation And Management Of The A & R Investment Property.
- c. **Resolution 21-2016** A Resolution Of The Board Of Trustees Town Of Eagle, Colorado Approving An Agreement Between The Town Of Eagle, Colorado And The Eagle Ranch Association For The Acquisition, Preservation And Management Of The A & R Investment Property.
- d. **Contract for Purchase and Sale of Property** *(Previously executed)*
- e. **IGA With Eagle County for Acquisition, Preservation and Management of the A&R Investment Property**
- f. **Agreement Between Town of Eagle and The Eagle Ranch Association for Acquisition, Preservation and Management of the A&R Investment Property**

5. **Ordinance 11 Series 2016** An Ordinance Of The Town Of Eagle, Colorado Amending Section 2.04.013 Of The Eagle Municipal Code And Subsection (E) Of Section 2.04.035 Of The Eagle Municipal Code Concerning The Compensation To Be Paid To Members Of The Board Of Trustees And To The Mayor Of The Town Of Eagle *(It was discovered during review of Code Book this increase was not official adopted by Ordinance, although it was approved in a public meeting and budgeted to begin in April 2008.)*

**6. Town Manager Employment Offer**

**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</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</i>

**STAFF UPDATES AND REQUESTS**

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|---|
| 1. Worksession for New Board Members ( <i>Would like to have worksession to update on current projects, issues and updates for transition. Also discuss orientation and board retreat ideas and timing</i> )                    |
| 2. Direct Report Appointments ( <i>Discussion on Appointments of Town Manager, Clerk, Treasurer and Judge</i> )   |
| 3. Eagle County Climate Action Plan ( <i>Update by Anne McKibbin</i> )  |
| 4. Election Results and Next Steps ( <i>Clerk Memo</i> )  |
| 5. Eagle Visitor Center Update ( <i>Information only, however please note increases</i> )   |
| 6. Submission of Town of Eagle – River Corridor Plan to the APA Colorado 2016 Chapter Awards Nomination ( <i>Matt Farrar</i> )  |
| 7. Vail Valley Partnership Success Awards ( <i>Discuss table options for the event – Finalist for Innovation in Local Government for Single Track Sidewalks and Amy Cassidy finalist for Tourism Professional of the Year</i> ) |
| 8. Black Hills Energy Update  |
| 9. Town Personnel Policies Update ( <i>Task list update from Clerk specific questions can be asked and staff can prepare responses.</i> )   |
| 10. Sales Tax Brief Update ( <i>Due to Clerk schedule, only raw data available but its good news!</i> )   |

**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