



The Town of Eagle

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Meetings:
2nd and 4th Tuesdays

**Town Board of Trustees
Tuesday, April 26, 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

Oaths of Office for New Board Members *(Honorable Judge Buck Allen)*

Anne McKibbin – Mayor Four Year Term Expiring in 2020
Kevin Brubeck – Trustee Four Year Term Expiring in 2020
Mikel “Pappy” Kerst – Trustee Four Year Term Expiring in 2020
Paul Witt – Trustee Four Year Term Expiring in 2020
Matt Solomon – Trustee Two Year Term Expiring in 2018

Mayor Welcome *(Anne McKibbin)*

Appointment of Mayor Pro Tem

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 – April 12, 2016

2. Ordinance 10-2016 An Ordinance Of The Town Of Eagle, Colorado, Approving The Second Amended PUD Guide For The Art’s Court Minor Planned Unit Development, Lot 1; And Approving An Amendment To A Site Specific Development Plan Establishing Vested Rights Pursuant To Article 68 Of Title 24, C.R.S. And Section 4.17.030 Of The Eagle Municipal Code *(Minor PUD Amendment approved by Planning Commission)*

3. Resolution No. 22 (Series Of 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. *(Correcting minor clerical error in previous IGA which was approved and signed on April 12, 2016)*

DISCUSSION, DECISIONS OR DIRECTION REQUESTED

1. Town Manager Employment Contract

- a. Discussion regarding process up to this point
- b. Opportunity for Questions and Answers from New Board Members & Public
- c. Identify any needs for additional information
- d. Review Contract and Terms
- e. Discuss option to postpone decision until full board is present

2. **Recommendation for Approval - Bond Underwriter Proposal** (*Bond Committee reviewed proposals with Ken Marchetti and his memo provides details regarding recommendation for approval of D.A. Davidson and to sign the engagement letter.*)

3. **A&R Property Acquisition – Review of Draft Conservation Easement** (*John Staight, Open Space Coordinator*)

4. **Board Retreat Dates** (*Current preference is to have retreat in Eagle, need to determine facilitator date and location.*)

5. **Board Meeting Date with Water Attorneys Mary Elizabeth Geiger and Michael Erion** (*Proposed Dates are: May 3, 4, 5, 10 or 11 – time requested is during the day and not during the evening, unless held on May 3rd.*)

6. **Black Hills Energy Pipeline Project Update** (*Kevin Sharkey, Town Engineer*)

7. **Direct Report Appointments** (*Appointment of Town Clerk position and discussion regarding timing of Treasurer, Town Manager, Judge and Attorney Contract*)

LAND USE

Project:	Revisions to Section 4.03.040 - Definitions and Section 4.04 - Zoning of the Town of Eagle Land Use & Development Code
File #:	LURA16-01
Applicant:	Town of Eagle
Location:	N/A
Staff Contact:	Matt Farrar (Assistant Town Planner)
Request:	<p>1. Revise Section 4.03.040 to define dog daycare facility. (<i>Continued to the May 10, 2016 TBOT Meeting</i>)</p> <p>2. Revise Section 4.04.070 to define regulations for dog daycare facilities. (<i>Continued to the May 10, 2016 TBOT Meeting</i>)</p> <p>3. Revise Section 4.04.070 to modify regulations for indoor recreation facilities.</p> <p>4. Revise Section 4.04.070 to define regulations for marijuana testing facilities. (<i>Continued to the May 10, 2016 TBOT Meeting</i>)</p> <p>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>Continued to the May 10, 2016 TBOT Meeting</i>)</p>

Ordinance No. 11 (Series of 2016) An Ordinance Of The Town Of Eagle, Colorado Amending Section 4.03.040 Of The Eagle Municipal Code Concerning Land Use And Development Code Definitions By Adding Definitions For The Terms “Indoor Recreation Facility”, “Shooting Range”, And “Theater”; And Amending Section 4.04.070 Of The

Eagle Municipal Code Concerning The Schedule Of Uses Permitted In Non-Residential Zone Districts, By Adding The Above Terms To Such Schedule. *(Matt Farrar, Assistant Town Planner)*

STAFF UPDATES AND REQUESTS

1. **Eagle Recreation Committee** *(First Meeting held April 20, 2016 and Minutes attached, please note priority topics listed from the group)*
2. **Old Town Hall Update** *(Memo from Town Clerk)*
3. **Board Committees** *(Itemize and assign board members to various local committees to ensure coverage)*

EXECUTIVE SESSION – Previous Personnel Actions CRS § 24-6-402(4)(f)

BOARD DISCUSSION AND 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