



**Town Board of Trustees  
Tuesday, May 10, 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. Starting Hearts– CPR and AEDs
2. Charlie Wick: Town’s Retirement Plan (*Staff is currently reviewing retirement plan options, Charlie is our current financial advisor from Edward Jones.*)
3. John Poukish Pre-Annexation Discussion

**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 26, 2016 and May 4, 2016
2. Bill Paying and Payroll

**DISCUSSION, DECISIONS OR DIRECTION REQUESTED**

1. Ordinance 14-2016 An Ordinance Of The Town Of Eagle, Colorado, Increasing The Town’s Sale Tax By One-Half Of One Percent, Effective July 1, 2016, In Accordance With A Ballot Issue Approved By The Registered Electors Of The Town Of Eagle On April 5, 2016 (*Final piece in getting sales tax into our Code Book and sending notice to state and businesses in Town.*)



2. Ordinance 13-2016 An Ordinance Of The Town Of Eagle, Colorado Approving The Third Amendment To The Development Improvements Agreement, Dated May 10, 2016, Between The Town Of Eagle And Eagle Health Care Center, Inc.; And Approving An Amendment To A Site Specific Development Plan Establishing A Vested Right Pursuant To Article 68 Of Title 24 C.R.S. And Section 4.17.030 Of The Eagle Municipal Code *(Tom Boni, Town Planner)*
3. Ordinance 15-2016 An Ordinance Of The Town Of Eagle, Colorado Amending Subsection (A)(4) Of Section 9.12.050 Concerning Harassment *(Chief Stauffer)*
4. Resolution 23-2016 A Resolution Of The Board Of Trustees Town Of Eagle, Colorado Authorizing The Mayor And Mayor Pro Tem To Execute All Documents Necessary For The Acquisition And Permanent Preservation Of The A & R Investment Property Located In Eagle County, Colorado
  - a. Access Easement Agreement *(Eagle Valley Land Trust)*
  - b. Conservation Easement and Management Plan Changes

<b>LAND USE</b>	
1. Project: Land Use Code Updates	
File #:	LURA16-01
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. <i>(Continued to the May 10, 2016 TBOT Meeting)</i> 2. Revise Section 4.04.070 to define regulations for dog daycare facilities. <i>(Continued to the May 10, 2016 TBOT Meeting)</i> <del>3. Revise Section 4.04.070 to modify regulations for indoor recreation facilities.</del> 4. Revise Section 4.04.070 to define regulations for marijuana testing facilities. <i>(Continued to the May 10, 2016 TBOT Meeting)</i> 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>
<i>Staff is requesting that items 1 &amp; 2 (Dog Daycare) and items 4 &amp; 5 (MJ regulations) be continued to June 28, 2016. These Code amendments are still being reviewed by the Planning Commission.</i>	
2. Project: Trotter Minor Subdivision	
File #:	MS16-01
Applicant:	Rob Trotter
Location:	1125 Chambers Avenue
Staff Contact:	Tom Boni (Town Planner)



Request:	Subdivide Lot C-12, Eagle Valley Commercial Park subdivision (1125 Chambers Avenue) into two (2) lots.
<i>See Staff Report</i>	

<b><u>STAFF UPDATES AND REQUESTS</u></b>
1. Board Retreat Dates ( <i>Proposed dates in June and July are provided</i> )
2. HR Update ( <i>Jenny Rakow</i> )
3. Eagle River Corridor Project ( <i>Committee Update</i> )
4. Board Calendar ( <i>Request to submit vacation and availability schedules to Clerk to keep on main calendar</i> )
5. Information Center Update ( <i>Barbara Meese Memo</i> )
6. Marketing & Events Director Transition ( <i>Three month transition contract has been negotiated with Amy Cassidy to continue event management and marketing for Eagle's 2016 event schedule. This allows the Town to pursue her replacement, allow for proper training and reduce disruption in our service level for events. No budget implications at this juncture. If there are, they will be addressed upon hiring of replacement.</i> )

**EXECUTIVE SESSION** – Previous and Current Personnel Actions and Reviews 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.

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Jenny Rakow, CMC  
Town Clerk