



AMENDED

**Town Board of Trustees
Tuesday, May 24, 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. Events on Broadway (Ryan Murray, Red Canyon Café)
2. Vail Valley Trail Connection Update (Rich Carroll, President)
3. Eagle Valley Land Trust Update (Jessica Foulis, Stewardship Manager)

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 – May 10, 2016

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

DISCUSSION, DECISIONS OR DIRECTION REQUESTED

1. Reappointment of Officers – Town Manager, Treasurer, Town Clerk, Municipal Judge, Town Attorney
2. RESOLUTION 24-2016 A Resolution Of The Board Of Trustees Town Of Eagle, Colorado Approving A Memorandum Of Understanding Between A & R Investment Limited Liability Company And The Town Of Eagle Concerning Certain Easements Requested By Black Hills Corporation.



<u>LAND USE</u>	
1. Project:	Eagle Tubing and Photography
File #:	TU16-01
Applicant:	Ken Hoeve
Location:	100 Fairgrounds Road / Chambers Park
Staff Contact:	Matt Farrar (Assistant Town Planner)
Request:	Temporary use permit for a mobile vendor at Chambers Park. <i>See Staff Report</i>
3. 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 until June 14, 2016</i>
4. 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 until June 14, 2016</i>

<u>STAFF UPDATES AND REQUESTS</u>
1. Charitable Contributions from Municipal Court (<i>Erin Ivie, Eagle Police Department</i>)
2. Eagle River Corridor Project (<i>Article in American Whitewater, Bond Committee Update</i>)
3. Board Retreat Topics (<i>Draft Agenda</i>)
4. Manager's Report

<u>BOARD DISCUSSION AND FUTURE AGENDA ITEMS</u>
<u>ADJOURN</u>

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