



**Town Board of Trustees
Tuesday, June 14, 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.

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 24, 2016 and June 7, 2016
2. Bill Paying and Payroll May 2016

DISCUSSION, DECISIONS OR DIRECTION REQUESTED

1. Resolution No. 25 (Series 2016) A Resolution Of The Town Of Eagle Board Of Trustees Concerning The Annexation Petition For The Highway 6 Annexation A To The Town Of Eagle, Colorado.
2. Resolution No. 26 (Series Of 2016) A Resolution Of The Town Of Eagle Board Of Trustees Concerning The Annexation Petition For The State Highway 6 Annexation B To The Town Of Eagle, Colorado.
3. Resolution No. 27 (Series Of 2016) A Resolution Of The Town Of Eagle Board Of Trustees Concerning The Annexation Petition For The State Highway 6 Annexation C To The Town Of Eagle, Colorado.
4. Resolution No. 28 (Series Of 2016) A Resolution Of The Town Of Eagle Board Of Trustees Concerning The Annexation Petition For The State Highway 6 Annexation D To The Town Of Eagle, Colorado.
5. Ordinance 16-2016 An Ordinance Of The Town Of Eagle, Colorado, Approving A Subdivision Within The Town Of Eagle To Be Known As The Trotter Minor Subdivision; 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. (Matt Farrar, Assistant Town Planner)



6. Ordinance 17-2016 An Ordinance Of The Town Of Eagle, Colorado Amending Certain Provisions Of Chapter 8.12 Of The Eagle Municipal Code Concerning Animal Control Including Changes To Conform To Recent Changes Made To Eagle County's Animal Control Regulations (*Chief Stauffer*)
7. Ordinance 18-2016 An Ordinance Of The Town Of Eagle, Colorado Amending Section 2.08.200 Of The Eagle Municipal Code, Concerning Court Fees And Costs, By Imposing A Charitable Organization Fee (*Chief Stauffer*)
8. Appointment of Administrative Hearing Officer (*Chief Stauffer and Ed Sands*)
9. EXECUTIVE SESSION – To hold a conference with the Town's attorney to receive legal advice on specific legal questions and items pertaining to negotiations, pursuant to C.R.S. § 24-6-402(4)(b) (another executive session may be held after Item 11 for the same purposes)
10. Frost Creek PUD Amendment Water and Bike Path Discussion (*Mary Elizabeth Geiger*)
11. Resolution 30 (Series 2016) A Resolution Of The Board Of Trustees Town Of Eagle, Colorado Authorizing The Future Conveyance Of A Temporary Construction Easement On Town Open Space Near Arroyo Drive To Black Hills Corporation Or Its Affiliates (*Kevin Sharkey, Assistant Engineer*)

<u>LAND USE</u>	
Project:	Rocky Mountain School of Discovery
File #:	SU16-01
Applicant:	Anne Helene Garberg
Location:	409 Brooks Lane
Staff Contact:	Matt Farrar (Assistant Town Planner)
Request:	Special Use Permit to allow operation of a pre-school and educational facility.
Project:	Colorado Slab & Tile - Outside Storage
File #:	SU16-02
Applicant:	Jason Kaples
Location:	12 Eagle Park East
Staff Contact:	Matt Farrar (Assistant Town Planner)
Request:	Special Use Permit to allow for outside storage.

<u>STAFF UPDATES AND REQUESTS</u>
Town Clerk Administrative Liquor Approvals (<i>Staff Report Only</i>)
Executive Session consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f).
Manager's Report



Correspondence for Discussion if necessary:

- State Liquor Compliance Checks Notice
- Vail Valley Partnership Work Force Survey
- Eagle County November Coordinated Election Request
- Salute to the Fans Letter from El Pomar Foundation
- Letters from Students of Brush Creek Elementary for the Playground Equipment Partnership Grant

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

Mayor's Update

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