



**Town Board of Trustees
Tuesday, June 28, 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.

PRESENTATION

1. Community Request – Red Ribbon Project
2. Community Request – Wild West Days

LIQUOR LICENSE AUTHORITY

1. Color Coffee Roasters – New Beer and Wine License at 717B Sylvan Lake Road

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 – June 14, 2016

DISCUSSION, DECISIONS OR DIRECTION REQUESTED

1. RESOLUTION NO. 31 (Series of 2016) A Resolution Of The Board Of Trustees Town Of Eagle, Colorado Approving A Lease Agreement Between The Town Of Eagle And Mean Streets Boxing For Space In The Town Of Eagle Old Town Hall; And Authorizing The Mayor To Execute Said Agreement
2. RESOLUTION NO. 32 (Series of 2016) A Resolution Of The Board Of Trustees Town Of Eagle, Colorado Approving A Lease Agreement Between The Town Of Eagle And Ute Springs Experiential Learning Center For Space In The Town Of Eagle Old Town Hall; And Authorizing The Mayor To Execute Said Agreement



3.	Mountain States Employers Council Membership (<i>John Schneider</i>)
4.	Community Impact Award (<i>Discussion regarding continuing the program started two years ago and any changes to format and process</i>)
5.	First Amendment To The Intergovernmental Agreement Between Town Of Eagle And Eagle County Regarding Design, Lease, And Use Of The Future Eagle River Park

LAND USE

1.	Project:	Sylvan Circle Development Plan
	File #:	DR16-03
	Applicant:	Jonathon Werner (Eagle Sylvan, LLC)
	Location:	58 Sylvan Lake Road
	Staff Contact:	Tom Boni (Town Planner)
	Request:	Development Review for a 42-unit townhome project on 4.67 acres.
		<i>Applicant requests to Continue this item to the July 12, 2016 Town Board Meeting</i>

2.	Project:	Boyz Toyz Snowmobile/ATV Store
	File #:	SU97 (Amended 2016)
	Applicant:	Gary Ratkowski
	Location:	432 Grand Avenue
	Staff Contact:	Tom Boni (Town Planner)
	Request:	Special Use Permit to allow continued operation of store/repair facility.

3.	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.

RESOLUTION NO. 29 (Series of 2016) A Resolution Of The Board Of Trustees Town Of Eagle, Colorado Approving A Lease Agreement With Eagle Tubing & Photography, LLC

4.	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.



5.	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:	<ol style="list-style-type: none"> 1. Revise Section 4.03.040 to define dog daycare facility. 2. Revise Section 4.04.070 to define regulations for dog daycare facilities. 3. Revise Section 4.04.070 to modify regulations for indoor recreation facilities. <i>(Approved by Board of Trustees – April 26, 2016)</i> 4. Revise Section 4.04.070 to define regulations for marijuana testing facilities. 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.
		Staff requests this item to be Continued to the July 26, 2016 Town Board Meeting

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)

1. Frost Creek PUD Amendment Water and Bike Path Discussion *(Mary Elizabeth Geiger via Phone after 8:00 p.m.)*

STAFF UPDATES AND REQUESTS

Manager's Report

Correspondence for Discussion if necessary:

- 4th of July Celebration at Lundgren Theater
- Continued Discussion of Coordinated Election

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