



**Town Board of Trustees
Tuesday, July 12, 2016
Public Meeting Room / Eagle Town Hall
200 Broadway
Eagle, CO**

*This agenda and the meetings can be viewed at www.townofeagle.org.
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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. NWCCOG Annual Report and Water Quality/Quantity Presentation Liz Mullen and Torie Jarvis

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 28, 2016
2. June Bill Pay and Payroll

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 (*Leases were negotiated with both entities based upon criteria directed by Town Board, building costs and interest by both non-profit entities. See staff memo.*)
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 (*Leases were negotiated with both entities based upon criteria directed by Town Board, building costs and interest by both non-profit entities. See staff memo.*)



- 3. RESOLUTION NO. 33 (Series of 2016) A Resolution of the Board of Trustees of the Town of Eagle, Colorado Supporting the Agreement Between the Town of Eagle and The State Board of the Great Outdoors Colorado Trust Fund *(Resolution as requested by GOCO to finalize the School Play Yard Grant EVE received. Funds will be released shortly and construction should begin.)*
- 4. RESOLUTION 34 (Series 2016) A Resolution of The Board Of Trustees Of The Town Of Eagle, Colorado, Granting A Special Use Permit For Parcel 10, Eagle Park East Subdivision, Eagle Colorado, Town Of Eagle, County Of Eagle, State Of Colorado *(This item was approved at the June 28, 2016 TBOT Meeting, this Resolution formalizes the decision and grants the permit with conditions.)*

LAND USE

1. 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:	Rocky Mountain School of Discovery
	<i>(The hearing on the Rocky Mtn Discovery School was continued by the Board of Trustees from their meeting on June 14. The hearing was continued so that additional information pertaining to the file could be compiled. Additional information requested by the Trustees at the July 14 hearing included a traffic study, cost estimates for railroad crossing improvements and improvements to Brooks Lane, a student drop-off and pick-up plan, input from emergency service providers and input from the Public Utilities Commission (PUC))</i>
2. 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>This item is requested to be continued until the July 26, 2016 Town Board Meeting</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 is requesting continuance to July 26, 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 is requesting continuance to July 26, 2016</i>

STAFF UPDATES AND REQUESTS

Manager's Report and Staff Reports

Eagle River Corridor Project Update *(Staff will answer questions and attempt to provide current updates on project goals, timelines and budget.)*

November Election Topic Update – SB152 Broadband, Marijuana Excise Tax and Public Notice Publication Requirements

- Draft Resolution for Broadband
- Draft Resolution for Publication of Ordinances by Title Only and CML Information on Ballot Language
- Draft Resolution for Municipal Excise Tax on Marijuana Cultivation Facilities

2016 First Quarter Sales Tax Reports

- Highest Returns are now
- Returns are up 14% over 2015 through May 2015 and up 25% over 2014
- Best year prior to now was 2008

Memo on Public Use of Town Owned Facilities (Studio) and Staff Recommendation *(Town Clerk reviewed current policies and usage of Pavilion Campus and Brush Creek Park. This area sees heavy rental and public activity uses that would be impacted by additional full-time occupancy of the Studio.)*

Joint Work Session with Planning and Zoning Commission *(As discussed during Board retreat, setting up a joint session to discuss planning items, process and coordination of responsibilities)*

Recreation Committee Update *(Committee has had two meetings, however, with timing of special projects and limited resources, staff is requesting postponement of committee to 2017 to obtain further direction on committee goals, feasibility, and 2017 budget review.*

Correspondence:



- Eagle County Commissioners Public Opinion Survey – Affordable Housing & Childcare (*Information received at recent Mayor Manager’s Meeting at Eagle County*)
- Multijurisdictional Housing Authority in Eagle County
- Mayor/Manager’s Meeting Topics from July 1st
- Vacation Home Rental Best Practices Report
- July 4th Correspondence from Gypsum (*We are reaching out to Eagle Fire to determine if we have alternate locations for fireworks to choose from for 2017. It has been suggested to try and duplicate community event Gypsum did and possibly host at Brush Creek Park.*)

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