



**Town Board of Trustees  
Tuesday, July 26, 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.*

**PRESENTATION**

1. Halsey Lucas Eagle Scout Project

**EXECUTIVE SESSION** – to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) regarding Legislation for Municipal Court Regarding Warrants Defense Counsel to be held with Judge Allen

**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) with regard to Frost Creek PUD Amendment Water and Bike Path Discussion (Mary Elizabeth Geiger by telephone)

**AUDIT PRESENTATION**

1. 2015 Audit Presentation – Hays Maggart Hood (*Materials to be presented by auditors, information will be received separately.*)

**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 – July 12, 2016
2. Ordinance 21-2016 An Ordinance of the Town of Eagle, Colorado, Amending Resolution No. 55 (Series of 2015), A Resolution of the Board of Trustees of the Town of Eagle, Colorado, Appointing Cindy Callicrate to Fill A Vacancy on the Town of Eagle Planning and Zoning Committee, and Resolution No.65 (Series of 2015), A Resolution of the Board of Trustees of the Town of Eagle, Colorado, Appointing Max Schmidt to Fill A the



Alternate Member Vacancy on the Town of Eagle Planning and Zoning Commission, In Order to Correct An Error Regarding the Term Expirations. *(Clerical correction to terms)*

**LAND USE**

1. Project:	Boyz Toyz Snowmobile/ATV Store
File #:	SU97 (Proposed Amendment 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.
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.
<p>Resolution 39-2016 A Resolution of the Board of Trustees Town of Eagle, Colorado Approving A Development Plan For the Construction of Forty-Two (42) Multi-Family Residential Units to Be Subdivided Into Townhouse Units and Appurtenances on Lot 1 of the West Eagle Addition, Filing 2, Subdivision Within the Town of Eagle; Approving A Development Improvements Agreement, Dated July 26, 2016 Between the Town and Eagle Sylvan, LLC.; Granting A Design Variance to Landscaping Requirements; Approving A Site Specific Development Plan Establishing A Vested Property Right Pursuant to Article 68 of Title 24, C.R.S. and Section 4.17.030 of the Eagle Municipal Code; and Authorizing the Issuance of a Major Development Permit for Said Property.</p>	
3. Project:	Highway Six Annexation
File #:	AN15-01
Applicant:	Town of Eagle
Location:	Highway Six
Staff Contact:	Tom Boni (Town Planner)
Request:	3200 feet of Highway Six in Four Sequential Annexations

**Highway Six Annexation**

- A. Resolution 35-2016 A Resolution Concerning the Annexation of Certain Property Mapped as the State Highway 6 Parcel A Annexation to the Town of Eagle, Colorado.
- B. Resolution 36-2016 A Resolution Concerning the Annexation of Certain Property Mapped as the State Highway 6 Annexation B to the Town of Eagle, Colorado.



- C. Resolution 37-2016 A Resolution Concerning the Annexation of Certain Property Mapped as the State Highway 6 Annexation C to the Town of Eagle, Colorado.
- D. Resolution 38-2016 A Resolution Concerning the Annexation of Certain Property Mapped as the State Highway 6 Annexation D to the Town of Eagle, Colorado.
- E. Ordinance 22-2016 An Ordinance of the Town of Eagle, Colorado, Annexing Certain Territory to Be Known as the Highway 6 Annexation A to the Town of Eagle, Colorado
- F. Ordinance 23-2016 An Ordinance of the Town of Eagle, Colorado, Annexing Certain Territory to Be Known as the Highway 6 Annexation B to the Town of Eagle, Colorado.
- G. Ordinance 24-2016 An Ordinance of the Town of Eagle, Colorado, Annexing Certain Territory to Be Known as the Highway 6 Annexation C to the Town of Eagle, Colorado.
- H. Ordinance 25-2016 An Ordinance of the Town of Eagle, Colorado, Annexing Certain Territory to Be Known as the Highway 6 Annexation D to the Town of Eagle, Colorado.

4. Project:	Land Use Code Updates
File #:	LURA16-01
Applicant:	Town of Eagle
Location:	N/A
Staff Contact:	Matt Farrar (Assistant Town Planner)
Request:	<ol style="list-style-type: none"> <li>1. Revise Section 4.03.040 to define dog daycare facility. (Continue to September 27<sup>th</sup>)</li> <li>2. Revise Section 4.04.070 to define regulations for dog daycare facilities. (Continue to September 27<sup>th</sup>)</li> <li>3. Revise Section 4.04.070 to define regulations for marijuana testing facilities.</li> <li>4. 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.</li> </ol>

**DECISIONS, DISCUSSION OR DIRECTION REQUESTED**

1. ORDINANCE 19-2016 An Emergency Ordinance Relating to the Issuance of the Town of Eagle, Colorado, Sales Tax Revenue Bonds, Series 2016, In the Principal Amount of \$[5,200,000], For the Purpose of Financing A Town River Park and the Other Purposes Described Herein; Providing For the Pledge of the Town’s Sales Taxes, and Other Revenues; Providing For the Form of Bond and Other Details and Covenants With Respect thereto; Repealing All Ordinances In Conflict therewith; Ratifying All Action Heretofore Taken In Connection therewith
1. Contract for Caroline Bradford – River Corridor Project



2. Contract for Amy Cassidy – Marketing Services

3. Planning Commission Vacancies/Reappointments (*Direction requested on process desired to fill vacancies.*)

**STAFF UPDATES AND REQUESTS**

Manager’s Report

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 –Marijuana Excise Tax and Public Notice Publication Requirements

- Municipal Excise Tax on Marijuana Cultivation Facilities (*Staff Memo to postpone placing this on the November Ballot*)
- Additional Information for Publication of Ordinances by Title Only and CML Information on Ballot Language
  - Budget Numbers, Estimates (*Staff Memo – Board should determine if cost savings warrant placing on the November Ballot.*)

Eagle County Sales Tax Comparisons – Obtained from State (*Information Only*)

**EXECUTIVE SESSION** – to Consider Personnel Matters, Pursuant to CRS § 24-6-402 (4)(f)

**BOARD DISCUSSION AND FUTURE AGENDA ITEMS**

Mayor’s Update

Appointment to NWCCOG

**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