



**Town Board of Trustees
Tuesday, January 8, 2019
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/>.
Times listed are approximate and are subject to change.*

6:00 PM – REGULAR MEETING CALLED to ORDER and ROLL CALL

ADOPTION OF AGENDA *(Opportunity for amendment or deletions to this evenings agenda.)*

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. Those who are speaking are requested to sign in.*

PRESENTATION *(15 Minutes)*

1. **Eagle County Sheriff Commendation Award** to Chief Joey Stauffer

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. (5 Minutes)*

1. **Minutes** – December 11, 2018
2. **Bill Pay** – December 2018
3. **Resolution 01-2019** A Resolution Designating the Place for Posting of Notices of Meetings for The Boards and Commissions of The Town of Eagle

TOWN MANAGER AND DEPARTMENT UPDATE *(25 Minutes)*

- a. Town Manager Update
- b. Department Update
- c. Lower Basin Water Treatment Plant Update, MWH Constructors

PUBLIC HEARING– QUASI JUDICIAL PROCEEDINGS *(40 Minutes)*

1. Project: Sweet Leaf Pioneer
File #: SU18-09
Applicant: Dave Manzanares
Location: 825 Chambers Avenue
Staff Contact: Morgan Landers, Town Planner
Request: Special Use Permit to relocate the existing medical and retail marijuana store, retail marijuana cultivation, and marijuana infused products to a new location within the Commercial General Zone District.

Resolution 03-2019 A Resolution of The Board of Trustees of The Town of Eagle, Colorado Approving A Special Use Permit for A 5,500 Square Foot Retail Marijuana Cultivation Facility, A 400 Square Foot Medical Marijuana Business, A 1400 Square Foot Retail Marijuana Store, And A 600 Square Foot Retail and Medical Marijuana Infused Product (MIP) Manufacturing Facility.

OLD BUSINESS (10 Minutes)

1. **2019 Budget – Final Certified to Send to State**, Jill Kane, Finance Director
2. **Eagle Outside Performance Report**, Jeremy Gross, Marketing & Events Manager

NEW BUSINESS (45 Minutes)

1. **Ordinance 01-2019** An Ordinance of The Town of Eagle, Colorado, Setting Forth the Compensation to Be Paid to Eagle Town Officers, Jill Kane, Finance Director
2. **Resolution 02-2019** A Resolution of The Board of Trustees of The Town of Eagle, Colorado, Establishing Monthly Rates For 2019 For the Collection of The Town of Eagle Municipal Code, Jill Kane, Finance Director
3. **Resolution 04-2019** A Resolution of The Board of Trustees of The Town of Eagle, Colorado Approving an Independent Contractor Agreement with PR Studio LLC For the Purpose of Assisting the Town with Public Relations and Related Work– Jeremy Gross, Marketing & Events Manager
4. **New Utility Billing Format**, Jill Kane Finance Director

BOARD DISCUSSION AND FUTURE AGENDA ITEMS (15 minutes)

1. **Guidelines for Requesting Support of Ballot Measures**– Anne McKibbin, Mayor
2. **Municipal Court Judge Appointment Process** –, Brandy Reitter, Town Manager
3. **2019 Save the Dates** - Brandy Reitter, Town Manager

ADJOURN (8:45 P.M.)

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

PUBLIC WIFI - TOEE – ((TOEEWireless))