



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

TRUSTEES PRESENT

Anne McKibbin, Mayor
Kevin Brubeck, Mayor Pro Tem
Scott Turnipseed
Matt Solomon
Paul Witt
Mikel "Pappy" Kerst (Absent)
Andy Jessen

STAFF

Brandy Reitter, Town Manager
Matt Mire, Town Attorney
Jenny Rakow, Town Clerk
Morgan Landers, Town Planner/Comm Dev Director
Jeremy Gross, Marketing and Events Manager
Lynette Horan, Human Resources Manager
Bill Shrum, Assistant to the Town Manager
Bryon McGinnis, Public Works Director
Joey Stauffer, Police Chief
Erin Ivie, Executive Assistant

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

ADOPTION OF AGENDA –One Book One Valley has been postponed until the March 26, 2019 Town Board Meeting on request of Lori Barnes.

PUBLIC COMMENT

Dave Kulesza requested follow up from Town Manager on letter he received from an attorney in response to his questions regarding Eagle Police Department response on incident with his son who was reported missing. Concerns were related to language in the letter relating to lawsuits. Is still seeking answers on why the police chose not to call search and rescue. Brandy Reitter will set up a time to meet with Mr. Kulesza.

OPEN PUBLIC HEARING

1. Land Use File Number AN18-01 The Reserve at Hockett Gulch Annexation (Statute requires this to be open for public hearing for at least one hour.) Mayor McKibbin opened the public hearing for Land Use File Number AN18-01 – The Reserve at Hockett Gulch Annexation for one hour. Mayor McKibbin asked if there were any audience members present for this item. There was not. (6:08 p.m.)

PRESENTATIONS

1. Home Rule Survey Results, David Flaherty Magellan Strategies – Bill Shrum introduced David Flaherty who

presented the findings and results from the survey.

Board Comments: discussion on how the survey was developed, David worked with Brandy Reitter and also used themes from the recent Castle Pines Home Rule election. The survey was randomized. Additional information for the public should include specific examples of what local concerns are that can be addressed with Home Rule. Trustees were interested in hearing from Town Attorney on how they can legally approach discussing this topic with the public.

2. One Book One Valley Proclamation, Lori Barnes Vail Public Library – *(Rescheduled to the March 26, 2019 Town Board Meeting)*

Greater Eagle Fire Protection District Proposed Wildfire Mitigation Projects” (20 min) – Hugh Fairfield-Smith GEFPD Wildland Coordinator and John Staight Open Space Coordinator. Hugh Fairfield-Smith gave his presentation on proposed mitigation projects within and surrounding the Town of Eagle.

3. Board Comments: meeting with homeowners and HOAs was requested and is being scheduled by EFPD. Affirmed with Town Manager that Town staff can participate in this project.

MOTION: Trustee Solomon motioned to direct staff work with Greater Eagle Fire Protection District on Firewise Mitigation steps. Motion was seconded and PASSED unanimously.

4. Mental health Awareness and Resource Management - Recognition of Erin Ivie, Eagle Police Department. Police Chief Joey Staufer provided background and information for awarding Erin Ivie with the Eagle Police Department Meritorious Conduct Award for her distinguished service and work in the area of mental health for our community members and for our local law enforcement professionals.

CONSENT AGENDA

1. Minutes - February 12, 2019

MOTION: Trustee Witt motioned to approve the Consent Agenda. Motion was seconded and PASSED unanimously, with Trustee Turnipseed abstaining.

TOWN MANAGER AND DEPARTMENT UPDATE

Town Manager Update – Charlie Davis has accepted position as Building Official and will be starting shortly. We have also hired a new Information Center Manager, Suzanne Goodwin. New staff will be introduced to the Board next month.

1. The Pool and Ice Rink Master Planning RFP has been announced. Eagle 2020 is next Wednesday at 6 pm. Topics will be THOR and Home Rule. Trustee Turnipseed stated that he was part of the interviewing building inspector and the Town had three great candidates and he was impressed with the process.

OLD BUSINESS

1. Resolution 13-2019 A Resolution of The Board of Trustees of The Town of Eagle, Colorado Appointing Erik A. Johnson As the Judge of The Eagle Municipal Court and Approving an Associated Agreement

MOTION: Trustee Witt motioned to approve Resolution 13-2019 A Resolution of The Board of Trustees of The Town of Eagle, Colorado Appointing Erik A. Johnson As the Judge of The Eagle Municipal Court and Approving an Associated Agreement. Motion was seconded and PASSED unanimously with the following roll call vote: AYE: Solomon, Jessen, Brubeck, McKibbin, Turnipseed and Witt. NO: None.

a. Oath of Office – Town Clerk provided the Oath of Office to Erik Anderson as Municipal Court Judge.

THOR Update – Brandy Reitter stated that Gypsum has opted out temporality which has increased costs to other stakeholders. Brandy has a meeting with Comcast on Thursday to discuss the Eagle market.

2. Board Comments: concern regarding Comcast effect on THOR, more information on the differences in costs and situation on whether Eagle County of the Town hosts the Meet Me Center. Concerns regarding stakeholders and whether a Meet Me Center is a contribution. More information on the Phases of this project, including potential customers, timing and costs to the Town. Brandy will provide more information to the Town Board on March 12th.

NEW BUSINESS

CLOSE PUBLIC HEARING

1. Request to continue Land Use File Number AN18-01 The Reserve at Hockett Gulch Annexation to March 12, 2019.

MOTION: Trustee Brubeck motioned to close the public hearing for Land Use File Number AN18-01 The Reserve at Hockett Gulch Annexation and continue to the March 12, 2019 Town Board Meeting. Motion was seconded and PASSED unanimously.

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

State of the County Presentation – Video was provided for information purposes.

Matt Mire Town Attorney provided high level advice to the Board regarding Home Rule discussions with the public. FCPA rules prohibit expenditures after the ballot is set. Board can have discussions with the public individual opinions outside of formal meetings.

Trustee Jessen would like update on sidewalk on Chambers by Sinclair. Bryon McGinnis will have numbers for that project to use for budget.

Trustee Solomon – would like to start discussion on financing and in-kind donations for Eagle River Park improvements outside of the current project.

Trustee Solomon updated the Board regarding the Citizens Committee and their work on the naming rights. Would like to be able to negotiate with the individuals and asked the board permission to do so, they agreed.

Mayor McKibbin spoke with the Post Master. Post Office will not take steps to expand services until all developments are approved. Cluster Boxes for delivery to new development was discussed as a strong suggestion to alleviate any further capacity and parking issues at the current location. Board felt the Post Office is not being proactive or prepared and response was unacceptable regardless if box shortage is related to seasonal workers.

Board will need to contact our Congressperson to address this as a priority.

Mayor McKibbin update on meeting with Colorado Parks and Wildlife and Town staff on Eagle River Park as positive.

Mayor McKibbin noted that the topics for the Eagle 20/20 will be THOR and Home Rule.

ADJOURN (7:50 p.m.)

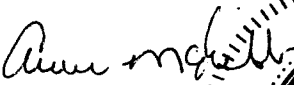
WORKSESSION

1. Economic Vitality & Town Revenues

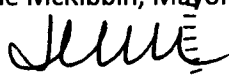
ADJOURN (8:50 p.m.)

APPROVED:

The seal is circular with a double-lined border. The outer ring contains the text "OFFICIAL SEAL" at the top and "TOWN OF EAGLE" at the bottom. The inner circle features an eagle with its wings spread, perched on a branch. Below the seal, the text "EST. 1905" is visible.



Anne McKibbin, Mayor



Jenny Rakow, CMC Town Clerk