



**Town Board of Trustees
Tuesday, July 9, 2019
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO**

*This agenda and the meetings can be viewed at www.Townofeagle.org.
Times listed are approximate and are subject to change.*

6:00 PM - REGULAR MEETING CALLED to ORDER and ROLL CALL - Citizens who are present to comment on any items are reminded to sign in on the sheet provided in the lobby.

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.

PRESENTATIONS Scheduled Presentations are limited to 10 Minutes, unless other arrangements have been made and approved by the Town Clerk.

1. Eagle County Loan Fund Grant Request, Kim Bell Williams Eagle County

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 - June 25, 2019
2. Bill Pay - June 2019

TOWN MANAGER AND DEPARTMENT UPDATE

1. Town Manager Update
2. Department Update
 - a. Staff Introduction, Mark Herota
 - b. General Government Budget to Actual
3. Eagle River Park Update, John Usery NV5

OLD BUSINESS - NONE

NEW BUSINESS

1. Ordinance 17-2019 An Ordinance Of The Board Of Trustees Of The Town Of Eagle, Colorado Amending Various Sections Of The Eagle Municipal Code Concerning The Maximum Sentence For Imprisonment For Violations Of The Municipal Code

2. Ordinance 18-2019 An Ordinance Initiating The Adoption Of A Home Rule Charter For The Town Of Eagle, Providing For The Election Of Charter Commission Members, Authorizing Participation In The 2019 Coordinated General Election, And Declaring An Emergency (Roll Call Vote Required)
3. Ordinance 19-2019 An Ordinance Of The Board Of Trustees Of The Town Of Eagle, Colorado Amending Section 5.15.110 Of The Eagle Municipal Code Concerning The Hours Of Operation For Medical Marijuana Businesses
4. Pilot Parklet Program Proposal
5. Final EQR Table Implementation Update

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

EXECUTIVE SESSION

1. Executive Session: Pursuant to CRS Section 24-6-402(4)(f) to discuss personnel matters, regarding a mid-year check-in with the Town Manager.

ADJOURN - 7:30 PM

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 - TOEG – townofeagle2019