Town Board of Trustees
Tuesday, June 25, 2019
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO

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

TRUSTEES PRESENT

Kevin Brubeck, Andy Jessen, Mikel, Kerst, Anne McKibbin, Matt Solomon, Scott Turnipseed, Paul Witt

STAFF

Brandy Reitter, Town Manager
Jenny Rakow, Town Clerk
Carrie McCool, Interim Town Planner
Jill Kane, Finance Director/Treasurer
Bryon McGinnis, Public Works Director
Erin Ivie, Eagle Police

ADOPTION OF AGENDA

There were no changes to the agenda.

PUBLIC COMMENT -

Mick Daly: 1823 East Haystacker Drive. Congratulated the Witt family.

CONSENT AGENDA

Mayor McKibbin noted that there was a minor date change in the Resolution on the Consent Agenda.

1. Minutes - June 11, 2019

   MOTION: Trustee Kevin Brubeck motioned to Approve the Minutes from June 11, 2019. Motion was seconded and Passed with a vote of 5 in favor, 0 opposed and two Abstain.

2. Resolution 31-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Setting A Public Hearing On The Reserve At Hockett Gulch Annexation

   MOTION: Trustee Kevin Brubeck motioned to Approve the Minutes from June 11, 2019. Motion was seconded and Passed with a vote of 7 in favor and 0 opposed.

TOWN MANAGER UPDATE

1. Town Manager Update

Brandy presented her report.

Board Comments: clarification that sales tax is up 2.3% over budget and not flat. Requested estimated cost of repairs needed at River Park due to runoff, John Usury will be providing that update. Staff informed the board regarding known issues with path and runoff. A budget will be created for annual repairs and/or alternate surface.

NEW BUSINESS

1. Proposed Final Draft - Employee Handbook

Brandy presented this item.

Board Comments: Confirmed that Board Members are not considered employees as it relates to this handbook. A code of ethics will be discussed at upcoming board retreat. Problem solving and grievance committee was discussed. Attorneys recommended the process included in the handbook. Clarification on the cell phone use should be reviewed for consistency. Concern with capping comp and vacation time. Discussion regarding liability incurred by not capping or paying out annually was discussed. Request for definition in the handbook regarding the Town Board as it relates to employees.

2. Strategic Plan Update

Brandy presented her report. There will be a more in-depth discussion tomorrow night at the retreat.

Board Comments: Requested excel format be sent. Jessen. Request to keep objectives that have been accomplished within the plan as a reference and note as on-going.

3. Proposed Franchise Agreement Code Update

Brandy presented this item. The Town is currently working on franchise agreements with Comcast and Black Hills. Our current code section was created in 1972 and needs to be rewritten for current conditions.

Board Comments: Requested language on how to review an agreement and include termination language if unsatisfactory. Request to reference fee schedule whenever possible. Board approved staff to move forward on creation of Ordinance to update the Municipal Code.

OLD BUSINESS

1. Resolution 25-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving A Construction Contract With Hobbs Excavating And Trucking, LLC For The Construction Of The Violet Lane Water Line *(Roll Call Vote Required)*

Bryon McGinnis presented this item.

MOTION: Trustee Andy Jessen motioned to Approve the Resolution 25-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving A Construction Contract With Hobbs Excavating And

Trucking, LLC For The Construction Of The Violet Lane Water Line . Motion was seconded and roll call vote of all members the Motion Passed with a vote of 7 in favor and 0 opposed.

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

1. Board Retreat Final Agenda
   Board Comments: Requested to be done earlier than 8:30 p.m.
2. Vail Valley Partnership Eagle County Business Retention and Expansion Summary
   No Board Comments.
3. Post Office Update, Mayor McKibbin
   Mayor McKibbin reported that she spoke with the Postmaster last week regarding cluster boxes. The post office is moving to expand the facility and not consider other options at this time.
   Inquiry as to whether we could privatize the last mile for new developments and create a new zip code. This may be a consideration.
   Mayor McKibbin invited members to join her for the Flight Days parade on the Town float.
   Trustee Solomon – requested board worksession regarding home rule for the Board and public for more information and discussion regarding possible outcomes and structure. The Town Attorney would need to confirm the board could meet to have that type of meeting.

ADJOURN - 7:10 PM

Approved: 7/11/19
Date:

OFFICIAL SEAL
TOWN OF EAGLE
Est. 1905

Anne McKibbin, Mayor

Jenny Rakow, CMC Town Clerk