



**Town Board of Trustees
Meeting Minutes
Tuesday, August 13, 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

TRUSTEES PRESENT

Anne McKibbin, Kevin Brubeck, Andy Jessen, Mikel,
Kerst, Paul Witt

TRUSTEES ABSENT

Matt Solomon and Scott Turnipseed

STAFF

Brandy Reitter, Town Manager
Bill Shrum, Assistant to the Town Manager
Jenny Rakow, Town Clerk
April Kroner, Town Planner/Comm Dev Director
Kelly Huitt, Finance
McGinnis, Public Works Director
Joey Staufer, Police Chief
Deron Dirksen, Utility Manager

ADOPTION OF AGENDA

There were no changes to the agenda.

PUBLIC COMMENT

Michael Dunlevie, 2 Ringneck. Informed the board that the fire hydrants in the Terrace were painted red and are no longer blue and red. The color different was explained to him by the fire department to indicate the size of hose and water pressure available at a hydrant. Requested the fire hydrants be repainted to match the pressure flow to ensure they can be used appropriately in the event of a fire.

George Roberts, 100 Double R Drive. Spoke regarding 825 Chambers Ave and the requirements of the Town for water and sewer services at this location. The Board was asked to consider variance for requirements of separate services or amendment to the code to allow for one service to be allowed at this location. Bryon McGinnis provided information regarding the property and the subdivision of the property that created the utility service requirement.

Mayor McKibbin stated the board would not consider a variance at this time and directed the owners to work with staff and that staff would make determination on whether to bring code amendment to the Board for consideration.

PRESENTATIONS

1. Walking Mountains Science Center - Climate Action Update, Kim Schlaepfer Climate Action Collaborative Project

Manager

Kim Schlaepfer was present for this item. Kim provided a review of the annual report for the Climate Action Collaborative.

2. Mandy Ivanov, Eagle County Health Promotion Coordinator - Youth Tobacco Use

Mandy Ivanov and Jeff Shroll from Eagle County were joined by Riley Dudley and Lily Reynolds both Seniors at Eagle Valley High School who presented this item.

CONSENT AGENDA

1. Minutes - July 23, 2019

2. Bill Pay - July 2019

3. Resolution 37-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving The Final Plat for Eagle Landing at Brush Creek Townhomes Phase 2

MOTION: Trustee Andy Jessen motioned to Approve the Consent Agenda. Motion was seconded and Passed with a vote of 5 in favor and 0 opposed.

TOWN MANAGER AND DEPARTMENT UPDATE

1. Town Manager Update

Brandy provided her manager update.

2. Department Update

a. Sales Tax Second Quarter

3. Lower Basin Water Treatment Plant Project Report

PUBLIC HEARINGS - LIQUOR LICENSE AUTHORITY - QUASI JUDICIAL HEARING

MOTION: Trustee Anne McKibbin motioned to adjourn the regular meeting and enter into the Liquor License Authority. Motion was seconded and Passed with a vote of 5 in favor and 0 opposed.

1. Pickups Pizza LLC Request for Modification of Premises

Jenny Rakow provided a summary of the application and recommendation of approval. The applicant had a representative in the audience available for questions.

Mayor McKibbin opened this item for public comment. There was no public comment.

MOTION: Trustee Paul Witt motioned to Approve the Findings and Order Approving Modification of Premises

for Pickups Pizza LLC. Motion was seconded and Passed with a vote of 4 in favor, 0 opposed and 1 abstain.

MOTION: Trustee Anne McKibbin motioned to adjourn as the Liquor License Authority and resume the regular meeting. Motion was seconded and Passed with a vote of 5 in favor and 0 opposed.

OLD BUSINESS

1. Tobacco Tax and Age Limit Proposal

Mayor McKibbin requested to reconsider the age limit.

Board Discussion: Concern for being only entity that does not raise the age and presentation that highlighted users of vaping are younger and younger. Expressed that people should also be allowed to make their own decisions. With regional issues the County has more staff and time to spend on these issues and can make informed decisions on it would like to trust their judgement on regional issues. Believed that there was a compelling argument made by Eagle County tonight. Continuing concern that people who are poor are being taxed and the government should not dictate what you can do if you are not hurting the community. If 18 is an adult people are allowed to make adult decisions. Agreed this an important issue to solve, however, the government role should not be to dictate someone's personal habits. Concern that the Town may undermine the county's efforts by not joining them and other municipalities.

Questions to staff regarding licensing . Jenny Rakow stated creating the license process did not present an issue. Brandy Reitter stated that she did not foresee enforcement being an issue either.

Board Comments: as for the age limit, members stated they would rather wait for full board to make that decision. Ballot language will be prepared for next meeting and an Ordinance for consideration to increase age to 21. The Ballot and tax will align with the County. Brandy will prepare the labor limitations for the first year of tax collection. Discussion on dedicating the tax to specific funds or purposes. Brandy suggested a Resolution could be adopted to be flexible with the fund to ensure we can allocate future taxes to go where it is needed, with the intent to cover enforcement and provide for prevention and mitigation of tobacco use. Staff will prepare a draft licensing policy and process.

NEW BUSINESS

1. Resolution 36-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving A Service Agreement For Electrical Inspections Between The Town Of Gypsum And The Town Of Eagle

MOTION: Trustee Paul Witt motioned to Approve Resolution 36-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving A Service Agreement For Electrical Inspections Between The Town Of Gypsum And The Town Of Eagle. Motion was seconded and Passed with a vote of 5 in favor (Jessen, Brubeck, Kerst, McKibbin and Witt) and 0 opposed. (Roll call vote was taken).

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

Requested staff provide an update on the issue that brought up tonight regarding services like the 825 Chambers with reasoning for the town's code.

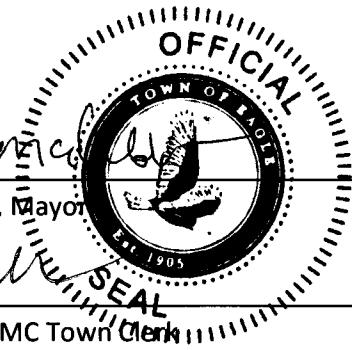
Requested that the town find a way to promote our products and services and increase communication.

1. Joint Worksession Proposed Agenda for August 20, 2019

2. NWCCOG Update, Mayor McKibbin

8:00 PM - ADJOURN

Approved Date:



Anne McKibbin, Mayor

Jenny Rakow, CMC Town Clerk