Town Board of Trustees
Tuesday, September 24, 2019
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO
MEETING MINUTES

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

CALL TO ORDER - 6:00 PM

TRUSTEES PRESENT
Anne McKibbin, Andy Jessen, Mikel, Kerst, Scott Turnipseed, Kevin Brubeck

TRUSTEES ABSENT
Matt Solomon and Paul Witt

STAFF
Brandy Reitter, Town Manager
Robert C. Huss, Town Attorney
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

ROLL CALL *Mayor or Mayor Pro Tem will indicate for the record which members are absent.*

Board Members Matt Solomon and Paul Witt were noted absent from tonight's meeting.

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

Mayor McKibbin noted that two items were added to Board Items and Future Agenda Items, which included discussion of school resource officer and the toy drive request for funding.

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.*

Mayor McKibbin opened Public Comment for items not on tonight's agenda, there was no public comment.

PRESENTATIONS *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

Mayor McKibbin opened Land Use Files AN17-02, PUD18-01 and PPFP19-01 at 6:01 p.m.

1. Katherine Correll, Downtown Colorado Inc. Speaking about DCI conducting a Community Assessment in the Town of Eagle.

Katherine Correll was present for this item and provided the Town Board with the community assessment taking place this week in Eagle. DCI has been working with Eagle since the beginning of this year. After this assessment, there will be an action plan developed to move forward and will be providing this by end of October.

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)*

MOTION: Trustee Kevin Brubeck motioned to Approve the Consent Agenda. Motion was seconded and Passed with a vote of 4 in favor and 0 opposed and one abstain

1. Minutes

   No Board Comment.

STAFF REPORTS *The Town Manager, Department Staff or consulting partners prepare and provide internal updates to the Board.*

No Board Comment.

1. Town Manager Update

   Brandy Reitter presented her report. There were no Board Comments

BUSINESS ITEMS *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the Board.*

1. PUBLIC HEARING/QUASI JUDICIAL HEARING: Red Mountain Ranch Annexation, Planned Unit Development (PUD), Site Specific Development Plan (vesting of property rights) and Preliminary Plan / Final Plat

   April Kroner presented this item. There has been a replatting and an easement issue with the State of Colorado that will need to be addressed. Staff is requesting to table this file indefinitely. We will renotice this file for next public hearing.

   Mayor McKibbin opened this item for public comment. (6:19 p.m.)

   Tom Cartwright, Knapp Ranch West Lake Creek, stated he owns a farm ranch and opened up the hoop house a year and a half ago here in Eagle. Knapp Ranch wants to attach itself with Red Mountain Ranch with food and restaurant amenities. We feel this would be great vision for Eagle. Dan Godec encouraged the Town Board to consider the proposal as it is good for Town of Eagle. Requested that it move forward expeditiously so they can break ground in April. There was no further public comment.

a. EXECUTIVE SESSION: Mayor or Trustee is requested to make a motion to hold an executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) as it relates to Red Mountain Ranch.

   MOTION: Mayor Anne McKibbin motioned to hold an executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) as it relates to

Red Mountain Ranch. Motion was seconded and Passed with a vote of 5 in favor and 0 opposed. (6:30 p.m.) Mayor McKibbin resumed the regular meeting at 7:05 p.m.

MOTION: Mayor Anne McKibbin motioned to Table Indefinitely Red Mountain Ranch Annexation, Planned Unit Development (PUD), Site Specific Development Plan (vesting of property rights) and Preliminary Plan / Final Plat; File #'s: AN17-02, PUD18-01 and PPFP19-01. Motion was seconded and Passed with a vote of 5 in favor and 0 opposed.

2. Violet Lane Water Line: Pay Application No.5 in the amount of $166,283.92 to Hobbs Excavating and Trucking, LLC (Roll Call Vote Required)

Bryon McGinnis was present for this and had nothing further to add. Brandy Reitter thanked Bryon and Deron for their hard work on this project.

MOTION: Trustee Kevin Brubeck motioned to Approve Violet Lane Water Line: Pay Application No.5 in the amount of $166,283.92 to Hobbs Excavating and Trucking, LLC. Motion was seconded and Passed with a vote of 5 in favor (Jessen, Brubeck, Kerst, McKibbin, and Turnipseed) and 0 opposed.

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

Trustee Brubeck reminded everyone about the Alzheimer's Walk this coming Saturday at 10 am at the Pavilion.

Mayor McKibbin stated that next Wednesday is the Fall Eagle Vision 2020.

Town Clerk reminded the Board that the Community Impact Award still needs one vote to determine the winner.

1. Meeting Dates for Remainder of 2019

Brandy Reitter stated that due to the schedule over the holidays, the second meetings in November and December likely need to be canceled. Staff would also like the board to consider a potential special meeting date if needed for Town business prior to end of the year. Board indicated they would like a poll to determine dates.

MOTION: Trustee Anne McKibbin motioned to Approve canceling the November 26 and December 24, 2019 Town Board Meetings. Motion was seconded and Passed with a vote of 5 in favor and 0 opposed.

2. ECHS Grant Application and support letter, Chambers Park Barn

Mayor McKibbin stated that Kathy Heicher has asked for a letter of support for a grant. Mayor is asking for support from the board to sign. Board agreed Mayor could sign letter.

3. Building a Better Colorado reports from statewide community meetings

No Board Comment.

4. School Resource Officer Funding

Brandy stated that Trustee Solomon requested this item. We did approach the School District for contribution for the officer position and they were open to cost sharing for that position. They stated the position is only needed part time, therefore, we would do a 50/50 split based upon hours, that would include benefits. This is a 2020 budget item.

5. Toy Drive 2019 Funding Request

Brandy Reitter stated this was in regard to the Masons Lodge toy funding request at the last meeting. Out of the discretionary funds for the Board there is $2000 remaining.

MOTION: Trustee Anne McKibbin motioned to Approve donating $1,000 to the Mason's Lodge Toy Fund. Motion was seconded and Passed with a vote of 5 in favor (Jessen, Brubeck, Kerst, McKibbin, and Turnipseed) and 0 opposed.

ADJOURN - 7:30 PM

Approved:
Date:

Anne McKibbin, Mayor

Jenny Rakow, CMC Town Clerk

OFFICIAL SEAL