



Town Board of Trustees
Tuesday, December 10, 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.*

CALL TO ORDER - 6:00 PM

ROLL CALL - 6:05 PM

ADOPTION OF AGENDA - 6:05 PM *Opportunity for amendment or deletions to this evenings agenda.*

PUBLIC COMMENT - 6:05 PM *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 - 6:15 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. [Purchase Renewal Energy \(PuRE\)](#), Holy Cross Energy
2. Eagle Valley Land Trust Request - [Sweetwater Lake](#), Bergen Tjossem

CONSENT AGENDA - 6:30 PM *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 - November 12, 2019
2. Bill Pay - November 2019
3. Resolution 46, Series 2019 A Resolution of the Board of Trustees of the Town Of Eagle, Colorado Providing that the Regular Municipal Election to Be Held April 7, 2020 Shall be Conducted as a Mail Ballot Election
4. Resolution 47, Series 2019 A Resolution of the Board of Trustees of the Town of Eagle, Colorado Delegating to the Town Clerk the Authority and Responsibility to Appoint Election Judges
5. Resolution 48, Series 2019 A Resolution of the Board of Trustees of the Town of Eagle, Colorado Adopting ICMA 457 Retirement Plan

STAFF REPORTS - 6:35 PM *The Town Manager and Department Staff prepare and provide internal updates to the Board.*

1. Town Manager Update
 - a. Quarterly Strategic Plan Report
2. Department Update
3. Lower Basin Water Treatment Plant Update

BUSINESS ITEMS - 6:55 PM *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the Board.*

1. Broadband Feasibility Study Presentation, Uptown Services LLC
2. Ordinance No. 29, Series 2019, An Ordinance of the Board of Trustees of the Town of Eagle, Colorado Amending Chapter 9.15 of the Eagle Municipal Code Regarding Tobacco Products and Underage Persons. (Public Hearing)
3. Ordinance No. 24, Series 2019 An Ordinance of the Board of Trustees of The Town of Eagle, Colorado Adding a New Chapter 5.16 to the Eagle Municipal Code Regarding Licensing Retail Tobacco Businesses. (Public Hearing)
4. 2020 Budget Hearing (Public Hearing)
 - a. Budget Prioritization Report
 - b. Ordinance 30, Series 2019 An Ordinance Appropriating Funds To The Various Funds And Spending Agencies, In The Amounts And For The Purpose As Set Forth Below, And Setting The 2020 Mill Levy For The Town Of Eagle, Colorado For The 2020 Budget Year.
 - c. Ordinance 31, Series 2019 An Ordinance Reappropriating Funds To The Various Funds And Spending Agencies, In The Amounts And For The Purpose As Set Forth Below For The Town Of Eagle, Colorado For The 2019 Budget Year.
 - d. Resolution 49, Series 2019 A Resolution Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town Of Eagle, Colorado For The Calendar Year Beginning On The 1st Day Of January, 2020, And Ending On The Last Day Of December, 2020.
 - e. Resolution 50-2019 A Resolution of the Board of Trustees of the town of Eagle, Colorado, Establishing and Adopting A Fee Schedule Pursuant to 2.34 of the Eagle Municipal Code
5. 2020 Community Funding Requests
6. Ordinance 27, Series 2019 An Ordinance of the Board of Trustees of the Town of Eagle, Colorado Amending Section 3.04.066 of the Eagle Municipal Code to Increase the Sales Tax on Retail Purchases of Marijuana and Marijuana Products From 3.0% to 3.5%, and Declaring an Emergency (Public Hearing)
7. Ordinance No. 28, Series 2019, An Ordinance of the Board of Trustees of the Town of Eagle, Colorado Enacting a New Chapter 8.13 of the Eagle Municipal Code to Prohibit Pet Shops from Selling, Bartering, Auctioning, or Otherwise Disposing of Dogs or Cats, except when Acquired from an Animal Care Facility of Animal Rescue Organization. (Public Hearing)

EXECUTIVE SESSION - 8:55 PM *To consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) as it relates to the Town Manager Annual Review.*

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 9:25 PM

1. 2020 Board Retreat Proposal
2. NWCCOG Update, Mayor McKibbin

ADJOURN - 9:35 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

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