



**Home Rule Charter Commission
MINUTES
Wednesday, November 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.*

CALL TO ORDER - 6:00 PM

Brandy Reitter, Town Manager called the meeting to order at 6:04 pm.

ROLL CALL

COMMISSION MEMBERS PRESENT

Charlie Wick, Holli A. Snyder, Paul Wisor, Kyle
Hoiland, Brent McFall, Jon Stavney, Kraige Kinney, Janet
Bartnik

STAFF

Brandy Reitter, Town Manager
Matt Mire, Town Attorney
Bill Shrum, Assistant to the Town Manager
Jenny Rakow, Town Clerk

COMMISSION MEMBERS ABSENT

David Gaboury

ADOPTION OF AGENDA

Some agenda items were moved and combined.

BUSINESS ITEMS

Introductions - Town Manager, Town Attorney, Town Clerk and Commission Members

Introduction of all staff and members present took place

OATHS OF OFFICE

Town Clerk gave the oath of office to every member.

BUSINESS ITEMS cont.

Adoption of proposed meeting schedule

Chairperson McFall opened discussion on proposed meeting schedule. Discussion took place on availability of members present for Wednesdays.

MOTION: Vice Chairperson Stavney motioned to adopt the proposed Wednesday meeting dates and changing start times to 4 p.m. on November 20, December 18 and January 15. All other meetings will start at 6 p.m. End times will vary. Motion was seconded and PASSED unanimously.

Adoption of Home Rule Charter Commission Organization and Procedures and Structure of Meetings

Discussion on whether to adopt provisions or acknowledge them. Preference was to acknowledge. Changes will be made to the draft Rules and Procedures for review at the next meeting.

MOTION: Vice Chairperson Stavney motioned to strike the term "adopt" and modification to 2. a. regarding schedule and changing the quorum to five members. Motion was seconded and PASSED unanimously.

Nominations for Chairperson and Vice Chairperson - Vote

Discussion on nomination process for Chairperson and Vice Chairperson, Members chose to voice nominate.

Member Kinney made his nomination for Jon Stavney as Chairperson. Member Wick made his nomination for Brent McFall. Members voted with four votes for each resulting in a tie.

Members discussed process for tie breaking.

Member Hoiland nominated himself for Chairperson. Members re-voted with four votes for Brent McFall, three votes for Jon Stavney and one vote for Kyle Hoiland.

The members chose to unanimously name Brent McFall Chairperson for the Charter Commission and Jon Stavney as Vice Chairperson for the Charter Commission.

PUBLIC COMMENT

Chairperson McFall opened public comment, there was no public comment.

BUSINESS ITEMS cont.

Discussion of Basic Philosophy of Charter and Provisions to be Considered and Addressed

Brandy Reitter provided information regarding selection of Hudson Charter, CIRSA and CML recommendations and other Charters considered.

Discussion: A consensus on items is desired before voting. Broad, long-term vision is the desired focus. Comparison of the Charter to current status quo of the Town was requested of the Town Attorney for the public.

Review of Draft Agenda for November 20, 2019

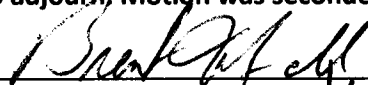
Discussion: preferred to keep agenda open for as much discussion as possible. Public Comment would be taken throughout the review of articles and provisions as necessary and would not be limited to the beginning of the meeting.

Town Clerk asked requested those members who preferred paper copies to let her know once Agenda was published.


ADJOURN - 8:00 PM

MOTION: Member Kinney motioned to adjourn, Motion was seconded and PASSED unanimously.

Approved:



 Brent McFall, Chair



 Jenny Rakow, CMC Town Clerk