HOME RULE CHARTER COMMISSION
Wednesday, December 18, 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 - 4:00 PM

Meeting called to order at 4:06 p.m.

ROLL CALL

COMMISSIONERS PRESENT

Brent McFall, Chair
Kyle Hoiland
Holli Snyder (A. 4:55 p.m.)
Charlie Wick
David Gaboury
Janet Bartnik (L. 5:15 p.m.)
Kraige Kinney
Paul Wisor

COMMISSIONERS ABSENT

Jon Stavney, Vice Chair

STAFF

Brandy Reitter, Town Manager (A. 5:24 p.m.)
Matt Mire, Town Attorney
Bill Shrum, Assistant to the Town Manager
Jenny Rakow, Town Clerk

ADOPTION OF AGENDA

MOTION: Commissioner Bartnik motioned to adopt the December 18, 2019 Agenda as presented. Motion was seconded and passed unanimously.

CONSENT AGENDA

1. December 11, 2019 Minutes

   MOTION: Commissioner Bartnik motioned to approve the consent agenda with correction to signature page. Motion was seconded and passed unanimously. Commissioner Hoiland abstained.

PREVIOUS MEETING RECAP

BUSINESS ITEMS

1. Charter Review

a. Full Charter Review Articles I-XIII Red Line, Provided by Town Attorney

Chair McFall opened Charter Review of all sections. Statement was made that Public Comment will be taken at the end.

Attorney Matt Mire noted that some items discussed at the last meeting were reviewed, researched and kept in

this Charter based upon those discussions.

Preamble - no comments

Article 1

1.04 (7) (b) Rights and Liabilities. Inquiry on whether a half acre offers enough flexibility. Commission would like to ask Town Manager to review to ensure language is flexible enough.

Article 2- no comments

Article 3- no comments

3.01 (4) Town Council. Request to modify the sentence structure to make this section clearer.

3.11 (3) Executive Sessions. Request to remove first word "Only" for this section.

Article 4- no comments

Article 5- no comments

Article 6- no comments

Article 7- no comments

Removal of Department of Public Safety. Request to have Town Manager to review. While this is not a requirement it may remain as a point of emphasis for public benefit.

Article 8 - no comments

Discussion took place regarding Special Districts and mil levy issues. Specifically, a discussion regarding transparency and notification to citizens regarding amounts or raises to mil levy's done by developers. Town Attorney provided that the Council will have the authority during the process to set a maximum on mil levy if it chooses. Language will be drafted that explicitly authorizes council to adopt regulations as it relates to metro districts and regulation of mil levies. Request to add this to the parking lot for legislation and policy consideration. Town Attorney stated this could be placed in the Miscellaneous or Finance Sections.

8.02 Annual Budget. Discussion took place on setting a higher mandate on the Town regarding the budget process. Consensus that additional language will be added showing that it shall reflect the needs and desires of the community. Discussion regarding adding to the Preamble to address process and provide emphasis. This was also put on the parking lot list.

Brandy Reitter arrived 5:24 p.m.

Article 9 - no comments

Article 10 – Taxation was removed.

Article 11 new Article 10

10.01 Initiative. Request to include statutory language for the initiative timeframe. Consensus to add this language and Attorney will add to the Charter for next review.

10.12 (1) Recall. Discussion on timing for recall process. Discussion on criminal convictions and removal. Consensus to change to recall to six months. Inclusion of criminal convictions can be included in the Code of Conduct.

Article 12 - no comments

Article 13 - no comments

Chair McFall opened public comment. There was no public comment.

b. Parking Lot Items, Bill Shrum

No additional comments, items were added during the meeting.

COMMISSION DISCUSSION AND FUTURE AGENDA ITEMS

Discussion regarding next steps and upcoming meetings. Consensus to change start time back to 6:00 p.m. for all remaining meetings. The Commission will hold two public hearings on January 15 and 22 before formally adopting the draft and presenting to the Town Board on January 28th for their approval and placement on the April ballot.

Commission requested advertising in the Vail Daily for the public hearing. Additional outreach was discussed including reviewing and revising the Town's website. Staff will review and provide talking points and a Charter summary. Chair McFall will plan to attend and update the Town Board regarding the Draft Charter on January 14th. Staff will work on a public facing presentation of the Charter showing the discussion and decisions made by the Charter Commission for Eagle residents. Commission Members were encouraged to do their own advocacy from now until the election. The Town cannot expend any town resources on the Charter after the ballot is set on January 28th. Additional information was provided that of the Charter does not pass in April, then the Charter Commission would have to regroup and redraft a Charter for a second presentation for Town approval and election.

Chair McFall opened public comment. Margo Stavney stated she felt it would be good to have something in the Vail Daily speaking to what the Commission's opinions are.

Commission agreed to move meeting start times back to 6 p.m. so that more citizens have a chance to attend.

ADJOURN - 7:15 PM

Approved:
Date:

Brent McFall, Chair

Jenny Rakow, CMC Town Clerk