MEETING MINUTES
SPECIAL MEETING
Town Board of Trustees
Thursday, March 19, 2020
CONDUCTED ON ZOOM

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

Mayor McKibbin called the meeting to order at 6:00 p.m.

ROLL CALL - 6:05 PM

TRUSTEES PRESENT

Anne McKibbin, Kevin Brubeck, Matt Solomon, Andy Jessen, Scott Turnipseed, Paul Witt, Mikel, Kerst

TRUSTEES ABSENT

None

STAFF PRESENT

Brandy Reitter, Town Manager
Matt Mire, Town Attorney
Bill Shrum, Assistant to the Town Manager
Jenny Rakow, Town Clerk
Bryon McGinnis, Public Works Director
Lynette Horan, Human Resources Manager

All were present via zoom connection.

ADOPTION OF AGENDA

Request to add discussion under Board discussion. There were no changes to the agenda.

BUSINESS ITEMS

1. Resolution 12, Series 2020 A Resolution of the Board of Trustees of the Town of Eagle, Colorado Declaring a Local Disaster Emergency

   Town Attorney Matt Mire provided the Board is being requested to ratify the emergency order the Mayor signed on Sunday, March 15, 2020. The full board vote is required in order to extend an additional 30 days.

   MOTION: Trustee Paul Witt motioned to Approve Resolution 12, Series 2020 A Resolution of the Board of Trustees of the Town of Eagle, Colorado Declaring a Local Disaster Emergency. Motion was seconded and Passed with a vote of 7 in favor and 0 opposed.

2. Town of Eagle Remote Meeting Policy

   Board Comments: Clarification that quasi-judicial hearings can be held with consent from the applicant. Matt Mire confirmed this can be done.

   MOTION: Trustee Matt Solomon motioned to Approve the town of Eagle Remote Meeting Policy. Motion was seconded and passed with a vote of 7 in favor and 0 opposed.

3. Ordinance 12, Series 2020 An Emergency Ordinance of the Board of Trustees of the Town of Eagle, Colorado Amending Section 11.04.060 of the Eagle Municipal Code, Concerning the Procedure for the Scheduling of Appearances on Non-Criminal Traffic Offenses

Mayor McKibbin opened this item. There was no further discussion.

MOTION: Trustee Kevin Brubeck motioned to Approve Ordinance 12, Series 2020 An Emergency Ordinance of the Board of Trustees of the Town of Eagle, Colorado Amending Section 11.04.060 of the Eagle Municipal Code, Concerning the Procedure for the Scheduling of Appearances on Non-Criminal Traffic Offenses. Motion was seconded and Passed with a vote of 7 in favor and 0 opposed.

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

Trustee Solomon introduced suggestion for the board to consider relinquishing their monthly stipends to the general fund during this emergency declaration. Further discussion with Town Attorney this could be done administratively with Town Manager. Consensus to contact Town Manager individually and after the new board takes office requested an agenda item to reconsider the suspension of the stipend.

MOTION: Trustee Matt Solomon motioned to suspend the Town Board's monthly stipend until the new board reconsiders extending it on April 28th. The motion was seconded and passed with a vote of 7 in favor and 0 opposed.

ADJOURN - 6:30 PM

MOTION: Trustee Kevin Brubeck motioned to Adjourn. Motion was seconded and Passed with a vote of 7 in favor and 0 opposed.

Approved:
Date:

Anne McKibbin

Anne McKibbin, Mayor

Jenny Rakow, CMC Town Clerk

OFFICIAL TOWN OF EAGLE Est. 1905 SEAL

Signature: Anne McKibbin

Email: anne.mckibbin@townofeagle.org

3.19.2020 DRAFT MINUTES

Final Audit Report 2020-03-26

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