



**Town Council
AMENDED AGENDA
Tuesday, April 28, 2020
ON-LINE MEETING**

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

MEETING INSTRUCTIONS

1. Register in advance for this meeting:
[https://us02web.zoom.us/join/zoom-join?secret=7890](https://us02web.zoom.us/join/zoom-join?secret=7890&url=https://us02web.zoom.us/join/zoom-join?secret=7890)

After registering, you will receive a confirmation email containing information about joining the meeting.

Please note: All participants are automatically muted. In order to be called upon and unmuted you will need to use the "raise hand"

All votes will be by roll call. When it's your turn to speak, the moderator will unmute your line and you will have three (3) minutes for public comment.

For technical difficulties please email bill.shrum@townofeagle.org and we will do our best to assist you.

CALL TO ORDER - 6:00 PM

ROLL CALL - 6:05 PM

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

CONSENT AGENDA - 6:05 PM *Consent agenda items are routine Town business, items which have received clear direction previously from the Council, final land use file documents after the public hearing has been closed, or which do not require board deliberation. (5 Minutes)*

1. Minutes - April 14, 2020
2. Acceptance of Resignation of Trustee Turnipseed
3. Resolution No. 23, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing Release of Funds in Escrow due to Completion of Public Improvements (Haymeadow)"
4. Resolution No. 24, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing the Temporary Removal of the Yard Waste Fee"
5. Resolution 25, Series 2020 "A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Extending The Declared Local Disaster Emergency"

NEW COUNCIL IS SEATED - 6:10 PM

1. Oaths of Office for new Council Members & Mayor

PUBLIC COMMENT - 6:25 PM *Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to three (3) 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 - 6:30 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. Resolution No. 20, Series 2020, "A Resolution Expressing the Appreciation of the Eagle Town Council for the Services of Anne Mckibbin, Paul Witt and Kevin Brubeck as Mayor, Mayor Pro Tem and Trustee of the Town Of Eagle"

STAFF REPORTS - 6:40 PM *The Town Manager and Department Staff prepare and provide internal updates to the Board.*

1. Town Manager 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 Council.*

1. Resolution 16, Series 2020, "A Resolution Of The Town Council Of The Town Of Eagle, Colorado, Appointing A Town Manager, Town Attorney And Municipal Court Judge" (*Oaths of Office to follow*)
2. Application for Retail Marijuana Store License, Tumbleweed Eagle LLC
3. Resolution No. 21, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Establishing a Process for the Town Council Selection and Appointment of Councilmembers to Fill a Vacancy Due to the Resignation of a Councilmember"
4. Resolution No. 22, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Suspending Compensation Paid to the Town Council Until August 1, 2020"
5. Ordinance 08, Series 2020 "An Ordinance of the Town Council of the Town of Eagle, Colorado, Amending the Eagle Municipal Code to Replace all References to "Board Of Trustees" with "Town Council""
6. Ordinance 11, Series 2020 "An Ordinance Of The Town Council Of The Town Of Eagle, Colorado, Establishing The Method Of Official Publication For All Ordinances Of The Town Council"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:00 PM

1. Town of Eagle CARES Act Letter of Support
2. 2020 Budget COVID-19 Financial Impacts Presentation

EXECUTIVE SESSION 8:30 PM

1. To hold a conference with the Town's attorney to receive legal advice on specific legal questions and to receive legal advice on specific legal questions and to develop a negotiation strategy and instruct negotiators, as it relates to the Red Mountain Ranch Annexation Agreement and the Eagle River Park and request to adjourn the regular meeting at the conclusion, pursuant to C.R.S. § 24-6-402(4)(b) and (e).

ADJOURN - 9:00 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.

A handwritten signature in blue ink, appearing to read "Jenny", is positioned above a horizontal line.

Jenny Rakow, CMC
Town Clerk

PUBLIC WIFI - TOEG – townofeagle2019