



Town Council
Tuesday, May 12, 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 ACCESS

1. Register in advance for this meeting:

[ACCESS THE ON-LINE MEETING HERE](#)

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 two (2) 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.*

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 two (2) minutes per person per topic unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to follow on-line meeting protocols in order to speak.*

VACANCY APPOINTMENT - 6:15 PM

1. Resolution 26, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing a Councilmember to Fill a Vacancy Due to the Resignation of Councilmember Scott Turnipseed "
 - a. Oath of Office

CONSENT AGENDA - 7:00 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 council deliberation. (5 Minutes)*

1. Minutes - April 28, 2020
2. Bill Pay - April 2020

3. Resolution No. 28, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Final Plat for Eagle Landing at Brush Creek Townhomes Phase 2b"

STAFF REPORTS - 7:05 PM *The Town Manager and Department Staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update
3. First Quarter Sales Tax Report
4. Lower Basin Water Treatment Plant Project Report

BUSINESS ITEMS - 7:10 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. **PUBLIC HEARING:** Ordinance 03, Series 2020, "An Ordinance of the Town Council of the Town of Eagle, Colorado, Amending the Holy Cross Energy Franchise Agreement By Increasing the Franchise Fee from 3% to 4%." *The Town Council will review an ordinance increasing the Holy Cross Franchise Fee by 1% and is required to hold a public hearing on amendments to franchise agreements to collect public input.*
2. Town Council Committee/Board Appointments
 - a. Northwest Colorado Council of Governments Representative Appointment *(Annual Appointment)*
 - b. Economic Development Advisory Council Appointment *(Vail Valley Partnership - Appointment until vacated)*
 - c. Town of Eagle Economic Vitality Committee Appointment *(Town of Eagle Appointment until vacated)*
 - d. Resolution 18, Series 2020, "A Resolution Of The Town Council Of The Town Of Eagle, Colorado, Accepting The Resignation Of Anne Mckibbin And Appointing _____ To Serve As Town Representative On The Eco Transit Advisory Board"
 - e. Resolution 19, Series 2020, "A Resolution Of The Town Council Of The Town Of Eagle, Colorado, Accepting Resignation Of Anne Mckibbin And Appointing _____ To Serve On The Eagle Ranch Housing Board"
3. Resolution No. 27, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Maren Cerimele and Levi Rozga to the Economic Vitality Committee, and Creating the Position of Alternate to be Filled by Kari McDowell Schroeder",.
4. Proposed Amendments to Title 4 of the Municipal Code, involving uses and standards within the Commercial General (CG) Zone District (Discussion)

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:30 PM

1. 2020 COVID-19 Budget Work Session Date Selection
2. Town Council Communications

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.



Jenny Rakow, CMC
Town Clerk

PUBLIC WIFI - TOEG – townofeagle2019