



Town Council
Tuesday, May 26, 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 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.*

CONSENT AGENDA - 6:10 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 - May 12, 2020 and May 18, 2020
2. Town Council Appointments
 - a. Resolution 30, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing David Gaboury to the Vail Valley Partnership's Economic Development Advisory Council"
 - b. Resolution 31, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Matt Solomon as Representative to the Northwest Colorado Council of Governments"
 - c. Resolution 29, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing David Gaboury to the Economic Vitality Committee"

3. Resolution 33, Series 2020, "A Resolution of the Town of Eagle, Colorado Extending the Declared Local Disaster Emergency"

STAFF REPORTS - 6:15 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update

BUSINESS ITEMS - 6:20 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. Ordinance 06, Series 2020, "An Ordinance of the Town Council of the Town of Eagle, Colorado, Amending Title 5 of the Eagle Municipal Code by the Addition of a New Chapter 5.17, Regarding Short-Term Rentals"
2. Ordinance 17, Series 2020, "An Emergency Ordinance Authorizing the Town Clerk to Approve Temporary Modifications of Liquor-Licensed Premises"
3. Resolution 32, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing _____ as an Alternate to the Eagle County Climate Action Committee"
4. Noon Ball Discussion
5. 2020 COVID-19 Budget Work Session Follow Up

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:40 PM

EXECUTIVE SESSION - 7:45 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 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 - 8:00 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

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