



Town Council
Tuesday, June 23, 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 - 6:10 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 - 6:20 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. QuietKat, Jake Roach
2. Downtown Development Authority, Downtown Business Alliance
3. Lower Basin Water Treatment Plant, SGM and MWH Constructors - Project Update Presentation
4. Public Safety Approaches in Eagle, Chief Joey Stauffer

CONSENT AGENDA - 7:20 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 - June 9, 2020 and June 18, 2020
2. Resolution 34, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Extending the Declared Local Disaster Emergency"

STAFF REPORTS - 7:25 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update

BUSINESS ITEMS - 7:30 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. Source Water Protection Plan - Adoption
2. Resolution No. 35, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Authorizing the Town Manager to Execute a Collaboration Agreement for Disbursement of CARES Act Funding Through Eagle County"
3. Resolution No. 36, Series 2020, "A Resolution Approving an Intergovernmental Agreement Between Eagle County and the Town of Eagle for the Ridgeway Open Space Project"
4. Discussion of Code Amendment to Create an Automatic Termination Period for Certain Types of Land Use Projects
5. Eagle Ranch Broadband Systems Design and Joint Trench Funding
6. Council Chambers Technology Upgrade
7. U.S. Highway 6/Grand Ave. Corridor Master Plan Study RFP
8. Mobile Vendor Policy Proposal
9. 2020 Event Status and Discussion

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:50 PM

1. Council Committee Update
2. Town Council's Newsletter - "Pappy's Points"

EXECUTIVE SESSION - 9:00 PM *Both Executive Session Topics will be discussed.*

1. Executive Session pursuant to C.R.S. Section 24-6-402(4)(b)(e), to receive legal advice on specific legal questions and to determine positions develop a negotiating strategy and instruct negotiators regarding Intergovernmental Agreement dated July 25, 1995 between the Town, Eagle County School District Re-50J and the Western Eagle County Metropolitan District and construction of the Eagle River water park.

ADJOURN - 9:30 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

