



**Town Council
AMENDED AGENDA
Tuesday, July 14, 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 - 6:15 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 23, 2020
2. Bill Pay - June 2020
3. 2019 Audit Extension Letter
4. Resolution 39-2020 "A Resolution of the Town of Eagle Extending the Declared Local Disaster Emergency"

STAFF REPORTS - 6:20 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update for June 2020
3. Lower Basin Water Treatment Plant

BUSINESS ITEMS - 6:25 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. QUASI JUDICIAL HEARING AND PUBLIC HEARING: Land Use File Number SU20-01 - 263 & 483 Sawatch Special Use Permit (SUP)
 - a. Resolution 37, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Special Use Permit for 263 and 483 Sawatch Road"
2. Resolution 38, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving the Franchise Termination Agreement between the Town of Eagle and CenturyTel Broadband Services, Inc."
3. Ordinance 19, Series 2020, "An Ordinance Amending Title 4 of the Eagle Municipal Code to Provide for an Automatic Termination of Certain Land Use Approvals if Conditions of Approval are not Satisfied or Documents are Not Timely Recorded"
4. CARES Act Funding Proposal

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:50 PM

1. Council Retreat Follow Up
2. In Person Town Council Meeting Format - July 28, 2020
3. Council Committee Updates
4. 2020 Eagle County 4-H Junior Livestock Virtual Auction
5. Letter of Support for Uniform COVID-19 Testing Strategy

EXECUTIVE SESSION - 8:10 PM

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 the following: 1. The Johnson irrigation system, 2. The Town of Eagle Augmentation Station water right; and 3. Use agreements regarding the Eagle River water park and request to adjourn the regular meeting at the conclusion.

ADJOURN - 8:30 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

PUBLIC WIFI - TOEG – townofeagle2019