



Town Council
Tuesday, July 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 ACCESS

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

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.*

PRESENTATIONS - 6:10 PM

1. Hardscrabble Trails Coalition Trail Funding Request - Will's Thrills

CONSENT AGENDA - 6:20 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 - July 14, 2020
2. Resolution 40, Series 2020, "A Resolution Approving an Intergovernmental Agreement Between Eagle County and the Town of Eagle for the Provision of Animal Services"

STAFF REPORTS - 6:25 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
 - a. 2020 Financial Report

BUSINESS ITEMS - 6:30 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. QUASI JUDICIAL HEARING: Land Use File Number AN17-01 Red Mountain Ranch Annexation
 - a. Resolution 41, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Accepting a Petition For Annexation of a Parcel of Land Located in Unincorporated Eagle County and Setting a Public Hearing on the Annexation (Red Mountain Ranch)"
2. QUASI JUDICIAL HEARING - PUBLIC HEARING: Land Use File Number CT20-02
Soleil Homes at Brush Creek Filing 2, Phase II, Plat to re-subdivide lot 16 into duplex lots 16-A and 16-B
 - a. Resolution 42-2020, "A Resolution of the Town Council of the Town Of Eagle, Colorado Approving the Final Plat for Lot 16, Soleil Homes at Brush Creek Filing 2, Phase II"
3. Mobile Vending Ordinance and Resolution to Adopt Mobile Vending Permit Fee
 - a. Ordinance 14, 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, to Allow Mobile Vending in Designated Areas Within the Town"
 - b. Resolution 43, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Amending the Fee Schedule Concerning Mobile Vending"
4. Open Space and Recreation Advisory Committee Proposal
5. Open Space Staffing Proposal
6. Review of Current Available MEAC and Community Events and Program Funds
7. 2020 Lodging Tax Ballot Proposal

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:00 PM

1. Standing Work Sessions
2. Council Committee Updates
3. 4H and Community Food Bank Funding Request

EXECUTIVE SESSION - 8:15 PM

1. EXECUTIVE SESSION: Executive Session pursuant to C.R.S. sections 24-6-402(4)(b) and (e) to receive legal advice on specific legal questions, and to develop a strategy and instruct negotiators regarding Red Mountain Ranch Annexation and request to adjourn the regular meeting at the conclusion..

ADJOURN - 8:45 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