



Town Council
Tuesday, August 11, 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 - 6:15 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. Eagle Business Presentation - The Assembly, Caleb and Jaimie Mackey

CONSENT AGENDA - 6:25 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 28, 2020
2. Bill Pay - July 2020
3. Resolution 48, Series 2020, "A Resolution of the Town of Eagle Extending the Declared Local Disaster Emergency"
4. Resolution 49, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing Release of Funds in Escrow Due to Completion of Public Improvements for 700 Chambers Avenue Subdivision"

5. Resolution 51, Series 2020, "A Resolution Approving an Intergovernmental Agreement Between Eagle County and the Town of Eagle for the Coordinated November 3, 2020 General Election"
6. Resolution 52, Series 2020 "A Resolution of Town Council of the Town of Eagle, Colorado, Authorizing Release of Funds in Escrow Due to Completion of Public Improvements (Haymeadow)"

STAFF REPORTS - 6:30 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update
 - a. Second Quarter Sales Tax Report
3. Lower Basin Water Treatment Plant

BUSINESS ITEMS - 6:40 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. LIQUOR LICENSE AUTHORITY - PUBLIC HEARING The Assembly, LLC Modification of Licensed Premises
2. Resolution 46, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Three Members to Serve on the Eagle Ranch Housing Board"
3. 2020 Proposed Ballot Questions
 - a. Ordinance 21, Series 2020, "An Ordinance of the Town Council of the Town of Eagle, Colorado Calling a Special Election for November 3, 2020, to be Coordinated With Eagle County, and Submitting Ballot Questions and Issues to Qualified Electors at the Special Election to Create a Downtown Development Authority" *Draft First Reading*
 - b. Resolution 50, Series 2020 "A Resolution of the Town Council of the Town of Eagle, Colorado Submitting Two Ballot Issues to the Registered Electors of the Town of Eagle At the November 3, 2020 Coordinated Election, to Change the Lodging Occupation Tax From \$4.00 Per Day Per Occupied Lodging Room or Accommodation to 6% of the Cost of the Rental Fee Paid, and to Increase the Town's Use Tax on Construction and Building Materials from 4% to 4.5%" *Draft First Reading*

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:35 PM

1. Broadway Street Repairs & Maintenance
2. Council Committee Updates
3. Castle Lodge #122 Request for Donation

ADJOURN - 7:45 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

