Town Council
AMENDED AGENDA
Tuesday, August 25, 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 INFORMATION AND PUBLIC PARTICIPATION

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.*

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 - August 11, 2020
2. Medical Marijuana License Renewal: Sweet Leaf Pioneer LLC Medical Marijuana Cultivation/Optional Premises License at 0245 Marmot Lane #5 and Medical Marijuana Center License for 825 "A" Chambers Ave.
3. Resolution No. 54, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Declaring a Local Disaster Emergency"
4. First Amendment to Intergovernmental Agreement Between the Eagle County Clerk and Recorder and The Town of Eagle, Colorado Concerning Tuesday, November 3, 2020 General Election

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

1. Town Manager Update
2. Financial Report: YTD Budget to Actual Report with Projected YE Revenues

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. CARES Act Funding for Non-Profits
2. Resolution No. 55, Series 2020, "Resolution of the Town Council of the Town of Eagle, Colorado Approving a Construction Contract With Schofield Excavating, Inc. for the Construction of the Capitol Street: 5th Street to 6th Street – Water and Wastewater Replacement Project"
3. 2020 Proposed Ballot Questions
    a. Resolution No. 50, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Submitting a Ballot Issue 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"

    b. Resolution No. 56, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Submitting a Ballot Issue to the Registered Electors of the Town of Eagle At the November 3, 2020 Coordinated Election, to Increase the Town's Use Tax on Construction and Building Materials from 4% to 4.5%"

    c. Resolution No. 57, Series 2020, “A Resolution of the Town Council of the Town of Eagle, Colorado Submitting a Ballot Issue to the Registered Electors of the Town of Eagle at the November 3, 2020 Coordinated Election”

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:45 PM

1. Town Council Strategic Plan Draft Review

EXECUTIVE SESSION - 7:55 PM

1. To hold a conference with the Town's attorney to receive legal advice on specific legal questions and to develop a negotiation strategy and instruct negotiators, as it relates to the IGA dated July 25, 1995 with Mountain Recreation and the Eagle County School District, pursuant to C.R.S. § 24-6-402(4)(b) and (e).

ADJOURN - 8:15 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.

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Jenny Rakow, CMC
Town Clerk

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