



Town Council
Tuesday, September 8, 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.*

PRESENTATIONS - 6:10 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. Lifesaving Award, Eagle Police
2. Comcast Presentation, Andy Davis

CONSENT AGENDA - 6:30 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 25, 2020
2. Bill Pay - August 2020
3. Resolution 60, Series 2020, "A Resolution of the Town of Eagle Extending the Declared Local Disaster Emergency"

4. Resolution 53, Series 2020, "A Resolution Approving an Intergovernmental Agreement Between Eagle County and the Town of Eagle for the Collection of Sales Taxes on the Sale of Cigarettes and Tobacco Products"

STAFF REPORTS - 6:35 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

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

BUSINESS ITEMS - 6:45 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. Resolution 61, Series 2020 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing _____ and _____ to Fill Vacancies on the Town of Eagle Planning and Zoning Commission"
2. Ordinance 20, Series 2020, "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Chapter 13.18 of the Eagle Municipal Code, to Provide for Increased Management of Public Rights-Of-Way"
3. Resolution 58, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting the Strategic Plan that Establishes the Guiding Principles and Priorities of the Town of Eagle, Colorado"
4. Resolution No. 59, Series 2020, "A Reimbursement Resolution of the Town Council, of the Town of Eagle, Colorado to Comply with the Reimbursement Regulations"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:25 PM

1. LERP Sub-Committee Discussion
2. Council Committee Updates

EXECUTIVE SESSION - 7:40 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 agreement.

ADJOURN - 8:00 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