MEETING MINUTES
Town Council
Tuesday, September 8, 2020

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

CALL TO ORDER

Mayor Turnipseed called the meeting to order at 6:03 p.m.

ROLL CALL

COUNCIL MEMBERS PRESENT

Matt Solomon, Andy Jessen, Mikel Kerst, Scott Turnipseed, Ellen Bodenhemier, Adam Palmer, David Gaboury

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Brandy Reitter, Town Manager
Matt Mire, Town Attorney
Bill Shrum, Assistant to the Town Manager
Jenny Rakow, Town Clerk
Jill Kane, Finance Director/Treasurer
Chad Phillips, Comm Dev Director/Town Planner
Bryon McGinnis, Public Works Director
Joey Staufer, Police Chief
Lynette Horan, Human Resources Manager

ADOPTION OF AGENDA

Mayor Turnipseed noted amendment to agenda will include postponing Resolution 61-2020 until September 22, 2020 meeting and removing the Executive Session for Red Mountain Ranch Annexation.

MOTION: Mayor Scott Turnipseed motioned to adopt the amended agenda as stated. The motion was seconded and passed with a vote of 7 in favor and 0 opposed.

PUBLIC COMMENT

Public Comment - David Merritt President of the Colorado Water Conservation District asked for support for the mil levy increase on the ballot for the River District. Request was for Council to consider a Resolution in support of this measure.

Council Comments: Discussion on policy on supporting measures that are not directly related to Eagle community. Council agreed to consider this Resolution at an upcoming meeting.

PRESENTATIONS

1. Lifesaving Award, Eagle Police – Chief Staufer presented Officer Dominick Scriver with a Lifesaving Award.

2. Comcast Presentation, Andy Davis

Andy Davis provided an update to the Council on Comcast's construction work in the Town of Eagle.

CONSENT AGENDA

MOTION: Council Member David Gaboury motioned to approve the Consent Agenda. The motion was seconded and passed with a vote of 7 in favor and 0 opposed.

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

1. Town Manager Update

Brandy Reitter thanked public works, police special events for their work on the Eagle Outside Festival this past weekend.

2. Department Update

Council Comments: clarification on Council pay reflected in the budget.

3. Lower Basin Water Treatment Plant

BUSINESS ITEMS

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"

(This item was removed from the Agenda by amendment.)

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"

Bill Shrum presented this item.

Council Comments: Discussion on differences between encroachment and shallow utilities. Discussion on budget used for conduit.

MOTION: Council Member Matt Solomon motioned to Approve 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". The motion was seconded and passed with a vote of 7 in favor and 0 opposed.

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"

Council Comments: Request to change order of major objectives and goals.

MOTION: Council Member Andy Jessen motioned to Approve 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".

Council Member Jessen amended the motion to include approval of the Council requested changes to the strategic plan.

The amended motion was seconded and passed with a vote of 7 in favor and 0 opposed.

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"

MOTION: Council Member Andy Jessen motioned to Approve Resolution No. 59, Series 2020, "A Reimbursement Resolution of the Town Council, of the Town of Eagle, Colorado to Comply with the Reimbursement Regulations". The motion was seconded and passed with a vote of 7 in favor and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. LERP Sub-Committee Discussion

   Council Comments: staff will prepare objectives for IGA renewal due next year.

2. Council Committee Updates

   Council Member Bodenhemier updated the Council on Open Space & Recreation Advisory Committee applicants. A reminder that these meetings will be posted and open to the public to attend.

   Council Member Gaboury updated Council on Vail Valley Partnership meeting he attended regarding forest service land and impacts on Eagle County.

   Council Member Solomon requested future agenda items to include recycling plastic bags and review Trex Decking program turning them into park benches. Request for further discussion on PRV and hydro generators and annexation of the fairground's property.

   Council Member Jessen stated he would include the Trex program with discussion with the Climate Action Collaborative. Requested additional communication on Capitol Street detour to encourage use of Eagle Ranch Road as an alternate.

   Brandy Reitter confirmed that her monthly manager report will include all Council related items she is tracking.

   Mayor Turnipseed discussed in person meetings going forward. Discussion on land use files being held virtually and legal requirements to conduct them. Brandy Reitter provided that the meeting would not be a hybrid, only in person and not a combination of both.

EXECUTIVE SESSION

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. *(This item was removed from the Agenda by amendment.)*

ADJOURN

MOTION: Council Member Matt Solomon motioned to Adjourn. The motion was seconded and passed with a vote of 7 in favor and 0 opposed.

Approved:
Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

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