Town Council
ON-LINE MEETING
Tuesday, October 13, 2020
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO

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."

   When it's your turn to speak, the moderator will unmute your line and you will have three (3) minutes for public comment.

   PUBLIC COMMENTS: If you are unable to attend, public comments regarding any items on this agenda can be submitted to Jenny Rakow, Town Clerk and will be included as part of the record.

   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 state their name and address for the record.*

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 - September 22, 2020
2. Bill Pay - September 2020
3. Resolution No. 73, Series 2020 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Construction Contract with NeuComm Solutions for the Construction and Installation of a Telecom Shelter at the Public Works Facility"

4. Resolution No. 71, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Final Plat for Eagle Landing at Brush Creek Townhomes Phase 3"
5. Resolution No. 72, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Services Agreement with ARC Abatement Inc. for the Abatement of Asbestos at 410 Broadway"

STAFF REPORTS - 6:15 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 Report Update

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. Resolution 61, Series 2020, "A Resolution of the Town of Eagle, Colorado Appointing_____, _____, and _____ to Fill Vacancies on the Town of Eagle Planning Commission"
2. Resolution No. 67, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Open Space and Recreation Advisory Committee Members"
3. Resolution No. 74, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Professional Services Agreement with Zehren and Associates for the Highway 6/ Grand Avenue Corridor Study"
4. 2020 Town of Eagle Ballot Question Support Resolutions
    a. Resolution 63, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting and Urging a "Yes" Vote on the Eagle Downtown Development Authority at the November 3, 2020 Coordinated Election"
    b. Resolution No. 75, Series 2020, " A Resolution of the Town Council of the Town of Eagle, Colorado Supporting and Urging A "Yes" Vote on Statewide Amendment B, Regarding Gallagher Repeal, and Town of Eagle Ballot Issue 2B Regarding Gallagher Stabilization at the November 3 2020 Election"
    c. Resolution No. 76, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Urging a "Yes" Vote on Ballot Issue 2A, the Lodging Tax Change, at the November 3, 2020 Coordinated Election"
5. 2021 Draft Budget Presentation (15 Minutes)
6. Resolution No. 70, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado, Directing the Town's Officers and Staff to Undertake Certain Actions Toward the Construction and Financing of a Broadband System, to be Owned and Operated by the Town Through a TABOR Enterprise"
7. Town Manager Annual Review Process

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:30 PM

1. Council Committee Updates
2. Town Council Meeting Schedule for the Remainder of 2020
3. Hiring Panel Council Appointments For Open Space and Trails Manager and Public Works Director

EXECUTIVE SESSION - 8:45 PM

1. Executive Session pursuant to C.R.S. Section 24-6-402(4)(b)(e), to have a conference with the with the Town Attorney to receive legal advice on specific legal questions, and to determine positions develop a negotiating strategy and instruct negotiators regarding Intergovernmental Agreement dated July 25, 1995 between the Town, Eagle County School District Re-50J and the Western Eagle County Metropolitan District.

ADJOURN - 9:00 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

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