



Town Council
ONLINE MEETING
Tuesday, December 8, 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. This will be an online meeting.

[ACCESS THE ONLINE 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 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. Lower Basin Water Treatment Plant, SGM and MWH Constructors - Project Update Presentation
2. Lower Basin Water Treatment Plant Update

CONSENT AGENDA - 6:20 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 - November 10, 2020

2. Bill Pay - November 2020
3. Sewer Imaging Pay Application No. 1 to Eco-Matrix in the amount of \$126,203
4. Capitol Street: 5th Street to 6th Street – Water and Wastewater Replacement Project – Construction Progress Update, Final Acceptance, and Final Payment
5. BoCC COVID-19 Business Support Letter Ratification
6. Ordinance No. 28, Series 2020, "An Emergency Ordinance Authorizing the Town Clerk to Approve Temporary Modifications of Liquor-Licensed Premises Through October 31, 2021"
7. Resolution No. 83, Series 2020, "A Resolution of the Town of Eagle Extending the Declared Local Disaster Emergency"
8. Resolution No. 87, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Kari McDowell-Schroeder as a Full Member and Appointing Clark Gundlach as an Alternate Member of the Economic Vitality Committee"
9. Resolution No. 88, 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 - 6:25 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update

LIQUOR LICENSE AUTHORITY - 6:30 PM

1. PUBLIC HEARING: Pazzo's Wow Request for Temporary Modification of Premises/Communal Outdoor Dining Area

BUSINESS ITEMS - 6:35 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. Lower Basin Water Treatment Plant – SGM's Proposal for Engineering Services during Construction Contract Amendment No. 7: Services for Extended Schedule
2. PUBLIC HEARING: Adoption of the 2021 Eagle Town Budget
 - a. Ordinance No. 26, Series 2020, "An Ordinance Appropriating Funds to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as set forth below, and Setting the 2021 Mill Levy for the Town of Eagle, Colorado for the 2021 Budget Year"
 - b. Ordinance No. 27, Series 2020, "An Ordinance Reappropriating Funds to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as set forth below for the Town of Eagle, Colorado for the 2020 Budget Year"
 - c. Resolution No. 85, Series 2020, "A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Town of Eagle, Colorado for the Calendar Year Beginning on the 1st Day of January, 2021, and Ending on the Last Day of December, 2021"
 - d. Resolution No. 86, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado, Establishing and Adopting a Fee Schedule Pursuant to 2.34 of the Eagle Municipal Code"
3. 401(a) and 457 Adoption Resolutions and Participation Agreements
 - a. Resolution No. 80, Series 2020, "A Resolution Electing to Join the Colorado Retirement Association and Adopting a 401(a) Retirement Plan"
 - b. Resolution No. 81, Series 2020, "A Resolution Adopting a 457 Deferred Compensation Plan"

4. PUBLIC HEARING: Ratification of Elevate Eagle Comprehensive Plan
 - a. Resolution No. 82, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Ratifying the Elevate Eagle Comprehensive Plan"
5. November 2020 Post-Election Ordinances Review
 - a. Ordinance 24, Series 2020 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 5.05.030 of the Eagle Municipal Code to Increase and Change the Computation Method of the Town's Lodging Tax From \$4.00 Per Day Per Occupied Lodging Room or Accommodation to 6% of the Cost of the Rental Fee, Price or Other Consideration Paid or Received for the Occupied Lodging Room or Accommodation"
 - b. Ordinance 25, Series 2020 "An Ordinance of the Town Council of the Town of Eagle, Colorado Creating and Establishing the Eagle Downtown Development Authority In the Town of Eagle, Colorado and Determining Organizational Aspects of the Eagle Downtown Development Authority Board and Providing Other Details Related Thereto"
6. MEAC Requests Review

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 9:30 PM

1. Council Committee Updates
2. Town Manager Review
3. Eagle Bucks Program Approval and Authorization

EXECUTIVE SESSION - 9:45 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 1) Intergovernmental Agreement dated July 25, 1995, between the Town, Eagle County School District Re-50J and the Western Eagle County Metropolitan District and to adjourn the regular meeting at its conclusion.

ADJOURN - 10:00 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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