



MEETING MINUTES
Town Council
Tuesday, June 22, 2021
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.*

TOWN COUNCIL MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

1. This was an in-person meeting with access for the public to attend via Zoom.

CALL TO ORDER - 6:00 PM

Mayor Turnipseed called the meeting to order at 6:00 p.m.

ROLL CALL - 6:05 PM

COUNCIL MEMBERS PRESENT

Mikel Kerst, Scott Turnipseed, Ellen Bodenhemier,
David Gaboury, Janet Bartnik, Geoffrey Grimmer

COUNCIL MEMBERS ABSENT

Matt Solomon

STAFF PRESENT

Brandy Reitter, Town Manager
Matt Mire, Town Attorney
Bill Shrum, Assistant Town Manager
Jenny Rakow, Town Clerk
Jill Kane, Finance Director/Treasurer
Chad Phillips, Comm Dev Director/Town Planner
Tom Gosiorowski, Public Works Director
Joey Stauffer, Police Chief
Lynette Horan, Human Resources Manager
Dennis Wike, Town Engineer

ADOPTION OF AGENDA

Mayor Turnipseed amended the agenda to change Jeff Wetzel as presenter of the ECO transit item.

MOTION: Council Member Mikel Kerst motioned to amend the agenda as stated. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Gaboury, Bartnik, and Grimmer) and 0 opposed.

PUBLIC COMMENT

Mayor Turnipseed opened public comment for items not on tonight's agenda, there was no public comment.

PRESENTATIONS

1. Proclamation for Pastatively
Mayor Turnipseed read the Proclamation into the record.
2. ECO Transit Bus Circulator Pilot Project Proposal, Jeff Wetzel and Tanya Allen
Tanya Allen and Jeff Wetzel presented this item.

Council comments: confirmation that the funding request is for one time only and a long-term funding proposal would need to be sought. Council provided their support for the proposal.

CONSENT AGENDA

MOTION: Council Member David Gaboury motioned to approve the consent agenda. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Gaboury, Bartnik, and Grimmer) and 0 opposed.

1. Minutes - June 8, 2021

STAFF REPORTS

1. Town Manager Update
Brandy Reitter thanked all responders that are working on the Sylvan fire. A fire update was given by Sheriff Van Beek and Chief Joey Staufer.

LIQUOR LICENSE AUTHORITY - 6:40 PM

1. PUBLIC HEARING: Landshark Catering LLC dba Roundabout Grill - New Hotel & Restaurant Liquor License
Mayor Turnipseed opened the public hearing.

Owner Steven Bullock was present for this item.

MOTION: Council Member Janet Bartnik motioned to approve the Findings and Order approving a New Hotel & Restaurant License for Landshark Catering LLC dba Roundabout Grill located at 131 Chambers Avenue and directing the Mayor and Town Clerk to sign and submit the application to the State of Colorado. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Gaboury, Bartnik, and Grimmer) and 0 opposed.

BUSINESS ITEMS

1. 2021 Supplemental Budget Amendment Proposal
Council comments: confirmation that this supplement does not change the transfer to capital improvements. The council directed staff to draft an Ordinance for a public hearing for the supplemental budget as presented.

2. Resolution No. 47, Series 2021 "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting Healthy Rivers, and Watersheds."

MOTION: Council Member Ellen Bodenhemier motioned to approve Resolution No. 47, Series 2021 "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting Healthy Rivers, and Watersheds." The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Gaboury, Bartnik, and Grimmer) and 0 opposed.

3. Ordinance No. 8, Series 2021, "An Ordinance of the Town of Eagle, Colorado Establishing Regulations for Wireless Communication Facilities."

Bill Shrum provided an overview of the Ordinance.

Council comments: discussion on standard language used in the regulations and staff provided to the Council how it would align with state and federal regulations, making it easier for providers to navigate and use shared facilities.

MOTION: Council Member Janet Bartnik motioned to approve the draft of Ordinance No. 8, Series 2021, "An Ordinance of the Town of Eagle, Colorado Establishing Regulations for Wireless Communication Facilities" and requested staff to bring the final version for approval to the next meeting. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Gaboury, Bartnik, and Grimmer) and 0 opposed.

4. Mountain Recreation Capital Campaign Funding Request Proposal
Council Member Janet Bartnik recused herself from this item.

Scott Robinson and Liz Jones from Mountain Recreation were present for this item.

Council comments: discussion on annual appropriations and length of commitment. Discussion on the current IGA that requires a \$50,000 annual payment for capital maintenance and if that would be included. Discussion on an appraisal of the land for the facility which is owned by the town. Council agreed on \$3 million for 20 years if the ballot question passes. Requested staff to draft a Resolution with the terms discussed.

5. Resolution No. 48, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Modified Code of Conduct and Ethics Policy"
Mayor Scott Turnipseed opened this item.

Council comments: confirmation that work sessions and retreats are not special meetings. Council as a whole will approve absences in order to excuse them. Discussion on quasi-judicial virtual participation. Town Manager Brandy Reitter offered to draft a virtual meeting policy if needed.

MOTION: Council Member Ellen Bodenhemier motioned to approve Resolution No. 48, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Modified Code of Conduct and Ethics Policy." The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Gaboury, Bartnik, and Grimmer) and 0 opposed.

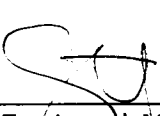
COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Council Committee Updates
2. Future Agenda Items
Brandy Reitter stated the retreat agenda and packet will be sent this Friday.
3. Draft Work Session Agenda - July 6: Sustainability
Council Member Grimmer requested books for this retreat and staff will purchase.
4. Town Council Table at Events Proposal
Discussion on Council Members at events as it relates to increasing communication. Staff can provide handouts to have available.

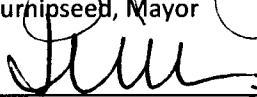
ADJOURN - 7:35 PM

Approved:

Date:



Scott Turnipseed, Mayor



Jenny Rakow, CMC Town Clerk

