



MEETING MINUTES
Town Council
Tuesday, July 13, 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 6:05 p.m.

ROLL CALL

COUNCIL MEMBERS PRESENT

Scott Turnipseed, David Gaboury, Janet Bartnik, Ellen Bodenhemier

COUNCIL MEMBERS ABSENT

Mikel Kerst, Matt Solomon, Geoff Grimmer

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 Staufer, Police Chief
Brian Lieberman, Open Space Coordinator
Peyton Heitzman, Planner
Kevin Aoki, IT Manager

ADOPTION OF AGENDA

MOTION: Council Member Janet Bartnik motioned to amend the agenda to move the following two business items to the Consent Agenda Resolution No. 53, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting an Intergovernmental Agreement Between the Town of Eagle and the City of Glenwood Springs for Broadband Operational Support" and Resolution No. 54, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Reappointing Members to the Downtown Development Authority Board of Directors" and add discussion of a Letter of Support for Eagle County Conservation District Grant. The motion was seconded and passed with a vote of 4 in favor (Turnipseed, Gaboury, Bartnik, and Bodenhemier) and 0 opposed.

PUBLIC COMMENT

Mayor Turnipseed opened public comment, there was no public comment.

PRESENTATIONS

1. Eagle Mushroom Festival, Mary Ann Morrison and Tom Boni
Mary Ann Morrison and Tom Boni presented this item.

CONSENT AGENDA

MOTION: Council Member Janet Bartnik motioned to approve the consent agenda. The motion was seconded and passed with a vote of 4 in favor (Turnipseed, Gaboury, Bartnik, and Bodenhemier) and 0 opposed.

1. Minutes - June 22, 2021
2. Bill Pay - June 2021
3. Resolution No. 51, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado, Accepting Certain Public Improvements from Two10 Freestone and Authorizing the Reduction of Funds in Escrow Due to the Completion of Public Improvements"
4. Resolution No. 52, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing the Release of the Performance Guarantee for Chambers Lofts/R&H Mechanical due to the Completion of Public Improvements"
5. 2020 Audit Extension Request
1. Resolution No. 53, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting an Intergovernmental Agreement Between the Town of Eagle and the City of Glenwood Springs for Broadband Operational Support."
2. Resolution No. 54, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Reappointing Members to the Downtown Development Authority Board of Directors."

STAFF REPORTS

1. Town Manager Update
Brandy Reitter introduced Kevin Aoki as the Town's IT Manager.
2. Department Update
Council comments: inquiry about American Rescue Plan money and when the Town will get information on how to use it. Staff provided that additional information will be forthcoming by end of this month.
3. 2021 Election Information

BUSINESS ITEMS

3. Resolution No. 50, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting the Eagle Downtown Development Authority Plan of Development."
MOTION: Council Member David Gaboury motioned to approve Resolution No. 50, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting the Eagle Downtown Development Authority Plan of Development." The motion was seconded and passed with a vote of 4 in favor (Turnipseed, Gaboury, Bartnik, and Bodenhemier) and 0 opposed.
4. PUBLIC HEARING: Ordinance No. 10, Series 2021, "An Ordinance of the Town of Eagle, Colorado, Amending the

2021 Budget for the Town of Eagle General Fund, Water Fund, Capital Improvements Fund, Sales Tax Capital Improvements Fund, Conservation Trust Fund, and Open Space Fund."

Mayor Turnipseed opened the public hearing and public comment. There was no public comment.

MOTION: Council Member Ellen Bodenhemier motioned to approve Ordinance No. 10, Series 2021, "An Ordinance of the Town of Eagle, Colorado, Amending the 2021 Budget for the Town of Eagle General Fund, Water Fund, Capital Improvements Fund, Sales Tax Capital Improvements Fund, Conservation Trust Fund, and Open Space Fund." The motion was seconded and passed with a vote of 4 in favor (Turnipseed, Gaboury, Bartnik, and Bodenhemier) and 0 opposed.

5. Town Council Update on Communication Strategy

Bill Shrum presented this item. Staff is seeking feedback from the council on the proposals in the staff memo.

Council comments: Council reached a consensus that all engagement principles are important and staff should strive to meet them. Council requested to leverage the Town's social media better and further discussion is needed on the town's brand. Further discussion on hiring a part-time communications coordinator and use consultants for specific projects. The staff will prepare the budget with council recommendations.

6. Town Council Retreat Follow Up

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Council Committee Updates

Council Member Bodenhemier updated on Adam's Way trail nearing completion. Discussion on creating a river users ad hoc group under OSRAC to obtain ideas and information.

Mayor Turnipseed would like a future agenda item to discuss having the Eagle Valley Community Fund potentially partner with the Palmer Fund. Would also like to discuss sustainability and moving forward with Net-Zero.

2. Future Agenda Items

3. 4H Funding Request Discussion

Discussion of the 4-H auction and funding an auction purchase in the amount of \$1500. The purchase will be donated to the Community Market.

4. Letter of Support for Eagle County Conservation District Grant

Scott Schlosser was present representing the Conservation District and requested support for a pilot program for a virtual fencing program and grant opportunity. Staff will draft the support letter and send it to the council for review before obtaining the Mayor's signature.

ADJOURN - 7:00 PM

MOTION: Council Member Janet Bartnik motioned to Adjourn. The motion was seconded and passed with a vote of 4 in favor (Turnipseed, Gaboury, Bartnik, and Bodenhemier) and 0 opposed.

Approved:

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

