



MEETING MINUTES
Town Council
Tuesday, July 27, 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.*

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

ROLL CALL - 6:05 PM

COUNCIL MEMBERS PRESENT

Matt Solomon, Mikel Kerst, Scott Turnipseed, Ellen Bodenhemier (via Zoom), David Gaboury, Janet Bartnik, Geoffrey Grimmer

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Matt Mire, Town Attorney
Bill Shrum, Assistant Town Manager
Jenny Rakow, Town Clerk
Kelly Huitt, Acting Finance Director/Treasurer
Chad Phillips, Comm Dev Director/Town Planner
Tom Gosiorowski, Public Works Director
Joey Staufer, Police Chief
Dennis Wike, Town Engineer
Peyton Heitzman, Planner

ADOPTION OF AGENDA

MOTION: Councilmember Janet Bartnik motioned to amend the agenda and remove items 2. and 3. from the Consent Agenda. The motion was seconded and passed with a vote of 7 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, Gaboury, Bartnik, and Grimmer) and 0 opposed.

PUBLIC COMMENT

Mayor Scott Turnipseed opened public comment. There was no public comment.

CONSENT AGENDA

MOTION: Councilmember David Gaboury motioned to approve the Consent Agenda, consisting of the July 13, 2021 Minutes. The motion was seconded and passed with a vote of 6 in favor (Solomon, Turnipseed, Bodenhemier, Gaboury, Bartnik, and Grimmer), 1 abstain (Kerst) and 0 opposed.

1. Minutes - July 13, 2021
2. Resolution No. 55, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Memorandum of Understanding by and Between Abrika Properties LLC and the Town of Eagle"

Council comments: requested further information from staff and town attorney on the purpose of this Resolution. Town staff and attorney provided this Memorandum of Understanding will allow the applicant to apply with the Town to begin the process of seeking approval.

MOTION: Councilmember Matt Solomon motioned to approve Resolution No. 55, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Memorandum of Understanding by and Between Abrika Properties LLC and the Town of Eagle". The motion was seconded and passed with a vote of 7 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, Gaboury, Bartnik, and Grimmer) and 0 opposed.

3. Resolution No. 57, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Funding Contribution towards Mountain Recreation's Capital Campaign to make Improvements to the Pool & Ice Rink Facility"

MOTION: Councilmember Matt Solomon motioned to approve Resolution No. 57, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Funding Contribution towards Mountain Recreation's Capital Campaign to make Improvements to the Pool & Ice Rink Facility". The motion was seconded and passed with a vote of 5 in favor (Kerst, Turnipseed, Bodenhemier, Gaboury, and Grimmer), 1 recused (Bartnik) and 1 opposed (Solomon).

STAFF REPORTS

1. Town Manager Update

LIQUOR LICENSE AUTHORITY

1. PUBLIC HEARING: Project 1901 LLC dba Grand Avenue Grill - Request for Transfer of Ownership of a Hotel & Restaurant Liquor License

Mayor Scott Turnipseed convened as the Liquor License Authority. Applicant Doug Wooldridge was present.

Mayor Scott Turnipseed opened public comment. There was no public comment.

MOTION: Councilmember Janet Bartnik motioned to approve Findings and Order approving a Transfer of Ownership of a Hotel & Restaurant License for Project 1901 LLC dba Grand Avenue Grill located at 678 Grand 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 7 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, Gaboury, Bartnik, and Grimmer) and 0 opposed.

BUSINESS ITEMS

1. East Eagle Sub Area Plan (EESAP) Update and Review
Peyton Heitzman Planner presented this item.

Council comments: council provided a consensus of approval on the map as presented. Confirmation was provided that the roads were illustrative in the plan as shown. Discussion on keeping the commercial area as a revenue-generating entity for the town. The plan itself is intended to be reviewed in the future and updated to ensure it meets the needs of the town. Council supported meeting with the Planning Commission. Council expressed their support for each building to be eligible for mixed-use in the designated areas. Council did not support funding a housing study.

Patrick Adler, RED Development – expressed his support for adding another parcel of mixed-use flexible space.

Mayor Scott Turnipseed opened this item for public comment. There was no public comment.

Staff will set up a joint meeting with the Council and the Planning Commission.

2. Resolution No. 56, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting Town-Wide Sustainability Goals"

Mayor Scott Turnipseed opened this item.

Council comments: requested to change the wording in the Resolution to "a" leader, not "the" leader. Further discussion on timelines for these goals and whether they were attainable.

John and Joyce Chizmadia 0119 Sawmill Circle – expressed concern regarding the adoption of climate-related goals and potential costs. Would like additional public input on town funding of initiatives.

Council comments: discussion on prioritization of these goals with town staff and community. Discussion on keeping the dates to keep momentum and align with the strategic plan.

MOTION: Councilmember Janet Bartnik motioned to approve Resolution No. 56, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting Town-Wide Sustainability Goals" with an amendment to the Resolution changing to "a" leader in the fourth whereas statement. The motion was seconded and passed with a vote of 7 in favor (Solomon, Kerst, Turnipseed, Bodenheimier, Gaboury, Bartnik, and Grimmer) and 0 opposed.

(Councilmember Bodenheimier left the meeting)

3. Outdoor Recreation Economy District Research and Strategy Project Proposal

Bill Shrum presented this item.

Council comments: inquired if staff would be able to secure additional grants to offset the funding request. Bill Shrum provided that staff would continue to seek those opportunities and further clarified the reasoning for seeking this economic study in 2021. Council felt this would support the economic development aspect of the town and assist with the development of the East Eagle Sub Area Plan.

MOTION: Councilmember David Gaboury motioned to Direct Staff to move forward with the Outdoor Recreation Economy District Research and Strategy Project Proposal. The motion was seconded and with a vote of 6 in favor (Solomon, Kerst, Turnipseed, Gaboury, Bartnik, and Grimmer) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Council Committee Updates

Councilmember Janet Bartnik provided that VISTA will be hosting outreach opportunities for the public and encouraged the council to participate.

2. Future Agenda Items

3. Discussion of Development Code Update Process and Appointment of Councilmember to the Land Use Code Committee.

Mayor Scott Turnipseed stated he will fill this position until after the November election.

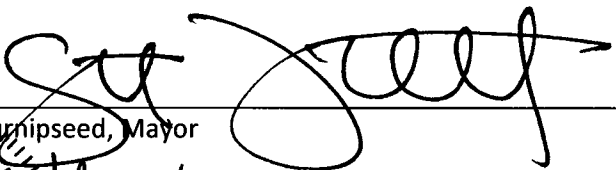
MOTION: Councilmember Matt Solomon motioned to appoint Mayor Scott Turnipseed to the Land Use Code Committee until a new appointee can be selected after the November election. The motion was seconded and passed with a vote of 6 in favor (Solomon, Kerst, Turnipseed, Gaboury, Bartnik, and Grimmer) and 0 opposed.

Councilmember Matt Solomon indicated his desire to resign his seat before the November election and indicated his wishes to have the voters choose his replacement rather than by council appointment.

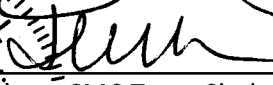
ADJOURN - 8:00 PM

Approved:

Date:



Scott Turnipseed, Mayor



Jenny W. Kow, CMC Town Clerk

