



MEETING MINUTES
Town Council
Tuesday, August 10, 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

COUNCILMEMBERS PRESENT

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

COUNCILMEMBERS ABSENT

STAFF PRESENT

Brandy Reitter, Town Manager
Matt Mire, Town Attorney
Jenny Rakow, Town Clerk
Kelly Huitt, Finance Director/Treasurer
Chad Phillips, Comm Dev Director/Town Planner
Tom Gosiorowski, Public Works Director
Joey Stauffer, Police Chief
Dennis Wike, Town Engineer

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Councilmember Janet Bartnik motioned to approve the agenda. 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

There was no public comment.

CONSENT AGENDA

MOTION: Councilmember 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 - July 27, 2021
2. Bill Pay - July 2021
3. Resolution No. 58, Series 2021 "A Resolution Approving an Intergovernmental Agreement Between the Eagle

4. Resolution No. 59, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Declaring a Vacancy on the Town Council as of July 28, 2021, And Establishing the Procedures for Filling Such Vacancy by Election at the November 2, 2021, Regular Town Election"

STAFF REPORTS

1. Town Manager Update
Brandy requested feedback items on the Town Council Requests list in the packet. The plastic bag discussion will be removed and brought back into the discussion for sustainability approaches.
2. Department Update
Council comments: requested clarification on real estate transfer assessment, requested that staff take steps with CDOT to fix the curb damaged in the roundabout, and discussed options for flexibility in using the increase in sales tax revenues with a budget adjustment.
3. Second-Quarter Sales Tax

BUSINESS ITEMS

1. Ordinance No. 8, Series 2021, "An Ordinance of the Town of Eagle, Colorado Establishing Regulations for Wireless Communication Facilities."
Mayor Scott Turnipseed opened this item.

Chad Phillips presented this item and attorney Ken Fellman was present.

MOTION: Councilmember Janet Bartnik motioned to approve Ordinance No. 8, Series 2021, "An Ordinance of the Town of Eagle, Colorado Establishing Regulations for Wireless Communication Facilities." The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenheimier, Gaboury, Bartnik, and Grimmer) and 0 opposed.

2. Ordinance No. 11, Series 2021, "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 4.04.100 of the Eagle Municipal Code to Streamline Retail Marijuana Business Zoning Regulations, Section 5.15.150 to Permit Administrative Approvals of Medical Marijuana Business License Renewal Applications and Creating a New Chapter 5.17 to Address the Licensing and Regulation of Retail Marijuana Businesses"

MOTION: Councilmember Janet Bartnik motioned to approve Ordinance No. 11, Series 2021, "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 4.04.100 of the Eagle Municipal Code to Streamline Retail Marijuana Business Zoning Regulations, Section 5.15.150 to Permit Administrative Approvals of Medical Marijuana Business License Renewal Applications and Creating a New Chapter 5.17 to Address the Licensing and Regulation of Retail Marijuana Businesses". The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenheimier, Gaboury, Bartnik, and Grimmer) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items
Councilmember Geoff Grimmer – would like to move forward on the vision for the Palmer Fund and asked staff to complete and provide strategies at the next council meeting.

Council comments: upcoming work session schedule and including OSRAC on the e-bike discussion.

Mayor Scott Turnipseed would like to expand on Eagle County's affordable housing fund. Brandy will work on policies and strategies for the town.

2. Council Committee Update

Councilmember Ellen Bodenhemier updated on the OSRAC master plan and grant opportunities.

ADJOURN

MOTION: Councilmember Mikel Kerst motioned to adjourn. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Gaboury, Bartnik and Grimmer) and 0 opposed.

Approved:

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

