



MEETING MINUTES
Town Council
Tuesday, August 24, 2021
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO

*This agenda and the meetings can be viewed at www.Townofeagle.org.
The times listed are approximate and are subject to change.*

CALL TO ORDER - 6:00 PM

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

ROLL CALL

COUNCILMEMBERS PRESENT

Scott Turnipseed, David Gaboury, Janet Bartnik,
Geoffrey Grimmer

COUNCILMEMBERS ABSENT

Mikel Kerst, Ellen Bodenhemier

STAFF PRESENT

Brandy Reitter, Town Manager
Jenny Rakow, Town Clerk
Chad Phillips, Comm Dev Director/Town Planner
Tom Gosiorowski, Public Works Director
Carrie Buhlman, Operations Sergeant
Dennis Wike, Town Engineer

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Councilmember Janet Bartnik motioned to adopt the agenda as presented. The motion was seconded and passed with a vote of 4 in favor (Turnipseed, Gaboury, Bartnik, and Grimmer) and 0 opposed.

PUBLIC COMMENT

Mayor Scott Turnipseed opened Public Comment for items not on tonight's agenda, 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 4 in favor (Turnipseed, Gaboury, Bartnik, and Grimmer) and 0 opposed.

1. Minutes- August 10, 2021

STAFF REPORTS

1. Town Manager Update

Council Comments: discussion on upcoming proposed ADU changes and revisions to Title 4. Request to include industry owners in the EBikes work session. Discussion on upcoming work session topics and including the ADU code changes with affordable housing. Update on the parking in lieu study, which will be forthcoming once consultants finish their work.

BUSINESS ITEMS

1. Resolution 60, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado, approving an Election of the Town of Eagle Downtown Development Authority to be Held November 2, 2021, to Authorize Debt."

Brandy Reitter explained the history of the TIF proposal and how it would work for the DDA.

MOTION: Councilmember Janet Bartnik motioned to approve Resolution 60, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado, approving an Election of the Town of Eagle Downtown Development Authority to be Held November 2, 2021, to Authorize Debt." The motion was seconded and passed with a vote of 4 in favor (Turnipseed, Gaboury, Bartnik, and Grimmer) and 0 opposed.

2. Resolution 61, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Professional Services Agreement with the University of Colorado Boulder for an Outdoor Recreation Economy District Research and Strategy Study."

MOTION: Councilmember Janet Bartnik motioned to approve Resolution 61, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Professional Services Agreement with the University of Colorado Boulder for an Outdoor Recreation Economy District Research and Strategy Study." The motion was seconded and passed with a vote of 4 in favor (Turnipseed, Gaboury, Bartnik, and Grimmer) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items

2. Council Committee Updates

Councilmember Janet Bartnik stated there will be upcoming meetings and a public open house by the Grand Avenue Corridor Committee.

Mayor Scott Turnipseed met with landowners related to a hotel on the Red Mountain Ranch property and Vail Health possibly adding employee housing in the Eagle Ranch PUD amendment process.

3. Climate Action Collaborative Statement of Mutual Support

MOTION: Councilmember Geoffrey Grimmer motioned to approve the Climate Action Collaborative Statement of Mutual Support. The motion was seconded and passed with a vote of 4 in favor (Turnipseed, Gaboury, Bartnik, and Grimmer) and 0 opposed.

4. Adam Palmer Sustainability Fund Discussion

Council Comments: Councilmember Grimmer will meet with staff on the next steps and engagement with Eagle Community Fund as a partner for implementation. Discussion on creating a fund in the 2022 budget with a dedicated amount to put towards projects. Councilmember Bartnik offered to assist with the structure of the fund. Discussion on getting a consultant on board to establish the town's sustainability baseline and engaging with the building committee during the process.

MOTION: Councilmember Janet Bartnik motioned to direct staff to proceed with establishing the Adam Palmer Sustainability Fund. The motion was seconded and passed with a vote of 4 in favor (Turnipseed, Gaboury, Bartnik, and Grimmer) and 0 opposed.

ADJOURN - 7:00 PM

MOTION: Councilmember David Gaboury motioned to Adjourn. The motion was seconded and passed with a vote of 4 in favor (Turnipseed, Gaboury, Bartnik, and Grimmer) and 0 opposed.

Approved:

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

