



MEETING MINUTES
Town Council
Tuesday, September 14, 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 optional 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

COUNCILMEMBERS PRESENT

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

COUNCILMEMBERS ABSENT

None

STAFF PRESENT

Brandy Reitter, Town Manager
Matt Mire, Town Attorney
Jenny Rakow, Town Clerk
Kelly Huitt, Interim Finance Director
Chad Phillips, Comm Dev Director/Town Planner
Tom Gosiorowski, Public Works Director
Joey Staufer, Police Chief
Dennis Wike, Town Engineer
Lynette Horan, Human Resources Manager

ADOPTION OF AGENDA

MOTION: Councilmember Janet Bartnik motioned to amend the agenda by removing the presentation from the Eagle Valley Wildland Program. 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. Eagle Valley Wildland Program - 2022 Proposal – (*This item was removed*)

CONSENT AGENDA

MOTION: Councilmember Mikel Kerst 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 - August 24, 2021
2. Bill Pay - August 2021

3. Resolution No. 64, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing Release of Funds from Escrow Established for the Performance Guarantee for Haymeadow Filing 1 and Substitute it for a Letter of Credit"
4. Building Permit Fee Waiver for Town of Eagle Project

STAFF REPORTS

1. Town Manager Update
Council comments: request for staff to bring the building permit fee waiver policy for town projects for council review.
2. Department Update
Council comments: thanked Officer Sriver for recent actions. Request to look at tree grates along Broadway for hazards. Inquiry on the council candidate's public forum. Town staff and the Chamber are working on a forum and orientation.

LIQUOR LICENSE AUTHORITY

1. PUBLIC HEARING: Gizmos Authentic Italian LLC dba Ristorante TiAmo Eagle - Request for Transfer of Ownership of a Hotel & Restaurant Liquor License
Mayor Turnipseed convened as the Liquor License Authority and opened the public hearing.

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

MOTION: Councilmember Janet Bartnik motioned to approve the Findings and Order approving a Transfer of Ownership of a Hotel & Restaurant License for Gizmos Authentic Italian LLC dba Ristorante TiAmo Eagle - located at 94 Market Street and direct 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, Bodenheimier, Gaboury, Bartnik, and Grimmer) and 0 opposed.

2. PUBLIC HEARING: Social Oak Wine LLC - Request for a new Hotel & Restaurant Liquor License
Mayor Scott Turnipseed requested to recuse himself.

Mayor Pro Tem Mikel Kerst opened the public hearing and requested public comment. There was no public comment.

MOTION: Councilmember Janet Bartnik motioned to approve the Findings and Order approving a new Hotel & Restaurant License for Social Oak Wine LLC - located at 1143 Capitol Street St. #3 and direct 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 5 in favor (Kerst, Bodenheimier, Gaboury, Bartnik, and Grimmer), 1 recused (Turnipseed) and 0 opposed.

BUSINESS ITEMS

1. Resolution No. 63, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Memorandum of Understanding Establishing a Regional Transportation Authority"
Brandy Reitter presented this item.

Council comments: discussion on advantages of establishing this entity and funding proposals. Brandy provided this could be property tax-funded as a special district, however, all funding options will be discussed by the RTA board if the ballot passes.

MOTION: Councilmember Ellen Bodenhemier motioned to approve Resolution No. 63, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Memorandum of Understanding Establishing a Regional Transportation Authority". The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Gaboury, Bartnik, and Grimmer) and 0 opposed.

2. Resolution No. 61, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Two Members to the Land Use and Development Code Update Committee"

MOTION: Councilmember Janet Bartnik motioned to approve Resolution No. 61, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Two Members to the Land Use and Development Code Update Committee". The motion was seconded and passed with a vote of 6 in favor and 0 opposed.

3. Discussion regarding an amendment to Chapter 3 of the Elevate Eagle Comprehensive Plan including an update to the Future Land Use Map and Land Use Categories.
Peyton Heitzman presented this item.

Public comment: Tom Boni requested consideration for a change to the future land use map for the property north of the parking lot of City Market.

Council comments: discussion on including the proposed amendment to the west. Council was split on including this addition. There was no further public comment. Staff will provide council comments to the Planning Commission.

4. Resolution No. 62, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting the Application for Grant Funding from the Colorado Department of Local Affairs"

MOTION: Councilmember Geoffrey Grimmer motioned to approve Resolution No. 62, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting the Application for Grant Funding from the Colorado Department of Local Affairs". The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Gaboury, Bartnik, and Grimmer) and 0 opposed.

5. Town of Eagle Support for Community and Partner Initiatives
Brandy Reitter presented this item.

Council comments: after discussion council would like a policy and criteria for considering requests for support to be brought to the council for review. In the meantime, staff will bring requests for ballot support to the council until a policy is developed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Art Wall Discussion
Council discussed options for the art wall structure and including landscaping to filter the view of the Alpine Lumber fence. Staff will provide alternatives and costs that will stay in line with the original budget amount of \$200,000.
2. Future Agenda Items
3. Council Committee Updates
Councilmember Ellen Bodenheimer updated the council on the OSRAC meeting held today. Discussion on wildlife closures and effects on bike travel on Brush Creek Road.
4. Eagle Today Writer - September
Councilmember Janet Bartnik was selected.

EXECUTIVE SESSION - 7:10 PM

MOTION: Councilmember Janet Bartnik motioned to enter into Executive Session pursuant to C.R.S. § 24-6-402(4)(a)(e) - concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; and to determine positions, develop a negotiating strategy and instruct negotiators regarding the Town of Eagle River Park, and pursuant to C.R.S. § 24-6-402(4)(f) – relating to personnel matters, regarding performance review of the Town Manager, and request to adjourn the regular meeting at its conclusion. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Gaboury, Bartnik, and Grimmer) and 0 opposed.

Executive Session:

1. 1) pursuant to C.R.S. § 24-6-402(4)(a)(e) - concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; and to determine positions, develop a negotiating strategy and instruct negotiators regarding the Town of Eagle River Park, and
- 2) pursuant to C.R.S. § 24-6-402(4)(f) – relating to personnel matters, regarding performance review of the Town Manager, and
- 3) request to adjourn the regular meeting at its conclusion.

ADJOURN - 8:20 PM

Approved:

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

