



MEETING MINUTES
Town Council
Tuesday, October 12, 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

Mayor Turnipseed called the meeting to order at 6:00 PM.

ROLL CALL

COUNCILMEMBERS PRESENT

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

COUNCILMEMBERS ABSENT

None

STAFF PRESENT

Brandy Reitter, Town Manager
Matt Mire, Town Attorney
Kelly Huitt, Finance Director/Treasurer
Chad Phillips, Com Dev Director/Town Planner
Tom Gosiorowski, Public Works Director
Dennis Wike, Town Engineer
Carrie Buhlman, Operations Sergeant
Peyton Heitzman, Planner I
Nikki Davis, Administrative Tech II

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 (Grimmer, Bodenhemier, Kerst, Turnipseed, Gaboury, Bartnik) and 0 opposed.

PUBLIC COMMENT

Mayor Turnipseed opened Public Comment for items not on tonight's agenda.

Juan Pena, Gypsum, CO – Mr. Pena is a candidate for the upcoming Eagle County Schools' Board of Education election. Mr. Pena expressed his support for the Haymeadow application and increasing housing options in Eagle County.

Public Comment closed at 6:08 PM.

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 (Grimmer, Bodenhemier, Kerst, Turnipseed, Gaboury, Bartnik) and 0 opposed.

1. Minutes – September 28, 2021
2. Bill Pay – September 2021
3. Resolution No. 68, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Memorandum of Understanding with the Colorado Energy Office to Provide Contract Services for its Energy Performance Contracting Program"
4. Resolution No. 71, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado, Accepting the Resignation of Scott Turnipseed and Appointing Ellen Bodenhemier to Serve as Town Representative on the ECO Transit Advisory Board"

STAFF REPORTS

1. Town Manager Update

Town Manager Reitter highlighted key topics from the Town Manager Update. First, she invited Council to attend the New Councilmembers orientation on October 14th. Next, Town Manager Reitter extended her congratulations to Chief Joe Stauffer on a recently received Excellence Award. Lastly, a new Broadband update will be provided to the Council soon.

2. Department Update

Mayor Turnipseed asked Mr. Phillips to expand on the stakeholder group for the 2021 Building Code Update and if their department can begin public outreach to increase participation.

BUSINESS ITEMS

1. Public Hearing: PUDA21-02 Haymeadow PUD Amendment

Ordinance No. 13, Series 2021, "An Ordinance of the Town Council of the Town of Eagle, Colorado Approving a Major PUD Amendment to Swap Approximately 6.5 Acres of the Recreational Land Portion of Tract E for Multi-Family Development and to Dedicate an 8 Acre Parcel for Future Recreational Uses for the Haymeadow PUD"

Mr. Phillips presented this file. Representatives of the project were Rick Pylman, Scott Schlosser, Jens Werner, Gary Brooks, and Brandon Cohen (via Zoom). After deliberation with the Haymeadow representatives, Council decided to continue the application until November 9th. Councilmember Janet Bartnik commented that there is a distinction between the Haymaker Trailhead Master Plan and Mountain Recreation (the organization managing the indoor facilities).

Public Comment

Public Comment opened at 7:15 PM.

Stefan Maynard, Gypsum, CO – In support of the project.

Robert Crawford, Avon, CO – In support of the project.

Chris Romer, 97 Main Street, Ste. E-201, Edwards, CO – In support of the project.

Mike Claymon, 116 Soleil Circle – Opposed to the project.

Ryan May, 2037 Brush Creek Road – In support of the project.

Peter Danforth & Amy Gornikiewicz, 106 Soleil Circle – Opposed to the project.

Public comment closed at 7:28 PM.

MOTION: Councilmember Mikel Kerst motioned to continue PUDA21-02 Haymeadow PUD Amendment until November 9, 2021. The motion was seconded and passed with a vote of 6 in favor (Grimmer, Bodenhemier, Kerst, Turnipseed, Gaboury, Bartnik) and 0 opposed.

2. Resolution No. 69, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Town of Eagle Code of Conduct and Ethics Approving the Colorado Opioids Settlement Memorandum of Understanding and the Associated Colorado Subdivision Escrow Agreement and Subdivision Participation Forms"

MOTION: Councilmember Ellen Bodenhemier motioned to approve Resolution No. 69, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving The Colorado Opioids Settlement Memorandum of Understanding and the Associated Colorado Subdivision Escrow Agreement and Subdivision Participation Forms". The motion was seconded and passed with a vote of 6 in favor (Grimmer, Bodenhemier, Kerst, Turnipseed, Gaboury, Bartnik) and 0 opposed.

3. 2022 Proposed Budget Presentation

Council agreed to continue the budget discussion to November 9, 2021, and December 14, 2021.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Council Committee Updates

Councilmember Ellen Bodenhemier commented that Brian Woodrich from Colorado Parks and Wildlife (CPW) attended the last Open Space & Recreation Advisory Committee (OSRAC) meeting. He wanted to discuss how Haymaker Trail is the only trail in Town open space without a winter-wildlife closure schedule. He strongly suggested that the Town reassess this and the impacts it is having on wildlife migration patterns. Councilmember Bodenhemier suggests this discussion undergo the public process.

Councilmember Janet Bartnik commented that the Grand Avenue Corridor Progress Meeting seemed well-received and that it is a bold vision.

2. Future Agenda Items

EXECUTIVE SESSION

1. Executive Sessions pursuant to C.R.S § 24-6-402(4)(f) – Personnel Matters, regarding performance review of the Town Manager and request to adjourn the regular meeting at its conclusion.

MOTION: Mayor Scott Turnipseed motioned to move to Executive Session pursuant to C.R.S § 24-6-402(4)(f) – 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 (Grimmer, Bodenheimier, Kerst, Turnipseed, Gaboury, Bartnik) and 0 opposed.

ADJOURN - 9:00 PM

MOTION: Mayor Scott Turnipseed motioned to Adjourn. The motion was seconded and passed with a vote of 6 in favor (Grimmer, Bodenheimier, Kerst, Turnipseed, Gaboury, Bartnik) and 0 opposed.

Approved:

Date:



Scott Turnipseed, Mayor

Jenny Row, CMC Town Clerk