



MEETING MINUTES
Town Council
Tuesday, February 8, 2022
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.*

TOWN COUNCIL MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

1. This was an in-person meeting with access 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, Janet Bartnik, Geoffrey Grimmer, Sarah Parrish, Nick Sunday

COUNCILMEMBERS ABSENT

None

STAFF PRESENT

Jim White, Interim Town Manager
Matt Mire, Town Attorney
Jenny Rakow, Town Clerk
Jill Kane, Finance Director/Treasurer
Chad Phillips, Comm Dev Director/Town Planner
Tom Gosiorowski, Public Works Director
Joey Staufer, Police Chief
Lynette Horan, Human Resources Manager
Carrie Buhlman, Lieutenant
Dennis Wike, Engineer
Stephan Wilson, Water Plant

ADOPTION OF AGENDA

MOTION: Councilmember Janet Bartnik motioned to amend the agenda by moving Items 5 and 6 from Business Items to the Consent Agenda. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) 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 Janet Bartnik motioned to approve the consent agenda omitting the January 25, 2022 Minutes. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

MOTION: Councilmember Janet Bartnik motioned to approve the January 25, 2022 minutes. The motion was seconded and passed with a vote of 6 in favor (Kerst, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday), 0 opposed and 1 abstain (Turnipseed).

1. Minutes - January 25, 2022

2. Bill Pay - January 2022
3. Resolution 14, Series 2022 "A Resolution Designating the Place for Posting of Notices of Meetings for the Boards and Commissions of the Town of Eagle"
4. Resolution 12, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Third Amendment to the Annexation and Development Agreement for the Haymeadow Property."
5. Resolution 16, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing and Reappointing Members to Various Boards and Commissions"
6. Resolution 18, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Granting Approving a Contract with Browns Hill Engineering and Controls Inc. for Scada System Maintenance and Leasing"
7. Resolution 19, Series 2022 "A Resolution Approving a Contact with Mott MacDonald for Preliminary Total Ammonia, Total Inorganic Nitrogen, and Nitrite Compliance Study"

STAFF REPORTS

1. Town Manager Update
Interim Town Manager Jim White provided to the Council items that he will focus on, which included: core services, new hires, planning a June Town Council retreat, and working on the transition document.

The council stated their appreciation for receiving the transition document from Brandy Reitter.
2. Department Update

BUSINESS ITEMS

1. PUBLIC HEARING: DR21-04 Haymeadow Design Guidelines
Mayor Scott Turnipseed opened the Public Hearing for File Number DR21-04 for Haymeadow Design Guidelines.

Jessica Lake, Town Planner I, presented this item.

Rick Pylman, representing the applicant, provided a summary of their request.

Council Comments: discussion on building height and revising language that it would be calculated from existing or proposed grade, whichever is more restrictive. Michael Hood expressed his support for the proposed guidelines. Discussion on expanding dark sky lighting guidelines and compliant fixtures. Preference that the Town is not the entity enforcing the guidelines, but the Town codes only be used as reference. Discussion on fencing area and heights. Town requested 42 inches and whether 7-foot wildlife fencing was necessary. Requested applicant to review Eagle Ranch fencing guidelines. Discussion on landscape requirements and irrigation area. Chad Phillips provided that the development agreement and PUD guide called for design guidelines that will read like standards and the Town will not enforce them. These guidelines can be amended at any time as currently written. Town Attorney Matt Mire will research whether the Town can require amendments to be approved by the Town Council.

Mayor Scott Turnipseed opened the Public Hearing for public comment. There was no public comment.

MOTION: Councilmember Janet Bartnik motioned to continue the Public Hearing for Land Use File Number DR21-04 for Haymeadow Design Guidelines until March 9, 2022. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

- a. Resolution 13, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Haymeadow Design Guidelines."

2. PUBLIC HEARING: LLA21-01 Gordon Lot Line Adjustment
Peyton Heitzman, Town Planner II, presented this item.

Council Comments: clarification on requirement for removal and abandonment of the services.

Mayor Turnipseed opened public comment.

Stephen Gordon, 82 Silver Spur, provided his comments in disagreement with conditions of the lot line adjustment.

Tom Gosiorowski, Public Works Director, provided information to the Council on the policy of the Town that requires removal and abandonment of water and sewer services in this situation.

Council Comments: discussed logistics of how to abandon services and where it occurs.

Stephen Gordon – provided his comments regarding disappointment in response from Town staff regarding guidance on fulfilling the requirements and referrals of similar properties that removed services. Applicant Stephen Gordon requested to continue this hearing until March 8, 2022.

MOTION: Councilmember Janet Bartnik motioned to continue the Public Hearing for Land Use File Number LLA210-01 Gordon Lot Line Adjustment. The motion was seconded and passed with a vote of 5 in favor (Kerst, Turnipseed, Bartnik, Parrish, and Sunday), 0 opposed, and 2 absent (Bodenhemier and Grimmer).

- a. Resolution No.15, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Lot Line Adjustment for Lots 39 and 40, Eagle Ranch Filing No. 3."
3. Proposed Budget for Eagle Flight Days
Molly Furtado, Special Events Manager, presented this item.

Council Comments: discussed increasing funding amount to \$30,000 to encourage additional sponsorships and support the event.

MOTION: Councilmember Janet Bartnik motioned to approve \$30,000 to support the Flight Days Event in 2022. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

4. PUBLIC HEARING: 2021 and 2022 Eagle Town Budget
Mayor Turnipseed opened the public hearing for the 2021 and 2022 Eagle Town Budget.

Jill Kane, Finance Director, presented this item and provided a summary of the purpose of the approvals requested. The amended 2022 budget will be presented at the second meeting in March.

Council Comments: discussion on American Rescue Plan funds. Jill provided those funds are restricted and are being

kept in a separate Colorado Trust account. The Council will determine how those are spent at a future date.

- a. Ordinance No 06, Series 2022, "An Ordinance Reappropriating Funds to the Various Funds and Spending Agencies, the Amounts and for the Purposes as set forth below for the Town of Eagle, Colorado for the 2021 Budget Year" Mayor Scott Turnipseed opened public comment. There was no public comment.

MOTION: Councilmember Janet Bartnik motioned to approve Ordinance No 06, Series 2022, An Ordinance Reappropriating Funds to the Various Funds and Spending Agencies, the Amounts and for the Purposes as set forth below for the Town of Eagle, Colorado for the 2021 Budget Year. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

- b. Certify the 2022 Budget to send to the State
Councilmember Janet Bartnik made comments on steps for the Town to take to have a certified budget. Jill stated she is working towards that goal.

MOTION: Councilmember Janet Bartnik motioned to Certify the 2022 Budget and submit to the State of Colorado. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

COUNCIL DISCUSSION

Councilmember Geoff Grimmer held a discussion regarding Council participation in affordable housing discussions. Currently the Town is working on a housing needs study and will have additional information that will provide feedback and direction on future growth and potential changes to the Town's policies.

Councilmember Ellen Bodenhemier requested that Town staff contact animal control to enforce the dogs off leash in the Town open space.

Councilmember Ellen Bodenhemier inquired about additional public comments on the open space master plan. Staff provided there will be several upcoming opportunities for the public to comment before it is adopted.

ADJOURN - 7:35 PM

MOTION: Councilmember Mikel Kerst motioned to adjourn. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

