Town Board of Trustees
Tuesday, May 28, 2019
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.

TRUSTEES PRESENT
Anne McKibbin, Mayor
Scott Turnipseed
Kevin Brubeck, Mayor Pro Tem
Paul Witt
Andy Jessen

TRUSTEES ABSENT
Mikel "Pappy" Kerst
Matt Solomon

STAFF
Brandy Reitter, Town Manager
Matt Mire, Town Attorney
Bill Shrum, Assistant to the Town Manager
Jenny Rakow, Administrative Assistant
Carrie McCool Interim Town Planner
Jill Kane, Finance Director/Treasurer
Bryon McGinnis, Public Works Director
Joey Staufer, Police Chief
Jeremy Gross, Marketing and Events Manager

6:00 PM - REGULAR MEETING CALLED to ORDER and ROLL CALL

Roll call was taken. Trustees Solomon and Kerst were absent.

ADOPTION OF AGENDA

Mayor McKibbin noted that agenda was amended and includes an intent of notice to award under new business.

OPEN PUBLIC HEARINGS

Mayor McKibbin opened the following public hearings: Red Mountain Ranch Annexation, Planned Unit Development (PUD), Site Specific Development Plan (vesting of property rights) and Subdivision Sketch Plan - File #: AN17-01/ PUD18-01 and S18-02 and Reserve at Hockett Gulch Annexation, Planned Unit Development (PUD) and Site Specific Development Plan (vesting of property rights) - File#: AN 18-01 and PUD18-02. Both hearings were opened for one hour. There was no public comment for these items. (6:03 p.m.)

Mountain Ranch Annexation, Planned Unit Development (PUD), Site Specific Development Plan (vesting of property rights) and Subdivision Sketch Plan - File #: AN17-01/ PUD18-01 and S18-02

Reserve at Hockett Gulch Annexation, Planned Unit Development (PUD) and Site Specific Development Plan (vesting of property rights) - File#: AN 18-01 and PUD18-02

PUBLIC COMMENT

Paul Gorbold 95 West Doublehitch - expressed concerns regarding the expansion and development in the Town of

Eagle. Specifically, the anticipated significant increase in traffic volumes in the Town with the projects being approved and presented. Requested presentations from the Town on traffic issue. Requested that the town staff or board provide a public plan of what the infrastructure and impacts will be and advise the residents what those impacts are. Mayor McKibbin stated that the traffic studies are available from staff and all projects will have them. Mr. Gorbold commented that it is hard to get information staff in a consistent manner.

CONSENT AGENDA

Board Comments: Mayor McKibbin and Trustee Turnipseed stated they will abstain from voting on the Minutes from March 14, 2019.

MOTION: Trustee Kevin Brubeck motioned to Approve the Consent Agenda. Motion was seconded and Passed with a vote of 3 in favor and 0 opposed. (McKibbin and Turnipseed abstained

1. Minutes

2. Resolution 27-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving The Final Plat For Creekside Lofts Condominiums Phase 3

3. Resolution 28-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving The Final Townhouse Plat For Soleil Homes At Brush Creek Filing 2, Phase 1

TOWN MANAGER AND DEPARTMENT UPDATE

1. Town Manager Update

   Brandy presented highlights from her report including notice that the Eagle County Loan Fund will come to the Town Board in July to make a request for funds toward the housing department fund. The County will match $250K to all contributions received. Requested discussion items for the mini retreat facilitated by Tim Gagen on June 26. A draft agenda is forthcoming. We will host a Home Rule round table on June 17th at 5:30 at Town Hall. All participants have been confirmed.

   Board Comments: requested additional financial reports showing year to date prior period comparisons. Also requested water expenditures and revenues.

PUBLIC HEARING - QUASI JUDICIAL HEARING

1. 717 Sylvan Lake Building Condominium Plat - File # CT19-01

   Mayor opened File#CT19-01 717 Sylvan Lake Building Condominium Plat.

   Carrie McCool presented this item outlining the standards for approval.

   Board Comments: inquired as to how the building will address the common maintenance and exterior. Rick

Pylman stated they will have an owners association to address those. The Eagle Ranch Commercial Condo Association will continue to take care of that.

Mayor McKibbin opened File#CT19-01 for public comment. There was no public comment. Public comment was closed.

MOTION: Trustee Kevin Brubeck motioned to find that the application substantially meets the standards for approval, and moved to APPROVE Sylvan Lake Condominium Plat with the following conditions: 1) Minor errors or omissions on the plat identified by the Town Engineering and Public Works Departments, Town Attorney, and the Town's 3rd Party Surveyor require correction prior to filing. 2) The title and references of "preliminary plat" shall be removed. 3) Land use summary shall be revised to include square footages per unit. Motion was seconded and Passed with a vote of 5 in favor and 0 opposed.

a. Resolution 29-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving The Final Plat For Sylvan Lake Building Condominiums

MOTION: Trustee Andy Jessen motioned to Approve Resolution 29-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving The Final Plat For Sylvan Lake Building Condominiums. Motion was seconded and Passed with a vote of 5 in favor and 0 opposed.

2. Red Mountain Ranch Annexation, Planned Unit Development (PUD), Site Specific Development Plan (vesting of property rights) and Subdivision Sketch Plan - File #: AN17-01/ PUD18-01 and S18-02. *(Request for Continuance)*

a. OPEN PUBLIC HEARING

b. EXECUTIVE SESSION: Executive Session pursuant to C.R.S. sections 24-6-402(4)(b) and (e) to receive legal advice on specific legal questions, and to develop a strategy and instruct negotiators regarding Red Mountain Ranch annexation agreement.

There was no Executive Session for this item.

c. CLOSE PUBLIC HEARING

With no public comment, Mayor McKibbin closed the Public Hearing at 7:03 p.m.

MOTION: Trustee Scott Turnipseed motioned to Continue File# AN17-01/ PUD18-01 and S18-02 - Red Mountain Ranch Annexation, Planned Unit Development (PUD), Site Specific Development Plan (vesting of property rights) and Subdivision Sketch Plan. to the June 11, 2019 Town Board Meeting. Motion was seconded and Passed with a vote of 5 in favor and 0 opposed.

3. Reserve at Hockett Gulch Annexation, Planned Unit Development (PUD) and Site Specific Development Plan (vesting of property rights) - File#: AN 18-01 and PUD18-02. *(Request for Continuance)*

a. OPEN PUBLIC HEARING

This item remained open until 7:03 p.m.

b. EXECUTIVE SESSION: Executive Session pursuant to C.R.S. sections 24-6-402(4)(b) and (e) to receive legal advice on specific legal questions, and to develop a strategy and instruct negotiators regarding Reserve at Hockett Gulch

Annexation Agreement and Planned Unit Development.

There was no Executive Session for this item.

c. CLOSE PUBLIC HEARING

With no public comment, Mayor McKibbin closed the Public Hearing at 7:03 p.m.

MOTION: Trustee Paul Witt motioned to Continue File#: AN 18-01 and PUD18-02 Reserve at Hockett Gulch Annexation, Planned Unit Development (PUD) and Site Specific Development Plan (vesting of property rights). Motion was seconded and with a vote of 5 in favor and 0 opposed.

OLD BUSINESS - NONE

NEW BUSINESS

1. Recommendation of Notice of Intent to Award - Waste Water Treatment Plant Roof Replacement to Horizon Roofing for $373,035.00 *(Contract will be presented on June 11, 2019)*

Brandy Reitter presented this item. Staff is not requesting approval of the contract, only the intent to award. This is for the wastewater treatment plant roof that was heavily damaged last year. Bids came in lower than original estimates. Bryon McGinnis stated they received four bids. This work will carry a 30 year warranty. The contract will be presented at the June 11th meeting. Horizon did our Town Hall roof last year and staff was satisfied with their work as they are familiar with this type of roofing.

MOTION: Trustee Paul Witt motioned to Approve the Notice of Intent to Award to Horizon Roofing for the Waste Water Treatment Plan Roof Replacement in the amount of $382,845.00 and authorized the Mayor to sign. Motion was seconded and Passed with a vote of 5 in favor and 0 opposed.

Trustee Jessen requested that the town look at solar options when these types of projects come up.

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

1. Conservation Colorado Request

Mayor McKibbin asked if the board was interested in expressing an opinion regarding the request from Conservation Colorado. Board gave permission to Mayor to support individually and not on behalf of the Board.

2. NWCCOG Meeting Summary

Brandy provided an update on THOR broadband discussion. Comcast may be interested in leasing our equipment and we are continuing our conversation regarding a franchise agreement with the Town. Anticipating draft for the Board in June. Board urged the conversation to continue and work with them on an agreement.

Everyone had a great time at the River Park ribbon cutting and River Jam. Thanked Jeremy and town staff for this event. Staff was also thanked for work on Bonfire Block Party preparations.

The employee handbook will be presented in June to the Town Board for review and approval.

Brandy reminded the Board that CML Conference is coming up and the budget allows for members to attend.

Trustee Brubeck reminded everyone that Holy Cross will host an open house and meet the candidates at the Brush Creek Pavilion.

Trustee Jessen provided his thoughts on decrease in revenue at the Info Center and its correlation to the truck parking being removed. Jeremy will provide additional information to the board from the tourism office on visitor centers and ideas for this location.

Jeremy confirmed that we have ordered a highway sign for CDOT to put up for the river park.

ADJOURN – 7:05 PM

Meeting was Adjourned at 7:05 p.m.

Approved:
Date:

OFFICIAL SEAL
TOWN OF EAGLE
Est. 1905

Anne McKibbin, Mayor

Jenny Rakow, CMC Town Clerk