



MEETING MINUTES
Town Council
Tuesday, February 22, 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

ROLL CALL

COUNCILMEMBERS PRESENT

Mikel Kerst, Scott Turnipseed, Ellen Bodenhemier, Janet Bartnik, Sarah Parrish, Nick Sunday

COUNCILMEMBERS ABSENT

Geoffrey Grimmer

STAFF PRESENT

Jim White, Interim Town Manager
Matt Mire, Town Attorney
Jenny Rakow, Town Clerk
Jill Kane, Finance Director/Treasurer
Tom Gosiorowski, Public Works Director
Joey Staufer, Police Chief
Carrie Buhlman, Lieutenant
Lynette Horan, Human Resources Manager
Peyton Heitzman, Planner

ADOPTION OF AGENDA

MOTION: Councilmember Janet Bartnik motioned to amend the agenda and move Resolution 21, Series 2022 to the consent agenda. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Parrish, and Sunday) and 0 opposed.

PUBLIC COMMENT

Weston Arbogast, 101 Shorthorn Drive, inquired about the irrigation ditch behind Bull Run townhomes and requested that it be turned back on. Weston will work with the public works department.

CONSENT AGENDA

MOTION: Councilmember Janet Bartnik motioned to approve the consent agenda. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Parrish, and Sunday) and 0 opposed.

1. Minutes - February 8, 2022
2. 2021 Audit Engagement Letter
3. Resolution 21, Series 2022 "A Resolution Approving an Intergovernmental Agreement Between Eagle County

STAFF REPORTS

1. Town Manager Update

Jim White updated the council that the town hired a police officer and also posted a town manager position on Friday. The council requested a priority list of new hires.

Discussion on the housing needs study and if the DOLA Grant would be used for that item. Peyton Heitman indicated the grant would be used for the assessment and regulatory work to update the town code as it relates to affordable housing.

2. December 31, 2021 - Budget to Actual Report and Revenue Analysis

Jill Kane, Finance Director, presented this item.

BUSINESS ITEMS

1. Resolution 20, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Agreement with Yearout Energy for the Investment Grade Audit Report and Energy Performance Contracting Project"

Brad Brady and Colby Geer from Yearout Energy presented this item.

Discussion regarding the preliminary findings for energy efficiencies for the town. The focus will be on determining if a solar array at the wastewater treatment plant and upgrading the water meter system are the priorities. Once the audit is complete additional grant funding will be pursued to assist with financing. Additional town facilities can be included at a nominal cost to determine if opportunities exist for improvements at other locations. The current budget has \$50K set aside for funding of this item. The estimated return on investment for solar at the wastewater plant is estimated at 15 years. Water meter sampling was discussed with public works staff assisting in the audit. Timing is currently in line with completing the audit and being ready for the grant cycles in November 2022.

MOTION: Councilmember Ellen Bodenhemier motioned to approve Resolution 20, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Agreement with Yearout Energy for the Investment Grade Audit Report and Energy Performance Contracting Project". The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Parrish, and Sunday) and 0 opposed.

2. PUBLIC HEARING: Indoor Recreation in Nonresidential Zone Districts; Land Use File#LURA22-01

Mayor Scott Turnipseed opened the public hearing for Land Use File #LURA22-01.

Peyton Heitzman, Planner, presented this item. Peyton indicated while staff is requesting a continuance, they will still be submitting to the Planning Commission at their next meeting and are recommending the council to continue this item until the March 8, 2022, meeting.

MOTION: Councilmember Janet Bartnik motioned to continue the public hearing for Indoor Recreation in Nonresidential Zone Districts; Land Use File#LURA22-01. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Parrish, and Sunday) and 0 opposed.

3. PUBLIC HEARING: 410 Broadway Lot Line Adjustment; Land Use File#LLA22-01

Mayor Scott Turnipseed opened the public hearing for Land Use File #LLA22-01

Peyton Heitzman, Planner, presented this item.

Council comments: clarification regarding services on the property.

Applicant Bryan Desmond was present.

Mayor Scott Turnipseed opened public comment. There was no public comment.

Resolution No. 22, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Lot Line Adjustment for Lots 15 and 16, Block 22, Town of Eagle"

- a. **MOTION: Councilmember Sarah Parrish motioned to approve Resolution No. 22, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Lot Line Adjustment for Lots 15 and 16, Block 22, Town of Eagle". The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Parrish, and Sunday) and 0 opposed.**

4. Request to bid on Eagle Valley Library District broadband connection
Kevin Aoki, IT Manager, presented this item.

MOTION: Councilmember Ellen Bodenhemier motioned to authorize staff to pursue completion of the project if the award to the Town of Eagle. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Parrish, and Sunday) and 0 opposed.

5. Grant Writing Professional Services Agreement
Jim White, Interim Town Manager, presented this item.

Discussion regarding the fee structure amendment to the agreement to reflect an hourly rate and a not-to-exceed amount based upon the grant amount sought after.

MOTION: Councilmember Janet Bartnik motioned to direct the Interim Town Manager to work with the Town Attorney and obtain a Professional Services Agreement with Dr. Wilkinson for grant writing. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Parrish, and Sunday) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items/Upcoming Work Sessions

Upcoming work session dates and topics were discussed. March 1st will be IT proposals. April 5th will be the Open Space Master Plan, May 3rd will be diversity, equity, and inclusion. After the retreat in June additional topics will be prioritized. Affordable housing will be scheduled once the assessment is completed.

Jim White stated the retreat facilitator proposals will be forthcoming.

Councilmember Janet Bartnik stated there will be an open house with Mountain Recreation tomorrow night at the Gypsum Rec Center (2/23) regarding the May ballot at 6:00 P.M.

Councilmember Nick Sunday stated the RTA committee will be scheduling a public hearing for the ballot in November to see if the Town wants to join for the November 2022 Election.

Mayor Scott Turnipseed stated he is planning a coffee with Kathy Chandler-Henry to discuss affordable housing with Eagle Ranch Housing Corp partnership and conveyance of the river park.

Mayor Scott Turnipseed stated he has heard from two middle mile companies that may be interested in Eagle projects.

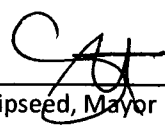
Councilmember Ellen Bodenhemier discussed the pavement repairs needed on Capitol.

Councilmember Bodenhemier thanked Chief Stauffer for meeting with animal control regarding open space trail issues.

ADJOURN - 7:05 PM

MOTION: Councilmember Mikel Kerst motioned to adjourn. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Parrish and Sunday) and 0 opposed.

Date:



Scott Turnipseed, Mayor



Jenny Rakow, CMC Town Clerk

