



MEETING MINUTES
Town Council
Tuesday, March 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

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
Dennis Wike, Engineer
Tez Hawkins, Planner
Jessica Lake, Planner
Peyton Heitzman, Planner
Joey Staufer, Police Chief
Carrie Buhlman, Lieutenant
Lynette Horan, Human Resources Manager

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Councilmember Janet Bartnik motioned to adopt the 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

Barb Shierkolk 815 Brush Creek Ct. Expressed concerns with Golden Eagle residents feeding the deer. Would like the Council to consider an ordinance prohibiting feeding wildlife.

PRESENTATIONS

1. Eagle County Historical Society Annual Report, Kathy Heicher
Kathy Heicher presented this item. Kathy would like to know the plans for the Visitor Center to coordinate with the historical exhibit staff and invited the council to a tour of their exhibits.
2. Walking Mountain Science Center, Nikki Maline

Nikki Maline presented this item. She is requesting funding for rebate incentives for town residents.

MOTION: Councilmember Geoffrey Grimmer motioned to approve funding towards the rebate program as presented by Walking Mountain Science Center up to \$20,000. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, and Sunday) and 1 opposed (Parrish).

3. Eagle Chamber of Commerce - Membership Level Change Request, Dan Brown

Dan Brown - President of the Eagle Chamber of Commerce presented this item. The Chamber is requesting additional funding for the Executive Director position for the Chamber.

Council discussed using the Economic Vitality budget for this funding request.

MOTION: Councilmember Mikel Kerst motioned to approve the request to become part of the Director's Circle with the Eagle Chamber of Commerce in the amount of \$10,000. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

CONSENT AGENDA

MOTION: Councilmember Janet Bartnik motioned to approve 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.

1. Minutes - February 22, 2022

2. Bill Pay - February 2022

3. Resolution No. 23, Series 2022 "A Resolution Approving an Intergovernmental Agreement Between the Town of Eagle and Eagle County School District RE50J for the Purposes of Providing a School Resource Officer"

4. Resolution No. 24, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Members to the Town of Eagle Marketing and Events Committee"

STAFF REPORTS

1. Town Manager Update

Jim White noted to the Council that the town has selected a firm for the police chief recruitment. Also confirmed the June 1st date for the council retreat.

Councilmember Ellen Bodenhemier requested an IT work session to discuss connectivity.

2. Department Update

Councilmember Ellen Bodenheimer requested additional information be given to applicants of the short-term rental program as it relates to the lodging fee.

3. Communications and Marketing Review, Molly Furtado

Council requested a further discussion and designated Councilmembers Parrish and Grimmer to meet with Molly on the refresh using the budgeted amounts available. Further discussion on consolidating information with other entities involved with economic vitality, including the DDA, Chamber, and EVA if possible.

BUSINESS ITEMS

1. PUBLIC HEARING: File# DR21-04 Haymeadow Design Guidelines

Mayor Scott Turnipseed opened File# DR21-04.

Jessica Lake presented this item. Rick Pylman was present representing the applicant.

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

- a. Resolution 13, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Haymeadow Design Guidelines"
MOTION: Councilmember Janet Bartnik motioned to approve Resolution 13, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Haymeadow Design Guidelines". The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.
2. PUBLIC HEARING: Parking Exemption in Central Business District (CBD); Land Use File# LURA22-02
Mayor Scott Turnipseed opened File#LURA22-02.

Peyton Heitzman presented this item.

Council discussion: would like to staff to review other municipalities on how to calculate parking standards.

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

- a. Ordinance No. 08, Series 2022 "An Ordinance of the Town Council of the Town of Eagle, Colorado, Amending Section 4.07.140. of the Eagle Municipal Code, Regarding Parking Standards"
MOTION: Councilmember Sarah Parrish motioned to approve Ordinance No. 08, Series 2022 "An Ordinance of the Town Council of the Town of Eagle, Colorado, Amending Section 4.07.140. of the Eagle Municipal Code, Regarding Parking Standards". The motion was seconded with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.
3. PUBLIC HEARING: Mountain Tots Special Use Permit; Land Use File# SU22-01 (*Request to Continue*)
Mayor Scott Turnipseed opened File# SU22-01 .

Tez Hawkins presented this item. Staff is requesting a continuance until March 22, 2022.

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

MOTION: Councilmember Janet Bartnik motioned to continue Land Use File# SU22-01 until the March 22, 2022, Town Council Meeting. 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: Indoor Recreation in Nonresidential Zone Districts; Land Use File#LURA22-01 (WITHDRAWN)
5. PUBLIC HEARING: Gordon Lot Line Adjustment; Land Use File #LLA21-01 (WITHDRAWN)

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items
Councilmember Ellen Bodenhemier inquired about the land donation proposal near Red Canyon Townhomes.

Council discussion regarding how to coordinate business organizations and their messaging. Currently, the Assistant Town Manager position is responsible for the economic development and marketing duties, however, the need for coordination is becoming more urgent and we may need to revisit our strategy before this position is hired.

Councilmember Geoffry Grimmer would like to revisit the town's involvement in the Climate Action Collaborative.

2. Council Committee Updates

Councilmember Nick Sunday updated the council that the Regional Transit Association is in the beginning stages to form it, they will have presentation and they do want it to be on the November ballot for voter approval.

Mayor Scott Turnipseed thanked Geoff Grimmer for his work on the Palmer Fund Fundraising.

3. Bureau of Land Management - Cooperating Agency Request for Supplemental Environmental Impact Statement and Resource Management Plan

Council approved moving forward and participation via the MOU with BLM.

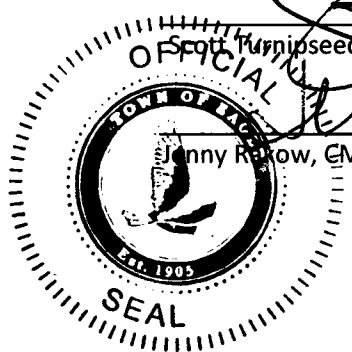
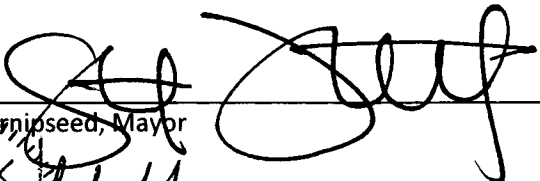
4. Council Retreat Date - June 1, 2022

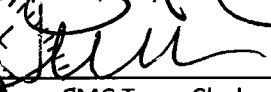
EXECUTIVE SESSION: To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) as it relates to an amendment with Zehren and Associates and the Grand Avenue Corridor Plan Professional Services Contract and to adjourn the regular meeting at its conclusion.

MOTION: Councilmember Janet Bartnik motioned to entering into Executive Session To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) as it relates to an amendment with Zehren and Associates and the Grand Avenue Corridor Plan Professional Services Contract and to adjourn the regular meeting at its conclusion. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish and Sunday) and 0 opposed.

ADJOURN - 7:40 PM

Date:

Scott Turnipseed, Mayor


Jenny Row, GMC Town Clerk