



**MEETING MINUTES**  
**Town Council**  
**Tuesday, March 22, 2022**  
**Public Meeting Room / Eagle Town Hall**  
**200 Broadway Eagle, CO**

*This agenda and the meetings can be viewed at [www.townofeagle.org](http://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 Turnipseed called the meeting to order at 6:00 p.m.

**ROLL CALL**

**COUNCILMEMBERS PRESENT**

Scott Turnipseed, Ellen Bodenhemier, Janet Bartnik,  
Geoffrey Grimmer, Sarah Parrish, Nick Sunday

**COUNCILMEMBERS ABSENT**

Mikel "Pappy" Kerst

**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  
Carrie Buhlman, Lieutenant  
Lynette Horan, Human Resources Manager  
Nikki Davis, Administrative Technician Planning  
Brian Lieberman, Open Space Manager

**ADOPTION OF AGENDA**

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

**PUBLIC COMMENT**

Kate Sheldon 2809 E Haystacker Drive – requested the Town extend the public input period for the Open Space and Trails Master Plan until July 1st. Additionally requested an online survey to solicit public feedback and consideration of a trail closure effective immediately.

Tom Olden 1864 Eagle Ranch Road – requested the Town consider the impact of new trails on the elk and expressed dissatisfaction regarding the handling of the public meeting by Town consultants at the Open Space and Trails Master Plan Public Open House.

## **PRESENTATIONS**

1. One Book One Valley Proclamation, Laurie Barnes, Vail Public Library  
Laurie Barnes presented this item. Mayor Scott Turnipseed read the proclamation into the record.
2. Adam Palmer Sustainability Project, Laura Hartman  
Laura Hartman presented this item.

## **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 (Turnipseed, Bodenheimier, Bartnik, Grimmer, Parrish and Sunday) and 0 opposed.**

1. Minutes - March 8, 2022

## **STAFF REPORTS**

1. Town Manager Update

## **BUSINESS ITEMS**

1. Resolution No. 26, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing One Member to the Land Use and Development Code Update Committee"  
Nikki Davis presented this item.

**MOTION: Councilmember Ellen Bodenheimier motioned to approve Resolution No. 26, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing One Member to the Land Use and Development Code Update Committee". The motion was seconded and with a vote of 6 in favor (Turnipseed, Bodenheimier, Bartnik, Grimmer, Parrish and Sunday) and 0 opposed.**

2. 2022 Supplemental Budget Amendment Proposal  
Jill Kane, Finance Director, presented this item.

Council comments: discussion on the storm water fund summary operating expenditure and confirmation it was intended for maintenance and cleaning and a stormwater rate study.

3. PUBLIC HEARING: Mountain Tots Special Use Permit; Land Use File#SU22-01 (*Remanded to April 5, 2022 Planning & Zoning Commission Hearing; Request to Continue to April 12, 2022 Town Council Hearing.*)  
Mayor Scott Turnipseed opened the public hearing for land use file #SU22-01. Chad Phillips, Town Planner announced to the Council that the applicant had withdrawn the application prior to meeting. No action was taken.

## **COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS**

1. Council Committee Updates  
Councilmember Ellen Bodenheimier updated on the OSRAC meeting and felt that the consultant needed to apologize. There is some confusion about the trails being discussed, as they are on BLM and not the Town open space.

Mayor Scott Turnipseed inquired about the federal Covid funds the Town received and would like an update on

options the Council can consider for funding.

Mayor Scott Turnipseed inquired about a position on the Economic Vitality Committee (EVC) for David Gaboury. Council member Nick Sunday, Council rep on the EVC will inquire if there are any open seats.

2. Future Agenda Items

Councilmember Ellen Bodenheimier inquired about the previous land donation proposal.

Councilmember Ellen Bodenheimier inquired about having Colorado Parks and Wildlife attend a council meeting to talk about Haymaker Trail.

Councilmember Nick Sunday inquired about having Bill Ray, consultant for the RTA, present at a future Town Council meeting as it relates to the transportation funding ballot question. The Town Manager was directed to follow up.

3. Discussion/Feeding Wildlife Regulation

Jim White presented this item. Chief Staufer also provided information and stated that Brian Wodich from CPW prefers to handle these calls. No further action will be taken at this time.

**ADJOURN - 7:00 PM**

**MOTION: Councilmember Nick Sunday motioned to adjourn the regular meeting. The motion was seconded and Passed with a vote of 6 in favor (Turnipseed, Bodenheimier, Bartnik, Grimmer, Parrish and Sunday) and 0 opposed.**

Date:

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Scott Turnipseed, Mayor

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Jenny Rakow, CMC Town Clerk

