



MEETING MINUTES
Town Council
Tuesday, May 24, 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 Microsoft Teams.

CALL TO ORDER - 6:00 PM

Mayor 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
Chad Phillips, Comm Dev Director/Town Planner
Tom Gosiorowski, Public Works Director
Joey Staufer, Police Chief
Carrie Buhlman, Lieutenant
Peyton Heitzman, Planner
Lynette Horan, Human Resources Manager
Dennis Wike, Town Engineer

ADOPTION OF AGENDA

Mayor Scott Turnipseed requested to pull Resolution 39 -2022 from the consent agenda.

MOTION: Councilmember Janet Bartnik motioned to amend the agenda as requested. 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

Kelly Bonser 425 Washington Street, expressed concerns regarding a skate park in the backyard of a residence near her home. Requested assistance from the Town regarding public nuisance and the noise disturbance caused by it. Requested the council to consider building a skate park to alleviate the need to put them in residential backyards. Expressed concerns regarding lack of code enforcement.

Annie Egan 215 Howard Street; stated she is a friend of Kelly Bonser and supported Kelly's issue of the disturbance. Gave example of the town and police addressing a noise complaint effectively.

Jessica Von Stralendorf 440 Washington Street, expressed concerns regarding code enforcement at 446 Washington

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and numerous issues she identified relating to the property. Expressed concern about treatment towards her by staff and the lack of code enforcement. Requested follow-up by the Council.

PRESENTATIONS

1. Life-Saving Award, Chief Joey Staufer
Chief Staufer 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 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

1. Minutes - May 10, 2022
2. Resolution 38, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Lease Agreement Between the Town of Eagle and the Eagle Chamber of Commerce; and Authorizing the Town Manager to Execute Said Agreement."
4. Resolution 43, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the First Amendment to the Haymeadow Bicycle and Pedestrian Trail Extension Agreement"
3. Resolution 39, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Accepting the Construction of the Lower Basin Water Treatment Plant Project"

Mayor Scott Turnipseed thanked public works staff and Bryon McGinnis for getting this project done.

MOTION: Councilmember Sarah Parrish 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.

STAFF REPORTS

1. Town Manager Update
Jim White reviewed his update regarding the RTA status, the Raftelis water rate study, staff budget kickoff meeting last week, and work on resolving membership issues with DDA and EVC committees.
2. March 31, 2022, Budget to Actual Report and Revenue Analysis

BUSINESS ITEMS

1. PUBLIC HEARING: Eagle Valley Regional Transportation Authority
Mayor Scott Turnipseed opened the public hearing for the Eagle Valley Regional Transportation Authority.

Bill Ray presented this item. This is the second public hearing required by law. The current draft of the IGA is in the packet.

Council comments: discussion on how the current transportation authority is funded and how funding is split with Eagle County trail projects. Options currently are for each jurisdiction to submit a tax question on the ballot. Cost estimates will be available in June. Inquiry on the air alliance funding and clarification on whether the amount is a

ceiling or baseline. Request to review the numbering in the IGA for clarification. Costs of the election were discussed, with an estimate of 16% of the total for Eagle.

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

2. PUBLIC HEARING: File #DR22-03, Drever Lot Line Adjustment

Mayor Scott Turnipseed recused himself from this item and left the room.

Mayor Pro Tem Pappy Kerst opened the public hearing for File#DR22-03.

Peyton Heitzman presented this item.

Mayor Pro Tem Pappy Kerst opened public comment. There was no public comment.

Resolution 42, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Lot Line Adjustment for Lots 36 and 37, Eagle Ranch Filing No. 3"

- a. **MOTION: Councilmember Ellen Bodenhemier motioned to approve Resolution 42, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Lot Line Adjustment for Lots 36 and 37, Eagle Ranch Filing No. 3". 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).**

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 6:50 PM

1. Future Agenda Items

2. Council Committee Updates

Councilmember Ellen Bodenhemier noted that ECO is giving free bus rides for block party participants with wristbands and had various updates from the Eagle Regional Transportation Authority meeting regarding bikes and trails.

Jim White thanked Michelle Morgan for work on completing the chamber lease.

Chief Staufer was recognized for his years of service to the Town of Eagle since this was his last meeting.

Councilmember Geoff Grimmer provided a link to a podcast interview with Ted Wenniger.

Councilmember Pappy Kerst noted that the current budget for 2025 includes \$500K for a skate park. Would like to see if the Town could tie it in with a GOCO grant.

MOTION: Councilmember Janet Bartnik 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.

ADJOURN - 7:30 PM

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

