



MEETING MINUTES
Town Council
Tuesday, June 28, 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

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Mikel "Pappy" Kerst and Sarah Parrish

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
Carrie Buhlman, Interim Police Chief
Dennis Wike, Engineer
Peyton Heitzman, Planner
Lynette Horan, Human Resources Manager
Martha Miller, Engineer
Kevin Aoki, IT Manager
Jessica Lake, Planner
Nikki Davis, Administrative Assistant Planning

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Council Member Janet Bartnik motioned to adopt the agenda as presented. The motion was seconded and Passed with a vote of 5 in favor (Turnipseed, Bodenhemier, Bartnik, Grimmer, and Sunday) and 0 opposed.

PUBLIC COMMENT

Stefen Brenner – 402 Shorthorn Drive. Inquired about the irrigation ditch behind his property and wanted to see if it can be turned back on to address erosion issues.

Meghan Lukens – introduced herself and stated that she is running for the Colorado House of Representatives in House District 26.

Dan Lambert – 253 N. Penstemon Lane, requested that the width restriction for motorized vehicles be expanded from 50 inches to at least 65 inches on the Second Gulch Trail.

CONSENT AGENDA

MOTION: Council Member Janet Bartnik motioned to approve the consent agenda. The motion was seconded and Passed with a vote of 5 in favor (Turnipseed, Bodenhemier, Bartnik, Grimmer, and Sunday) and 0 opposed.

1. Minutes - May 26, 2022
2. Minutes - June 14, 2022
3. Resolution 55, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Contract for the 2022 Street Resurfacing Project"

STAFF REPORTS

1. Town Manager Update
Jim White thanked staff organizers for the Flight Days event.
2. Information Technology Update, Kevin Aoki
Kevin Aoki presented this item.

Council comments: request for permanent Wi-Fi at the Town Park.

BUSINESS ITEMS

1. **Grand Avenue Corridor Plan Update** Pedro Campos - Zehren and Associates
Pedro Campos from Zehren and Associates presented this item.
Greg Schroeder from McDowell Engineering presented the traffic analysis.
Andrew Knudtsen and Sarah Dunmire from Economic & Planning Systems provided the financial analysis.

Council comments: discussion about the "lock box" funding strategy, mill levy options, and viability for investors to fund a project using these methods. Other discussions regarding DDA, URA, TIF, and PIF took place. Additional grants were discussed and cost-savings strategies, including the removal of Segment 6 of the plan to create a more cost-effective and fundable project.

Council requested that the consulting team continue working with town staff to come up with cost savings before deciding on a funding strategy. Interested in doing polling to gauge public interest. Requested further information on Hockett Gulch obligations and impacts on reducing the overall plan costs in that area. Discussion about the cycle and pedestrian path and the possibility of combining the two.

Council would like to continue discussions on this project in a work session.

(All items below are linked to documents)

1. Agenda for the Meeting
2. GACP Phase 3 Update Presentation
- a. 3. GACP 30% Design Engineering Plans
4. GACP 30% Design Landscape Plans with Aerial Image Background
5. GACP 30% Design Cost Estimate
6. GACP Phase 2 Technical Memo
7. GACP Phase 1 Summary (prepared and presented June 1, 2021)

- 8. GACP Traffic Analysis Report Draft
- 9. GACP Illustrative Plan, Sections, Conceptual Gateways, Before and After Photo Simulation
- 10. Federal Highway Administration Bulletin – Roundabout Safety Statistics
- 11. GACP Prototypical Designs for Pedestrian and Bike Crossings and Transit Stops
- 12. GACP Contextual Planning Diagrams
- 14. Preliminary Access Management Plan

2. **PUBLIC HEARING:** File #RZ22-02, Sawatch View Rezone

Mayor Scott Turnipseed opened the public hearing for File# RZ220-02 Sawatch View Rezone.

Peyton Heitzman presented this item.

Tom Boni presented for the applicant.

Council comments: inquiry on the walkability to recreation for these residents and if there would be amenities close by. Tom Boni indicated there is an area for this and the possibility of a pathway to the shopping area below. Inquiry on comments from Colorado Parks and Wildlife and impacts, applicant will be working on those mitigations.

Mayor Scott Turnipseed opened public comment.

John Poukish stated he is the owner of the adjacent parcel of 32 acres. His concerns related to the temporary easement being shown as a permanent easement and parking lot in the preliminary plans and his plans to defend the easement issue. Provided information relating to previous plans for this area showing steep slopes, drainage issues, wildlife concerns along with the suitability of soils. Mr. Poukish expressed his concerns regarding the disruption on the site, the density plan as shown, the unauthorized easement use.

Mayor Scott Turnipseed closed public comment.

Council comments: discussion on the previous adjustment of the urban growth boundary and this project. Only the portion within the current town limits is being considered.

- a. Ordinance No. 12, Series 2022, An Ordinance of the Town Council of the Town of Eagle, Colorado, Rezoning the Property Located at 295 Rule Road, Eagle, Colorado from Commercial General (CG) to Residential Multi-Family (RMF)

MOTION: Council Member Janet Bartnik motioned to approve Ordinance No. 12, Series 2022, An Ordinance of the Town Council of the Town of Eagle, Colorado, Rezoning the Property Located at 295 Rule Road, Eagle, Colorado from Commercial General (CG) to Residential Multi-Family (RMF). The motion was seconded and Passed with a vote of 3 in favor (Turnipseed, Sunday, and Bartnik) and 2 opposed (Bodenhemier and Grimmer).

3. The Reserve at Hockett Gulch Major Development Permit file number DR21-02 and Preliminary Plan and Final Plat file number PPFP21-01 (Rescheduled to July 26, 2022)

MOTION: Council Member Geoffrey Grimmer motioned to continue The Reserve at Hockett Gulch Major Development Permit file number DR21-02 and Preliminary Plan and Final Plat file number PPFP21-01 until Rescheduled to July 26, 2022. The motion was seconded and with a vote of 5 in favor (Turnipseed, Bodenhemier, Bartnik, Grimmer, and Sunday) and 0 opposed.

4. Resolution 49, Series 2022 "A Resolution Approving a Second Amendment to the Agreement Between Eagle County, Colorado and the Town of Eagle for Use, Operation and Maintenance of the Eagle River Park at the Eagle County Fairgrounds Property"

MOTION: Council Member Janet Bartnik motioned to approve Resolution 49, Series 2022 "A Resolution

Approving a Second Amendment to the Agreement Between Eagle County, Colorado and the Town of Eagle for Use, Operation and Maintenance of the Eagle River Park at the Eagle County Fairgrounds Property". The motion was seconded and Passed with a vote of 5 in favor (Turnipseed, Bodenhemier, Bartnik, Grimmer, and Sunday) and 0 opposed.

5. Resolution 51, Series 2022 "A Resolution Approving a First Amendment to Intergovernmental Agreement Between Eagle County, Colorado and the Town of Eagle Concerning Authorization for Law Enforcement Services Within Portions of Unincorporated Eagle County Known as the Eagle River Park"

Jim White stated that attorneys for the town and the county have worked on this agreement.

Council comments: inquiry to Interim Chief Buhlman what types of issues the Eagle Police Department responds to on this property. Buhlman stated that is generally related to transients, drugs and open containers.

Jeff Shroll, Eagle County Manager provided his support for this agreement.

MOTION: Council Member Geoffrey Grimmer motioned to approve Resolution 51, Series 2022 "A Resolution Approving a First Amendment to Intergovernmental Agreement Between Eagle County, Colorado and the Town of Eagle Concerning Authorization for Law Enforcement Services Within Portions of Unincorporated Eagle County Known as the Eagle River Park". The motion was seconded and Passed with a vote of 5 in favor (Turnipseed, Bodenhemier, Bartnik, Grimmer, and Sunday) and 0 opposed.

6. Resolution 50, Series 2022 "A Resolution of the Town Council of the Town of Eagle Colorado, Seeking Voter Approval of the Town's Participation in the Eagle Valley Transportation Authority"
- Council Member Nick Sunday gave a brief update regarding this Resolution and the current status of the proposed transit authority. Stated his preference to leave the decisions regarding participation up to the voters and the sales tax increase that may be necessary.

Council comments: inquiry on when the authority would take effect. Jeff Shroll provided that, if approved, it would not likely start until 2024. Also gave a brief history of the circulator route between Eagle and Gypsum and intentions to improve that service. Jeff also offered to do additional presentations.

MOTION: Council Member Nick Sunday motioned to approve Resolution 50, Series 2022 "A Resolution of the Town Council of the Town of Eagle Colorado, Seeking Voter Approval of the Town's Participation in the Eagle Valley Transportation Authority". The motion was seconded and Passed with a vote of 5 in favor (Turnipseed, Bodenhemier, Bartnik, Grimmer, and Sunday) and 0 opposed.

Council Member Ellen Bodenhemier left the meeting.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items
 2. Council Committee Updates
- Council Member Nick Sunday stated the Economic Vitality Committee is working on membership and needs one additional alternate member to complete the appointments needed.

Council Member Janet Bartnik stated that a geo tech firm is looking at the pool tomorrow.

EXECUTIVE SESSION - 8:35 PM

MOTION: Council Member Scott Turnipseed motioned to enter 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), and to hold a conference with the Town Attorney to receive legal advice on

specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), on the topic of a draft Pre-Development Agreement between the Town of Eagle Meadows Colorado, LLC and Red Mountain Ranch Partnership, LLLP the motion was seconded and Passed with a vote of 4 in favor (Turnipseed, Bartnik, Grimmer, and Sunday) and 0 opposed.

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), and to hold a

1. conference with the Town Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), on the topic of a draft Pre-Development Agreement between the Town of Eagle Meadows Colorado, LLC and Red Mountain Ranch Partnership, LLLP.

BUSINESS ITEM

1. Action as a Result of Executive Session

No action was taken.

ADJOURN - 9:10 PM

MOTION: Councilmember Nick Sunday motioned to adjourn. The motion was seconded and passed with a vote of 4 in favor (Turnipseed, Bartnik, Grimmer, and Sunday) and 0 opposed.

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

