



MEETING MINUTES
Town Council
Tuesday, July 12, 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

This will be an in-person meeting with access via Microsoft Teams. First-time users of Teams will need to download the app,

Microsoft Teams meeting

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Phone Conference ID: 135 465 674#

1. **Please note: All participants must remain muted until they are requested to speak. This will reduce background noise disruptions to the meeting attendees.**

When it's your turn to speak, you will have three (3) minutes for public comment.

PUBLIC COMMENTS: If you are unable to attend, public comments regarding any items on this agenda can be submitted to Jenny Rakow, Town Clerk, and will be included as part of the record.

For technical difficulties, please email jenny.rakow@townofeagle.org and we will do our best to assist you.

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

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

ADOPTION OF AGENDA *Opportunity for amendment or deletions to the agenda.*

There were no changes to the agenda. remove appoint

MOTION: Councilmember Nick Sunday motioned to Amend the COMMENT. The motion was seconded and Passed with a vote of 5 in favor and 0 opposed.

PUBLIC COMMENT - 6:05 PM *Citizens are invited to comment on any item, not on the Agenda subject to a public hearing. Please limit your comments to three (3) minutes per person per topic unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to state their name and address for the record.*

PRESENTATIONS - 6:10 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. Eagle Valley Land Trust Update, Jessica Foulis

Jessica Foulis presented this item.

2. Eby Creek Art Mural at Chambers Avenue Update

Dennis Wike introduced this item and Elena Scott from Norris Design was present for this item. Ellen arrived at 6:10 p.m.

council comments: 2022 budget has two items \$50K start up costs, \$200K available for implementation of the mural area. confirmation. concept two is \$50K more. can we get first three panels and landscape started before 2023. yes that can be phased. artist liked the additional panels as well. would like council to choose a concept and go forward with the bids. do you like the viewing area, that will be second priority and landscaping will be done to complement that.

#2 with the sitting area. come back with some hard bids and if we can get first phase done in 2022.

CONSENT AGENDA - 6:30 PM *Consent agenda items are routine Town business, items that have received clear direction previously from the council, final land-use file documents after the public hearing has been closed, or which do not require council deliberation.*

MOTION: Councilmember Sarah Parrish motioned to Approve the COMMENT. The motion was seconded and Passed with a vote of 6 in favor and 0 opposed.

motion appointing Larry parsee pursuant to contract. Turnipseed and Kerst and

1. Minutes - June 28, 2022

2. Bill Pay - June 2022

3. Resolution 36, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Members to the Economic Vitality Committee and Allowing For Three, Three-Year Terms and Four, Two-Year Terms to Be Decided by Its Members"

4. Resolution 56, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing a Town Manager"
5. Resolution 57, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Contract for a Water Rates Study"
6. Resolution 59, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Scott Turnipseed and Dennis Wike as Town Representatives on the Eagle Recreation Facility Advisory Corporation Board"

STAFF REPORTS - 6:35 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
send a letter to eagle county clerk to indicate if we want to participate in the election in november. draft audit is being reviewed and will send to council before next meeting.

no work session in august.
2. Department Update for June 2022
thanked molly. ara funds how can we use those. during budget process we will recommend projects for those funds.

BUSINESS ITEMS - 6:40 PM *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the council.*

1. PUBLIC HEARING: File #SU22-03 Stone Concepts Outdoor Storage Special Use Permit
mayor turnipseed opened the public hearing. tez Hawkins presented this file.

opened to applicant and public comment.

a. Resolution No. 60, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Special Use Permit for 1248 Chambers Avenue (the "Property") to Allow for an Outdoor Storage Facility with Conditions"
MOTION: Councilmember Nick Sunday motioned to Approve the COMMENT. The motion was seconded and Passed with a vote of 6 in favor and 0 opposed.
2. PUBLIC HEARING: File #LLA22-02 Lot Line Adjustment to Replat the Lot Line between RMF-1 and RMF-2
mayor turnipseed opened this item. Jessica lake presented this item.

council comments:

applicant is here to answer any questions.

no public comment.
- a. Resolution 52, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Lot Line Adjustment for Haymeadow RMF-1 and RMF-2"

MOTION: Councilmember Sarah Parrish motioned to Approve the COMMENT. The motion was seconded and Passed with a vote of 6 in favor and 0 opposed.

3. PUBLIC HEARING: File #DR22-01 Major Development Permit for Haymeadow RMF-1 and RMF-2
mayor scott turnipseed opened this item. Jessica lake presented this item.

confirmation it meets puds amendment most recent.

added public comment and included answer from presentation

council comments: lerp discussion - in the resolution it only states they will be in compliance in 30 days. Is that language strong enough. is the intent to do 15 lerp units. what is the intent to leave out single family homes. in 2014 single family homes it was thought they would not be affordable for first time homebuyers. that is why they required multifamily only.

Michael hood - applicant representative. gave a presentation of the request.

questioning the number of units and timing. what is the dark sky commitment. commitment is in design guidelines. town code does not have dark sky requirements. jess. puds does not require dark sky. we cannot require. town code does not reference dark sky. scott can we require it at development. staff yes. commitment is best effort. not sold entry exit lights. the light on the garage would shine down on the sidewalk for safety. strong interest in dark sky. building plan will be submitted and lighting plan will be reviewed again at that time for compliance and best effort. Geoff - discussion on partnering with ev charging station. solar - concern with roof line for solar capture. optimize solar gain on the roofs was a request. some of the buildings will not work as well as others, but it will capture. Michael nodal - designed to fit within topography. those ridgelines meet the requirements don't have much to change but will work with provider to maximize solar capture on the roofs. question the solar output with current design. how can we help with the homestead - applicant said they were covered.

scott scholsser 390 bluffs drive. been in touch with eagle county on lerp program with the units and location. no estimation cost at this time.

Michael hood - multifamily can they be all electric. no they are gas. reason is efficiency and cost. Geoff thinks gas is a big mistake. Ellen what is cpw - who enforces the agreement. cpw will enforce the agreement in the wildlife mitigation plan. Ellen the town has no authority - we can weigh in if needed, the agreement is between cpw and haymeadow.

opened public comment there was no public comment.

- a. Resolution 53, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Major Development Permit for Haymeadow RMF-1 and RMF-2 and the Associated Development Agreement"

MOTION: Councilmember Nick Sunday motioned to Approve the COMMENT. The motion was seconded and Passed with a vote of 6 in favor and 0 opposed.

4. Code Amendment to Section 4.12.040. - Lot Line Adjustment
peyton heitzman presented this item.

council comments: lot line scenario.

- a. Ordinance No. 13, Series 2022, An Ordinance of the Town Council of the Town of Eagle, Colorado Repealing and Reenacting Section 4.12.040 of the Eagle Municipal Code, Regarding Lot Line Adjustments

MOTION: Councilmember Nick Sunday motioned to Approve the COMMENT. The motion was seconded and Passed with a vote of 6 in favor and 0 opposed.

5. PUBLIC HEARING: File #DR22-03 Major Development Permit for 435 Eby Creek Apartments (Request to continue)

Scott opened file;

motion continue to July 26th.

MOTION: Councilmember Scott Turnipseed motioned to Continue the COMMENT. The motion was seconded and Passed with a vote of 6 in favor and 0 opposed.

6. DOLA Grant Approval

Jim White presented this item.

motion to approve the town's interest in applying for DOLA grant.

MOTION: Councilmember Nick Sunday motioned to Approve the COMMENT. The motion was seconded and Passed with a vote of 6 in favor and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:00 PM

1. Future Agenda Items

Breckenridge got their F150 lightening trucks can we get on the waiting list. asked staff to go forward. asked staff to stay on top of it.

Climate Action Collaborative. Glad Eagle is on board.

OSRAC reviewed open space plan.

Nick EVC - will work with new group next week.

Nick Rota meets this week and will know what ballot language we have.

Sarah - meac proud of Molly for her flight days event.

Showdown town tent Scott is going it invited the council to join.

2. Council Committee Updates

ADJOURN - 8:10 PM

MOTION: Councilmember Mikel Kerst motioned to Adjourn the COMMENT. The motion was seconded and Passed with a vote of 6 in favor and 0 opposed.

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk