



MEETING MINUTES
Town Council
Tuesday, August 9, 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

ROLL CALL

COUNCILMEMBERS PRESENT

Mikel Kerst, Scott Turnipseed, Janet Bartnik, Geoffrey
Grimmer, Sarah Parrish, Nick Sunday

COUNCILMEMBERS ABSENT

Ellen Bodenhemier

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
Jessica Lake, Planner
Martha Miller, Engineer

ADOPTION OF AGENDA

MOTION: Councilmember Janet Bartnik motioned to amend the agenda to remove item 3 from the consent agenda. The motion was seconded and Passed with a vote of 6 in favor (Kerst, Turnipseed, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

PUBLIC COMMENT

Jamie Harisson – provided an update on the Mushroom Festival last weekend. He thanked the council and community for supporting the event.

PRESENTATIONS

1. Greater Eagle Fire Protection District - 2022/2023 Wildfire Mitigation Projects - Hugh Fairfield-Smith GEFPD Wildland Coordinator
Hugh Fairfield Smith Wildland Coordinator and Doug Cupp Fire Chief from Greater Eagle Fire Protection District presented this item. Request for additional money for 2023 to continue mitigation efforts in Eagle.

Council comments: inquiry into a tax initiative similar to Boulder for wildfire. Doug Cupp provided that goal is to continue to seek community and grant funding to do fuel mitigation in high-risk areas.

2. Eagle Valley Community Foundation - Community Impact Update, Melina Valencia & Dan Godec
Melina Valencia and Dan Godec from Eagle Valley Community Foundation presented this item. Would like the Council to consider additional grant funding for next year.
3. ECO Trails, Kevin Sharkey
Kevin Sharkey and Robin Thompson presented the Eagle Valley Trail Update and made a request for grant funding to continue the project.
4. Town of Eagle Housing Data Presentation by Economic & Planning Systems (EPS) - Virtual Presentation
Andrew Knudtsen and Sarah Dunmire from Economic & Planning Systems presented this item. The objective will be to provide a more in-depth presentation at a work session on September 6, 2022.

Council comments: inquiry as to whether Eagle Villa's project was included in the deed restrictions. Would like to include information on mobile homes in Eagle as well. The next steps will be a discussion at the September work session.

5. Grand Avenue Corridor Update, Zehren, and Associates
Pedro Campos and Gary Brooks from Zehren and Associates presented this item. Provided an overview of the cost reductions to the plan. Requested support from the Council for the reduced estimate to include in the final report.

Council provided support for the reduced estimate.

The Mayor and Town Council thanked Gary Brooks for his work with the town over many years.

Council comments: discussion on where bike traffic should flow. Discussion on Haymeadow obligation and timing.

CONSENT AGENDA

MOTION: Councilmember Janet Bartnik motioned to approve the consent agenda, eliminating item 3. The motion was seconded and Passed with a vote of 6 in favor (Kerst, Turnipseed, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

1. Minutes - July 26, 2022
2. Bill Pay - July 2022
3. ~~A Request to Waive Fees for Land Use File #SU22-06: Mountain Tots Childcare Facility Special Use Permit~~
4. Resolution 69, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Amendment to the Temporary Employment Agreement for the Interim Town Manager"

STAFF REPORTS

1. Town Manager Update
Jim White provided an overview of his staff report. Jim thanked the Town Council for hiring him to work here as an interim Town Manager. He said it has been rewarding, personally and professionally.
2. Department Update - July 2022
Council comments: would like staff to see an ordinance that addresses right-of-way maintenance for Eby Creek Road. Additionally, would like to consider a fee for events when town trails are used.
3. June 30, 2022 Budget to Actual Report and Revenue Analysis

4. Second Quarter Sales Tax Report

BUSINESS ITEMS

1. PUBLIC HEARING: File #DR22-03 Major Development Permit for 435 Eby Creek Apartments (continued from July 26th)

Mayor Scott Turnipseed the public hearing for File #DR22-03.

Peyton Heitzmann presented this item. The summary of changes includes the cost-sharing on the sidewalk of 50% with the town. There were also revisions to the LERP plan.

Brian Smith applicant representative provided an overview of the project and timeline accomplishments. The applicant does not agree with all the LERP comments and changes. Brian provided the items the applicant would like the council to reconsider the restrictions placed on how many 2-bedroom units would be available "at all times" and preferred that it was demand driven. Would like to remove the income restriction on where that income is earned. Believed the marketing plan will address all units and that it was unnecessary to include as a restriction. The applicant wanted the units to be market driven and did not want to commit to 3 units being held for the Town of Eagle.

Council comments: would like to keep the restrictions to residents and income earners in Eagle County. Would like a deed restriction with the Development Agreement as an exhibit to outline the policy. Matt Mire provided the enforcement and restrictions would be presented later and effective prior to obtaining a building permit. Matt Mire believed the proposal could be drafted to include the Council's requirements. Additionally, the Town Council would like to update the Town's LERP program to include a policy for rental units so future projects can follow them.

Mayor Scott Turnipseed opened public comment. There was none.

MOTION: Councilmember Janet Bartnik motioned to continue the Public Hearing for File #DR22-03 until August 23, 2022. The motion was seconded and Passed with a vote of 6 in favor (Kerst, Turnipseed, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

- a. Resolution 61, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Major Development Permit and Development Agreement for 435 Eby Creek Road"

2. Resolution 68, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Electing to Opt the Town Out From Participation in the Colorado State-Run Paid Family and Medical Leave Insurance Program"

Mayor Scott Turnipseed opened the public hearing for Resolution 68, Series 2022.

Mayor Scott Turnipseed requested staff testimony. There was none.

Mayor Scott Turnipseed closed the Public Hearing.

MOTION: Councilmember Sarah Parrish motioned to approve Resolution 68, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Electing to Opt the Town Out From Participation in the Colorado State-Run Paid Family and Medical Leave Insurance Program". The motion was seconded and Passed with a vote of 6 in favor (Kerst, Turnipseed, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

3. Resolution 71, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Reappointing Matthew Hood, and Appointing Jamie Woodworth Foral to Fill Vacancies on the Town of Eagle Planning and

Zoning Commission"

Mayor Scott Turnipseed stated the Council will be voting on this matter with ballots.

Town Clerk Jenny Rakow collected the ballots with all applicants listed and presented the results: Jamie Woodworth Foral 6 votes, Matthew hood 5 votes, and Weston Arbogast 1 vote.

MOTION: Councilmember Sarah Parrish motioned to approve Resolution 71, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Reappointing Matthew Hood, and Appointing Jamie Woodworth Foral to Fill Vacancies on the Town of Eagle Planning and Zoning Commission". The motion was seconded and Passed with a vote of 6 in favor (Kerst, Turnipseed, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

4. Eby Creek Road and Chambers Avenue Art Mural Project
Dennis Wike Town Engineer presented this item.

Council comments: would like to contract for all nine pieces on the timeline presented in the staff report.

MOTION: Councilmember Janet Bartnik motioned to direct staff to fund the project as presented with nine structures. The motion was seconded and Passed with a vote of 6 in favor (Kerst, Turnipseed, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items

Council Member Nick Sunday, thanked Jim White for his service to the Town of Eagle. He said he really immersed himself in the community.

Council Member Janet Bartnik provided that the investigation on the pool has moved forward and they will have recommendations in September.

Council Member Pappy Kerst, mentioned that our officers had to pay funds out of pocket for the National Night Out event and would like additional funding made available for this event in the future.

2. Council Committee Updates

Council Member Sarah Parrish stated that MEAC is working on new applications and guidelines for events and programming. MEAC would like to combine events and community programming. Additionally, Molly would like to consider taking over Christmas on Broadway and the Community Table event.

ADJOURN - 8:30 PM

MOTION: Councilmember Mikel Kerst motioned to adjourn. The motion was seconded and Passed with a vote of 6 in favor (Kerst, Turnipseed, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

