



MEETING MINUTES
Town Council Special Meeting
Tuesday, September 20, 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 - 5:00 PM

Mayor Scott Turnipseed called the meeting to order at 5:00 p.m.

ROLL CALL

COUNCILMEMBERS PRESENT

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

COUNCILMEMBERS ABSENT

None

STAFF PRESENT

Larry Pardee, Town Manager
Kendra Carberry, Town Attorney
Jenny Rakow, Town Clerk
Chad Phillips, Comm Dev Director/Town Planner
Tom Gosiorowski, Public Works Director
Cliff Simonton, Planner
Dennis Wike, Engineer
Jessica Lake, Planner

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Councilmember Mikel Kerst motioned to adopt the agenda as presented. The motion was seconded and Passed with a vote of 7 in favor (Turnipseed, Bodenhemier, Bartnik, Sunday, Parrish, Grimmer, and Kerst) and 0 opposed.

BUSINESS ITEMS

1. PUBLIC HEARING: File #DR21-02 Major Development Permit for Reserve at Hockett Gulch (continued from September 13, 2022)
Mayor Scott Turnipseed opened the Public Hearing for File #DR21-02 Major Development Permit for Reserve at Hockett Gulch

Chad Phillips, Community Development Director presented this item and provided a review of the updates and changes made to the agreement since the packet was published on Friday.

Council comments: concerns were expressed regarding the rental restriction agreement and the definitions for

qualified occupants that allows for telecommuters. The definition does not align with the Town's LERP program and could compete against local residents and businesses needing housing. Town Attorney Kendra Carberry provided that the definition was already agreed to in the Annexation Agreement approved in 2019 and could be negotiated separately, but is not part of this approval. Additional concerns were expressed regarding negotiating this item after approval. Additional comments included a potential discussion with the developer to increase the number of units based on commitments from other entities to benefit all parties.

Mayor Scott Turnipseed provided the applicant the opportunity to present, there was no comment from the applicant representatives. .

Mayor Scott Turnipseed opened public comment.

Keith Klesner 110 Ewing, expressed concern about the definition for qualified occupants.

Micky Daly 8483 East Haystaker Drive, expressed support for the approval.

Jamie Woodworth 760 Castle Drive, expressed support for the approval and for telecommuting for local residents employed by local businesses.

Council comments: a local business with telecommuters would be eligible regardless of the definition.

Mayor Scott Turnipseed closed the Public Hearing.

- a. Resolution 76, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Major Development Permit, Preliminary Plan, Final Plat, and Associated Development Agreement for Portion of Reserve at Hockett Gulch"

MOTION: Councilmember Janet Bartnik motioned to approve Resolution 76, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Major Development Permit, Preliminary Plan, Final Plat, and Associated Development Agreement for Portion of Reserve at Hockett Gulch". The motion was seconded and Passed with a vote of 7 in favor (Turnipseed, Bodenhemier, Bartnik, Sunday, Parrish, Grimmer, and Kerst) and 0 opposed.

ADJOURN - 5:20 PM

MOTION: Councilmember Nick Sunday motioned to adjourn. The motion was seconded and passed with a vote of 7 in favor (Turnipseed, Bodenhemier, Bartnik, Sunday, Parrish, Grimmer, and Kerst) and 0 opposed.

Date:



Scott Turnipseed, Mayor

Jenny Pakow, CMC Town Clerk