



MEETING MINUTES

Town Council

Tuesday, September 13, 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

Larry Pardee, 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
Lynette Horan, Human Resources Manager
Jessica Lake, Planner

ADOPTION OF AGENDA

MOTION: Councilmember Janet Bartnik motioned to adopt the 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

PRESENTATIONS

1. Your Hope Center - Carrie Benway Executive Director
Carrie Benway presented this item.

Council comments: requested Eagle Police Department usage of the Hope Center.

Carrie Benway will submit a budget request to the Town for next year.

2. Safe Parking Pilot Program, David Ramsay Co-Owner of Dave and Matt Vans
David Ramsay presented this item.

Council comments: discussion on support for the idea and potential locations. Suggested they keep working with Council Member Grimmer to move it forward. Staff provided that this is a zoning issue and is not currently addressed in our code.

CONSENT AGENDA

MOTION: Councilmember Janet Bartnik motioned to approve 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.

1. Minutes - August 23, 2022
2. Bill Pay - August 2022
3. Resolution 74, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing the Release of Payment of Pay Applications # and #2 to 360 Paving, LLC"

STAFF REPORTS

1. Town Manager Update
Town Manager Larry Pardee provided highlights from his report.

Discussion on meeting with Vail Honeywagon and upcoming presentation on options for service.

Discussion on the pending ballot issue related to the Regional Transportation Authority and changing the ridership for Eagle residents. Council Member Nick Sunday provided that the ballot language is set and if there are changes, it would have to be changed by the RTA board.
2. Department Update for August 2022
Council comments: thanked staff and volunteers for work on the mountain bike races this past weekend and for the striping of the crosswalks.
3. 2019 - 2021 Town of Eagle Fiscal Health Analysis

BUSINESS ITEMS

1. PUBLIC HEARING: File #LURA22-07 Code Amendment to Section 4.13.240 - Assurance for Completion of Public Improvements
Mayor Scott Turnipseed opened the public hearing for File #LURA22-07 Code Amendment to Section 4.13.240 - Assurance for Completion of Public Improvements.

Community Development Director Chad Phillips presented this item.

Town Attorney Matt Mire stated he worked with staff on this and is a result of working with Hockett Gulch.

Mayor Scot Turnipseed opened public comment. There was no public comment.
Ordinance 15, Series 2022 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 4.13.240 of the Eagle Municipal Code, Regarding Assurances for Completion of Public Improvements"
 - a. **MOTION: Councilmember Nick Sunday motioned to approve Ordinance 15, Series 2022 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 4.13.240 of the Eagle Municipal Code, Regarding Assurances for Completion of Public Improvements". The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.**
2. PUBLIC HEARING: File #LURA22-06 Code Amendment to Section 4.12.040 - Lot Line Adjustment
Mayor Scott Turnipseed opened the public hearing for File #LURA22-06 Code Amendment to Section 4.12.040 - Lot Line Adjustment.

Community Development Director Chad Phillips presented this item.

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

- a. Ordinance 16, Series 2022 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 4.12.040.E. of the Eagle Municipal Code, Regarding Lot Line Adjustments"

MOTION: Councilmember Sarah Parrish motioned to approve Ordinance 16, Series 2022 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 4.12.040.E. of the Eagle Municipal Code, Regarding Lot Line Adjustments". The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

3. PUBLIC HEARING: File #DR21-02 Major Development Permit for Reserve at Hockett Gulch (continued from August 23, 2022)

Mayor Scott Turnipseed opened the public hearing for File #DR21-02 Major Development Permit for Reserve at Hockett Gulch, which was continued from August 23, 2022.

Community Development Director Chad Phillips presented this item. Chad outlined the items for discussion as applicant feedback on the revised Development Agreement were not received in time for the staff report. Staff are waiting on a complete list of improvements.

Public Works Director Tom Gosiorowski presented information regarding the option for the town to cost share in the upsizing of the water main. Staff would like the Council to approve this change.

Town Attorney Matt Mire provided advice on conditional approval of the development agreement, however, with vested rights attached, it was not advised. The Council could agree to approve the upsizing of the water main and the cost share amount of \$198,752.00.

Applicant representative Rob McKenzie provided the Council with an update on the review of the development agreement and requested approval so they can order pipe without having to rebid. Additionally wanted to discuss options for the local employee residency program requirements to offset additional water tap fees. Chad Phillips requested the applicant to submit their proposal in writing so it can be reviewed.

Applicants and staff discussed the timing of the review of the development agreement by both parties.

Town Attorney Matt Mire requested the Council to set a date certain special meeting if they want to hear this request before the next regular Council meeting.

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

MOTION: Councilmember Janet Bartnik motioned to continue PUBLIC HEARING: File #DR21-02 Major Development Permit for Reserve at Hockett Gulch until September 20, 2022 at 5:00 p.m. for a special meeting. The motion was seconded and passed with a vote of 5 in favor (Kerst, Turnipseed, Bartnik, Parrish, and Sunday) and 1 (Grimmer) opposed.

Town Attorney Matt Mire requested Council to vote on upsizing of the water main pipe.

MOTION: Councilmember Janet Bartnik motioned to direct staff to include the upsizing of the water main pipe in the development agreement to assure the applicants the town is in agreement to cost share. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

- 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"

EXECUTIVE SESSION – 7:20 PM

MOTION: Councilmember Scott Turnipseed motioned to enter into Executive Session pursuant to C.R.S. §24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators on the topic of predevelopment agreements between the Town of Eagle, Eagle Meadows Colorado, LLC and Red Mountain Ranch Partnership LLLP. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

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- 1.

MOTION: Councilmember Scott Turnipseed motioned to adjourn the Executive Session and enter into the regular session. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed. (7:40 PM)

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items

2. Council Committee Updates

Council Member Nick Sunday provided an update on Regional Transportation Authority

Council Member Sarah Parrish provided an update on the DDA meeting last week.

Council Member Janet Bartnik provided an update on the repairs to the pool and a meeting with a design company.

Council Member Geoff Grimmer provided an update on the subcommittee working on the climate action collaborative.

Mayor Scott Turnipseed provided an update that he and other town staff and town representatives are going to the Mountain Towns 2030 Summit next week in Breckenridge.

ADJOURN - 7:50 PM

MOTION: Councilmember Nick Sunday 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

