



MEETING MINUTES
Town Council
Tuesday, September 27, 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

COUNCILMEMBERS PRESENT

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

COUNCILMEMBERS ABSENT

None

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
Thomas Rich, Sargeant
Dennis Wike, Engineer
Cliff Simonton, Planner
Peyton Heitzman, Planner
Jessica Lake, Planner
Jackie VanEyll, Permit Technician
Eddie Wilson, Building Official
Brian Lieberman, Open Space Manager

ADOPTION OF AGENDA

MOTION: Councilmember Ellen Bodenheimier motioned to amend the agenda and removed Resolution 79, 2022 "A Resolution by the Town Council of the Town of Eagle, Colorado appointing Kirstin Shaw to serve as the Alternate Member on the Open Space and Recreation Advisory Committee" from Business Items. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenheimier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

PUBLIC COMMENT

Tom Olden - 1864 Eagle Ranch Road. Expressed concerns regarding the audio and visual system used for broadcasting town meetings; developers getting credited for sidewalks and the town not improving sidewalks in other areas of town; water tap fee reductions despite increases to current water rates for citizens; the application process and appointment to the Open Space and Recreation Advisory Committee and electric requirements for heating sources and encouraged the use of alternative forms for heating.

PRESENTATIONS

1. Speak Up Reach Out, Laura Alvarez Program and Events Director
Caroline Bradford presented this item. Caroline also introduced Kirby Lemon who also works with Speak Up Reach Out.

CONSENT AGENDA

1. Minutes - September 13, 2022
2. Minutes - September 20, 2022
3. Resolution 75, Series 2022 "A Resolution of the Town of Eagle, Colorado approving the 2023 Property Casualty Preliminary Contribution Quotation"
4. Resolution 80, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving Pre-Development Agreements for Red Mountain Ranch Partnership LLLP and Eagle Meadows Colorado LLC"
MOTION: Councilmember Nick Sunday motioned to approve the consent agenda. The motion was seconded and with a vote of 7 in favor (Kerst, Turnipseed, Bodenheimier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

STAFF REPORTS

1. Town Manager Update
Larry Pardee, Town Manager provided an overview of his report.

BUSINESS ITEMS

1. Ordinance 17, Series 2022 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Various Sections of Chapter 13.17 of the Eagle Municipal Code to Allow Masonry Heaters"
Jackie VanEyll Permit Technician presented this item.

Council comments: inquiry on whether this topic is part of the recode process and discussion. Staff provided that this is amending the current code. Staff inquired whether the Council would be interested in other certifications for other stove types. The Council indicated they are interested. Discussion regarding the evolution of wood-burning stoves and safety requirements.

MOTION: Councilmember Janet Bartnik motioned to approve Ordinance 17, Series 2022 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Various Sections of Chapter 13.17 of the Eagle Municipal Code to Allow Masonry Heaters". The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenheimier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.
2. Resolution 78, Series 2022 "A Resolution by the Town Council of the Town of Eagle, Colorado, appointing Roger Mitchell to serve as a full voting member on the Open Space and Recreation Advisory Committee."
Brian Lieberman presented this item. Brian gave an overview of the application and selection process.

MOTION: Councilmember Ellen Bodenheimier motioned to approve Resolution 78, Series 2022 "A Resolution by the Town Council of the Town of Eagle, Colorado, appointing Roger Mitchell to serve as a full voting member on the Open Space and Recreation Advisory Committee.". The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenheimier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.
3. Resolution 79, Series 2022, "A Resolution by the Town Council of the Town of Eagle, Colorado appointing Kirstin Shaw to serve as the Alternate Member on the Open Space and Recreation Advisory Committee."
This item was removed from the agenda.
4. DRAFT FOR DISCUSSION: Ordinance 18, Series 2022 "An Ordinance of the Town Council of the Town of Eagle, Colorado, Amending Section 6.03.090(A)1 of the Eagle Municipal Code, Regarding Seasonal Use Restrictions in Open Space Areas."
Mayor Scott Turnipseed opened this item.

Brian Lieberman presented this item.

Mayor Scott Turnipseed opened public comment.

John Bailey 006 Blue Grouse. Provided the Council with his concerns and lack of confidence regarding the Open Space and Recreation Advisory Committee and requested the Council to listen to residents regarding trails. Believed that recommendations from wildlife experts at CPW and BLM were recommendations, and that recreation and wildlife can coexist.

5. DRAFT FOR DISCUSSION: Resolution 77, Series 2022 "A Resolution by the Town Council of the Town of Eagle, Colorado, Amending Seasonal Use Restrictions Dates from December 15 – April 15 to December 1 – April 15 for Trails and Open Space Properties in Accordance with Seasonal Use Restriction Changes on Lands Managed by the Bureau of Land Management."

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items

Council Member Ellen Bodenhemier – requested consideration of additional crosswalk painting in old town Eagle.

Council Member Ellen Bodenhemier would like the Council to consider additional requirements regarding plastic bags and the upcoming House Bill that addresses banning for certain businesses. Town Attorney Matt Mire provided that the Bill goes into effect in 2023 and the bag ban goes into effect in 2024. Municipalities are allowed to have stricter regulations in 2024.

Council Member Geoff Grimmer – requested the Council to consider increasing the housing units to address cost-burdened households. Council discussion regarding giving clear direction to staff and setting specific goals.

Council Member Geoff Grimmer – requested that the police department have adequate funding for their events to avoid having them use their own money.

Council Member Nick Sunday - Micky Daly would like committee training and that the Town should set up a training for all of our committee members. Discussion regarding consolidating some of our committees.

2. Council Committee Updates

Council Member Ellen Bodenhemier - stated with regard to OSRAC Roger Mitchel does have a wildlife and natural resource background and qualifications.

Mayor Scott Turnipseed thanked staff for attending the Mountain Town 2030 event. Also commended staff members Chad Phillips and Jessica Lake on an issue he recently had them address.

ADJOURN - 7:00 PM

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

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

