



MEETING MINUTES
Town Council
Tuesday, October 11, 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 will be 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

COUNCIL MEMBERS PRESENT

Mikel Kerst, Scott Turnipseed, Ellen Bodenhemier, Janet
Bartnik, Nick Sunday

COUNCIL MEMBERS ABSENT

Geoffrey Grimmer, Sarah Parrish

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
Peyton Heitzman, Planner
Brian Lieberman, Open Space and Trails Manager
Tez Hawkins, Planner
Cliff Simonton, Planner

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Council Member Janet Bartnik motioned to adopt the agenda as presented. The motion was seconded and passed with a vote of 4 in favor (Kerst, Turnipseed, Bartnik, and Sunday) and 0 opposed.

PUBLIC COMMENT

(Council Member Ellen Bodenhemier arrived)

Bryan Woods - 212 E Third Street. Requested the Council to direct staff to offer residential service in the DDA area as a test in addition to businesses.

Jeanne McQueeney. Updated the Council that she is running for reelection for Eagle County Commissioner.

CONSENT AGENDA

MOTION: Council Member Mikel Kerst motioned to approve the consent agenda. The motion was seconded and passed with a vote of 5 in favor (Kerst, Turnipseed, Bartnik, Bodenhemier, and Sunday) and 0 opposed.

1. Minutes - September 27, 2022
2. Bill Pay - September 2022

STAFF REPORTS

1. Town Manager Update
Council Member Nick Sunday inquired about committee training. Larry provided that staff is currently working on the agenda and finalizing the date.
2. Department Update
Council thanked staff for the race this past weekend.

BUSINESS ITEMS

1. PUBLIC HEARING: File #SU22-05 1215 Chambers Avenue Outdoor Storage Special Use Permit
Mayor Scott Turnipseed opened the public hearing for File #SU22-05 1215 Chambers Avenue Outdoor Storage Special Use Permit.

Tez Hawkins, Planner, presented this item.

Applicant, Kelly Muir was present but had no additional comments.

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

Resolution 81, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Special Use Permit for 1215 Chambers Avenue to Allow for an Outdoor Storage Facility, with Conditions"
 - a. **MOTION: Council Member Nick Sunday motioned to approve Resolution 81, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Special Use Permit for 1215 Chambers Avenue to Allow for an Outdoor Storage Facility, with Conditions". The motion was seconded and passed with a vote of 5 in favor (Kerst, Turnipseed, Bartnik, Bodenheimier, and Sunday) and 0 opposed.**
PUBLIC HEARING: 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."
 2. Mayor Scott Turnipseed opened the Public Hearing for 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."

Brian Lieberman, Open Space and Trails Manager presented this item.

Mayor Scott Turnipseed opened public comment.

John Bailey 006 Blue Grouse. Expressed opposition to the proposed Ordinance recommending seasonal use restrictions.

Tom Olden 1864 Eagle Ranch Road. Expressed support for the proposed Ordinance recommending seasonal use restrictions. Would like more information on this topic communicated with the public.

Kate Sheldon 2809 East Haystack Drive. Expressed support for the proposed Ordinance recommending seasonal use restrictions.

Kathy Aalto 826 Hernage Creek. Expressed opposition to the proposed Ordinance recommending seasonal use restrictions.

Council comments: requested more information on the BLM closures. Brian Lieberman provided the closure is for mechanized vehicles. The intent for the Town closure is to provide a barrier to BLM access. Further discussion on enforcement and education. Additional signage and educational resources will be created.

Phillip Kirkman 0504 Bluff Drive. Stated he is on the OSRAC Committee and also works for Eagle County Open Space. Eagle County closes their open space at the same time as BLM.

Celena Olden 1864 Eagle Ranch Road. Expressed support of the town aligning with BLM on closure dates.

Mayor Scott Turnipseed closed public comment.

Council comments: discussion on how closing Town trails creates more traffic on other trails. Concern regarding the minority that does not follow the rules causes restrictions for responsible users. Expressed support for OSRAC in making the recommendation and the difficulty in restricting public trail use to balance wildlife concerns and recreation.

MOTION: Council Member Janet Bartnik motioned to approve 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." The motion was seconded and passed with a vote of 5 in favor (Kerst, Turnipseed, Bartnik, Bodenhemier, and Sunday) and 0 opposed.

3. PUBLIC HEARING: 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."

Brian Lieberman, Open Space and Trails Manager presented this item.

Mayor Scott Turnipseed opened the public hearing for 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."

Tom Olden 1864 Eagle Ranch Road. Inquired how the town will handle violations and expressed support that the rules would be the same for the open space entities in Eagle.

Mayor Scott Turnipseed closed public comment.

MOTION: Council Member Nick Sunday motioned to approve 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." The motion was seconded and passed with a vote of 5 in favor (Kerst, Turnipseed, Bartnik, Bodenhemier, and Sunday) and 0 opposed.

4. PUBLIC HEARING: 2023 Budget Presentation

Mayor Scott Turnipseed opened the public hearing for the 2023 Budget Presentation.

Jill Kane Finance Director presented this item.

Council comments: the revenue summary is very conservative. Would like staff to review where we are with revenue to make adjustments. Discussion of the position of Economic Development Specialist. Larry Pardee stated staff will be putting together an updated job description for Council review. Jill Kane provided additional information on how the added positions were funded between departments. Discussion took place on wayfinding and branding line item and request for additional direction from Council to accomplish that project. Larry Pardee offered that he recently worked with a consultant that does this and will update the Council with resources. Discussion on Eagle Valley Trail donation of \$200K, will discuss further on October 25th. Discussion on Eagle Bike Park and budgeting \$200K from the sales tax fund for parks. Concerns that the bike park needs to fit with the master plan for the Pool and Ice Rink. Discussion on using excess revenue to offset water fees. Request to increase National Night Out budget to \$5,000. Discussion on DDA budget request. Larry Pardee stated he will be meeting with them and will bring an update to the next meeting. Council would like a more detailed capital improvement plan to review. Discussion on the Brush Creek playground project and possible GOCO grant. Staff is working on RFP for design with intent to complete it in 2023. The process for public input on this park was also discussed. Council requested a grant writer and Larry Pardee stated he has a group that he would like to recommend. Discussion on skate park funding and potential costs. Discussion on the solar rebate program.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items

2. Council Committee Updates

Council Member Nick Sunday stated he will be attending the next EVC meeting on October 17th at 1:00 p.m.

Council Member Janet Bartnik attended the Eagle County Fairgrounds Master Plan meeting and noted they are proposing RV camping spaces. A public survey will be coming out soon for input.

Mayor Scott Turnipseed attended the night of excellence.

ADJOURN - 8:00 PM

MOTION: Council Member Mikel Kerst motioned to adjourn. The motion was seconded and passed with a vote of 5 in favor (Kerst, Turnipseed, Bartnik, Bodenhemier, and Sunday) and 0 opposed.

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

