



MEETING MINUTES
Town Council
Tuesday, October 25, 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 Bodenhemier, Janet Bartnik, Geoffrey Grimmer, Sarah Parrish, Nick Sunday

COUNCILMEMBERS ABSENT

None

STAFF PRESENT

Larry Pardee, Town Manager
Elizabeth Lebuhn, Town Attorney
Jenny Rakow, Town Clerk
Jill Kane, Finance Director/Treasurer
Chad Phillips, Comm Dev Director/Town Planner
Tom Gosiorowski, Public Works Director
Luke Causey, Acting Interim Police Chief
Dennis Wike, Engineer
Jessica Lake, Planner
Cliff Simonton, Planner

ADOPTION OF AGENDA

There were no changes to the amended agenda.

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

PUBLIC COMMENT

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

PRESENTATIONS

1. Savannah Wolfson, House District 26 Candidate provided the Council with an introduction.

CONSENT AGENDA

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

1. Minutes - October 11, 2022

STAFF REPORTS

1. Town Manager Update

Larry Pardee Town Manager provided an update on training for council committees with CIRSA on November 9th.

BUSINESS ITEMS

1. 2023 Community Request - Programs Requests

Jill Kane Finance Director presented this item.

Council comments: requested a more focused purpose for the community funds and possibly a cap to help with expectations. Discussion on if the RTA passes, the Air Alliance funding can be removed from this fund.

Tara Novak and Jennifer Filipowski presented their request for funding for Eagle Arts.

Dan Brown from the Eagle Chamber presented his request for funding.

2. PUBLIC HEARING: 2023 Budget Presentation

Mayor opened the public hearing.

Jill Kane Finance Director presented this item and asked for specific council input on items highlighted in the Council packet.

MOTION: Councilmember Ellen Bodenhemier motioned to increase the energy rebate program with Walking Mountains Science Center to \$40,000.00. The motion was seconded and passed with a vote of 5 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, and Grimmer) and 2 opposed (Parrish and Sunday).

MOTION: Mayor Scott Turnipseed motioned to budget \$25,000.00 per year for the Eagle Valley Trail funding request for a total of \$50,000.00. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

MOTION: Mayor Scott Turnipseed motioned to budget \$20,000.00 in 2023 to fund the Downtown Development Authority. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

Mayor Scott Turnipseed opened the public hearing.

Lachie Thomas 756 Eby Creek Road. Expressed interest in the Town pursuing changes to the river park to increase usage during low flow and extend the season. Provided Salida as an example.

Farm St. John 510 Howard Street. Expressed appreciation for the River Park.

Council comments: would like staff to look at the maintenance agreement with S2O and continue with the installation of planned rapid blocks.

3. Resolution No. 76 (Series Of 2022) A Resolution Of The Town Council Of The Town Of Eagle, Colorado Approving A Consent To Assignment For Reserve At Hockett Gulch

Chad Phillips Community Development Director presented this item.

MOTION: Councilmember Janet Bartnik motioned to approve Resolution No. 76 (Series Of 2022) A Resolution

Of The Town Council Of The Town Of Eagle, Colorado Approving A Consent To Assignment For Reserve At Hockett Gulch. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:40 PM

1. Future Agenda Items

Council Member Bodenhemier would like to review the River Park to ensure we are investing properly.

Council Member Grimmer would like to have the CC4CA presentation on the next agenda.

Council Member Bartnik requested a joint work session with Mountain Recreation on the Haymaker master plan and the pool. The tentative date is November 15th.

Council Member Grimmer would like regional collaboration on transportation with Gypsum, i.e. skate park.

2. Council Committee Updates

Council Member Bodenhemier received a compliment about the work OSRAC is doing.

3. Meeting Dates for Remainder of 2022

The Council agreed to cancel the second meeting in November and December.

ADJOURN - 7:50 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