



MEETING MINUTES
Town Council
Tuesday, November 8, 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

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

COUNCILMEMBERS ABSENT

Mikel "Pappy" Kerst

STAFF PRESENT

Larry Pardee, Town Manager
Matt Mire, Town Attorney
Jenny Rakow, Town Clerk
Jill Kane, Finance Director/Treasurer
Tom Gosiorowski, Public Works Director
Luke Causey, Interim Police Chief
Dennis Wike, Engineer
Peyton Heitzman, Planner
Lynette Horan, Human Resources Manager
Cliff Simonton, Planner
Jessica Lake, Planner

ADOPTION OF AGENDA

Mayor Scott Turnipseed requested to move Year Out Energy item to the first business item.

MOTION: Council Member Geoffrey Grimmer motioned to amend the agenda to move Year Out Energy to the first business item. The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

PUBLIC COMMENT

Bryan Woods 212 East Third Street, announced the Downtown Business Alliance is organizing Christmas on Broadway this year and requested donations and volunteers.

Lizzy Owens 49 Soliel Circle, requested the Council consider changing the name Christmas on Broadway to Holidays on Broadway as the current name is not inclusive.

Mick Daly 1843 E Haystaker Drive, requested that the Town keep the name Christmas on Broadway.

PRESENTATIONS

1. 2022 Community Impact Award

Mayor Scott Turnipseed presented this item.

Kyle Foster and Seagull's Cycles was honored with the Community Impact Award.

2. Eagle County Gives Day Proclamation 2022
Mayor Scott Turnipseed read the Proclamation into the record.
3. Eagle County Community Wildlife Roundtable Update
Jessica Foulis and Earnest Saeger presented this item.

CONSENT AGENDA

MOTION: Council Member Janet Bartnik motioned to approve the consent agenda. The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

1. Minutes - October 25, 2022
2. Bill Pay - October 2022

STAFF REPORTS

1. Town Manager Update
2. Department Update
3. Staff Open House November 15, 2022

BUSINESS ITEMS

7. Year Out Energy
Paul Engle from Year Out Energy presented this item.

Council comments: discussion on payback time on solar and water meters. Discussion on purchasing batteries and Smart City items including security cameras, building access, streetlights, etc. Discussed the reality of getting this done by the dates listed in the report.

1. Employers Council - Town of Eagle Compensation Study and Philosophy
Jennifer Olson with Employers Council presented this item.

Council comments: council requested to see the entire benefits packet for staff to see the total compensation. Discussion regarding mid-year bonuses and having them tied to performance.

MOTION: Council Member Scott Turnipseed motioned to direct staff to proceed with implementing the results of the compensation study using a 'lead/lag' approach and to present estimates in a 2023 supplemental budget request that would support a 'meet and lead' approach by presenting a mid-year pay program that might include retention and appreciation bonuses. The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

2. PUBLIC HEARING: File #DR22-04/PPFP22-01 Habitat/3rd Street Housing
Mayor Scott Turnipseed opened the Public Hearing for the File #DR22-04/PPFP22-01 Habitat/3rd Street Housing.

Peyton Heitzman presented this item.

Tom Braun presented for the applicant.

Denise Howard requested an impact fee waiver. They have currently applied for a grant with staff and are approved to go to the next level to make the town whole for those impact fees.

Mayor Scott Turnipseed opened public comment.

Daisy Jordie, ECSD teacher expressed support for the project.

Tim Moffat future habitat homeowner expressed support for the project.

Suzane Micholich expressed support for the project.

Representative from the Education Foundation of Eagle County expressed support for the project.

Council comments: discussed water rights. Expressed support for the fee waiver request.

- a. Resolution 82, 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 747 E Third Street
MOTION: Council Member Sarah Parrish motioned to approve Resolution 82, 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 747 E Third Street. The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.
3. PUBLIC HEARING: Haymeadow Metropolitan District Service Plan Amendment
Mayor Scott Turnipseed opened the Public Hearing for the Haymeadow Metropolitan District Service Plan Amendment.

David Greher attorney for Haymeadow Metropolitan District Nos. 1-6 presented this item.

Council comments: Town Attorney, Kendra Carberry stated the Town may need a financial advisor to review specific questions regarding finance questions. Discussion regarding current cost estimates aisa best guess. Valuation changes in infrastructure isarehat caused the need for increases. Confirmation that all improvements are turned over to the Town once complete. Confirmation this is not a risk to the Town.

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

- a. Resolution 83, Series 2022 A Resolution of the Town Council of the Town of Eagle, CO Approving the First Amendment to the Service Plan for the Haymeadow Metropolitan District Nos. 1-6
MOTION: Council Member Janet Bartnik motioned to approve Resolution 83, Series 2022 A Resolution of the Town Council of the Town of Eagle, CO Approving the First Amendment to the Service Plan for the Haymeadow Metropolitan District Nos. 1-6. The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.
4. 2023 Community Requests - Programs
Council comments: stated it is difficult to decide funding and would like a better guide for next year. Would like a way to ensure we are getting a return on the funding.

MOTION: Council Member Janet Bartnik motioned to approve the 2023 Community Requests as presented. The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

5. Amendment to Use Tax Multiplier and Collection & Administration

Jill Kane presented this item.

Council comments: discussion on how to capture the materials purchased from out of town. Council agreed to move forward with amending the multiplier to 2.0.

6. PUBLIC HEARING: 2023 Budget

Mayor Scot Turnipseed opened the public hearing for the 2023 Budget.

a. 2023 Fee Schedule

Jill Kane presented this item and requested Council feedback.

Council comments: discussion on the new statewide plastic bag fee and implications for the town. Discussion on the Brush Creek Pavilion fees and requested staff to round up the fees. Requested an alternate fee for residential broadband serves in the downtown area.

b. 2022 Supplemental and 2023 Budget Adoption

Council comments: discussion on the sales tax fund and what parks will be receiving that funding.

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

Ordinance 19, Series 2022 "An Ordinance Reappropriating Funds to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as Set Forth Below for the Town of Eagle, Colorado for the 2022 Budget Year."

MOTION: Council Member Janet Bartnik motioned to approve Ordinance 19, Series 2022 "An Ordinance Reappropriating Funds to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as Set Forth Below for the Town of Eagle, Colorado for the 2022 Budget Year." The motion was seconded and with a vote of 6 in favor (Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

Ordinance 21, Series 2022 "An Ordinance Appropriating Funds to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as Set Forth Below for the Town of Eagle, Colorado for the 2023 Budget Year"

MOTION: Council Member Janet Bartnik motioned to approve Ordinance 21, Series 2022 "An Ordinance Appropriating Funds to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as Set Forth Below for the Town of Eagle, Colorado for the 2023 Budget Year". The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

Resolution 85, Series 2022 "A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Eagle, Colorado for the Calendar Year Beginning on the 1st Day of January, 2023, and Ending on the Last Day of December 2023".

MOTION: Council Member Janet Bartnik motioned to approve Resolution 85, Series 2022 "A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Eagle, Colorado for the Calendar Year Beginning on the 1st Day of January, 2023, and Ending on the Last Day of December 2023". The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items

Council Member Geoff Grimmer, we have moved Jacob Smith and the CC4CA to the December 13th meeting.

Council Member Janet Bartnik stated we will have a joint work session with Mountain Recreation next Tuesday, November 15th regarding the pool.

Council Member Nick Sunday stated that Mick Daly provided an update to the Council on Economic Vitality Committee.

Discussion regarding the community survey and cross-over benefits for the DDA with the economic dashboard.

Council Member Ellen Bodenhemier stated the Regional Transportation Authority will meet tomorrow morning and will be requesting a bus shelter in Eagle.

Council Member Ellen Bodenhemier stated the OSRAC discussed the Haymaker Winter Recreation Plan, which will include a voluntary closure from dusk to dawn.

Mayor Scott Turnipseed stated the Land Use and Development Code Committee should have a draft ready in March for the Planning and Zoning Commission to review.

2. Council Committee Updates

EXECUTIVE SESSION

1. EXECUTIVE SESSION: Executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding the Town's single-hauler trash contract.

MOTION: Mayor Scott Turnipseed motioned to enter into Executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding the Town's single-hauler trash contract. The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

ADJOURN – 9:35 P.M.

MOTION: Mayor Scott Turnipseed motioned to adjourn the regular meeting. The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 88
(Series of 2022)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO
RATIFYING THE TOWN'S THREE-MILE PLAN ADOPTED BY THE PLANNING AND
ZONING COMMISSION

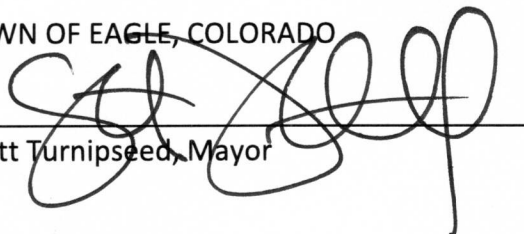
WHEREAS, pursuant to C.R.S. § 31-12-105(1)(e)(I), the Town must have in place a Three-Mile Plan and such plan must be updated annually.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO AS FOLLOWS:

Section 1. The Town's Three Mile Plan is hereby adopted in the form attached hereto.

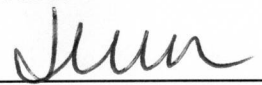
INTRODUCED, READ, PASSED AND ADOPTED ON DECEMBER 13, 2022.

TOWN OF EAGLE, COLORADO



Scott Turnipseed, Mayor

ATTEST:



Jenny Rakow, Town Clerk

