



MEETING MINUTES
Town Council
Tuesday, January 10, 2023
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO

This agenda and the meetings can be viewed at www.Townofeagle.org.

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,
Geoffrey Grimmer, Sarah Parrish, Nick Sunday

COUNCILMEMBERS ABSENT

Janet Bartnik

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
Derek Bos, Police Chief
Cliff Simonton, Senior Planner
Dennis Wike, Engineer
Peyton Heitzman, Planner
Jessica Lake, Planner
Molly Furtado, Special Events Manager

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Councilmember Mikel Kerst motioned to adopt the agenda as presented. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, and Sunday) and 0 opposed.

PUBLIC COMMENT

John Bailey 006 Blue Grouse – commended the Council for their honoring Kyle Foster with the Community Impact Award.

PRESENTATIONS

1. Mike Imhof, Vail Valley Foundation - 2023 Showdowntown
Mike Imhof presented this item. The Foundation is requesting an increase in funding starting in 2023 to \$50,000, with increases to be requested in the future.

Council comments: consensus they would like to keep the event the same and agreed to the increase for 2023 to \$50,000 and to evaluate annually going forward.

CONSENT AGENDA

MOTION: Councilmember Ellen Bodenheimier motioned to approve the consent agenda. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Parrish, and Sunday) and 0 opposed.

1. Minutes - December 13, 2022
2. Bill Pay - December 2022
3. Resolution 01, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Authorizing the Release of the Temporary Performance Guarantee received for construction of certain public improvements at the Reserve at Hockett Gulch project."
4. Resolution 03, Series 2023, "A Resolution Designating the Place for Posting of Notices of Meetings for the Boards and Commissions of the Town of Eagle"
5. Resolution 04, Series 2023, " A Resolution of the Town Council of the Town of Eagle, Colorado Supporting the Application for Grant Funding from the Colorado Department of Local Affairs"

STAFF REPORTS

1. Town Manager Update
2. Department Update - December 2022
Council comments: requested update on water court and Haymeadow application. Public Works Director Tom Gosiorowski explained the court application purpose.

Discussion on the 2023 budget for use tax projection for Hockett and Haymeadow.

Requested the Eagle Outside website refresh be sent to the Council.

LIQUOR LICENSE AUTHORITY

1. PUBLIC HEARING: Transfer of Ownership, Applicant: Chair 4 LLC dba El Segundo - Brew Pub License - 1020 Capitol Street
Mayor Scott Turnipseed opened the public hearing.

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

The applicant was present.

MOTION: Councilmember Sarah Parrish motioned to approve the Findings and Order approving a Transfer of Ownership of a Brew Pub License for Chair 4 LLC dba El Segundo - located at 1020 Capitol Street and direct the Mayor and Town Clerk to sign and submit the application to the State of Colorado. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Parrish, and Sunday) and 0 opposed.

BUSINESS ITEMS

1. Resolution 02, Series 2023, "A Resolution by the Town Council of the Town of Eagle, Colorado, appointing Anna Nakae to fulfill an existing term through 2024 as the alternate Committee member on the Open Space and Recreation Advisory Committee."

Applicant Anna Nakae was present and introduced herself.

MOTION: Councilmember Ellen Bodenhemier motioned to approve Resolution 02, Series 2023, "A Resolution by the Town Council of the Town of Eagle, Colorado, appointing Anna Nakae to fulfill an existing term through 2024 as the alternate Committee member on the Open Space and Recreation Advisory Committee." The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, and Sunday) and 0 opposed.

2. PUBLIC HEARING: File LURA23-01, Amend Sections 4.04.010, 4.04.070, 4.04.090, 4.04.100, and 4.07.080, inserting information creating a new zone district, Commercial General East, in the Town's municipal code
Mayor Scott Turnipseed opened the Public Hearing for File LURA23-01.

Senior Planner Cliff Simonton presented this item.

Staff stated this is a temporary amendment until full the land use code revision is presented.

Scott Hunn the planner for Eagle Meadows was also present.

Council comments: discussion on zoning and annexation of property to the east of the parcel. Discussion on housing study and need for additional housing and whether this location was ideal for multifamily and LERP requirements specific to this area. Access concerns were raised as it related to amenities. Staff provided that an amendment to our LERP plan is being discussed as part of the Land Use Code update. Further discussion on large format retail operations to be allowed as a use-by right with special use permit for less than 100,000 square feet. Light industrial would also be allowed as a use-by right. Discussion on parking areas and whether being "hidden" from the interstate was unresolved and can be addressed as a design standard and not part of a zone district. . Continued discussion will take place regarding river improvements that will be made prior to final plat for Red Mountain Ranch.

MOTION: Councilmember Geoffrey Grimmer motioned to table File LURA23-01, Amend Sections 4.04.010, 4.04.070, 4.04.090, 4.04.100, and 4.07.080, inserting information creating a new zone district, Commercial General East, in the Town's municipal code. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, and Sunday) and 0 opposed.

3. Eagle Pool Replacement Project Funding Recommendation and Motion To Fund Up To \$250,000 For Continued Planning Work Related To The Project
Finance Director Jill Kane presented this item.

MOTION: Councilmember Scott Turnipseed motioned to reappropriate an amount equal to a Mountain Recreation contribution, up to \$250,000, from the transfer from the General Fund to the Capital improvements to utilize for planning purposes for the Eagle Pool replacement project. The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Bodenhemier, Grimmer, Parrish, and Sunday), 0 opposed and 1 absent (Kerst).

Council comments: discussion on financing options and flexibility in using sales tax funds dedicated to park and recreation improvements and capital improvements fund priorities. Debt service payment options were also discussed. Preference for keeping funding for current priorities and items already identified. Staff indicated staff memo was illustrative to give an example of how to reallocate funding to allow for payment of the pool improvements. Staff is recommending only a 20-year payback on any financing, using general fund transfers for infrastructure improvements and to maximize using the other funds to make these improvements. Discussion on a survey was discussed regarding upcoming river park improvements and include other projects. The pool has required a reprioritization of projects. Discussion on mil levy increase to help with additional funding. The current

plan is to have engagement with a polling firm to gauge interest from the community in using a mil levy and other funding options to gain additional funding for projects including Grand Avenue are being discussed. A bond issue is not being considered at this time and may be considered for the master plan options of the pool and ice rink area. The town is prepared to fund the pool improvements with current funds.

Direction to staff is to come back to Council with scenarios using the current debt structure in-house and apply that to the final amount of the pool costs that will be presented at our work session regarding this topic on February 21st.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items

2. Council Committee Updates

Retreat date polling will be resent for March dates because the February date was during school break.

Council Member Sarah Parrish provided an update on MEAC and discussions on addressing overlapping events and aligning businesses with events and their concerns.

Scott Turnipseed stated the Eagle Ranch Housing Corp is interested in creating a partnership with the Town of Eagle to best utilize the funds. Currently getting a proposal from EPS to look at this scenario.

Council Member Ellen Bodenhemier provided an update on OSRAC and discussion with CPW regarding dawn to dusk closures. Brian Lieberman is moving forward to procure a management plan for all of our parcels to help determine wildlife closures.

Mayor Scott Turnipseed stated he met with Larry Pardee and reviewed the staff work plan and wanted to review that during the retreat or during a Council meeting. The intent with the facilitator chosen was to discuss mental health as a Council member, including our staff to help with retention and burnout.

Council Member Geoff Grimmer discussed the CC4CA membership and how we can participate as a non-member for this year. The options include partnering with Walking Mountains or the Adam Palmer fund.

Council Member Ellen Bodenhemier inquired about the ability to hire a facilitator for an OSRAC retreat in February. Larry will work with Brian Lieberman to secure a location and facilitator.

Council Member Geoff Grimmer gave a brief update on CML activities.

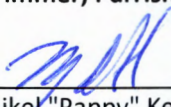
Mayor Scott Turnipseed stated he met with Building Official Eddie Wilson regarding building codes and complimented the Town on being an employer of choice.

Town Manager Larry Pardee asked for Council support to sign a letter for the clean truck legislation requested from CC4CA. Council approved the Mayor signing the letter in support.

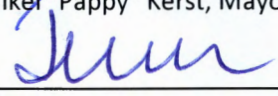
ADJOURN - 8:25 PM

MOTION: Councilmember Mikel Kerst motioned to adjourn. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, and Sunday) and 0 opposed.

Date:



Mikel "Pappy" Kerst, Mayor Pro Tem



Jenny Rakow, CMC Town Clerk

