



MEETING MINUTES
Town Council
Tuesday, February 14, 2023
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 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 Bodenhmier,
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
Thomas Rich, Sergeant
Molly Furtado, Events Manager
Cliff Simonton, Senior Planner
Dennis Wike, Engineer
Peyton Heitzman, Planner

ADOPTION OF AGENDA

There were no changes to the agenda.

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

PUBLIC COMMENT

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

PRESENTATIONS

1. Eagle Outside Website Refresh Presentation, Molly Furtado Special Events Manager
Molly Furtado Events Manager presented this item.

CONSENT AGENDA

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

1. Minutes - January 24, 2023

2. Bill Pay - January 2023
3. Eagle Wildlife Outreach and Education Campaign Contribution, Brian Lieberman Open Space and Trails Manager
4. Resolution 08, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Granting Two Non-Exclusive Utility Easements to Holy Cross Energy for Installation of Electrical Infrastructure to Serve The Reserve at Hockett Gulch Development"
5. Resolution 09, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Funding Request for ShowDown Town "
6. Resolution 10, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Directors to the Board of Directors of the Eagle River Station Metropolitan District"

STAFF REPORTS

1. Town Manager Update
Council comments: inquired about the timing of the EPS study. Peyton Heitzman Planner stated a draft will be ready before the next meeting and she will send it to the Council for review once she receives it. The work plan will be ready for the Council retreat on March 13th. Request to cancel the March 7th work session due to the retreat being held the following week. Congratulations to Officer Heil.
2. Department Update - January 2023
3. Sales Tax 4th Quarter 2022

BUSINESS ITEM

1. Hardscrabble Trails Coalition Proposal and Environmental Analysis – Eagle Area reroutes on Bureau of Land Management lands, Brian Lieberman Open Space and Trails Manager
Ernest Seager presented this item for HTC.

Council comments: discussion on the process of decommissioning trails and Q&A on specific trail relocations. Next steps will be the BLM and a public process on the environmental assessment. Work could begin the end of July of this year. A review of the budget will take place at that time and HTC will bring a prioritized list to the Council for consideration.

EXECUTIVE SESSION

MOTION: Mayro Scott Turnipseed motioned to enter into Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) on the topic of the contract between Vail Honeywagon Enterprises, Inc. and the Town of Eagle, dated March 22, 2016 and a proposal for trash, single-stream recycling, and curbside compost services for the Town of Eagle.. The motion was seconded and Passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, and Sunday) and 0 opposed.

BUSINESS ITEM

1. Direction on Vail Honeywagon Options

Mayor Turnipseed stated town staff and the town attorney will continue negotiations with Vail Honeywagon and consider the contract at the February 28, 2023, Town Council meeting.

Jennifer Collins from Vail Honeywagon was present and stated for the record that the proposal to the Town expired on January 31st and the CFO stated it will last until February 28th at noon.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items

Council Member Nick Sunday, would like a work session to discuss businesses in downtown Eagle and the parking fee in lieu program.

Council Member Ellen Bodenhemier inquired about the River Park sales tax capital fund and if it would cover needed changes for proposed changes this year. Larry Pardee Town Manager state we will address this with an increase to our budget.

2. Council Committee Updates

Council Member Geoff Grimmer- CML - we may no longer be in the small cities category due to our population.

Council Member Sarah Parrish – would like to discuss the expansion of the Eagle ice rink with the discussion on the pool repairs. Larry Pardee stated he has also spoken with several community members about hockey and the need for ice.

Council Member Nick Sunday- The transit authority is continuing the process of setting up the financials. Both he and Janet are asking questions to make Eagle fit better into the plan.

Council Member Sarah Parrish stated the DDA has a new work plan to allocate funds when they have them.

Council Member Sarah Parrish stated MEAC has an upcoming request to the Council to extend terms for positions and amend the bylaws.

Council Member Geoff Grimmer would like an update on the wildland fire grant funding; would like to discuss water conservation efforts in the town and CAC would like input.

Mayor Scott Turnipseed stated he met with Rep. Dylan Roberts last week regarding local concerns relating to the Governor's new initiative regarding residential zones and upzoning.

ADJOURN

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:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

