



MEETING MINUTES
Town Council
Tuesday, February 28, 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 Bodenhemier, Janet Bartnik, Geoffrey Grimmer, Sarah Parrish, Nick Sunday

COUNCILMEMBERS ABSENT

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
Nikki Davis, Community Development
Tez Hawkins, Planner
Thomas Rich, Sergeant
Brian Lieberman, Open Space and Trails Manager

ADOPTION OF AGENDA

Mayor Scott Turnipseed asked for a moment of silence for Kellen Collins.

PUBLIC COMMENT

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

PRESENTATIONS

1. Yearout 60% IGA update
Tom Gosiorowski and Paul Engle presented this item.

Council comments: discussion on water smart grant application and water monitoring options. Funding of meter replacement would be town financed and paid for through savings realized for accurate billing.

2. One Book One Valley Proclamation, Lori Barnes Vail Library
Lori Barnes presented this item.

Mayor Scott Turnipseed read the proclamation into the record.

CONSENT 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, Bodenhemier, Grimmer, Parrish, and Sunday), 0 opposed, and 1 abstain (Bartnik)

1. Minutes - February 14, 2023
2. Resolution 12, Series 2023 "A Resolution Approving a Contract with DRC Construction Services Inc. for Sanitary Sewer System Cleaning"

STAFF REPORTS

1. Town Manager Update
Council comments: discussion on timeline for block party logistics. EVTA request submitted for free bus services for the block party event. Discussion on software testing for community analysis and an EV plaza grant.
2. December 31, 2022 - Budget to Actual Report and Revenue Analysis
Jill Kane, Finance Director presented this item.

Council comments: river park donations, short-term rental compliance, refuse fund minimum balance requirement. Jill stated staff is working on a policy for fund balances. Continuing to work on closing out Centurylink billing for services. Discussion on reduced lodging revenue and increases in Chambers sector. Option to use the federal covid grant funds for the pool repairs.

BUSINESS ITEMS

1. Resolution 11, Series 2023 " A Resolution of the Town Council of the Town of Eagle, Colorado Appointing _____ and _____ to Fill Two Vacancies on the Town of Eagle Planning and Zoning Commission"
Nikki Davis presented this item. Both nominees were in the audience.

Introductions were made by Weston Arbogast and Keith Montag.

MOTION: Councilmember Janet Bartnik motioned to approve Resolution 11, Series 2023 " A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Weston Arbogast and Keith Montag to Fill Two Vacancies on the Town of Eagle Planning and Zoning Commission". The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, Bartnik, and Sunday) and 0 opposed.

2. Resolution 13, Series 2023 "A Resolution Of The Town Council Of The Town Of Eagle, Colorado Approving An Agreement For Refuse Collection And Disposal Services With Vail Honeywagon Enterprises, LLC"
Larry Pardee Town Manager presented this item.

Jennifer Collins representative from Vail Honeywagon was present and supported approval of the Resolution and Agreement.

Mayor Scott Turnipseed opened public comment for this item.

Public comment:

Laura Hartman representing the Adam Palmer Sustainability Fund supported approval of the Resolution and

Agreement.

Kristen Hartel representing the Adama Palm Sustainability Fund supported approval of the Resolution and Agreement.

Mayor Scott Turnipseed closed public comment.

MOTION: Councilmember Nick Sunday motioned to Approve Resolution 13, Series 2023 "A Resolution Of The Town Council Of The Town Of Eagle, Colorado Approving An Agreement For Refuse Collection And Disposal Services With Vail Honeywagon Enterprises, LLC". The motion was seconded and with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, Bartnik, and Sunday) and 0 opposed.

3. Proposed Second Gulch Motorized Width Access Change from 50-inches to 72-inches
Brian Lieberman Open Space and Trails Manager presented this item.

Council comments: discussion on how the width of 72 inches was arrived at. Discussion on not creating a destination access point at this location for off-road vehicles. Staff provided information that costs to implement currently include expanding the cattle guard. BLM has approved the access and the options presented.

Mayor Scott Turnipseed opened public comment for this item.

David Christian 0680 4th of July Road. Stated opposition to the proposed change.

Brett Hooper 78 N Penstemon lane. Stated opposition to the proposed change.

Weston Arbogast - 101 Shorthorn Drive. Stated opposition to the proposed change.

Tom Olden 1864 Eagle Ranch Road. Stated opposition to the proposed change.

Celena Olden 1864 Eagle Ranch Road. Stated opposition to the proposed change.

Dan Lambert 22 N Penstemon lane. Stated support to the proposed change.

Craig Mangone 272 N Penstemon. Stated support to the proposed change.

Lee Merkel 847 4th of July Road. Stated opposition to the proposed change.

John Ives 356 harrier circle. Stated opposition to the proposed change.

Mayor Scott Turnipseed closed public comment.

Council comments - discussed access to areas above this access point. Town Attorney Matt Mire stated the request tonight is to give administrative direction to staff to create an Ordinance for consideration. Statements were made regarding reducing the access and not wanting it too wide. Further discussion on equal access to open space and public areas.

Brian Lieberman stated that staff has no recommendation and is asking for clarity on what to bring back.

Council agreed staff will prepare an Ordinance based on the input received tonight.

4. Comprehensive Affordable Housing Assessment (CAHA) Final Report
Peyton Heitzman presented this item.

Council comments: would like clarification on school employment numbers.

MOTION: Councilmember Janet Bartnik motioned to accept the Comprehensive Affordable Housing Assessment Final Report as presented. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, Bartnik, and Sunday) and 0 opposed.

5. Grand Avenue Corridor Final Design
Martha Miller Town Engineer presented this item.

The Stolfus firm was determined to be the choice by the selection committee to perform this work.

Elizabeth Stolfus was present on Teams and introduced herself and her firm.

Mayor Scott Turnipseed thanked everyone for their work so far.

MOTION: Councilmember Janet Bartnik motioned to direct staff to work with Stolfus & Associates to develop a Scope of Work and fee proposal for the next phase of work. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, Bartnik, and Sunday) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items
Council Member Bodenhemier inquired about ReCode Eagle and when a draft would be ready. Chad stated March with the goal to approve in May.
2. Council Committee Updates
Council Member Bodenhemier updated on Grand Avenue bus shelter requests, free bus for the block party event, and more signage for the Eagle Valley Trail in Eagle.

Council Member Grimmer updated on the EVTA and proposal for an in-town circulator transit system.

ADJOURN - 8:35 PM

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

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

