



MEETING MINUTES
Town Council
Tuesday, April 11, 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

COUNCIL MEMBERS PRESENT

Mikel Kerst, Scott Turnipseed, Ellen Bodenhemier,
Geoffrey Grimmer, Sarah Parrish, Nick Sunday

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Larry Pardee, Town Manager
Melissa Daruna, Assistant 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
Lynette Horan, Human Resources Manager
Jessica Lake, Planner
Molly Furtado, Special Event Manager
Martha Miller, Engineer
Nikki Davis, Community Development
Brian Lieberman, Open Space & Trails Manager

ADOPTION OF AGENDA

Councilmember Parrish requested to move item #4 from the Consent Agenda to Business Items.

MOTION: Councilmember Sarah Parrish motioned to amend the Agenda by moving Consent Agenda Item #4 Resolution 20, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Intergovernmental Agreement with the Eagle County Housing and Development Authority for Affordable Housing Services" to Business Items. 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

Paul Gorbod, 95 W Doublehitch. Opposed the trash and mandatory composting passed on February 23rd and requested reconsideration by the Council to allow residents to opt out of services and do an RFP when the current contract expires.

PRESENTATIONS

1. Proclamation - National Donate Life Month
Jessi Rochel, Executive Director of the Chris Klug Foundation in Aspen was present for this item. Mayor Scott Turnipseed read the proclamation into the record.
2. Proclamation - Arbor Day 2023
Mayor Scott Turnipseed read the proclamation into the record.
3. Holy Cross Energy - Rate Structure Changes, Mike Steiner and Ginette Puidokas
Bryan Hannegan Holy Cross CEO provided a presentation to the Mayor and Council.

Council comments: inquired about comparison on costs for wind and solar. Inquired with town staff on water treatment plants and use of solar and battery storage. Requested Holy Cross look at system costs and payback timelines to ensure they make financial sense.

4. Respect the Wild Campaign Update, Nicole Aslin - Vail Valley Mountain Trails Alliance
Ernest Saeger, VVMTA provided a presentation to the Mayor and Council.

Council comments: inquiry and confirmation on using budgeted funds for remainder of 2023 for fall and winter campaigns.

CONSENT AGENDA

MOTION: Councilmember Ellen Bodenhemier motioned to approve the Consent Agenda with removal of Item #4. The motion was seconded and with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, and Sunday) and 0 opposed.

1. Minutes - March 28, 2023
2. Bill Pay - March 2023
3. Resolution 19, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Professional Services Agreement with KLJ Engineering, Inc. for Strategic Consulting, Grant Writing, and Advocacy Services"
5. Resolution 23, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Professional Services Agreement with Stolfus & Associates, Inc. for Engineering Services"
6. Request for Approval of New IT Support Provider
7. Eagle Downtown Development Authority Tax Increment Investment Policy

STAFF REPORTS

1. Town Manager Update

Larry Pardee Town Manager attended the regional Managers Meeting last week and the state land use bill was discussed. Staff is preparing a memo to the Council on how the Town can support and take a position on this legislation and will have it for review at the next meeting.

2. Department Update - March Activities

Council comments: confirmation on the short-term rental compliance update that it is trending up with revenue.

3. Affordable Housing Update to Town Council

Council comments: would like to see this submitted as a press release.

BUSINESS ITEMS

Resolution 20, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Intergovernmental Agreement with the Eagle County Housing and Development Authority for Affordable Housing Services"

Council comments: inquiry on the stated \$60 hour rate if developer sells on their own and link to their tax bill if not paid. Nikki Davis Community Development stated It will be managed through the town as a pass-through cost and billed directly to developer not as a property tax.

Kimberly Bell Williams and Megan Scanlon were present on behalf of Eagle County. Kimberly stated this is an update to our agreement and is written to be effective for three years and the entities will contract one year at a time.

1.

Council comments: inquiry on compliance for all units. Kimberly provided their staff has annual check-ins with homeowners and maintains a database. Concern that some of the Town's new guidelines will require certification. Kimberly cautioned the Town attempting to take on compliance in-house with new housing position.

MOTION: Councilmember Ellen Bodenheimier motioned to approve Resolution 20, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Intergovernmental Agreement with the Eagle County Housing and Development Authority for Affordable Housing Services". The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Parrish, and Sunday) and 0 opposed.

2. PUBLIC HEARING: SU23-01 Vibrant Health of Colorado Special Use Permit

Mayor Scott Turnipseed opened the public hearing for File#SU23-01.

Peyton Heitzman Town Planner presented this item.

Applicant Deanna Woodroffe was present via Temas and provided a brief overview of the health clinic at this location.

Mayor Scott Turnipseed opened public comment, there was no public comment.

a. Resolution 22, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Special Use Permit for a Medical Clinic at 217 Broadway."

MOTION: Councilmember Sarah Parrish motioned to approve Resolution 22, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Special Use Permit for a Medical Clinic at 217 Broadway." The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Parrish, and Sunday) and 0 opposed.

EXECUTIVE SESSION - 7:20 PM

MOTION: Mayor 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) regarding terms of the intergovernmental agreement with Mountain Recreation in

relation to funding the pool replacement project. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Parrish, and Sunday) and 0 opposed.

BUSINESS ITEM

1. Direction on Funding for Pool Replacement Project in Coordination with Mountain Recreation
Council comments: requested that prior to construction parties investigate a heat transfer between the pool and the ice rink. Would also like to see consideration for adding childcare to their proposals to expand this amenity in Eagle.

MOTION: Councilmember Ellen Bodenheimier motioned to direct staff to move forward with communicating to Mountain Recreation that the Town would prefer to keep the IGA as is, with extraordinary capital outlays and debt service for capital outlays shared equally between partners and have Mountain Recreation continue to cover 100% of the operating costs of the facilities and begin work to on a reduction of scope and scale of the project in order to reduce the total cost of the pool rebuild project. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Parrish, and Sunday) and 0 opposed.

MOTION: Councilmember Nick Sunday motioned to direct staff to move forward with funding the \$2 million match for the pool replacement project from ARPA proceeds and Sales Tax Capital Improvement Fund funds and to fund the annual debt service for the project with Sales Tax Capital Improvement Fund sales tax. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Parrish, and Sunday) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items
2. Council Committee Updates
Councilmember Nick Sunday – stated he attended the EVTA retreat and reiterated the Town of Eagle’s needs for services.

Councilmember Ellen Bodenheimier – stated she attended the OSRAC retreat at Frost Creek, and it went well. OSRAC is working on OHV recommendation to the Council.

Councilmember Sarah Parrish – stated that MEAC met this week and agreed to allow ArtWalk to reuse their funds for a two-day festival in place of the monthly Friday events. The dates will be July 7th at 8th.

Mayor Scott Turnipseed thanked Molly Furtado for putting the Mikala Shiffrin gift and schedule for attending the celebration in Vail.

Councilmember Ellen Bodenheimier congratulated Molly Furtado on getting the lifejacket station at the river park. Requested that staff check on liability for having lifejackets.

Councilmember Geoff Grimmer – stated he has received the Palmer Fund draft plan.

Councilmember Scott Turnipseed – stated that when they receive the “all council emails” that he will respond with a copy to Larry Pardee. Going forward Larry will forward the responses to the rest of the Council. Matt Mire Town Attorney provided advice on responses and to keep them high level.

ADJOURN - 8:00 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:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

