



MEETING MINUTES
Town Council
Tuesday, April 25, 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 Microsoft 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, Geoffrey Grimmer
(Remote), Nick Sunday

COUNCIL MEMBERS ABSENT

Ellen Bodenhemier, Sarah Parrish

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
Brian Lieberman, Open Space and Trails Manager
Nikki Davis, Community Development
Thomas Rich, Sargent
Kevin Aoki, Information Technology Manager
Peyton Heitzman, Planner

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Council Member Geoffrey Grimmer motioned to adopt the agenda. The motion was seconded and passed with a vote of 4 in favor (Kerst, Turnipseed, Grimmer, and Sunday) and 0 opposed.

PUBLIC COMMENT

Linn Brooks 2150 Longspur Avon - Holy Cross Energy Board candidate.

Eric Doran 340 Hilltop – expressed his concern regarding an incident on March 27th at the Eagle Valley Middle School with a CPW wildlife officer and Eagle Police regarding his dogs and wildlife.

CONSENT AGENDA

MOTION: Council Member Mikel Kerst motioned to approve the consent agenda. The motion was seconded and passed with a vote of 4 in favor (Kerst, Turnipseed, Grimmer, and Sunday) and 0 opposed.

1. Minutes - April 11, 2023
2. Resolution 16, Series 2023 "Approving Use agreement with the Vail Valley Mountain Trails Alliance for Construction and Maintenance of a Bike Park at the Haymaker Trailhead"
3. Resolution 25, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado, Amending the 2023 Fee Schedule Pursuant to 2.34 of the Eagle Municipal Code"

STAFF REPORTS

1. Town Manager Update
Thanked Larry and Human Resources on the new hires and congratulated Nikki Davis on her new positions.
2. Legislative Update - SB23-213 and HB23-1255
3. Yearout Holy Cross Rate Change Evaluation

LIQUOR LICENSE AUTHORITY

1. PUBLIC HEARING: Permanent Modification of Premises - Your Father's Office dba Second Street Tavern located at 127 West 2nd Street
Mayor Scott Turnipseed opened the public hearing for Permanent Modification of Premises - Your Father's Office dba Second Street Tavern located at 127 West 2nd Street.

Applicant Brian Kunkel was present for this item. He stated that the code should be more flexible for short-term issues regarding his situation.

Council comments: inquiry on the timeline for opening the patio and keeping customers out of that area. The applicant indicated it could be up to a year until the additional bathroom is completed and the applicant will attempt to block the patio to prevent its use.

Mayor Scott Turnipseed opened this item for public comment, there was public comment.

MOTION: Council Member Mikel Kerst motioned to approve the Findings and Order Approving a Permanent Modification of Premises for Your Father's Office dba Second Street Tavern located at 127 West 2nd Street. The motion was seconded and passed with a vote of 4 in favor (Kerst, Turnipseed, Grimmer, and Sunday) and 0 opposed.

BUSINESS ITEMS

1. Council Vacancy - Determine Applicants for May 9th Interview
Mayor Scott Turnipseed opened this item and stated the council will vote on selecting three of the six applicants for interviews at the May 9, 2023, Town Council meeting. Council Member Geoff Grimmer will email his vote to the Town Clerk to include in the total.

The votes were tallied, and the following names were announced by the Town Clerk to move through the process: Bryan Woods, Jamie Woodworth Foral, and Laura Hartman.

MOTION: Council Member Scott Turnipseed motioned to move forward with applicants Bryan Woods, Jamie Woodworth Foral, and Laura Hartman for interviews for the council appointment to be conducted on May 9, 2023. The motion was seconded and passed with a vote of 4 in favor (Kerst, Turnipseed, Grimmer, and Sunday)

and 0 opposed.

2. Direction on Potential River Park Flood Damage and Mitigation Measures Cost
Tom Gosiorowski presented this item.

Council comments: discussion on the timing of mobilization for mitigation, discussion on snowpack and averages, staff hours needed to get it done, and if approved, current deadline of May 15th to get it into place.

MOTION: Council Member Geoffrey Grimmer motioned to direct staff to proceed with river park flood damage and mitigation measures at the estimated amount of \$20,000.00. The motion was seconded and passed with a vote of 4 in favor (Kerst, Turnipseed, Grimmer, and Sunday) and 0 opposed.

3. ReCode Eagle Update: Use Chart and Zoning Map
Chad Phillips and Elizabeth Garvin presented this item.

Council comments: would like to set goals to limit special use permit and conditional use permits and have fewer gray areas. Elizabeth Garvin stated they have done quite a bit with administrative approvals and do have that goal in mind when reviewing the code. Some situations are left as special use. The council expressed their desire to see the revised LERP language as soon as possible.

Mayor Scott Turnipseed opened this item for public comment, there was no public comment.

Chad Phillips presented the zone map updated by P&Z last week.

Council comments: discussion on how both sides of the street should be zoned the same. Further discussion was requested on the location of the ground floor residential and where it should end on Capitol.

Public Comment: Bryan Woods 212 E 3rd Street, stated he believed that 3rd Street and Capitol should have the same zoning on both sides. It can be either/or with multifamily or commercial. Would like to see a corridor.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items

2. Council Committee Updates

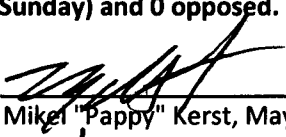
Council Member Nick Sunday stated the EVC is excited Nikki was hired. EVC is currently working on the business survey and economic dashboard for businesses. Will be looking at using location-based data to use for EVC and EVTA for transportation.

Also updated that the EVTA is looking into the fare-free zones looking into and Nick is asking for them to look into it for Eagle.

ADJOURN - 7:10 PM

MOTION: Council Member Mikel Kerst motioned to adjourn. The motion was seconded and passed with a vote of 4 in favor (Kerst, Turnipseed, Grimmer, and Sunday) and 0 opposed.

Date:


Mikel "Pappy" Kerst, Mayor Pro Tem


Jenny Rakow, CMC Town Clerk

