



MEETING MINUTES
Town Council
Tuesday, June 27, 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,
Geoffrey Grimmer (*remote*), Sarah Parrish, Nick
Sunday, Jamie Woodworth Foral

COUNCILMEMBERS 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
Dennis Wike, Engineer
Lynette Horan, Human Resources Manager
Jessica Lake, Planner
Carly West, Marketing & Communications Manager
Kevin Aoki, Information Technology Manager
Nikki Davis, Economic Development & Housing Specialist
Carrie Buhlman, Lieutenant
Madison Vaughan, Records Technician
Peyton Heitzman, Planner
Cliff Simonton, Planner

ADOPTION OF AGENDA

MOTION: Councilmember Mikel Kerst motioned to approve the amended agenda. The motion was seconded and Passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, Sunday, and Foral) and 0 opposed.

PUBLIC COMMENT

Mayor Turnipseed opened Public Comment for items not on tonight's agenda, there was no public comment.

PRESENTATIONS

1. Town of Eagle Economic Development Plan, Update by Economic & Planning Systems (EPS) - Virtual Presentation

Sarah Dunmire from Economic Planning Systems provided a presentation to the Council.

2. Eagle Police Department Management Audit, Paul D. Schultz Municipal Police Consultants, LLC
Chief Derek Bos introduced this item. Paul Schultz provided the presentation.

CONSENT AGENDA

MOTION: Councilmember Nick Sunday motioned to approve the consent agenda. The motion was seconded and Passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, Sunday, and Foral) and 0 opposed.

1. Minutes - June 13, 2023
2. Resolution 44, Series 2023, "A Resolution Establishing a Policy for the Display of Flags on Town Property"
3. Resolution 45, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Erik A. Johnson as the Judge of the Eagle Municipal Court and Approving an Associated Agreement"

STAFF REPORTS

1. Town Manager Update
2. Proposition 123 - State Affordable Housing Fund
Nikki Davis stated staff will provide the council with updates and will look for a work session opportunity.

BUSINESS ITEMS

1. PUBLIC HEARING: ReCode Eagle; Update and Amendment to Title 4 of the Municipal Code and Zoning Map, File No. LURA23-03 - Review of topic-specific issues (*approval to be tabled*)

Mayor Scott Turnipseed opened the public hearing for ReCode Eagle; Update and Amendment to Title 4 of the Municipal Code and Zoning Map, File No. LURA23-03 - Review of topic-specific issues.

Chad Phillips presented this item.

Mayor Scott Turnipseed opened public comment:

Jenna Pranam 441 Washington Street- was not in support of the current plan relating to old town and wants to see the character preserved and not end up like Wall Street.

Council comments: this is a difficult issue to increase housing and density. We want to find middle ground. Council will have further discussion about this on the 11th of July. Requested that preschool and childcare centers be allowed in all available districts and to redefine the criteria with conflicting uses. Staff will send out the most current draft to council prior to the next meeting in July. Discussion on landscaping and fence guidelines in wildlife corridors. Requested clarifying language for fencing along open space. Discussion of screening of recreational vehicles on private property and issues with parking them in the public right of way.

MOTION: Councilmember Nick Sunday motioned to table the Public Hearing for ReCode Eagle; Update and Amendment to Title 4 of the Municipal Code and Zoning Map, File No. LURA23-03 - Review of topic-specific issues until August 8, 2023. The motion was seconded and Passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, Sunday, and Foral) and 0 opposed.

2. Resolution 43, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Members to Various Boards and Commissions"

Council comments: Nick Sunday will move to the regular member of the EVTA and Geoff Grimmer volunteered for

Vail Valley Partnership Economic Advisory. Council preferred to wait for the November election for the remainder.

MOTION: Councilmember Sarah Parrish motioned to approve Resolution 43, Series 2023 “A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Members to Various Boards and Commissions” by making the changes discussed. The motion was seconded and Passed with a vote of 7 in favor and 0 opposed.

3. Request for Approval of the Grand Avenue ECO Transit Bus Shelter Project

Council comments: discussion on a cost-reducing solution for the relocation of this shelter and Grand Avenue improvements. Staff provided the structure itself will be reused, but the concrete would need to stay and be removed. Confirmation that ECO Transit will maintain the shelter and remove the trash.

MOTION: Councilmember Scott Turnipseed motioned to approve that staff continues to work on the Grand Avenue Bus Shelter project including the preparation of an IGA with ECO Transit. The motion was seconded and Passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Parrish, Sunday, and Foral) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items

Council Member Sunday – would like to have a discussion on ebikes and consider dismount zones on Broadway. Matt Mire is working with Chief Bos on the Model Traffic Code which will need to be cross-checked to ensure we can make changes. Additionally, signage needs to be updated for bike routes.

Council Member Bodenheimier would like to continue the quality of life initiative with a consultant so we can address with the 2024 budget.

2. Council Committee Updates

Council Member Sunday, EVTA meetings are going well, making headway for Eagle regarding bus fares.

Council Member Parrish, MEAC – thanked Molly Furtado for Flight Days.

Council Member Bodenheimier, OSRAC is thankful for the training held recently and creation of the mission and vision statement for the group.

Council Member Bodenheimier, Grand Avenue Corridor Stakeholder Committee is reforming.

Council Member Bodenheimier, Eagle Ranch Housing Corporation would like to have a joint meeting with the Council to look at the Vail Health housing proposals. Larry indicated he will have Nikki take the lead in organizing.

Council Member Grimmer, concern the ebike rebate may compound challenges already. Would like to see multimodal trails between Eagle Ranch and City Market.

Council Member Grimmer, Mountain Towns 2030 is gearing up for 2024 meeting.

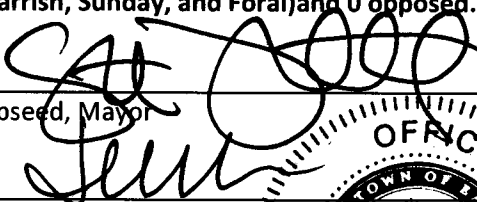
Council Member Grimmer, CML will be updating members on the new policies coming out of state legislature.

Mayor Turnipseed stated he attended the 3rd Street housing groundbreaking and it was great, took the opportunity to commend Peyton Heitzman on her work with this project.

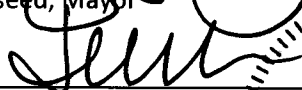
ADJOURN - 7:30 PM

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, Sunday, and Foral) and 0 opposed.

Date:



Scott Turnipseed, Mayor



Jenny Rakow, CMC Town Clerk

