



MEETING MINUTES
Town Council
Tuesday, July 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 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, 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 (Virtual)
Jenny Rakow, Town Clerk
Jill Kane, Finance Director/Treasurer
Chad Phillips, Comm Dev Director/Town Planner
Derek Bos, Police Chief
Dennis Wike, Engineer
Jessica Lake, Planner

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Council Member Mikel Kerst motioned to adopt the agenda as presented. 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

Sanders Dodds, representing the Three Rivers Little League All-Star Baseball Team, thanked the council for their support and requested funding for travel to the Little League regionals in Texas.

Robyn Spain, 543 McIntire opposed the proposed rezoning in old Eagle and requested the density be reduced and to reconsider the fee in lieu parking option in this area.

Annie Eagan, 215 Howard Street, opposed the proposed rezoning in old eagle and requested the zero setbacks be reconsidered.

Mike Earl, 544 Howard Street opposed the proposed rezoning in old Eagle and requested the zero side setbacks be reconsidered.

Jonathan Saiber, 519 Howard Street, supported maintaining old Eagle and the core and requested the zero side setbacks be reconsidered.

Steven Hoppin, 633 McIntire stated small lot sizes are not viable living spaces. On-street parking is an issue in Eagle. The proposed zoning is semi-urban and not what it is currently in place.

Morton Doll, 521 Washington Street stated zoning for multi-family in this area will ruin the beauty of old town.

Lori Diversey, 624 McIntire Street stated she has eight pages of a signed petition opposing approval of rezoning the OTR. Requested change to the administrative permit process and wanted it to remain a Special Use Permit. Requested the downtown neighborhood area to be defined in writing and limited to stay single family and duplexes to protect old town Eagle.

Arthur Wessel, 520 McIntire Street requested the council to reconsider old town changes due to concerns regarding allowing apartment buildings and limited parking.

George McCollum, 519 McIntire is opposed to the proposed rezoning and wants the council to preserve the area to remain residential homes for families not multifamily.

Heidi McCollum, 519.5 McIntire is opposed to the proposed rezoning as parking on McIntire is non-existent currently. Higher density and increased parking is a detraction from the downtown.

Dawn Koenig, 328 Capitol Street stated she had sent a letter outlining her concerns with the proposed rezoning and requested more transparency on the timeline about this process and believed it is difficult to find information needed for the public. The change in setbacks specifically was not known until the meeting. Urged the council to understand that many people opposed could not be here in person.

Lydia Wessel, 520 McIntire Street is concerned about parking with the proposed rezoning.

Crystal Dobson, XXX McIntire is concerned about the ramifications of this zoning and parking issue in our neighborhoods and believes this is a major change.

Patricia McCollum, 519 McIntire is concerned about the parking and public safety.

Mayor Turnipseed closed public comment and stated the council will hear the ReCode proposal again on August 8th at a public hearing.

CONSENT AGENDA

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

1. Minutes - July 11, 2023

2. Resolution 51, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Professional Services Agreement with Dynamic Program Management for Owner's Representative services for the Eagle Pool Replacement Project."
3. Resolution 52, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing the Release of the Remaining Performance Guarantee for the Chambers East Development"

STAFF REPORTS

1. Town Manager Update
Larry Pardee updated the council on the town's grant projects and status.

Council comments: inquiry on the Safe Streets for All Grant application and confirmed it will apply to the Grand Avenue Corridor needs for a master transportation plan.

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 Turnipseed convened the Liquor License Authority.

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

Council comments: discussion on when this location will open. Inquiry on right-of-way encroachment at this location and staff confirmed there is an Encroachment Agreement in place that addresses that issue.

MOTION: Council Member Ellen Bodenheimier 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 7 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Parrish, Sunday, and Foral) and 0 opposed.

BUSINESS ITEMS

1. 2022 Audit Presentation, Roger Maggard, Maggard & Hood, P.C. (*Attachments for this item will be updated on Monday, July 24th*)
Roger Maggard presented the 2022 Audit to the council.

MOTION: Council Member Mikel Kerst motioned to approve the 2022 Audit report and Management Letter that will be submitted to the State. 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
2. Council Committee Updates
Council Member Sunday stated he is still working on the micro-transit solution for Eagle and Gypsum

with the EVTA.

Mayor Turnipseed confirmed the budget for the 4H sale is \$3500.00.

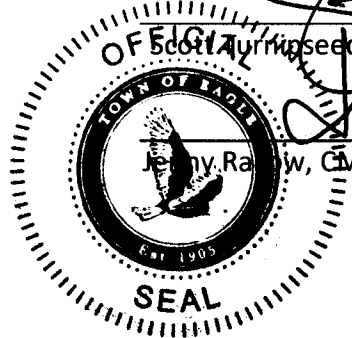
ADJOURN – 7:20 PM

MOTION: Council Member 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 A. Turnipseed, Mayor

Jenny R. Rasmussen, CMC Town Clerk

The seal is circular with a double-lined border. The outer ring contains the text "OFFICIAL SEAL" at the top and "TOWN OF EAGLE" at the bottom, with "Est. 1905" in the center. The inner circle features an eagle with its wings spread, perched on a branch.