



MEETING MINUTES
Town Council
Tuesday, August 22, 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
Matt Mire, Town Attorney
Jenny Rakow, Town Clerk
Jill Kane, Finance Director/Treasurer
Chad Phillips, Comm Dev Director/Town Planner
(Remote)
Tom Gosiorowski, Public Works Director
Derek Bos, Police Chief
Cliff Simonton, Senior Planner
Dennis Wike, Engineer
Peyton Heitzman, Planner
Jessica Lake, Planner

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Councilmember Nick Sunday motioned to approve 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

Lori Diversey, 624 McIntire Street, asked the council to listen to citizens. Believed the swimming pool replacement should go to the voters as it is too much money for council approval.

Debra Echtler, 243 Howard Street, stated with Eagle's growth, there are more parking issues including the grocery store and post office. Asked the council to stop building as it is not respectful of the community at large.

David Shump*, lives along the McIntire Street alley – requested more sidewalks along 5th Street.

Bill Harris, 214 W 3rd Street, believes the town looks trashy. There are rocks from last winter still on the road. Tree limbs that fell down did not get picked up.

David Tobas, 227 Howard Street, believes it is not possible to keep up with infrastructure with how fast the growth is. Asked the council to delay the growth. Believed the planned growth would ruin it for everyone.

Jean Duprey 125 E. 4th Street, is concerned about E-bikes on the sidewalks and would like it addressed by the Town.

PRESENTATIONS

1. Eagle Valley Community Foundation, Melina Valsecia & Merv Lapin
Melina Valencia gave the presentation. Andrew Atkins and Merv Lapin both spoke on behalf of the EVCF donation request. Requested \$10K to help offset residents who are struggling. Mayor Turnipseed asked them to complete the formal community request for 2024 budget.
2. Eagle River Watershed Council, Beyond Lawn Program Funding Request, James Ditzell, Executive Director
James Ditzell and Laura Bohanen from the Eagle County Conservation District requested \$65K in funding from the Town of Eagle for the rebate program. Mayor Scott Turnipseed said it will be discussed during the 2024 budget.

CONSENT AGENDA

MOTION: Councilmember Mikel Kerst 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, August 8, 2023
2. Resolution 56, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Entering Into an Intergovernmental Agreement for a Financial Match With the Colorado Department of Transportation (CDOT) for a Multimodal Transportation and Mitigation Options Fund (MMOF) Grant for the Sylvan Lake Road (SLR) Construction Improvements"

STAFF REPORTS

1. Town Manager Update
2. Second Quarter Sales Tax

BUSINESS ITEMS

1. PUBLIC HEARING: File # LURA21-02: Amended Land Use and Development Code (ReCode) and the Amended Town of Eagle Zoning Map (*This is a continuation of the Public Hearing held on August 8, 2023 and no further public comment will be taken.*)

Mayor Turnipseed opened the public hearing for File # LURA21-02: Amended Land Use and Development Code (ReCode) and the Amended Town of Eagle Zoning Map.

Elizabeth Garvin and Chad Phillips presented this item.

Council comments: confirmation regarding flat roofs not being allowed. Council Members Parrish and Foral spoke

to the audience regarding the intent of the council to preserve the community with these guidelines.

- a. Ordinance 06, Series 2023 "An Ordinance of the Town Council of the Town of Eagle, Colorado Repealing and Reenacting Title 4 of the Eagle Municipal Code and Adopting a New Zoning Map"

MOTION: Councilmember Sarah Parrish motioned to approve Ordinance 06, Series 2023 "An Ordinance of the Town Council of the Town of Eagle, Colorado Repealing and Reenacting Title 4 of the Eagle Municipal Code and Adopting a New Zoning Map" 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 the EVC is looking for a new member.

Council Member Bodenheimier stated that Eagle Ranch Housing Corporation purchased 22 Gamble Street with a deed restriction. The group is actively looking for larger properties to fill the niche of housing options needed.

Mayor Turnipseed thanked Molly and staff for the Block Party and Community Table events.

Mayor Turnipseed thanked Dennis for the progress with the landscaping for the art wall.

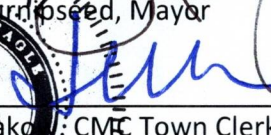
Council Member Bodenheimier confirmed the Town was going to survey downtown businesses about the Block Party event.

ADJOURN - 7:15 PM

MOTION: Councilmember Nick Sunday motioned to adjourn. The motion was seconded and Passed with a vote of 7 in favor and 0 opposed.

Date:

Scott Turnipseed, Mayor


Jennifer Lako, CMC Town Clerk