



MEETING MINUTES
Town Council
Tuesday, September 12, 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

Scott Turnipseed, Ellen Bodenhemier, Geoffrey
Grimmer, Sarah Parrish, Jamie Woodworth Foral

COUNCIL MEMBERS ABSENT

Mikel "Pappy" Kerst and Nick Sunday

STAFF PRESENT

Larry Pardee, Town Manager
Melissa Daruna, Assistant Town Manager
Matt Mire, Town Attorney (*Remote*)
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
Molly Furtado, Special Events Manager
Kira Koppel, Sustainability Specialist II
Nikki Davis, Economic Development & Housing Specialist
Brian Lieberman, Open Space & Trails Manager

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Council Member Sarah Parrish motioned to approve the agenda as presented. The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Bodenhemier, Grimmer, Parrish, and Foral) and 0 opposed.

PUBLIC COMMENT

Kate Sheldon 2809 East Haystacker - requested consideration on winter closure of Haymaker Trail due to low usage and protection of the elk herd. Expressed concerns with off-leash dogs and the number of animal control citations written in Eagle. Requested additional enforcement for the protection of wildlife. Noted that wildlife experts expressed support for winter closure.

Celena Olden 1864 Eagle Ranch Road – requested consideration for new code surrounding e-bikes and children who are using them on roadways. Requested the town to enact rules regarding e-bikes and to educate the public on traffic rules for e-bikes.

David Christian 0680 4th of July Road – expressed concerns regarding e-bikes and children riding with no headlights at dusk and compliance problems with speed.

PRESENTATIONS

1. Eagle County Regional Airport Update, Director of Aviation David Reid

David Reid, Director of Aviation for Eagle County Regional Airport updated the council with a presentation.

Council comments: discussion on Eagle Air Alliance, the local's rebate for air fare and rental car fleet expanding with electrical vehicles.

2. Eagle Valley Regional Transportation Authority Update, Bill Wray and Tanya Allen

Tanya Allen, Executive Director of Eagle Valley Transportation Authority updated the council with a presentation.

Council comments: requested information on their community engagement plans and requested fare-free zone consideration for the Town of Eagle.

CONSENT AGENDA

MOTION: Council Member Geoffrey Grimmer motioned to approve the consent agenda. The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Bodenheimier, Grimmer, Parrish, and Foral) and 0 opposed.

1. Minutes - August 22, 2023
2. Bill Pay - August 2023
3. Resolution 57, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado to File an Affordable Housing Commitment and opt into Proposition 123"
4. Resolution 58, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing the Release of the Remaining Performance Guarantee for the Two10 Freestone Development"
5. Resolution 61, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Members to Various Boards and Commissions"

STAFF REPORTS

1. Town Manager Update

Larry Pardee noted his NWCCOG meeting summary in his report. He also met with Michael Smith Ranger for the US Forest Service regarding potentially doing wildlife management and federal funding for planning in Eagle. Updated council on the selection process for the Eagle pool replacement.

Introduced Kira Koppel the town's new Sustainability Specialist.

2. Department Update

Council comments: requested an update on the art wall lighting. Tom Gosiorowski stated staff has ordered the product and is awaiting delivery.

Chief Derek Bos updated the council on the town's evacuation plan with Eagle County and specifically addressed the road closure last week due to a vehicle accident. Also provided information on what to do, and not do and where to look for resources during coordinated road closures and emergency events.

LIQUOR LICENSE AUTHORITY

1. PUBLIC HEARING: Change of Class, Applicant: Chair 4 LLC dba El Segundo - Brew Pub License to Hotel & Restaurant License - 1020 Capitol Street

The applicant had a representative available. There were no additional comments.

MOTION: Council Member Scott Turnipseed motioned to approve the Findings and Order approving a Change in Class of a Brew Pub License to a Hotel & Restaurant License for Chair 4 LLC dba El Segundo - located at 1020 Capitol Street and direct the Mayor and Town Clerk to sign and submit the application to the State of Colorado. The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Bodenhemier, Grimmer, Parrish, and Foral) and 0 opposed.

BUSINESS ITEMS

1. Town of Eagle Energy and Building Code Update, Eddie Wilson Building Official
Eddie Wilson Building Official and Claire Cantor from Lotus Engineering provided a presentation on the Town of Eagle Energy and Building Code update.

Council comments: discussion on who was on the cohort and if they worked with builders during the public engagement. Claire will share surveys with Eddie to share with the council.

2. OSRAC Open Space Management Plans Update
Brian Lieberman, Open Space & Trails Manager provided an update to the council.

Council comments: discussion on who determines the outcome with recommendations on Eagle trail use on trails that lead to other trails. Brian stated he would work with all those groups and try to use public outreach to guide that process. There is no established way to make recommendations to each group and they are working together on the plan. Request to increase town signage for what types of bikes are allowed. Staff explained three topics are being considered separately from the management plan, which includes Haymaker Trail winter management options, Second Gulch motorized width limit management options, and e-bike access on natural surface trails in open space; additional community input will be sought. There will be an open house for the plan on October 18th. The goal is to bring this back to the council for adoption at the second meeting in October. The council expressed they would like to address any closures prior to the winter season.

3. Resolution 59, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado adopting the Open Space and Recreation Advisory Committee's updated Mission, Vision, and Purpose statements."
Earnest Seagar presented the updated mission, vision and purpose statements for OSRAC with Jessica Foulis.

Brett Hooper 78 Penstemon- expressed concern about changing the mission statement without more public input and felt the changes were light on the wildlife considerations. Requested the council to slow down before adopting this and making changes. Also requested that a wildlife expert be on the OSRAC committee like Eagle County.

Kate Sheldon 2809 East Haystacker – requested the council to have further discussion regarding putting recreation above wildlife and believed the mission statement erases wildlife.

Celena Olden 1864 Eagle Ranch Road – reminded the council that the new art mural reflects wildlife and believed if it is not prioritized in our open space we are not representing what Eagle stands for. Asked that wildlife be accounted for.

Val XXX Eagle Ranch – stated that surveys have shown wildlife increases the happiness of residents in this town

and they care about it. The will of the people is being ignored. Asked the council to keep wildlife a priority.

Council comments: requested staff to update on wildlife numbers. Brian Lieberman stated that CPW would be best to comment on this, but the numbers seen are within the target for elk and game unit management. Staff also stated that OSRAC has tried to get wildlife representatives, however, they have stated it would be a conflict of interest to make recommendations and also serve on this committee. Current member Roger Mitchell is a former Fish and Game from BLM and does have a professional wildlife background.

MOTION: Council Member Ellen Bodenhemier motioned to approve Resolution 59, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado adopting the Open Space and Recreation Advisory Committee's updated Mission, Vision, and Purpose statements." . The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Bodenhemier, Grimmer, Parrish, and Foral) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items

Council Member Bodenhemier: requested that the council consider options for e-bike regulations. Chief Bos stated he is putting together information to present in October. The goal is to have policies in place for Spring 2024.

Larry Pardee also noted that staff will be bringing information to the council on a request for adding an additional dog park.

2. Council Committee Updates

Council Member Grimmer – stated Eagle is now the Climate Action Collaborative chair. This will enable us to focus and share what has worked well for Eagle with this group.

Council Member Parrish – stated that MEAC held a Block Party meeting with downtown businesses. Block Party will not be putting in an application to come back next year. Larry Pardee stated he is meeting with the event organizer next week to discuss this further.

ADJOURN - 7:45 PM

MOTION: Council Member Scott Turnipseed motioned to adjourn. The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Bodenhemier, Grimmer, Parrish, and Foral) and 0 opposed.

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

