



MEETING MINUTES
Town Council
Tuesday, January 9, 2024
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

ROLL CALL

COUNCIL MEMBERS PRESENT

Mikel Kerst, Scott Turnipseed, Ellen Bodenhemier,
Geoffrey Grimmer, Nick Sunday, Jamie Woodworth
Foral, Bryan Woods

COUNCIL MEMBERS 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
Tom Gosiorowski, Public Works Director
Peyton Heitzman, Senior Planner
Kevin Aoki, Information Technology Manager
Ryan Goebel, IT Analyst II
Jessica Lake, Planner
Carrie Buhlman, Interim Police Chief
Nikki Davis, Economic Development & Housing Specialist
Kira Koppel, Sustainability Specialist II
Sydney Dynek, Planner

ADOPTION OF AGENDA

MOTION: Council Member Mikel Kerst motioned to approve the agenda as presented. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

PUBLIC COMMENT

Tony Tvarkunas requested to speak relating to dogs off leash hours in Terrace Park. Mayor Scott Turnipseed stated this will be discussed later the agenda.

PRESENTATIONS

1. Housing Eagle County, Haymeadow Update
Eagle County representatives Kim Bell Williams, Megan Scanlon, and Matt Andrews presented this item.

Council comments: inquiry on lenders available, discussion on the purpose of giving current deed-restricted unit owners two entries on the drawing for new units, and the appreciation cap strategy. Concern regarding not using longevity as a weighted criteria. Inquiry on progress for verification of eligibility updates.

CONSENT AGENDA

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

1. Minutes - December 12, 2023
2. Bill Pay - December 2023
3. Resolution 02, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting the Application for Grant Funding from the Colorado Department of Local Affairs"
4. Resolution 03, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Sustainability Funding Policy and Application Guidelines for the Use of Sustainability Funds."
5. Local Government Community E-Bike Rebate Grant Program Award

STAFF REPORTS

1. Town Manager Update
Larry Pardee updated the council on the sale of Eagle Villas and staff does not have information on the entity yet. Discussion on units lost and how long it will take to impact those residents with rent changes. The survey for the council retreat was not able to get all members to attend on the same dates. Feedback was to not have the meeting on a Saturday. New dates will be sent out. Council support for the drafting of a staff culture statement. Discussion on having Town Attorney Matt Mire do a quasi-judicial training with new council members this year.
2. Department Update - for December 2023 Activities
Council comments: inquiry on 2nd Street Tavern TCO approvals and status. Peyton Heitzman stated she will follow up with the Council.

For grant awards would like to update the goal to be 2 or more in matching funding. Discussion on the report on water use and wastewater spike in July. Confirmation that staff does exit interviews on employees that leave.

BUSINESS ITEMS

1. Year Out Energy 90% Presentation
Tom Gosiorowski confirmed that this is a 100% presentation.

Anthony LaMorte, EIT, CEM, Brad Brady, and Niffy Ovuworie presented this item to the council.

Council comments: inquiry on how the Holy Cross buyback of solar will work and if it helps the town. Discussion on meter swap timing and confirmation that users would not have to pay.

Resolution 04, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Investment Grade Audit for the WWTP and LBWTP Solar Project Dated December 7, 2023; Authorizing the Mayor to Execute An Energy Performance Contract For the Project, and Directing Staff to Draft a Electric Rate Variance
- a.

Request to be Signed By the Mayor and Submitted to Holy Cross Energy"

MOTION: Council Member Nick Sunday motioned to approve Resolution 04, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Investment Grade Audit for the WWTP and LBWTP Solar Project Dated December 7, 2023; Authorizing the Mayor to Execute An Energy Performance Contract For the Project, and Directing Staff to Draft a Electric Rate Variance Request to be Signed By the Mayor and Submitted to Holy Cross Energy". The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

2. Resolution 05, Series 2024 "A Resolution Levying General Property Taxes for the Year 2023, to Help Defray the Costs of Government for the Town of Eagle, Colorado, for the 2024 Budget Year"

MOTION: Council Member Bryan Woods motioned to approve Resolution 05, Series 2024 "A Resolution Levying General Property Taxes for the Year 2023, to Help Defray the Costs of Government for the Town of Eagle, Colorado, for the 2024 Budget Year". The motion was seconded and with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

3. Appointment of Mayor Pro Tem

Council comments: agreement on Mikel "Pappy" Kerst continuing as Mayor Pro Tem.

MOTION: Council Member Scott Turnipseed motioned to appoint Mikel "Pappy" Kerst to serve as Mayor Pro Tem until the next General Election in 2025. The motion was seconded and with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

4. Terrace Park Community Feedback: Dogs Off-Leash

Melissa Daruna presented additional information regarding residents' requests to make improvements to that park. Of note is the 2024 budget allows for restroom upgrades. Confirmation that the HOA of The Terrace is not responsible for the maintenance of the park.

Council comments: thanked staff on reaching out to the community residents. Discussion on the best outcomes would be updating and improving the current dog park in Eagle Ranch. Suggestion to include dog parks as an amenity with future developments throughout town. Safety and enforcement were key in the decision on where to have off-leash areas.

Council agreed to make no changes to the Terrace Park as it relates to off-leash dogs or a dog park.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

Council Member Bodenhemier inquired about the e-bike policy. Carrie Buhlman Interim Chief stated it is currently being drafted by our town attorney for council consideration.

Council Member Bodenhemier inquired about a river park update. Larry Pardee Town Manager stated he will send an email update to the council.

Council Member Bodenhemier inquired about the allocation of funds for the BMX park. Jill Kane Finance Director stated the request will be presented to the council for consideration in February.

Council Member Bryan Woods stated the DDA is discussing parking outreach and parking management along Broadway. Also inquired about the parking spot at 2nd and Capitol and getting some improved signage or paint to alert users regarding it not being a legal parking space.

Mayor Scott Turnipseed stated Roam is closing and would like to invite her in to thank her for all she did.

EXECUTIVE SESSION – 7:35 PM

1.

MOTION: Council Member Jamie Woodworth Foral motioned to enter into Executive Session for the purpose of receiving legal advice from the Town attorney and special counsel pursuant to CRS 24-6-402(4)(b) and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators pursuant to CRS 24-6-402(4)(e) regarding the West Eagle Annexation and to adjourn the regular meeting at its conclusion. The motion was seconded and with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

ADJOURN - 8:40 PM

Date:

