



MEETING MINUTES
Town Council
Tuesday, February 13, 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 *This was an in-person meeting using 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 (*Virtual*)
Jenny Rakow, Town Clerk
Jill Kane, Finance Director/Treasurer
Carrie Buhlman, Interim Police Chief
Tom Gosiorowski, Public Works Director
Peyton Heitzman, Planner
Lynette Horan, Human Resources Manager (*Virtual*)
Jessica Lake, Planner
Cliff Simonton, Interim Community Development Director
Jamie Wilson, Communications & Marketing Specialist
Sydney Dynek, Planner
Kira Koppel, Sustainability Specialist
Brian Lieberman, Open Space & Trails Manager
Ryan Goebel, IT Analyst
Kevin Aoki, Information Technology Manager

ADOPTION OF AGENDA

MOTION: Council Member Nick Sunday motioned to adopt 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

Brian Kunkel, Second Street Tavern Eagle, requested consideration by the Town on the Food Truck hours of operation limit of 10:00 p.m. for the La Diosa location behind his business.

PRESENTATIONS

1. Eagle Chamber of Commerce: Michelle Morgan, Executive Director - 2024 Strategic Plan & Budget
Michelle Morgan presented this item.

Council comments: suggested the Eagle Chamber look into possible funding available from Eagle County from lodging tax revenues.

CONSENT AGENDA

MOTION: Council Member Bryan Woods 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 - January 23, 2024
2. Bill Pay - January 2024
3. Resolution 05, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Lot Line Adjustment for Lots 6 and 7, Block 1, Eby Creek Subdivision"
4. Resolution 09, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Contract with DRC Construction Services. For Sanitary Sewer System Cleaning"
5. Resolution 11, Series 2024, A Resolution of the Town Council of the Town of Eagle, Colorado terminating the extraterritorial water service agreement for lot 3, Mosher subdivision, Eagle County, Colorado.

STAFF REPORTS

1. Town Manager Update
Larry Pardee provided an Eagle Villas update.

Council comments: expressed concern regarding the second ice sheet and potential conflicts with 4H activities and uses.

2. Department Update
Council comments: Council Members thanked Jill Kane for work on short-term rentals, Melissa Daruna for the GOCO grant for Mountain Recreation and the Police Department on purchasing hybrid vehicles.
- a. 2023 Year-End Sales Tax Report

BUSINESS ITEMS

1. Ordinance 01, Series 2024 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 8.12.020 of the Eagle Municipal Code, for Purposes of Animal Control on Golf Courses"
Carrie Buhlman Interim Police Chief presented this item.

Nathan Lehnert Eagle County Animal Services: stated that he appreciates the town for addressing this issue.

Council comments: inquired if other areas in the town are common ground that may need further definition for enforcement. Nathan and the town staff will coordinate on additional clarifications if needed.

MOTION: Council Member Ellen Bodenheimier motioned to approve Ordinance 01, Series 2024 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 8.12.020 of the Eagle Municipal Code, for Purposes of Animal Control on Golf Courses". 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.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

Council Member Ellen Bodenhemier: updated that OSRAC is progressing on the work plan for the management plan which will ensure a better budget going forward. Also stated that Haymaker enforcement is needed.

Council Member Bryan Woods: requested a work session to discuss code enforcement issues.

Council Member Nick Sunday: updated that he is still working with the Eagle Valley Transportation Authority on Eagle considerations. Larry Pardee stated he is meeting with Tanya next week to discuss these items specific to Eagle.

Mayor Scott Turnipseed: updated on the Eagle Ranch Wildlife Committee and the Eagle Ranch Housing Committee

EXECUTIVE SESSION - 6:40 PM

- MOTION:** Council Member Scott Turnipseed motioned to enter into Executive Session to hold a conference with the Town Attorney and special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 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 an Amendment to the Haymeadow Annexation and Development Agreement and to adjourn the regular meeting at its conclusion. 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.
- 1.

ADJOURN - 6:40 PM

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

