



MEETING MINUTES
Town Council
Tuesday, February 27, 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

Scott Turnipseed, Geoffrey Grimmer, Nick Sunday,
Jamie Woodworth Foral, Bryan Woods

COUNCIL MEMBERS ABSENT

Mikel Kerst and Ellen Bodenhemier

STAFF PRESENT

Larry Pardee, Town Manager
Melissa Daruna, Assistant Town Manager
Matt Mire, Town Attorney (Virtual)
Jenny Rakow, Town Clerk
Tom Gosiorowski, Public Works Director
Peyton Heitzman, Planner
Lynette Horan, Human Resources Manager (Virtual)
Cliff Simonton, Interim Community Development Director
Sydney Dynek, Planner
Jamie Wilson, Communications & Marketing Specialist
Kira Koppel, Sustainability Specialist
Brian Lieberman, Open Space & Trails Manager
Ryan Goebel, IT Analyst
Kevin Aoki, Information Technology Manager
Carrie Buhlman, Interim Police Chief
Daniel Suhersted, Patrol Officer

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 5 in favor (Turnipseed, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

PUBLIC COMMENT

Tim McMahon, Avon –urged the council to consider removing taxes that affect feminine care products.

PRESENTATIONS

1. One Book One Valley, Proclamation 2024 - Lori Ann Barnes, Director of Library Services Vail Public Library
Lori Ann Barnes presented this item.

Mayor Turnipseed read the proclamation into the record.

CONSENT AGENDA

MOTION: Council Member Nick Sunday motioned to approve the consent agenda. The motion was seconded and with a vote of 5 in favor (Turnipseed, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

1. Minutes - February 13, 2024

2. Resolution 13, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado, Amending a Resolution Approving a Lot Line Adjustment for Lots 6 and 7, Block 1, Eby Creek Subdivision to Correct an Error Regarding the Resolution Number"
3. Resolution 14, Series 2024 "A Resolution by the Town Council of the Town of Eagle, Colorado, Authorizing the Release of Letter of Credit No.: SLCMMSP08162 to Black Hills Corporation for Completion of Revegetation Requirements Along Segments of the Avon to Rifle Pipeline in Open Space Properties"
4. Resolution 15, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Permanent Easement Agreement with Sawatch 263 Rd, LLC"
5. Resolution 16, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Fifth Amendment to the Annexation and Development Agreement for the Haymeadow Property"
6. Resolution 17, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Underground Right-of-Way Easement Agreement with Holy Cross Energy"
7. Tree City USA Proclamation
8. Request for Letter of Support for Phase I of the Colorado West RESCUE Project for Cottonwood Pass & Glenwood Canyon Improvements

STAFF REPORTS

1. Town Manager Update

BUSINESS ITEMS

1. Sustainability Community Funding Request: Adam Palmer Sustainability Fund
Laura Hartmann was present for this item.

Council comments: discussion on additional partners for this request. Inquiry on process and why this was not part of the budget and selection process in 2023. Staff provided background about the program and noted that it is new in 2024, therefore was not part of the 2023 discussion. Concern about spending 90% of the budget so early in the year.

MOTION: Council Member Nick Sunday motioned to approve the \$25,000 sustainability funding request for the Adam Palmer Sustainability Fund to be used to Green the Brush Creek Elementary School Greenhouse and to approve an expenditure of \$25,000 from the Sustainability Initiatives budget, all of which will come from the 25% pertaining to community initiatives. The motion was seconded and with a vote of 5 in favor (Turnipseed, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

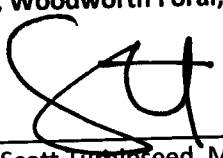
Council Member Grimmer stated he did a ride along with Eagle Police Department and encouraged other members to do the same.

EXECUTIVE SESSION - 6:25 PM

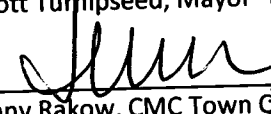
MOTION: Council Member Scott Turnipseed motioned to enter into Executive Session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding the possible purchase of open space within the Town and to adjourn the regular meeting at its conclusion. "The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

ADJOURN - 6:45 PM

Date:



Scott Turnipseed, Mayor



Jenny Rakow, CMC Town Clerk

