



MEETING MINUTES
Town Council
Tuesday, March 12, 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

Mayor Pro Tem Pappy Kerst called the meeting to order at 6:00 p.m.

ROLL CALL

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

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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, Planner
Lynette Horan, Human Resources Manager
Jessica Lake, Planner
Cliff Simonton, Interim Community Development Director
Sydney Dynek, Planner
Jamie Wilson, Communications & Marketing Specialist
Kira Koppel, Sustainability Specialist
Ryan Goebel, IT Analyst
Kevin Aoki, Information Technology Manager
Carrie Buhlman, Interim Police Chief
Nikki Davis, Housing & Economic Development

ADOPTION OF AGENDA

There were no changes to the 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

There was no public comment.

CONSENT AGENDA

MOTION: Council Member Ellen Bodenhemier motioned to approve 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 - February 27, 2024
2. Bill Pay - February 2024
3. Resolution 20, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting a Grant Application to the Colorado Department of Local Affairs Rural Economic Development Initiative ("REDI") Program"
4. Resolution 21, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving AIA Document A133-2019, Standard Form of Agreement Between Owner and Construction Manager as Constructors and AIA Document A201-2017, General Conditions of the Contract for Construction Management/General Contractor (CMGC) Services for the Eagle Pool Replacement Project."

STAFF REPORTS

1. Town Manager Update
Larry Pardee thanked Kira Koppel for the Lunch and Learn meeting she hosted recently. Melissa Daruna and staff are currently working on our culture statement. Confirmed that the Eagle Valley Transportation Authority will be here for a work session on May 7th.

Council comments: inquiry on the timing of the second sheet of ice to be installed during the Dobson area remodel. Larry indicated a timeline is dependent on a public process that has not begun yet.
2. Department Update

BUSINESS ITEMS

1. Ordinance 02, Series 2024 "An Ordinance of the Town Council of the Town of Eagle, Colorado, Amending Title 11 of the Eagle Municipal Code by the Addition of a New Chapter 11.13, to Regulate Electric Assisted Bicycles"
Chief Buhlman presented this item.

Council comments: discussion on budgeting implications related to outreach and signage. Staff will bring estimates to an upcoming meeting for approval.

Mayor Pro Tem Kerst opened this item for public comment, there was no public comment.

MOTION: Council Member Nick Sunday motioned to approve Ordinance 02, Series 2024 "An Ordinance of the Town Council of the Town of Eagle, Colorado, Amending Title 11 of the Eagle Municipal Code by the Addition of a New Chapter 11.13, to Regulate Electric Assisted Bicycles". 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.

2. Resolution 19, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting a Grant Application to the Colorado Department of Local Affairs Main Street Live Program for Old Town Hall Planning"
Nikki Davis Economic Development & Housing Specialist presented this item.

Council comments: statements aligned with approval of the concept. Plans were clarified to be flexible and conceptual at this state. A request for public-facing restrooms was suggested.

MOTION: Council Member Ellen Bodenhemier motioned to approve Resolution 19, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting a Grant Application to the Colorado Department of Local Affairs Main Street Live Program for Old Town Hall Planning". The motion was seconded and passed with a vote of 7 in favor and 0 opposed.

MOTION: Council Member Nick Sunday motioned to Direct Staff to advance with the draft concept for the Old Town Hall redevelopment plan, finalize the design, conduct cost estimates, and actively pursue supplementary funding from local and state grant sources. 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.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

Council Member Nick Sunday: EVTA is approving a summer schedule that will include three fare-free buses for specific routes. Concern with parking issues near bus stops from residents taking advantage of this program.

Council Member Geoff Grimmer: currently tracking state issues and legislation. Thanked Kira Koppel for attending climate action meetings.

Council Member Ellen Bodenhemier: Open Space staff is working on the management plan and Brush Creek restoration.

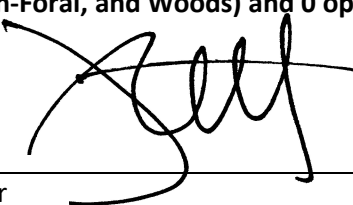
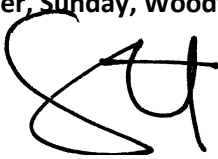
Mayor Scott Turnipseed: Eagle Ranch Housing Corp is under contract for a unit in Eagle Ranch and will implement deed restrictions for sale.

EXECUTIVE SESSION

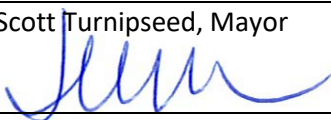
MOTION: Council Member Geoffrey Grimmer motioned to enter into executive session; 1) to hold a conference with the Town Attorney and special counsel pursuant to C.R.S. § 24-6-402(4)(b); and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators pursuant to CRS § 24-6-402(4)(e), regarding a Resident Occupied (RO) deed restriction for the Seven Hermits Condominiums in Haymeadow; 2) to hold a conference with the Town Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding Helen Jane Tully v. Terrace Homeowners Association B, Inc. v. Town of Eagle, case number 2023CV30104; 3) 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 Brue Capital, the Brush Creek Road extension, and Vested Rights; and further move to adjourn the regular meeting at the conclusion of the executive session. 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.

ADJOURN - 6:45 PM

Date:



Scott Turnipseed, Mayor



Jenny Rakow, CMC Town Clerk