



MEETING MINUTES
Town Council
Tuesday, March 26, 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 (virtual), Bryan Woods (virtual)

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
Jill Kane, Finance Director/Treasurer
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
Ryan Goebel, IT Analyst
Kevin Aoki, Information Technology Manager

ADOPTION OF AGENDA

MOTION: Council Member Nick Sunday motioned to approve 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 - 6:05 PM

Brian Davis 40 Uneva Ct. requested the Council review of the transfer tax for deed-restricted units in the Haymeadow project deed restriction to help reduce costs for buyers.

Sara Smith Hymes 5100 Long Sun Lane, Avon, introduced herself and stated she is running for Eagle County Commissioner for District 2.

PRESENTATIONS

1. Proclamation National Donate Life Month - April 2024
Jessie Rochel, Executive Director for the Chris Klug Foundation requested the town to consider a policy for living

donation. Mayor Turnipseed read the proclamation into the record.

CONSENT AGENDA

Council Member Sunday requested a correction to the March 12th meeting minutes regarding EVTA summer schedule to state three buses are not free.

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

1. Minutes - March 12, 2024
2. 2023 Audit Engagement Letter with Maggard & Hood PC
3. Letter of Support for Eagle Valley Transportation Authority Expansion Vehicles

STAFF REPORTS

1. Town Manager Update
Town Manager Larry Pardee thanked staff and council for work on EVTA bus service scheduled, and Melissa Daruna on success with GOCO grant for the Eagle Pool and Ice Rink. Informed council of an open house this Thursday at the Eagle Pool and Ice Rink at 4:30 p.m.

Council thanked Lynette Horan and Larry Pardee for 7 new hires this year.

2. December 31, 2023 Budget to Actual Report and Revenue Analysis
Finance Director Jill Kane stated the council will receive the 2024 budget supplemental and CIP projects from rollover from 2023 at the April 9 meeting.

Council inquired about the online sales tax to confirm those sales occurred outside of Eagle.

BUSINESS ITEMS

1. Culture Journey: Our New Culture Statement
Assistant Town Manager Melissa Daruna presented this item.
2. Public Building Electrification Grant Application
Sustainability Specialist Kira Koppel presented this item.

MOTION: Mayor Scott Turnipseed motioned to approve pursuing the Public Building Electrification Grant from the Colorado Energy Office and to approve an expenditure of \$9,660 from the Sustainability Initiatives budget for the remaining planning funds required. The motion was seconded and passed with a vote of 5 in favor and 0 opposed.

3. Sustainability Funding Application - Public Building Electrification Grant Match
Sustainability Specialist Kira Koppel stated this item was to show the policy we will use if we get the funding.

Council will discuss implementation upon approval of the grant.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

Council Member Sunday stated he and Council Member Woods will be riding the free bus on May 19th.

Council Member Woodworth Foral inquired about the work session on April 2nd. Staff confirmed this meeting will be canceled.

ADJOURN - 6:35 PM

MOTION: Council Member Geoffrey Grimmer motioned to approve 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.

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

