



MEETING MINUTES
Town Council
Tuesday, April 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 *This was an in-person meeting using Teams.*

CALL TO ORDER - 6:00 PM

Mayor Turnipseed called the meeting to order at 6:00 p.m.

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
Jill Kane, Finance Director/Treasurer
Tom Gosiorowski, Public Works Director
Peyton Heitzman, Planner
Molly Furtado, Special Events Manager
Cliff Simonton, Interim Community Development Director
Sydney Dynek, Planner
Jamie Wilson, Communications & Marketing Specialist
Kira Koppel, Sustainability Specialist
Kevin Aoki, Information Technology Manager
Carrie Buhlman, Interim Police Chief

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 7 in favor (Turnipseed, Kerst, Bodenhemier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

PUBLIC COMMENT

Matt Solomon, a resident of Eagle, informed the council he is running for the Holy Cross Energy board of directors.

CONSENT AGENDA

1. Minutes - March 26, 2024
2. Bill Pay - March 2024
3. Resolution 22, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing

Members to the Town of Eagle Marketing and Events Committee"

4. Resolution 25, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado, approving a Revocable License Agreement with Eagle County BMX for maintenance and operation of the BMX track at the Haymaker Trailhead."
5. Proposed Letter of Support for Stone Creek Charter School's USDA Funding
6. Request for Support for a Joint Resolution of the Board of Eagle County Commissioners Proclaiming May 2024 as Wildfire Preparedness Month
7. Proposed Letter of Support for West Vail Pass Auxiliary Lane Project
8. Proposed Letter of Endorsement to FTA for Eagle Valley Transportation Authority's Grant Request for Low or No Emission Vehicle Program
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 (Turnipseed, Kerst, Bodenhemier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

STAFF REPORTS

1. Town Manager Update
Larry Pardee updated the council he met with the River Park group and asked them to provide a brief presentation to the council at an upcoming meeting. Also, discussions have taken place on development ideas for East Eagle and discussions with Haymeadow continue, with potential ideas presented to the council in May of this year.
2. Department Update
Council comments: inquired if it is possible to get yard waste added to the residential compost. Kira will continue conversations with Vail Honeywagon.

BUSINESS ITEMS

1. Town of Eagle Grant and Sponsorship Opportunities
Melissa Durana presented this item. This request intends to gather feedback to create a streamlined process for programs that are requesting grants.

Council comments: the annual Fall process coinciding with the budget is functional for the council and working well for staff. Discussion on accountability reporting from applicants on their funding. Consensus that MEAC does a good job vetting the applications and recommending awards. Staff will continue to bring reallocations of event funding to the council for approval. The council also requested incremental increases to the grants as deemed appropriate by staff. Further discussion was requested on ensuring that MEAC and Council's goals are aligned with the process for budget requests.
2. PUBLIC HEARING: 2024 Budget - Supplemental Appropriation Proposal
Jill Kane presented this item. Council was updated on specific projects that will be added to the supplemental for review at the next meeting.

Council comments: requested staff to prepare an update on first quarter financials for the budget. The council is interested in capital project updates to assess the reality of projects and timelines. It was suggested to add this

discussion to the EVTA work session on May 2nd.

Further discussion was had on dog park improvements. Staff requested direction on the funding. Currently, there is no commitment to partnerships for improvements. It was requested that OSRAC be involved to determine how to use the funding since the dog park is on open space property. Staff indicated that community input is needed to determine priorities.

3. Resolution 24, Series 2024 "A Resolution of the Town Council of Eagle, Colorado Appointing Four Members to the Town of Eagle's Planning and Zoning Commission"

Denise Cardoza presented this item.

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

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

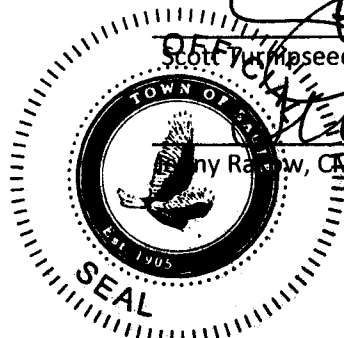
Council member Nick Sunday EVTA – a new name will be announced soon.

Mayor Scott Turnipseed briefed the council on the retreat this Friday with facilitator Gary Sutor.

ADJOURN - 6:50 PM

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 (Turnipseed, Kerst, Bodenhemier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

Date:



Scott Turnipseed, Mayor

Tony Raynow, CMC Town Clerk