



MEETING MINUTES
Town Council
Tuesday, May 14, 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

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
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
Ron Delp, Code Enforcement Officer
Elena Sutton, Records & Information Technician

ADOPTION OF AGENDA

There were no changes to the 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 (Kerst, Turnipseed, Bodenhemier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

PUBLIC COMMENT

Keith Klesner, 110 Ewing Street stated he is running for Holy Cross Energy Board.

Mike McCormack – Requested the town's partnership on improvements and bike park facility.

Cara Connolly 225 Palmer loop, stated support for the East Eagle parcel, the need for recreation, and the importance of having a sports complex.

PRESENTATIONS.

1. Introduction of New Police Department Staff
Chief Carrie Buhlman introduced this item.

Elen Sutton, Records & Information Technician, introduced herself.

Ronald Delp, Code Enforcement Officer, introduced himself.

2. TreeTop Child Advocacy Center, Melissa Barbour and Amy Oliveira
Amy Oliveira Executive Director of the Tree Top Child Advocacy Center, and Melissa Barbour presented this item. Due to funding cuts, they are requesting \$10,0000 in funding from the Town of Eagle in 2025.
3. Vail Valley Mountain Trails Alliance Update on the Bike Park Construction
Ernest Saegar presented this item. He thanked the Council for the bike park and provided an update on the over \$500K in committed funding. The goal is to open the park by May 31st.
4. Eagle County Airport Update, David Reid Director of Aviation
David Reid Director Eagle County Regional Airport presented this item.
5. Merv Lapin, East Eagle Hockey Sheet
Eric Eves, presented this item on behalf of Eagle Meadows.

Council comments: confirmed there is no financial request at this time without knowing what other partners are involved. Council discussed the costs of the Sprung building and infrastructure. The offer is Eagle Meadows will donate 2 acres to the town to start the project. From there entities will collaborate on the funding for the structures. Council expressed concern about costs and current expenditures related to the pool with Mountain Recreation. Other concerns were who would operate the facility. Staff will continue to work with Eagle Meadows on this proposal and partnerships. While members expressed support for the idea the overall cost, traffic impacts, and additional partners. Staff will return to the council with additional updates.

CONSENT AGENDA

MOTION: Council Member Nick Sunday motioned to approve the consent agenda. 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. Minutes, April 23, 2024
2. Bill Pay April 2024
3. Resolution 29, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Members to the Grand Avenue Stakeholder Committee"
4. Resolution 31, Series 2024, "A Resolution by the Town Council of the Town of Eagle, Colorado Approving the Amended and Restated Intergovernmental Agreement Between the Town of Eagle and the Mountain Recreation Metropolitan District Concerning Construction, Ownership and Operation of Recreation Facilities Within the Brush Creek Meadows Subdivision."
5. Resolution 33, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Authorizing the Mayor to execute the Construction Contract with GM Asphalt Repair LLC for the 2024 Street Resurfacing Project"

STAFF REPORTS

1. Department Update
Council comments thanked Jill Kane and staff on the capital project report. Jill stated the Council will receive an update on these items quarterly. Discussion took place on the broadband projects and the need to identify additional items that need to be funded. Mobile vehicle barriers were also discussed and Chief Buhlman provided details on that item. Staff also provided information on the issues relating to the pedestrian trail in Bull Pasture and addressing the root heaving that causes damage to the trail.
- a. 1st Quarter 2024 Sales Tax
2. 1st Quarter 2024 - Budget to Actual Report and Revenue Analysis
3. 1st Quarter 2024 - Capital Projects Budget to Actual Report

BUSINESS ITEMS

1. Resolution 30, Series 2024 "A Resolution by the Town Council of the Town of Eagle, Colorado, appointing _____ to fulfill an existing term through 2024 as the alternate Committee member on the Open Space and Recreation Advisory Committee."

Brian Lieberman, Open Space & Trails Manager presented this item.

Council comments: A discussion took place regarding the process of selection for committees and updates that may streamline the process and make it easier for everyone.

Town Clerk Jenny Rakow provided the Council with paper ballots to vote for the alternate Committee Member.

The results were tallied and Dan Lambert had the highest votes.

Council Member Bodenheimier expressed concern that the council was again not following the recommendation of OSRAC members and due to that, stated she would be voting nay for Dan Lambert.

MOTION: Council Member Bryan Woods motioned to approve Resolution 30, Series 2024 "A Resolution by the Town Council of the Town of Eagle, Colorado, appointing Dan Lamber to fulfill an existing term through 2024 as the alternate Committee member on the Open Space and Recreation Advisory Committee." The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Grimmer, Sunday, Woodworth Foral, and Woods) and 1 opposed (Bodenheimier).

2. PUBLIC HEARING: Resolution 32, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado, Providing for a Supplemental Appropriation of Funds to the Various Funds and Spending Agencies, in the Amounts and For the Purposes as Set Forth Below for the 2024 Budget Year"
Mayor Turnipseed opened the public hearing.

Jill presented this item.

Mayor Turnipseed opened public comment. There were no comments.

MOTION: Council Member Bryan Woods motioned to approve Resolution 32, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado, Providing for a Supplemental Appropriation of Funds to the Various Funds and Spending Agencies, in the Amounts and For the Purposes as Set Forth Below for the 2024

Budget Year". 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.

3. PUBLIC HEARING: File LUDC24-01: Text Amendment to the Land Use and Development Code (*Request for continuance to June 11, 2024*)

Mayor Turnipseed opened the public hearing for File LUDC24-01: Text Amendment to the Land Use and Development Code.

Staff requested this item be continued until June 11, 2024

MOTION: Council Member Scott Turnipseed motioned to continue File LUDC24-01: Text Amendment to the Land Use and Development Code until June 11, 2024. 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 requested additional information on zoning for Eagle Meadows for a sports complex.

Council Member Grimmer stated that Estes Park recently implemented a short-term rental cap. Would like to have additional discussion on this topic.

Council Member Grimmer stated with regards to the Quality of Life Survey QOL survey he would like further discussion on goals for the housing units, including how many and if they were only for Town of Eagle staff. Further discussion on whether this matched what the EPS study recommended for next steps. Additional comments were that the ballot question/tax will only generate a small amount of money for all the items that may be contained in the ballot language.

Council Member Sunday stated he will be wearing the Chicken Man suit on the 10:43 a.m. bus leaving out of Town Park. The EVTA Board will be at the Transportation Center. It was questioned whether the Town is communicating about the free bus. Further discussion on the schedule and concerns about additional parking at the park n ride and we may need to consider overflow parking at the Information Center.

Mayor Turnipseed stated the Eagle Ranch Housing Corporation closed on an Eagle Ranch unit upgrade if the Town is in a position to purchase.

ADJOURN - 7:35 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

Jenny Rakow, CMC Town Clerk

