



MEETING MINUTES
Town Council
Tuesday, May 28, 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

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

COUNCIL MEMBERS ABSENT

Ellen Bodenhemier

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
Cliff Simonton, Interim Community Development Director
Jamie Wilson, Communications & Marketing Specialist
Ryan Goebel, IT Analyst
Kevin Aoki, Information Technology Manager
Carrie Buhlman, Police Chief
Nikki Davis, Economic Development & Housing Specialist

ADOPTION OF AGENDA

MOTION: Council Member Bryan Woods motioned to adopt the agenda as presented. The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Woods, Woodworth Foral, Sunday, Kerst, and Grimmer) and 0 opposed.

PUBLIC COMMENT

There was no public comment.

PRESENTATIONS

1. Town of Eagle Website Update
Jamie Wilson presented this item.

Council comments: difficult to find broadband information, Kevin Aoki stated staff is in the process of improving partnerships and will bring a proposal to the council when the report is ready.

CONSENT AGENDA

MOTION: Council Member Nick Sunday motioned to approve the consent agenda. The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Woods, Woodworth Foral, Sunday, Kerst, and Grimmer) and 0 opposed.

1. Minutes - May 14, 2024
2. Resolution 36, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Authorizing the Mayor to execute the Construction Contract with Schofield Excavation Inc. for the Howard and 4th Street Utilities and Paving Replacement Project"
3. Resolution 37, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Grant Agreement Between the Town of Eagle and the State of Colorado Department of Public Health and Environment to Contract Services for the Inventory and Inspection of Water Service Lines for Lead.
4. Resolution 38, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Professional Service Agreement Between the Town of Eagle and the Badger Daylighting Corp for the Inventory and Inspection of Water Service Lines for Lead and the Planning of Potential Replacement of Service Lines.
5. Resolution 39, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving an Amendment to Resolution 37, Series 2020, which Approved a Special Use Permit for 263 and 483 Sawatch Road"

STAFF REPORTS

1. Town Manager Update
Larry Pardee noted that Senator Hickenlooper will be in Eagle for a town hall at the county building. Goal is to request funding for Grand Avenue, Vail Pass, and the post office. Further updates on commercial linkage will be coming.

BUSINESS ITEMS

1. Ordinance Updates Regarding Mobile Food Vendor Hours of Operation and Open Alcohol Containers During Special Events.
 - a. Ordinance 03, Series 2024 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 5.18.060(G) of the Eagle Municipal Code, Regarding Mobile Vendor Hours of Operation"
melissa presented this item.

Council comments: discussion on allowing earlier than 8 a.m. Concerns related to being in a residential area. Council will consider adjustments in the future based upon demand.

MOTION: Council Member Nick Sunday motioned to approve Ordinance 03, Series 2024 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 5.18.060(G) of the Eagle Municipal Code, Regarding Mobile Vendor Hours of Operation". The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Woods, Woodworth Foral, Sunday, Kerst, and Grimmer) and 0 opposed.

- b. Ordinance 04, Series 2024 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 9.15.060(C) of the Eagle Municipal Code, Regarding Possession of Open Alcoholic or Fermented Malt Beverages During Permitted Special Events"

MOTION: Council Member Bryan Woods motioned to approve Ordinance 04, Series 2024 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 9.15.060(C) of the Eagle Municipal Code, Regarding Possession of Open Alcoholic or Fermented Malt Beverages During Permitted Special Events". The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Woods, Woodworth Foral, Sunday, Kerst, and Grimmer) and 0 opposed.

EXECUTIVE SESSION

MOTION: Council Member Scott Turnipseed motioned to enter into Executive Session pursuant to C.R.S. §24-6-402(4)(a) to consider the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest, and C.R.S. §24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations and instruct negotiators on the topic of a potential real property acquisitions by the Town. I further move to conclude the regular meeting upon the adjournment of the executive session. . The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Woods, Woodworth Foral, Sunday, Kerst, and Grimmer) and 0 opposed.

ADJOURN - 7:00 PM

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

