



MEETING MINUTES
Town Council
Tuesday, July 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, Geoffrey Grimmer,
Nick Sunday, Jamie Woodworth Foral, Bryan
Woods

COUNCIL MEMBERS ABSENT

Ellen Bodenhemier

STAFF PRESENT

Larry Pardee, Town Manager
Melissa Daruna, Assistant Town Manager
Ruthanne Goff, Town Attorney
Jenny Rakow, Town Clerk
Jill Kane, Finance Director/Treasurer
Tom Gosiorowski, Public Works Director
Peyton Heitzman, Community Development Director
Lynette Horan, Human Resources Manager
Jessica Lake, Senior Planner
Molly Furtado, Special Events Manager
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, Police Chief
Nikki Davis, Economic Development & Housing Specialist

ADOPTION OF AGENDA

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

PUBLIC COMMENT

Casey Glowacki, Owner of Wild Sage. Capitol Public House and Cut Meat. Requested the council to focus on bringing more people into the town for businesses to thrive.

PRESENTATIONS

1. Eagle County Housing: Real Estate Transfer Assessment Fees
Council comments: inquiry on Eagle County assistance on closing costs, Eagle County stated there is no program or funding source in place to accomplish that.
2. Eagle Chamber of Commerce Request for Funding, Michelle Morgan
Michelle Morgan presented this item.

Council comments: the request will be considered in the 2025 budget planning process.

CONSENT AGENDA

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

1. Minutes - June 25, 2024
2. Bill Pay - June 2024
3. Resolution 44, Series 2024 "A Resolution of The Town Council of the Town of Eagle, Colorado Approving a Public Improvements Agreement Haymeadow Parcel A, Parcel B And Parcel C"

STAFF REPORTS

1. Town Manager Update
Melissa Daruna, thanked staff and Molly Furtado for the flight days event this past weekend.

Council comments: noticed that helmet and overall compliance were better for those riding e-bikes.
2. Department Update for June Activities

BUSINESS ITEMS

1. Town of Eagle Broadband Enterprise Fund Proposal
Kevin Aoki presented this item.

Council comments: discussion on how the loan will be secured. Staff is continuing discussions with the bank on security and will bring it back to the council for consideration.

MOTION: Council Member Bryan Woods motioned to direct staff to research and present funding options for future Town Council approval of \$700,000 to support the buildout and delivery of the wireless broadband program. The motion was seconded and passed with a vote of 6 in favor (Kerst,

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

2. Partnership with Adam Palmer Sustainability Fund

Laura Hartman presented this item.

Kira Koppel outlined the partnership goals and stated staff will create a Memorandum of Understanding for the council to consider.

Council comments: The council appreciated the clarity presented to use going forward to accomplish goals. Additionally, requested community outreach as part of the goals of this partnership.

3. Resolution 45, Series 2024: A Resolution of the Town Council of the Town of Eagle, Colorado approving AIA Document A133-2019 Exhibit A – The Guaranteed Maximum Price Amendment for the Eagle Pool Replacement Project.

Melissa Daruna presented this item.

The Guaranteed Maximum Price Amendment is before the council tonight. The project is currently on schedule and budget. There was a slight change made to the actual start date in the contract.

MOTION: Council Member Nick Sunday motioned to approve Resolution 45, Series 2024: A Resolution of the Town Council of the Town of Eagle, Colorado approving AIA Document A133-2019 Exhibit A – The Guaranteed Maximum Price Amendment for the Eagle Pool Replacement Project. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

Council Member Bryan Woods stated the Downtown Development Authority is continuing to look at a new approach to the Executive Director position. Council expressed support to move forward with staff serving in that role.

Council Member Jamie Woodworth Foral stated that with no grant award for the Grand Avenue Project, it would be good to have an update on that project. Tom Gosiorowski will provide that update at an upcoming meeting.

Council Member Nick Sunday stated that the Economic Vitality Committee summit will be at the Town Hall. Additionally, the Eagle Transit Authority received a grant for four hybrid buses.

Mayor Scott Turnipseed and the Council wished Larry Pardee's mother well.

EXECUTIVE SESSION - 7:05 PM

MOTION: Council Member Scott Turnipseed motioned to enter into Executive Session 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 #2023CV30104 and further move to adjourn the regular meeting at the conclusion of the executive session.. the COMMENT. The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Grimmer, Sunday, Woodworth Foral, and Woods), 1 abstain (Kerst), and 0 opposed.

ADJOURN - 7:20 PM

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

