



MEETING MINUTES
Town Council
Tuesday, August 13, 2024
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO

*This agenda and the meetings can be viewed at www.Townofeagle.org.
The 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
Ruthanne H. Goff, Town Attorney
Jenny Rakow, Town Clerk
Jill Kane, Finance Director/Treasurer
Carrie Buhlman, Police Chief
Tom Gosiorowski, Public Works Director
Peyton Heitzman, Community Development Director
Martha Miller, Engineer
Jamie Wilson, Communications & Marketing Specialist
Kira Koppel, Sustainability Specialist
Ryan Goebel, IT Analyst

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

PUBLIC COMMENT – *there was no public comment.*

CONSENT AGENDA

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

1. Minutes - July 23, 2024
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2. Bill Pay - July 2024
3. Resolution 47, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Final Plat for 7 Hermit Condominiums Filing 2"
4. Resolution 49, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving an Engagement Letter with Bulter Snow LLP to Provide Bond Council Services and Authorizing the Town Manager to Execute the Engagement Letter"
5. Resolution 50, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Professional Services Agreement with Stolfus & Associates, Inc. for Engineering Services"
6. Resolution 51, Series 2024 "A Resolution of Support for Eagle County Conservation District Ballot Question"

STAFF REPORTS

1. Town Manager Update
Larry Pardee provided verbal updates on the housing authority needs assessment with Eagle County and an update will be provided to the council at an upcoming work session.

Contractor EPS was here to discuss commercial linkage with staff. An upcoming work session will be scheduled with the council.

Brush Creek Playground will target a spring 2025 launch.
2. Department Update
3. 2nd Quarter 2024 - Budget to Actual Report and Revenue Analysis
Jill Kane highlighted that sales tax is currently down or flat in many sectors which may have budget implications for 2025.
4. 2nd Quarter 2024 - Capital Projects Budget to Actual Report
5. 2nd Quarter 2024 - Sales Tax
Council comments: would like to attract additional sales tax outlets in the grocery sector.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

Council Member Sunday thanked public works for their response to the storm run-off in the Bluffs and all agencies for a response to a fire.

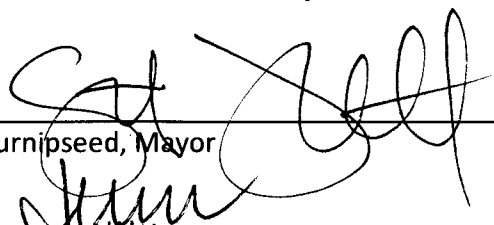
Council Member Kerst thanked the police department for National Night Out and added that he would like to see that event funded and more like it in the future.

Council Member Woodworth Foral thanked staff for outreach on composting, communications, and event support.

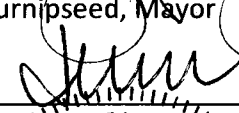
ADJOURN - 6:15 PM

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

Date:



Scott Turnipseed, Mayor



Jenny Rakow, Town Clerk

