



MEETING MINUTES
Town Council
Tuesday, August 27, 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 (remote), 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
Carrie Buhlman, Police Chief
Tom Gosiorowski, Public Works Director
Peyton Heitzman, Community Development Director
Jessica Lake, Senior Planner
Molly Furtado, Special Events Manager
Sydney Dynek, Planner
Jamie Wilson, Communications & Marketing Specialist
Kira Koppel, Sustainability Specialist
Ryan Goebel, IT Analyst
Kevin Aoki, Information Technology Manager
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 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

PUBLIC COMMENT

Tim McMahon Avon – requested the Town of Eagle sign a support letter to CDOT to put up suicide barriers on the green bridge in Red Cliff.

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, Woodworth Foral, and Woods) and 0 opposed.

1. Minutes - August 13, 2024
2. Resolution 52, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Final Plat for Adams Way Townhouses"
3. Resolution 53, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Final Plat for 7 Hermit Condominiums Filing 3"
4. Resolution 54, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Resident Occupied Deed Restriction for 7 Hermit Condominiums at Haymeadow"
5. Resolution 55, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Professional Services Agreement with Logan Simpson for the Affordable Housing Accelerator Project"

STAFF REPORTS

1. Town Manager Update

BUSINESS ITEMS

1. Resolution 56, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Accepting a Petition for Annexation of a Parcel of Land Located in Unincorporated Eagle County and Setting a Public Hearing on the Annexation (West Eagle Housing Annexation)"
Peyton Heitzman presented this item.

MOTION: Council Member Nick Sunday motioned to approve Resolution 56, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Accepting a Petition for Annexation of a Parcel of Land Located in Unincorporated Eagle County and Setting a Public Hearing on the Annexation (West Eagle Housing Annexation)". 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 Member Sunday - thanked Molly Furtado for the Community Table event.

Council Member Woodworth Foral also thanked Molly and public works for the event and clean up.

EXECUTIVE SESSION - 6:20 PM

MOTION: Council Member Scott Turnipseed motioned to enter into an Executive Session To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a) specifically to discuss the Old Town Hall located at 108 West Second Street and 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 No. 2023CV30104. The motion was seconded and with a vote of 6 in favor, 0 opposed and 1 recused. *Mikel Kerst recused himself from this discussion and left the room.*

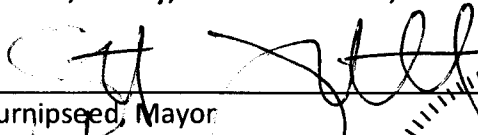
ADDITIONAL BUSINESS ITEM

1. Direction regarding purchase, acquisition, lease, transfer, or sale of real, personal, or other property.
MOTION: Council Member Scott Turnipseed motioned to direct staff to pursue obtaining an appraisal of the Old Town Hall. The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Bodenhemier, Grimmer, Sunday, Woodworth Foral, and Woods), 0 opposed, and 1 recused (Kerst).
2. Consideration of Settlement Agreement Relating to Case No. 2023CV30104.
MOTION: Council Member Nick Sunday motioned to authorize the mayor to sign the settlement agreement. The motion was seconded and passed with a vote of 6 in favor, 0 opposed, and 1 recused (Kerst).

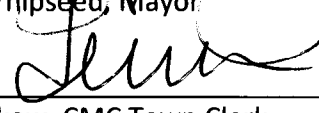
ADJOURN - 6:35 PM

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, Woodworth Foral, and Woods) and 0 opposed.

Date:



Scott Turnipseed, Mayor



Jenny Rakow, CMC Town Clerk

