



MEETING MINUTES
Town Council
Tuesday, September 10, 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, Ellen Bodenhemier, Geoffrey
Grimmer, Nick Sunday, Jamie Woodworth Foral, Bryan
Woods

COUNCIL MEMBERS ABSENT

Mikel Kerst

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
Kevin Aoki, Information Technology Manager
Stephan Wilson, Utility Manager
Kira Koppel, Sustainability Specialist

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 6 in favor (Grimmer, Woods, Woodworth Foral, Sunday, Turnipseed, and Bodenhemier) and 0 opposed.

PUBLIC COMMENT

Kate Sheldon, East Haystack Drive: requested a new business item to discuss an action plan for the old-growth tree stand located on town property located near 4th of July Road and Haystack. It is being negatively affected by the non-native trees planted upstream. Additionally, Kate requested the Council to appoint an interim OSRAC member from the applicants from the last vacancy as they are already vetted.

Tom Olden, 1854 Eagle Ranch Road. Expressed concerns about the poor condition of the trail system due to erosion and unsafe deep V-shaped channels, requesting trail maintenance to address the issue. Additionally, expressed concern

regarding staff suggestions on staggering OSRAC committee terms and the process for the OSRAC appointments. Requested that appointments align with the Bylaws as written and managed by the Town Manager with more oversight of committee members.

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

1. Minutes - August 27, 2024
2. Bill Pay - August 2024
3. Resolution 57, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Final Plat for 7 Hermits Condominiums Filing 4".
4. Resolution 58, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the First Amendment to the Development Agreement for 263 Sawatch Road".
5. Resolution 59, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Reimbursement Agreement with Red Mountain Ranch LLLP"
6. Cemetery Tank Replacement Approvals
 - a. Resolution 60, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Authorizing the Mayor to execute the Construction Contract with Pheonix Industries LTD. for the Cemetery Tank Replacement Project"
 - b. Resolution 61, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Temporary Construction Easement Agreement with Eagle Cemetery District for the Cemetery Tank Replacement"
 - c. Resolution 62, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Utility Easement Agreement with Eagle Cemetery District for the Cemetery Tank Replacement"
 - d. Resolution 63, 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Permanent Utility Easement Agreement with Kaibab Homeowners Association for the Cemetery Tank Replacement"
 - e. Resolution 64, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Utility Easement Agreement with Margarita Padilla and Daniel Martinez"

STAFF REPORTS

1. Town Manager Update

Council comments: discussions are ongoing with Haymeadow and land conservation, they are pausing to resolve the Annexation Development Agreement.

Larry stated Eric Heil from Avon will be the mountain designee to the CML meeting.

2. Department Update

Council comments: Public Works provided an update on the lead pipe inventory, with none found. An inquiry was asked on the ability to use alternative energy in the new poll structure. Staff is working on those options. Staff was thanked for the new open space signage. Inquiry on updating the West Eagle Sub Area Plan. Staff has this item on their radar. Officer Stahl was thanked for his lifesaving effort over the weekend.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

Council Member Sunday – there is a Core Transit meeting tomorrow at 6 p.m.

Council Member Bodenheimier OSRAC is reviewing the bylaws for an update along with the appointment process for members, both will be discussed at the upcoming work session with the Town Council.

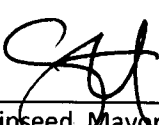
Council Member Woods thanked public works for the Howard Street job.

Council Member Grimmer inquired about the water tank bid differences. Staff provided information regarding the methodology behind some of the numbers and how bids are vetted for projects and also inquired about East Eagle projects and pricing used for the infrastructure costs. Staff provided information on what EPS consultants were using from the previous project, which included estimated costs and projects to compare with current pricing and future cost estimates. Confirmation that RMR is partially funding the EPS commercial linkage study.

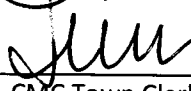
ADJOURN - 6:25 PM

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

Date:



Scott Turnipseed, Mayor



Jenny Rakow, CMC Town Clerk

