



MEETING MINUTES
Town Council
Tuesday, November 12, 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 Pro Tem Kerst called the meeting to order at 6:00 p.m.

ROLL CALL

COUNCIL MEMBERS PRESENT

Mikel Kerst, Ellen Bodenheimier, Geoffrey Grimmer,
Nick Sunday, Jamie Woodworth Foral, Bryan Woods

COUNCIL MEMBERS ABSENT

Scott Turnipseed

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
Lynette Horan, Human Resources Manager
Jessica Lake, Senior Planner
Molly Furtado, Special Events Manager
Sydney Dynek, Planner
Ryan Johnson, Town Engineer
Jamie Wilson, Communications & Marketing Specialist
Kevin Aoki, Information Technology Manager
Nikki Davis, Economic Development & Housing Specialist

ADOPTION OF AGENDA

There were no changes to the agenda.

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

PUBLIC COMMENT

Jackie McKenna 344 Greenhorn – introduced herself to the council as an applicant for the Open Space and Recreation

Advisory Committee vacancy.

Kate Sheldon 2809 East Haystack Drive – provided the council with an update regarding Elk harassment in Eagle Ranch and recent reports of vandalism and theft of new signage regarding elk crossing and wildlife signs. Expressed support to fund the Eagle Ranger in 2025 and urged the council to allow that position to begin patrolling in March.

PRESENTATIONS

1. Community Impact Award Announcement
Mayor Pro Tem Kerst announced the winner of this year's award, K2T, Kim Fritzler, Kelly Moser, and TJ Davis.
2. Lifesaving Award: Officer Stahl, Chief Buhlman
Chief Carrie Buhlman presented the award to Officer Stahl.
3. Colorado Gives Day, John Weiss Executive Director
4. Transportation Safety Plan KLJ , Update
Jonathan Tarr, presented this item.
5. Vail Valley Soccer Club, Kerri Thalen - MEAC Funding
Kerri Thalen on behalf of the Vail Valley Soccer Club requested to partner with Eagle to expand the tournament using additional fields in the town.

Council comments: provided support and further details on neighborhood impacts.
6. Staff Introduction: Kyle Brotherton, Planner III
Kyle Brotherton introduced himself as new staff planner.

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

1. Minutes - October 22, 2024
2. Bill Pay - October 2024
3. Resolution 71, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Price-Capped For-Sale Deed Restriction for 7 Hermits Condominiums at Haymeadow"
4. Cancellation of November 26, 2024, and December 24, 2024, Town Council Meetings due to Thanksgiving and Christmas holidays.
5. Resolution 82, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Final Plat for 7 Hermit Condominiums Filing 6"
6. Resolution 84, Series 2024 - "A Resolution of the Town Council of the Town of Eagle, Colorado Repealing and Readopting the Local Employee Residency Program Housing Guidelines"

STAFF REPORTS

1. Town Manager Update
Council comments: inquiry on full time positions and legal solutions. Larry stated staff will continue recruitment for certain positions but not legal at the moment. Exit interviews are being utilized for feedback.
2. Department Update
Council comments: inquiry on using battery storage at pool facility. Melissa stated we have not had a conversation about that but are continuing discussions and ideas related to solar. Staff is continuing to work with the DOLA process regarding affordable housing expectations. Using the technical assistance grant staff will help firm up programs for affordable housing.
3. 3rd Quarter 2024 - Budget to Actual Report and Revenue Analysis
4. 3rd Quarter 2024 - Capital Projects Budget to Actual Report
5. 3rd Quarter 2024 - Sales Tax
Inquiry on Grand Avenue sales tax dip.

BUSINESS ITEMS

1. Eagle County Regional Housing Partners Update
Rachel Shindman and Patty Lierman from EPS, presented this item.

Council comments: discussion regarding how remote work is accounted for. Thanked the presenters for their work and look forward to updates.
2. Town of Eagle Employee Housing Program Documents
Nikki Davis presented this item.

Council comments: council provided general approval and brief discussion on 11 month leases, termination from the town, furnished units, pets and taxable benefit implications.
3. Town of Eagle Community Grant Funding - Request for Approval
MOTION: Council Member Nick Sunday motioned to approve the Community Grant Funding as presented. The motion was seconded and passed with a vote of 6 in favor (Kerst, Bodenheimier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.
4. PUBLIC HEARING: 2024 Revised Budget and 2025 Budget
Mayor Pro Tem Kerst opened the public hearing.

Jill Kane stated the final budget approval has been moved to December 10th.

Mayor Pro Tem Kerst opened public comment, there was no public comment.

MOTION: Council Member Bryan Woods motioned to continue the Public Hearing for the 2025 Budget to December 10, 2024. The motion was seconded and passed with a vote of 6 in favor (Kerst, Bodenheimier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

Council Member Bodenheimier provided an update on Eagle Ranch Housing Corporation housing purchase.

Council Member Woods provided an update on the DDA meeting and Capitol Street improvements. The DDA will be looking for a part time executive director position in 2025. Invited the council of a tour of Slope and Hatch.

Council Member Grimmer stated the Climate Action Coalition has extended the chair position to a 2 year term. He is interested in partnering with the Eagle County Conservation District for opportunities to unlock initiatives with their ballot approval for funding. There is a continuing discussion with Eagle County Commissioners regarding a regional rail system.

Council Member Woodworth Foral updated on Christmas on Broadway, with parade entries registrations available now.

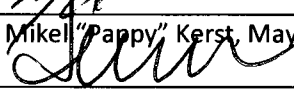
ADJOURN - 8:20 PM

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

Date:



Mikel "Pappy" Kerst, Mayor Pro Tem



Jenny Rakow, CMC Town Clerk

