



MEETING MINUTES

Town Council

Tuesday, December 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

COUNCIL MEMBERS PRESENT

Mikel Kerst, Scott Turnipseed, Ellen Bodenhemier,
Geoffrey Grimmer, Nick Sunday, Jamie Woodworth
Foral, Bryan Woods

COUNCIL MEMBERS ABSENT

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
Jamie Wilson, Communications & Marketing Specialist
Kira Koppel, Sustainability Specialist
Brian Lieberman, Open Space & Trails Manager
Ryan Goebel, IT Analyst
Kevin Aoki, Information Technology Manager
Nikki Davis, Economic Development & Housing Specialist

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

PUBLIC COMMENT

Tim McMahon – Avon. Requested the Town of Eagle to follow the Town of Avon in removing the tax on tampons.

Kate Sheldon - 2809 E Haystacker. Expressed concerns about the delay in hiring an Open Space Ranger citing recent incidents involving elk and hunters.

Jessica Wheeler – 74 Hollyhock Court. Supported Kate Sheldon's concerns about hunting issues in Eagle Ranch and highlighted some of the dangers and public safety hazards. Requested adding a mirror on Arroyo to enhance visibility and safety for trail users.

PRESENTATIONS

1. Proclamation - Eagle Valley Devil's Cross Country Program
Geoff Grimmer read the proclamation into the record.

CONSENT AGENDA

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

1. Minutes - November 19, 2024
2. Bill Pay - November 2024
3. Resolution 83, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Fifth Amendment to the Development Improvements Agreement for the Eagle Health Care Center."
4. Three-Mile Plan
 - a. Resolution 85, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Ratifying the Town's Three-Mile Plan Adopted by the Planning and Zoning Commission."

5. Resolution 86, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the First Amendment to the Development Agreement for 1200 Capitol Street"
6. Resolution 89, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Agreement for Professional Services with Gendelman Klimas Edwards, Ltd. for Municipal Prosecution Services
7. Resolution 91, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving and Intergovernmental Agreement with Eagle County and the Towns of Avon, Basalt, and Vail for Funding of the Eagle County Victim Services Unit"

STAFF REPORTS

1. Town Manager Update
Larry provided that the Rise Grant was successful with results expected in mid-January.
2. Department Update
Council comments: acknowledgement of increase in sales tax in November as well as an increase in broadband revenue. The Hernage Creek restoration also was acknowledge. Kudo's to staff on downtown decorations and Christmas on Broadway parade. Request for e-bike discussion timeline.

BUSINESS ITEMS

1. Resolution 88, Series 2024, "A Resolution by the Town Council of the Town of Eagle, Colorado, appointing selected applicants to serve on the Open Space and Recreation Advisory Committee."
Brian Lieberman described the process for the application process. Ryan Gilmer applied for the alternate position.

The council voted on ballots provided by the Town Clerk.

The Town Clerk provided the results of the votes for the appointments as follows: Chris Cohen, Ernest Saegar, Phillip Kirkman, Jessica Foulis, and Ryan Gilmer as alternate.

MOTION: Council Member Ellen Bodenheimier motioned to approve Resolution 88, Series 2024, "A Resolution by the Town Council of the Town of Eagle, Colorado, appointing selected applicants to serve on the Open Space and Recreation Advisory Committee – with the following members being appointed: Chris Cohen, Ernest Saegar, Phillip Kirkman, Jessica Foulis, and Ryan Gilmer as alternate." The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

2. PUBLIC HEARING: Adoption of the 2024 Revised Budget and 2025 Budget
Jill Kane presented all budgeted items.
Resolution 79, Series 2024, "A Resolution Reappropriating Funds To The Various Funds And Spending Agencies, In The Amounts And For The Purpose As Set Forth Below For The Town Of Eagle, Colorado For The 2024 Budget Year."
- a.

MOTION: Council Member Bryan Woods motioned to approve Resolution 79, Series 2024, "A Resolution Reappropriating Funds To The Various Funds And Spending Agencies, In The Amounts And For The Purpose As

Set Forth Below For The Town Of Eagle, Colorado For The 2024 Budget Year." 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.

- b. Resolution 80, Series 2024, "A Resolution Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town Of Eagle, Colorado For The Calendar Year Beginning On The 1st Day Of January 2025, And Ending On The Last Day Of December 2025."

MOTION: Council Member Bryan Woods motioned to approve Resolution 80, Series 2024, "A Resolution Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town Of Eagle, Colorado For The Calendar Year Beginning On The 1st Day Of January 2025, And Ending On The Last Day Of December 2025." . 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.

- c. Resolution 81, Series 2024, "A Resolution Appropriating Funds To The Various Funds And Spending Agencies, In The Amounts And For The Purpose As Set Forth Below For The Town Of Eagle, Colorado, For The 2025 Budget Year."

MOTION: Council Member Bryan Woods motioned to approve Resolution 81, Series 2024, "A Resolution Appropriating Funds To The Various Funds And Spending Agencies, In The Amounts And For The Purpose As Set Forth Below For The Town Of Eagle, Colorado, For The 2025 Budget Year." . 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.

- d. Resolution 90, Series 2024, "A Resolution Leving General Property Taxes For the Year 2024, To Help Defray the Costs of Government For the Town of Eagle, Colorado, For the 2025 Budget Year."

MOTION: Council Member Bryan Woods motioned to approve Resolution 90, Series 2024, "A Resolution Leving General Property Taxes For the Year 2024, To Help Defray the Costs of Government For the Town of Eagle, Colorado, For the 2025 Budget Year." . 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.

3. Resolution 87, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Professional Services Agreement with the Adam Palmer Sustainability Fund"

Council Member Geoff Grimmer stepped down for this item as he is the Executive Director for the Adam Palmer Foundation.

MOTION: Mayor Scott Turnipseed motioned to approve Resolution 87, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Professional Services Agreement with the Adam Palmer Sustainability Fund" . The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Sunday, Woodworth Foral, and Woods), 1 abstain (Grimmer) and 0 opposed.

4. PUBLIC HEARING: Land Use File: AN23-01 West Eagle Housing Annexation, Zoning, Preliminary Plan/Final Plat, and Major Development Permit (*Withdrawn*)
5. West Eagle Sub Area Plan Discussion
Peyton Heitzman presented this item.

Staff will return to council with alternatives for the process and public outreach campaign. A future work session was suggested for further discussion about this plan and others that may need review.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

Council Member Bryan Woods would like to see a modification of our guidelines regarding employment of relatives for boards and commissions to include more explicit language.

Council Member Geoff Grimmer noted that our strategic plan could use a refresh.

Mayor Scott Turnipseed thanked council and staff and wished everyone a happy holiday season.

EXECUTIVE SESSION 6:50 PM

1. **MOTION:** Mayor Scott Turnipseed motioned to enter into Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, as it relates to the Town Attorney contract and further moved to conclude the regular meeting upon the adjournment of the Executive Session. 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.

ADJOURN - 7:20 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

