



MEETING MINUTES
Town Council
Tuesday, January 28, 2025
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,
Jamie Woodworth Foral, Bryan Woods

COUNCIL MEMBERS ABSENT

Scott Turnipseed, Nick Sunday

STAFF PRESENT

Larry Pardee, Town Manager
Melissa Daruna, Assistant Town Manager
Jenny Rakow, Town Clerk
Ruthanne Goff, Town Attorney
Jill Kane, Finance Director/Treasurer
Carrie Buhlman, Police Chief
Tom Gosiorowski, Public Works Director
Peyton Heitzman, Community Development Director
Lynette Horan, Human Resources Manager
Sydney Dynek, Planner
Kira Koppel, Sustainability Specialist
Kevin Aoki, Information Technology Manager
Nikki Davis, Economic Development & Housing Specialist
Stephan Wilson, Utilities Manager
Kyle Brotherton, Planner

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Council Member Bryan Woods motioned to adopt the agenda as presented. The motion was seconded and passed with a vote of 5 in favor (Kerst, Bodenheimier, Grimmer, Woodworth Foral, and Woods) 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 5 in favor (Kerst, Bodenhemier, Grimmer, Woodworth Foral, and Woods) and 0 opposed.

1. Minutes - January 14, 2025
2. Resolution 11, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Agreement for Municipal Services with Erik A. Johnson for Municipal Judge Services"
3. Resolution 03, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving Engineering Scope and Services Proposal Mott MacDonald for Wastewater Treatment Improvements Design Phase - 2"
4. Resolution 12, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Extraterritorial Water Service Agreement Between the Town of Eagle, Colorado and the John G. Gulick Trust Concerning the Provision of Water Service to Lot 1 of the Mo's Subdivision"

STAFF REPORTS

1. Town Manager Update
Larry Pardee gave a Town Clerk replacement update.

BUSINESS ITEMS

1. Affordable Housing Technical Assistance Project
Nikki Davis, Makeda Marshall-Nesmith and JJ Folsom presented this item.

Council comments: Council members asked about the ideal role of council members in the entitlement process. Makita and J.J. provided insights on the importance of clear goals and alignment between council and planning staff. The council discussed the idea of a template approach to streamline small developments. Nikki mentioned the Affordable Housing Accelerator project, which aims to establish a fast-track process for affordable housing projects. The council agreed to amend the Resolution to include the language "accept" in stead of "adopt."

- a. Resolution 14, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado Accepting the Affordable Housing Technical Assistance Final Report and Strategies as Presented"

MOTION: Council Member Bryan Woods motioned to approve Resolution 14, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado Accepting the Affordable Housing Technical Assistance Final Report and Strategies as Presented". The motion was seconded and passed with a vote of 5 in favor (Kerst, Bodenhemier, Grimmer, Woodworth Foral, and Woods) and 0 opposed.

2. Supplementary Deed Restriction for the Eagle River Water & Sanitation District at 7 Hermits Condominiums in Haymeadow

Nikki Davis presented this item.

Council comments: The council discussed the request from the Eagle River Water and Sanitation District for a supplementary deed restriction. They considered the implications of setting a precedent and the potential administrative burden. Town Attorney Ruthanne Goff and Melissa Daruna provided legal insights, recommending that the town maintain its first right of refusal to protect the integrity of the LERP program and avoid complications experienced by other towns like Vail.

MOTION: Council Member Bryan Woods motioned to direct staff to discontinue negotiations with the Eagle River Water & Sanitation District regarding the Supplementary Deed Restriction at 7 Hermit Condominiums in Haymeadow. The motion was seconded and passed with a vote of 5 in favor (Kerst, Bodenhemier, Grimmer, Woodworth Foral, and Woods) and 0 opposed.

3. Resolution 13, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Richard J. Peterson-Cremer as Interim Town Attorney."

Larry Pardee presented this item.

Richard Peterson-Cremer was online and introduced himself.

MOTION: Council Member Ellen Bodenhemier motioned to approve Resolution 13, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Richard J. Peterson-Cremer as Interim Town Attorney." The motion was seconded and passed with a vote of 5 in favor (Kerst, Bodenhemier, Grimmer, Woodworth Foral, and Woods) and 0 opposed.

4. PUBLIC HEARING: Land Use File: DR24-01 Reserve at Hockett Gulch Phase 1b and Phase 2 Major Development Permit (Continuance to February 25, 2025)

Mayor Pro Tem Kerst opened the public hearing for Land Use File: DR24-01 Reserve at Hockett Gulch Phase 1b and Phase 2 Major Development Permit.

MOTION: Council Member Jamie Woodworth Foral motioned to continue the Public Hearing for Land Use File: DR24-01 Reserve at Hockett Gulch Phase 1b and Phase 2 Major Development Permit to February 25, 2025. The motion was seconded and passed with a vote of 5 in favor (Kerst, Bodenhemier, Grimmer, Woodworth Foral, and Woods) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

Council Member Grimmer – noted that Auden Schendler, author of Terrible Beauty will be in Eagle County on February 12th.

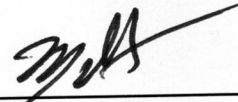
Council Member Woods – updated that the DDA renewed their contract with Troy Bernberg for financial services and will not renew with DCI and instead will bring on an executive director. Also updated on EVTA that the Busses are running full. EVTA is trying to find land for a maintenance facility. Also noted that riders in Gypsum are not paying fares. The Economic Vitality Commission will be changing chairs to Erik Eves.

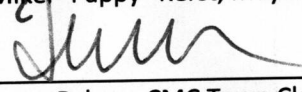
Council Member Woodworth Foral – requested further discussion on The Home Store relationship. Staff will be working on an update to council regarding the current IGA and potential partnerships.

ADJOURN - 7:05 PM

MOTION: Council Member Jamie Woodworth Foral motioned to adjourn. The motion was seconded and with a vote of 5 in favor (Kerst, Bodenhemier, Grimmer, Woodworth Foral, and Woods) and 0 opposed.

Date:


Mike "Pappy" Kerst, Mayor Pro Tem


Jenny Rakow, CMC Town Clerk

