



MEETING MINUTES
Town Council
Tuesday, February 11, 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 Turnipseed called the meeting to order at 6:00 p.m.

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
Richard J. Peterson-Cremer, Town Attorney
Ruthanne A. Goff, Town Attorney
Jenny Rakow, Town Clerk
Jill Kane, Finance Director/Treasurer
Luke Causey, Lieutenant
Tom Gosiorowski, Public Works Director
Peyton Heitzman, Community Development Director
Tez Hawkins, Planner
Lynette Horan, Human Resources Manager
Brian Lieberman, Open Space & Trails Manager
Ryan Goebel, IT Analyst
Kevin Aoki, Information Technology Manager

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Council Member Nick Sunday motioned to adopt the consent 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

Jack Albertson; 327 Howard Street. Expressed concern regarding the proposed development Capitol Flats.
Dawn Koenig, 328 Capitol Street. Expressed concern regarding the Capitol Flats project.

Annie Egan 215 Howard Street. Expressed concern regarding the Capitol Flats project and inquired if any permits have been issued for the current work being done. Staff will follow up on this concern.

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 - January 28, 2025
2. Bill Pay - January 2025

STAFF REPORTS

1. Town Manager Update
Larry Pardee thanked the Eagle River Fire Protection District for their mitigation work.

Larry also stated that updates on the pool opening timeline will be provided to council as they become available.
2. Department Update
Council comments: requested staff updates on housing regarding occupancy of units to inform partnering on down payment assistance programs.

BUSINESS ITEMS

1. Ranger Funding Agreements Review
Brian Lieberman presented this item. An updated IGA and salary funding plan will be brought back to the council for review and approval after meeting with the Eagle Ranch Wildlife Committee and the Metro District.
2. IT and Broadband Contracted Services Update, Proposed Staffing Opportunity
Kevin Aoki presented this item.

The council expressed support for the proposal, noting the benefits of faster response times and cost savings. They agreed that bringing the work in-house would help take the IT and broadband services to the next level.

MOTION: Council Member Nick Sunday motioned to approve staff request to pursue the Information Technology (IT) Analyst I position. 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 Bodenhemier: updated on OSRAC meeting with BLM and ebike proposal and the ranger position. Requested additional information on the Haymeadow real estate transfer assessment and updates needed on how ReCode will be reviewed and updated.

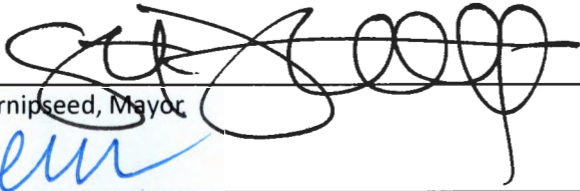
Council Member Grimmer: attended the wildfire collaborative and requested that our codes be reviewed to be consistent with wildfire protection.

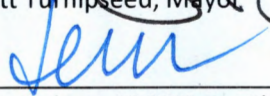
Council Member Sunday: stated that the EVC is now meeting quarterly, and that CORE transit is looking into a cashless system for riders.

ADJOURN - 6:30 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

