



MEETING MINUTES
Town Council
Tuesday, March 25, 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

ROLL CALL

COUNCIL MEMBERS PRESENT

Mikel Kerst (Virtual), Scott Turnipseed, Ellen Bodenhemier, Geoffrey Grimmer, Nick Sunday, Bryan Woods

COUNCIL MEMBERS ABSENT

Jamie Woodworth Foral

STAFF PRESENT

Larry Pardee, Town Manager
Melissa Daruna, Assistant Town Manager
Camille Deering, Town Clerk
Jill Kane, Finance Director/Treasurer
Joe Shaffer, Police Sergeant
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
Kyle Brotherton, Planner
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 agenda as presented. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Sunday, and Woods) and 0 opposed.

PUBLIC COMMENT

Jennifer Filipowski and Tara Novak- Eagle Arts- Informed the Council of their upcoming interactive event "Mystery on Broadway-Riddle on the Racetrack"

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, Turnipseed, Bodenheimier, Grimmer, Sunday, and Woods) and 0 opposed.

1. Minutes - 3.11.2025
2. 2024 Audit Engagement Letter with Maggard & Hood PC
3. Resolution No. 17, Series, 2025, A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Public Improvements Agreement for the extension of Sylvan Lake Road.
4. Resolution 18, Series 2025, A resolution approving contract with SEHDesign | Build, Inc for Eby Creek Booster pump station replacement design and construction services.
5. Resolution 24, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting an Energy/Mineral Impact Assistance Fund (EIAF) Tier II Discretionary Grant Application to the State of Colorado Department of Local Affairs (DOLA) for the Capitol Street Improvement Project."
6. Resolution 28, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Authorizing the Mayor to execute the Construction Contract with Frontier Paving Inc. for the 2025 Street Resurfacing Project"

STAFF REPORTS

1. Town Manager Update
2. 2024 Sales Tax Update
3. Natural Medicines Ordinance Update

BUSINESS ITEMS

1. Resolution No. 23, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Members to the Town of Eagle Marketing and Events Committee"

Molly Furtado presented this item. She announced the appointment of four new members to the Marketing and Events Committee, bringing the total to nine members.

MOTION: Council Member Bryan Woods motioned to approve Resolution No. 23, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Members to the Town of Eagle Marketing and Events Committee". The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Sunday, and Woods) and 0 opposed.

2. PUBLIC HEARING: Ordinance 01, Series 2025, "An Emergency Ordinance Amending Ordinance No. 09, Series 2024, Finally Adopted and Approved on October 8, 2024, Relating To The Leasing of Certain Town Property And The Execution And Delivery By The Town of A Site Lease, A Lease Purchase Agreement And Other Financing Documents In Connection Therewith; And Declaring An Emergency".

Jill Kane presented this item. She discussed the necessary changes to the ordinance. Council was unconcerned with the minor changes needed. There was no public comment.

MOTION: Council Member Bryan Woods motioned to approve Ordinance 01, Series 2025, "An Emergency Ordinance Amending Ordinance No. 09, Series 2024, Finally Adopted and Approved on October 8, 2024, Relating To The Leasing of Certain Town Property And The Execution And Delivery By The Town of A Site Lease, A Lease Purchase Agreement And Other Financing Documents In Connection Therewith; And Declaring An Emergency". The motion was seconded and Passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Sunday, and Woods) and 0 opposed.

3. Resolution 25, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting a Fund Balance and Reserve Policy for All Town Funds."

Jill Kane presented this item. She went over the details of the proposed policy. Council was pleased with the policy but found some parameters to be arbitrary. Changes can easily be made in the future if needed.

MOTION: Council Member Nick Sunday motioned to approve Resolution 25, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting a Fund Balance and Reserve Policy for All Town Funds." The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Sunday, and Woods) and 0 opposed.

4. Future Land Use Code Amendment Regarding Density Limits

Peyton Heitzman presented this item. She posed the question to Council if they would like to consider density limits in certain zone districts. Council discussed various parts of town that they would consider imposing density limits and methods of density control. Heitzman will take Council's comments and make a proposal in the future.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

Bodenhemier suggested inviting a representative to present on potential regulations for vaping and flavored tobacco products to protect youth.

Grimmer announced the formation of the Sustainability Advisory Committee, upcoming Climate Action Week events, and a concert fundraiser for the Palmer Fund.

Sunday mentioned a discussion with core transit about mobility data and the possibility of core transit funding a county-wide mobility data project.

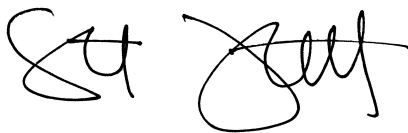
ADJOURN- 8:30 PM

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

Date: 4/8/2025



Camille Deering, Town Clerk



Scott Turnipseed, Mayor

