



MEETING MINUTES
Town Council
Tuesday, November 10, 2020
ONLINE MEETING

*This agenda and the meetings can be viewed at www.Townofeagle.org.
Times listed are approximate and are subject to change.*

MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

1. [ACCESS THE ONLINE MEETING HERE](#)

CALL TO ORDER

Mayor Turnipseed called the meeting to order at 6:00 p.m.

ROLL CALL

COUNCIL MEMBERS PRESENT

Matt Solomon, Mikel Kerst, Scott Turnipseed, Ellen Bodenhemier, Adam Palmer, David Gaboury

COUNCIL MEMBERS ABSENT

Andy Jessen

STAFF PRESENT

Brandy Reitter, Town Manager
Matt Mire, Town Attorney
Bill Shrum, Assistant to the Town Manager
Jenny Rakow, Town Clerk
Jill Kane, Finance Director/Treasurer
Bryon McGinnis, Public Works Director
Joey Stauffer, Police Chief
Lynette Horan, Human Resources Manager

ADOPTION OF AGENDA

MOTION: Council Member Adam Palmer motioned to approve the Amended Agenda. The motion was seconded and passed with a vote of 6 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, Palmer, and Gaboury) and 0 opposed.

PUBLIC COMMENT

Yuri Kostick provided information to the Council for alternative outdoor seating ideas from other entities and the projected costs involved for restaurant owners. Requested Council to consider funding through the Be Our Guest Program to help owners offset these costs. Mayor Turnipseed provided the Council is reviewing funding in the 2021 Budget.

PRESENTATIONS

1. Nancy Glass, Stewardship Manager, Eagle Valley Land Trust
Nancy Glass provided her presentation and thanked the Council for their support.
2. Proclamation for Eagle County Gives Day, Denise Kipp
Terri Reichert was present representing the Vail Valley Charitable Fund for this item.

Mayor Turnipseed read the proclamation into the record.

3. 2020 Community Impact Award

Mayor Turnipseed announced the nominees: Andy Clark/Eagle Town Park Ice Rink, Charlie Gundlach/Color Coffee Roasters, Trio Therapy Partners, and Yvonne Schwartz/Yoga Off Broadway.

Mayor Turnipseed announced Andy Clark as the 2020 winner and thanked all nominees and the community for their input.

CONSENT AGENDA

MOTION: Council Member Adam Palmer motioned to approve the Consent Agenda. The motion was seconded and passed with a vote of 6 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, Palmer, and Gaboury) and 0 opposed.

1. Minutes - October 27, 2020
2. Bill Pay - October 2020
3. Resolution 77, Series 2020, "A Resolution of the Town of Eagle Extending the Declared Local Disaster Emergency"
4. Pavement Management Pay Application No. 1 to 360 Paving in the amount of \$514,506.20

STAFF REPORTS

1. Town Manager Update
Brandy Reitter presented her report.
2. Department Update
Council Comments: Requested Community Development updates to provide more detail. Clarification on community requests, next steps for the Downtown Development Authority, and the Council Budget showing the donations of Council salaries. Mayor Turnipseed selected Council Member Solomon to write an update for the Eagle Today for November.
- a. Third Quarter Sales Tax Report
3. Lower Basin Water Treatment Plant Update
Bryon McGinnis invited all members to tour the facility.

BUSINESS ITEMS

1. Wastewater Tap and Fee Study Policy Proposal
Bill Shrum opened this item and requested the Council to review the staff questions for direction.

Council agreed to maintain the 90- day reserve for the wastewater fund.

Council discussed separating single-family homes and multi-family homes in the Town's EQR unit analysis. Council agreed to model wastewater after the water rates. The 2021 tap fee study will be revised to address water to be consistent with wastewater.

Council agreed to keep the current monthly wastewater rates the same.

Council agreed that an analysis should be done to correlate wastewater use by EQR to keep it consistent with water EQRs.

Council agreed to consider further analysis that assigns a different EQR unit to different property types.

Bill Shrum stated Rafetelis will provide a report based upon this feedback and staff will bring back to Council when it is completed based upon the direction received.

2. **PUBLIC HEARING: Town of Eagle 2021 Budget**

Mayor Turnipseed opened the public hearing for the 2021 Budget.

Jill Kane presented this item and highlighted the items exceeding \$10K and any significant changes for Council review.

Mayor Turnipseed opened the Public Hearing for public comment. There was no public comment.

Council provided consensus on the changes presented and agreed to provide feedback and topics for review prior to the November 17 work session for staff to include on the agenda and analysis.

Mayor Turnipseed closed the Public Hearing.

a. **2021 Draft Fee Schedule**

3. **Billing Adjustment Policy**

Jill Kane presented this item and provided the policy that was recommended by auditors.

Council agreed with the policy as presented and staff will prepare a Resolution for adoption at an upcoming meeting.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. **Council Committee Updates**

Council Member Bodenheimier provided an update on the Open Space & Recreation Advisory Committee's initial meeting with the next meeting planned for December.

Council Member Palmer will bring an update to the Council from the Climate Action Committee regarding greenhouse gas reduction goals to see if there is support.

2. **Be Our Guest Program Discussion**

Mayor Turnipseed opened this discussion. All emails regarding the Be Our Guest Second Street closure will be entered into the public record and provided an overview of the program and intent.

Sarah Murray, Red Canyon Café addressed the Council regarding the closure and requested a compromise for opening Second Street eastbound and requested signage on Highway 6 at the Second Street and Broadway intersections to let the public know the access is open. Requested the Be Our Guest program be analyzed to appeal to more business owners on Broadway and to formulate a metric to determine when and why the Town closes streets.

Council Comments: agreed that a stakeholder committee could be used to create guidelines, evaluate street closures and those impacts. Discussion on improving the signage and making the road closure look more inviting.

Kari McDowell addressed the Council with alternative solutions for Second Street and possibly changing the turn radius to slow traffic down entering Second Street from Highway 6.

Nick Sunday addressed the Council and expressed support for keeping the road closure on Second Street being used by Bonfire Brewing and Bonfire's community contributions to Eagle.

Tara Novak expressed her support for Red Canyon Café and the potential for one-way access on Second Street instead of full closure. Suggested painting a mural instead of having construction signs to make it more appealing. Would like to have a time limit on experimental closures and revisit the impacts. Requested lighting improvements for Broadway to make it more inviting.

Jennifer Filipowski expressed her support for all businesses downtown and requested a survey of businesses to know whether they are being affected by the closure. Agreed that painting the barriers would make it look better.

Kathleen Conner inquired on how the Town will address limited capacity for bars and restaurants with the street closure.

Council Comments: discussion on opening Second Street one-way and safety concerns. Staff believed to safely use Second Street we would need to reduce and reconfigure the patio footprint. The overall recommendation from Police and Public Works was to keep it closed. Safety concerns were discussed with high pedestrian use in this area and traffic. This location was reviewed and was approved through April 1st to use the current layout. Council requested another evaluation and review in April. Discussion on additional funding for improvements and business support.

Staff will work with Kari McDowell on possible alternatives for opening Second Street that prioritizes safety and work on improvements to signage. Staff will also investigate what other communities are doing and bring suggestions for Council consideration.

EXECUTIVE SESSION

1. Executive Session pursuant to C.R.S. Section 24-6-402(4)(b)(e), to have a conference with the Town Attorney to receive legal advice on specific legal questions, and to determine positions develop a negotiating strategy and instruct negotiators regarding 1) Intergovernmental Agreement dated July 25, 1995, between the Town, Eagle County School District Re-50J and the Western Eagle County Metropolitan District; and 2) Contracts regarding the design and construction of the Lower Basin Water Treatment Plant and to adjourn the regular meeting at its conclusion.

MOTION: Council Member Adam Palmer motioned to enter into Executive Session pursuant to C.R.S. Section 24-6-402(4)(b)(e), to have a conference with the Town Attorney to receive legal advice on specific legal questions, and to determine positions develop a negotiating strategy and instruct negotiators regarding 1) Intergovernmental Agreement dated July 25, 1995, between the Town, Eagle County School District Re-50J and the Western Eagle County Metropolitan District; and 2) Contracts regarding the design and construction of the Lower Basin Water Treatment Plant and to adjourn the regular meeting at its conclusion. The motion was seconded and passed with a vote of 6 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, Palmer, and Gaboury) and 0 opposed.

ADJOURN - 9:15 PM

Approved:

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Cl

