MEETING MINUTES
ONLINE MEETING
Town Council
Tuesday, October 27, 2020

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 ON-LINE MEETING HERE

CALL TO ORDER - 6:00 PM

ROLL CALL

COUNCIL MEMBERS PRESENT
Matt Solomon, Andy Jessen, Mikel Kerst, Scott Turnipseed, Ellen Bodenhemier, Adam Palmer, David Gaboury

COUNCIL MEMBERS ABSENT
None

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
Chad Phillips, Comm Dev Director/Town Planner
Bryon McGinnis, Public Works Director
Joey Staufer, Police Chief
Lynette Horan, Human Resources Manager
Deron Dircksen, Utility Manager

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Council Member Matt Solomon motioned to approve the agenda. The motion was seconded and passed with a vote of 7 in favor (Solomon, Jessen, Kerst, Turnipseed, Bodenhemier, Palmer, and Gaboury) and 0 opposed.

PUBLIC COMMENT

CONSENT AGENDA

MOTION: Council Member Andy Jessen motioned to approve the consent agenda. The motion was seconded and passed with a vote of 7 in favor (Solomon, Jessen, Kerst, Turnipseed, Bodenhemier, Palmer, and Gaboury) and 0 opposed.

1. Minutes - October 13, 2020

2. Resolution 79, Series 2020, "A Resolution Authorizing the Release of Funds for the Completion of Public Improvements for Eagle Interchange, Filing No. 2, Subdivision (City Market Expansion)"

STAFF REPORTS

Brandy Reitter highlighted her manager's report. Discussion on in-person meetings and current public health revisions that will likely not allow for these to happen. Brandy confirmed that the technology is in place and is being tested.

Discussion of ongoing items, FTTH pre-bid for THOR, and Council involvement with Highway 6 Corridor.

1. Town Manager Update

BUSINESS ITEMS

1. Resolution 78, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting the Town of Eagle Water Efficiency and Conservation Plan"

   Deron Dircksen and Amy Volkens presented this item.

   Council Discussion: confirmation there are no repercussions for not acting on conservation goals and that grants are available to offset and defray costs of the activities listed in the plan.

   MOTION: Council Member Matt Solomon motioned to approve Resolution 78, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting the Town of Eagle Water Efficiency and Conservation Plan". The motion was seconded and passed with a vote of 7 in favor (Solomon, Jessen, Kerst, Turnipseed, Bodenhemier, Palmer, and Gaboury) and 0 opposed.

2. 2019 Audit

   Roger Maggard presented this item.

   Council Discussion: Roger highlighted prior recommendations that are now in place.

   MOTION: Council Member David Gaboury motioned to approve the 2019 Audit. The motion was seconded and passed with a vote of 7 in favor (Solomon, Jessen, Kerst, Turnipseed, Bodenhemier, Palmer, and Gaboury) and 0 opposed.

3. Black Hills Energy Franchise - Draft Review

   Bill Shrum presented this item. The draft was included for review, staff will need to set a public hearing on this item in order for it to be approved.

4. 2021 Draft Fee Schedule and Budget Work Session Planning

   Jill Kane presented this item.

   Council Discussion: discussion on flash drive charge added for records requests. Council requested reducing this fee to $2.00 from $10.00. DIscussion on land use appeal fee. Chad Phillips provided information on the process and noted that this fee is for appeals on staff decisions.

   Jill Kane requested Council input on the budget work session date. Council determined November 17th from 4:15 to 6:15 p.m.

   Jill Kane outlined items to be discussed and asked for input. Council requested the revised budget showing updated and outstanding items needing review. Staff will send the budget at least one week in advance so Council has time to review.

a. Budget Work Session Doodle Poll Results

(Discussed in a previous item)

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

Council Member Solomon requested Greater Eagle Fire to provide a summary of fire mitigation and highlight plans for the next two years.

Council Member Solomon requested staff to post emergency plans on our website.

Council Member Solomon requested Eagle Police Department to look into Ring Neighbors Program.

Council Member Solomon requested that the Town consider a purchase of the church property going up for sale.

Council Member Solomon noted the Mason's toy store will be offering an alternative to the toy store. Anyone can submit families that are in need.

Request to schedule Jason Smith from CC4CA for a future agenda to give us an overview of what they are working on.

1. Council Committee Updates

   Council Member Solomon provided an NWCCOG update, which included information on the opioid crisis, Senate Bill 2217, police body cameras, and wildfires.

   Council Member Bodenhemier updated on Eagle Ranch Housing Corporation and discussions taking place regarding the downpayment assistance program possibly expanding into rental assistance. Also discussed residency requirements, increasing downpayment assistance as a "buy down" option, and eliminating price caps on resales. Council Member Jessen suggested including funds for allowing current homeowners to expand ADU's in Eagle.

a. Letter from the Economic Vitality Committee recommending adoption of the Community Builders Platform for Community Survey, COVID-19 Impacts, and Economic Development

   Bill Shrum provided information on the intent of the EVCC letter supporting a monthly economic dashboard as part of the community survey. The survey should be finalized by end of the year.

2. Community Impact Award Process

   Jenny Rakow provided an update on the process. Staff will be emailing the nominations and voting link soon.

3. In-Person Meetings & Masks

   (Discussed in a previous item)

4. Status of a Town Council Special Meeting in November 2020

   Brandy Reitter inquired as to whether Council would like to keep the November 24 meeting date available if needed. The council stated they will consider the date if it is needed for Town business.

5. Be Our Guest Street Closure Discussion

   Mayor Turnipseed started the discussion on the "Be Our Guest" street closure. The intent is to encourage staff to get the word out to businesses that we have this program. Comments are being received about the street closure and responses are that this program is available to all businesses with staff review of locations.

   Council Member Gaboury provided the Downtown Business Alliance requested clarification on the time period and evaluation process. If the Town is evaluating, we need to be visible about that. Brian Hall stated we are reviewing the program every three months.

Brian Hall provided we have currently have two active permits for the Be Our Guest Program. We are discussing ways to provide a longer-term program to enhance the area they are trying to use. A business would need to invest if we commit to them for a longer time. We will keep the agreement language that we can revoke for safety or health reasons at any time.

Further discussion on the comments that the Be Our Guest Program closing a street that is regularly used. The feedback is not that Bonfire is using public space, rather it's that we closed a road for his business. The question is what happens if every restaurant asked to close Broadway. Andy Jessen provided information on the application and approval process. This test program and street closure may open up more discussion and availability to street closures to enhance downtown and business opportunities. The safety of the street intersections along Highway 6 have been discussed for some time. This discussion will continue to mitigate safety concerns and access. Staff will continue to evaluate requests for this program and code issues related to the use of tents on public property.

EXECUTIVE SESSION - 7:55 PM

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

MOTION: Mayor Scott Turnipseed motioned to enter into Executive Session pursuant to C.R.S. Section 24-6-402(4)(b)(e), to have a conference with the with the Town Attorney to receive legal advice on specific legal questions, and to determine positions develop a negotiating strategy and instruct negotiators regarding Intergovernmental Agreement dated July 25, 1995 between the Town, Eagle County School District Re-50J and the Western Eagle County Metropolitan District and adjourn the regular meeting at its conclusion.
The motion was seconded and passed with a vote of 7 in favor (Solomon, Jessen, Kerst, Turnipseed, Bodenhemier, Palmer, and Gaboury) and 0 opposed.

ADJOURN - 8:00 PM

approved:
Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

OFFICIAL
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SEAL