

**MEETING MINUTES
ONLINE MEETING
Town Council**

Tuesday, January 26, 2021

This agenda and the meetings can be viewed at www.Townofeagle.org.

The times listed are approximate and are subject to change.

MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

1. This was an online meeting.

CALL TO ORDER - 6:00 PM

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

ROLL CALL

COUNCIL MEMBERS PRESENT

Matt Solomon, Andy Jessen, Mikel Kerst, Scott
Turnipseed, Ellen Bodenhemier, Adam Palmer, David
Gaboury (6:35 p.m.)

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
Tom Gosiorowski, Public Works Director
Joey Stauffer, Police Chief
Lynette Horan, Human Resources Manager

ADOPTION OF AGENDA

Mayor Turnipseed noted that the Council was removing two of the Executive Session topics regarding the Powell Annexation.

PUBLIC COMMENT

Mayor Turnipseed opened Public Comment for items not on tonight's agenda, there was no public comment.

PRESENTATIONS

1. Eagle County VISTA Comprehensive Plan Presentation, Eagle County & Community Builders
Angelo Fernandez from Eagle County and Clark Anderson from Community Builders presented this item. A council member or staff member was requested to join the project stewardship team. Brandy Reitter noted Chad Phillips has served on these types of committees in the past and was planned to participate on this one. A council member was invited to participate as well.

CONSENT AGENDA

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

1. Minutes - January 12, 2021
2. Purchase Authorization for Public Works for a Truck with Snowplow and Sanding Equipment

3. 2020 and 2021 Eagle Town Budget

- Ordinance No. 02, Series 2021, "An Ordinance Reappropriating Funds to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as set forth below for the Town of Eagle, Colorado for the 2020 Budget Year"
- a.
- b. Certify the 2021 Budget to send to the State by January 31, 2021

STAFF REPORTS

1. Town Manager Update

Brandy highlighted the Salvation Army follow-up for the number of donation requests. They did not have a specific request only offered what other entities have donated. Therefore, a donation amount would be up to the Council.

Eagle Bucks update that 51 businesses have signed up. Jill Kane provided some additional information on sales taxes not being excluded from Eagle Bucks transactions. This change is intended to streamline the process for both the Town and participating businesses. Discussion on turnaround time for reimbursements to businesses. Jill provided the process will be the same for accounts payable taking place every two weeks. Jill will have an updated Resolution for Eagle Bucks on the next Consent Agenda noting changes to the program.

BUSINESS ITEMS

1. Community Request Grants Review

Brian Hall presented this item. The final presentation and request for approvals will be at an upcoming Council meeting.

2. Land Use File Number AN20-01 Powell Park Annexation

Mayor Turnipseed opened file AN20-01. Attorney Matt Mire clarified that this item is not a public hearing and that will be set for a public hearing on March 23, 2021.

Peyton Heitzman presented this item.

- Resolution No. 14, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Accepting a Petition for Annexation of a Parcel of Land Located in Unincorporated Eagle County and Setting a Public Hearing on the Annexation (Powell Park Annexation)"
- a.

MOTION: Council Member Andy Jessen motioned to approve Resolution No. 14, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Accepting a Petition for Annexation of a Parcel of Land Located in Unincorporated Eagle County and Setting a Public Hearing on the Annexation (Powell Park Annexation)". The motion was seconded and passed with a vote of 7 in favor (Solomon, Jessen, Kerst, Turnipseed, Bodenhemier, Gaboury, and Palmer) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Council Committee Updates

Council Member Solomon noted he would be attending NWCCOG on Thursday.

Council Member Gaboury noted there is a Vail Valley Partnership workforce survey report for 2019 that may be more useful for 2020.

Council Member Jessen noted he attended the Grand Avenue Corridor Study Stakeholder meeting.

2. Vail Valley Mountain Trail Alliance GOCO Grant Funding Letter of Support for a Trail Conservation Crew
Brian Lieberman presented this item. Council provided their consensus to send this letter of support.
3. Climbing Wall Park Discussion, Dave Dantas
Larry Moore was present for this discussion and provided a presentation on an outdoor climbing wall.

Council provided their consensus to review this proposal once it is applied for.

4. Future Agenda Items
None

EXECUTIVE SESSION – 7:15 PM

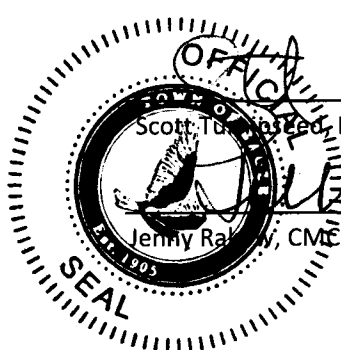
MOTION: Council Member Andy Jessen motioned to enter into Executive Session for discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to particular employees, pursuant to C.R.S. § 24-6-402(4)(f), concerning a performance evaluation of the Town Manager; and to hold a conference with the Town's attorney to receive legal advice on specific legal questions and to develop a negotiation strategy and instruct negotiators, as it relates to the Intergovernmental Agreement with Mountain Recreation and the Eagle County School District RE50J and request to adjourn the regular meeting at the conclusion, pursuant to C.R.S. § 24-6-402(4)(b) and (e). The motion was seconded and passed with a vote of 7 in favor (Solomon, Jessen, Kerst, Turnipseed, Bodenhemier, Gaboury and Palmer) and 0 opposed. *Brandy Reitter affirmed she did not want to have the discussion during open session.*

Executive Session:

1. (1) for discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to particular employees, pursuant to C.R.S. § 24-6-402(4)(f), concerning a performance evaluation of the Town Manager;
- (2) to hold a conference with the Town's attorney to receive legal advice on specific legal questions and to develop a negotiation strategy and instruct negotiators, as it relates to the Intergovernmental Agreement with Mountain Recreation and the Eagle County School District RE50J and request to adjourn the regular meeting at the conclusion, pursuant to C.R.S. § 24-6-402(4)(b) and (e).

ADJOURN - 9:00 PM

Approved:



Scott Turnipseed, Mayor

Jenny Ralston, CMC Town Clerk