



**MEETING MINUTES
ONLINE MEETING
Town Council**

Tuesday, February 9, 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.

MOMENT OF SILENCE

ROLL CALL

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

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 Staufer, Police Chief
Lynette Horan, Human Resources Manager

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Council Member Matt Solomon motioned to adopt the agenda. The motion was seconded and passed with a vote of 5 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, and Gaboury) and 0 opposed.

PUBLIC COMMENT

Bruce Norring expressed his condolences.

CONSENT AGENDA

Council Comments: inquiry on language for Eagle Bucks and request for clarification on alcohol purchases with Eagle Bucks in the program notes. Additional request to have Finance inform the Council if the proposed audit will go over budget.

MOTION: Council Member Matt Solomon motioned to approve the Consent Agenda with amendments to be made to the Eagle Bucks program description as it relates to purchasing alcohol. The motion was seconded and passed with a vote of 5 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, and Gaboury) and 0 opposed.

1. Minutes - January 26, 2021
2. Bill Pay - January 2021

3. 2020 Audit Engagement Letter with Maggard & Hood PC
4. Resolution No. 15, Series, 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Revision to the Eagle Bucks Program"
5. Resolution No. 16, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado, Adopting a Fee Schedule Pursuant to 2.34 of the Eagle Municipal Code"
6. Resolution No. 18, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Brian Lieberman to Serve as the Town Representative on the Eagle Ranch Wildlife Committee for the Town of Eagle"

STAFF REPORTS

1. Town Manager Update
Brandy Reitter requested direction from the Council on the Front Country Ranger Program. Council reached a consensus to keep the donation to the 2021 budgeted amount. The Salvation Army request will be discussed at later date to ensure adequate town funds are available.
2. Department Update
 - a. 2020 Sales Tax Summary

BUSINESS ITEMS.

1. PUBLIC HEARING/SECOND READING: Ordinance 01, Series 2021, "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Chapter 5.03 of the Eagle Municipal Code to Grant to Black Hills Colorado Gas, Inc. D/B/a Black Hills Energy, Its Lessees, Successors and Assigns, a Natural Gas Franchise and the Authority to Construct, Operate, Maintain, and Extend a Natural Gas Distribution Plant and System, and Granting the Right to Use the Streets, Alleys, and Other Public Places Within the Present or Future Corporate Limits of the Town of Eagle, Colorado"
Mayor Turnipseed opened the Public Hearing for this item. Carly West from Black Hills Energy was present for this item. Bill Shrum stated there have been no public comments submitted.

Mayor Turnipseed opened public comment. There was no public comment.

MOTION: Council Member Ellen Bodenhemier motioned to approve on second reading Ordinance 01, Series 2021, "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Chapter 5.03 of the Eagle Municipal Code to Grant to Black Hills Colorado Gas, Inc. D/B/a Black Hills Energy, Its Lessees, Successors, and Assigns, a Natural Gas Franchise and the Authority to Construct, Operate, Maintain, and Extend a Natural Gas Distribution Plant and System, and Granting the Right to Use the Streets, Alleys, and Other Public Places Within the Present or Future Corporate Limits of the Town of Eagle, Colorado". The motion was seconded and passed with a vote of 5 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, and Gaboury) and 0 opposed.
2. Community Requests Grant Review
Council Discussion: Council discussed the Castle Lodge request, proportionally splitting the remaining amounts among the requestors and keeping \$5,000 in reserve. Council also discussed donating \$2000 directly to the San Juan Search and Rescue group.

MOTION: Council Member Matt Solomon motioned to approve allocating \$2000 directly to the San Juan Search and Rescue group. The motion was seconded and passed with a vote of 5 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, and Gaboury) and 0 opposed.

MOTION: Council Member Matt Solomon motioned to approve the Community Requests Grants as presented and to proportionally split the remaining funds while keeping \$5000 in reserve. The motion was seconded and passed with a vote of 5 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, and Gaboury) and 0 opposed.

3. Town Council Vacancy Process Review

Matt Mire presented this item. Council discussed the options and reached a consensus on declaring the vacancies now and to begin the appointment process.

MOTION: Council Member Matt Solomon motioned to declare two vacancies on the Town Council. The motion was seconded and passed with a vote of 5 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, and Gaboury) and 0 opposed.

MOTION: Council Member David Gaboury motioned to use the established appointment process to fulfill the vacancies. The motion was seconded and passed with a vote of 5 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, and Gaboury) and 0 opposed.

MOTION: Council Member Matt Solomon motioned to appoint Mikel "Pappy" Kerst as Mayor Pro Tem until the November 2, 2021 election. The motion was seconded and passed with a vote of 5 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, and Gaboury) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS 6:45 PM

Mayor Turnipseed thanked the community and staff for support during this time.

1. Council Committee Update

Council Member Bodenhemier stated the County is seeking input on the management plan for the Ridgeway parcel.

2. Future Agenda Items

Council Member Bodenhemier inquired on the status of the Council Policy Manual and Code of Ethics. Brandy stated she will set up a meeting with Council Members Bodenhenhemier, Solomon, and Gaboury to review the current draft.

ADJOURN - 7:15 PM

MOTION: Council Member Matt Solomon motioned to adjourn. The motion was seconded and passed with a vote of 5 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, and Gaboury) and 0 opposed.

Approved:

Date:

