



**MEETING MINUTES
ONLINE MEETING
Town Council**

Tuesday, February 23, 2021

*This agenda and the meetings can be viewed at www.TownofEagle.org.
The times listed are approximate and are subject to change.*

TOWN COUNCIL 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, Mikel Kerst, Scott Turnipseed, Ellen Bodenhemier, David Gaboury

COUNCIL MEMBERS ABSENT

STAFF PRESENT

Brandy Reitter, Town Manager
Matt Mire, Town Attorney
Bill Shrum, Assistant 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 provided for one amendment to the agenda as the Bird Scooter item is not prepared to move forward and therefore will not present tonight.

MOTION: Council Member David Gaboury motioned to approve the amended 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

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

PRESENTATIONS

1. Bird Scooters Pilot Program Proposal, Kate Shoemaker
- Not Heard
2. COVID-19 Victims and Survivors Memorial Day Resolution Proclamation
Brandy Reitter introduced this item. Council discussed and reached a consensus to not adopt this proclamation.

CONSENT AGENDA

MOTION: Council Member David Gaboury motioned to approve the Consent Agenda. The motion was seconded and

passed with a vote of 5 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, and Gaboury) and 0 opposed.

1. Minutes - February 9, 2021

STAFF REPORTS

1. Town Manager Update

Brandy Reitter stated the work session is being rescheduled for the council policy handbook and code of ethics discussion. Town Attorney Matt Mire will speak to the strategy on ethics and bring in Sam White from CIRSA to summarize the rules of ethical conduct and make recommendations on local code language. Sam White is available to attend the March 23rd Town Council meeting.

Council Discussion: the entire Council should be present for the presentation by the Town Attorney and CIRSA. Council agreed to schedule 30-40 minutes for this item at the March 23rd Council meeting.

2. December 31, 2020, Budget to Actual Report and Revenue Analysis

Jill Kane presented this item.

BUSINESS ITEMS

1. Land Use File Number AN20-02 Base Camp Eagle Annexation

Town Attorney Matt Mire confirmed this is not a public hearing.

Chad Phillips and Peyton Heitzman presented this item. Staff reviewed the petition and stated it is in substantial compliance. Staff clarified that Resolution 20 provides for the Council to accept the petition and set a public hearing for April 13th.

- a. Resolution 20, Series 2021, "A Resolution of the Town Council 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 (Base Camp Eagle Annexation)"

MOTION: Council Member Mikel Kerst motioned to approve Resolution 20, Series 2021, "A Resolution of the Town Council 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 (Base Camp Eagle Annexation)". The motion was seconded and passed with a vote of 5 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, and Gaboury) and 0 opposed.

2. Mountain Recreation Eagle Pool and Ice Rink Improvements Participation Request

Janet Bartnik presented this item.

3. Resolution 17, Series 2021, "A Resolution of the Town Council of the Town of Eagle Appointing Members to the Downtown Development Authority Board of Directors".

Bill Shrum presented this item.

Mayor Turnipseed thanked all the applicants and read the results of the ranked poll determining the individuals and terms: Jake Roach - Business Owner - until June 2023; Greg Schroeder - Business Owner - until June 2023; Marci Leith - Business Owner - until June 2022; Wayne Hauter - Property Owner - until June 2022; Scott Schlosser - Property Owner Rep - until June 2021; Kat Conner - Business Owner - until June 2021.

Council reached a consensus to appoint the Board of Directors with the results as presented and appointing David Gaboury to the Downtown Development Authority Board of Directors from the Council.

MOTION: Council Member Matt Solomon motioned to approve Resolution 17, Series 2021, "A Resolution of the Town Council of the Town of Eagle Appointing Members to the Downtown Development Authority Board of Directors". The motion was seconded and passed with a vote of 5 in favor (Solomon, Kerst, Turnipseed,

Bodenhemier, and Gaboury) and 0 opposed.

4. West Eagle Sub Area Plan (WESAP) Amendment
Chad Phillips presented this item.

Joanna Hopkins – representing the property buyers for 546 Grand Avenue. Was in support of the amendment.

Council reached a consensus to move forward with the amendment as presented.

5. Resolution No. 21, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting the Application for Grant Funding from the Colorado Department of Local Affairs for a Technology and Outdoor Recreation Economic Assessment and Subsequent Development activity"
Bill Shrum presented this item.

Council Discussion: confirmation that the grant will match 50%.

MOTION: Council Member Ellen Bodenhemier motioned to approve Resolution No. 21, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting the Application for Grant Funding from the Colorado Department of Local Affairs for a Technology and Outdoor Recreation Economic Assessment and Subsequent Development activity". 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

1. Council Committee Updates

Council Member Bodenhemier: OSRAC had an e-bike discussion and updated on trail closures and enforcement issues.

Mayor Turnipseed proposed donating \$2,000.00 to the La Plata County Search and Rescue that assisted San Juan County in the Mineral Creek rescue and recovery. Council reached a consensus to send them \$2000.00.

MOTION: Council Member Scott Turnipseed motioned to donated \$2,000.00 to the La Plata County Search and Rescue organization. The motion was seconded and passed with a vote of 5 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, and Gaboury) and 0 opposed.

2. Future Agenda Items

3. Town Council Vacancy Appointment Process Review

Brandy Reitter presented this item and options for the Council to consider regarding the vacancy process.

Council Discussion: The interview process will include questions that Brandy will provide to Council for comments. Council reached a consensus that it will conduct a ranking poll to determine the top 8 to participate in the interview process on March 2nd. The poll to determine finalists will be due on Friday, February 26th. Council will interview each candidate on March 2nd and be allotted 20 minutes per interview. Finalists will be selected and appointed on March 9th and take office on March 23rd. Council acknowledged how difficult it is to make this decision and thanked everyone for applying.

MOTION: Council Member Ellen Bodenhemier motioned to approve interviewing 8 candidates pursuant to Option 1. The motion was seconded and passed with a vote of 5 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, and Gaboury) and 0 opposed.

EXECUTIVE SESSION - 7:30 PM

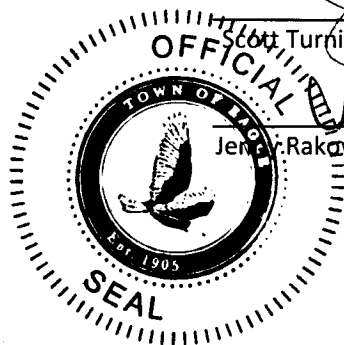
1. To hold a conference with the Town's attorney to receive legal advice on specific legal questions and to develop a negotiation strategy and instruct negotiators, as it relates to the Intergovernmental Agreement with Mountain Recreation and the Eagle County School District RE50J and request to adjourn the regular meeting at the conclusion, pursuant to C.R.S. § 24-6-402(4)(b) and (e).

MOTION: Council Member Scott Turnipseed motioned to enter into Executive Session 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 5 in favor (Solomon, Kerst, Turnipseed, Bodenhemier, and Gaboury) and 0 opposed.

ADJOURN - 7:45 PM

Approved:

Date:



Scott Turnipseed, Mayor

Jennifer Rakow, CMC Town Clerk