



**MINUTES**  
**Town Board of Trustees**  
**Tuesday, October 11, 2016**  
**6:00 P.M.**

**Public Meeting Room / Eagle Town Hall**  
**200 Broadway, Eagle, CO**

*This agenda and the meetings can be viewed at [www.townofeagle.org](http://www.townofeagle.org).*

*Meetings are also aired online at <https://vimeo.com/channels/townofeagle/>.*

*This meeting is recorded and a CD will become part of the permanent record of the minutes. The following is a condensed version of the proceedings as written by Jenny Rakow.*

**PRESENT**

Anne McKibbin, Mayor  
Andy Jessen  
Mikel "Pappy" Kerst  
Paul Witt  
Matt Solomon  
Scott Turnipseed  
Kevin Brubeck

**STAFF**

John Schneider, Town Manager  
Jenny Rakow, Town Clerk  
Ed Sands, Town Attorney  
Tom Boni, Town Planner  
John Staight, Open Space Coordinator  
Joey Stauffer, Police Chief

**PUBLIC SIGN IN**

Chris Romer

**6:00 PM – REGULAR MEETING CALLED TO ORDER**

**PUBLIC COMMENT**

*Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic, unless arrangements have been made for a presentation with the Town Clerk.*

Mick Daly thanked the Board for the Community Impact Award.

**PRESENTATIONS**

**Chris Romer, Vail Valley Partnership - Request for Affordable Housing Support, Proposed Resolution.** Mr. Romer outlined the ballot proposal appearing on the November Eagle County Ballot. All information was provided to the Town Board in their packets. Mr. Romer provided a review.

Some Town Board members did not feel it was appropriate for the Board to endorse or pass a Resolution and felt it was up to the voters. Other comments were that this was a regional concern and supporting it showed that the Town agreed and would benefit from ballot passing.

**MOTION: Trustee Witt motioned to approve Resolution No. 47, Series 2016 A Resolution of the Board of Trustees of the Town of Eagle, Colorado, in Support of Workforce Housing Ballot Issue 1 A. Motion was seconded and PASSED. Ayes: Jessen, Brubeck, Kerst, McKibbin, Witt. Nays: Solomon and Turnipseed.**

**EGE Air Alliance Funding Request** – Chris Romer outlined the funding strategy and updated the Board on their request for support in the amount of \$5,000. The Town Board agreed to consider this request during their budget review. John Schneiger was asked to put item on as a consideration for funding.

**Vail Valley Partnership and Vail Valley Economic Development Funding Request** – Chris Romer outlined the funding request of \$7,500 and described some of the programs offered that affect non-tourism based entities and attracting talent to the area with resources. The Town Board agreed to consider this request in their review of the Town of Eagle's 2017 Budget.

**Kathy Chandler Henry County Commissioner** – moved to October 25, 2016 Agenda

**Mike Pisciotta, Mean Streets Boxing Update** – moved to future Agenda

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**CONSENT AGENDA** *Consent agenda items are routine Town business, items which have received clear direction previously from the board, final land use file documents after the public hearing has been closed, or which do not require board deliberation.*

Mayor McKibbin requested that Resolution 50 be removed from the Consent Agenda for further discussion. One minor correction was made to the Minutes.

**Minutes – September 27, 2016**

**September Bill Paying and Payroll**

**Resolution No. 51 Series Of 2016 A Resolution Of The Board Of Trustees Town Of Eagle, Colorado Approving A Development Plan For The Construction Of A Fourplex, A Triplex And One Single Family Home On Parcel B Of The Creekside Lofts Final Plat Within The Town Of Eagle; Approving A Development Improvements Agreement, Dated October 11, 2016 , Between The Town And ERLI Lot 2, LLC; Approving A Site Specific Development Plan Establishing A Vested Property Right Pursuant To Article 68 Of Title 24, C.R.S. And Section 4.17.030 Of The Eagle Municipal Code; And Authorizing the Issuance Of A Major Development Permit For Said Property**

**Resolution No. 52 Series Of 2016 - A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado, Appointing Jamie Harrison, Charlie Perkins And Kyle Hoiland To The Town Of Eagle Planning And Zoning Commission**

**MOTION: Trustee Kerst Motioned to approve the Consent Agenda with the exception of Resolution 50. Motion was seconded and PASSED. Trustee Turnipseed abstained from voting on Resolution 51.**

Further Discussion:

**Resolution No. 50 Series 2016 - A Resolution of the Town of Eagle, Colorado, Amending the Town of Eagle 401(K) Retirement Plan and Trust.**

Mayor McKibbin and Board members requested more detailed information on purpose of this Resolution. John Schneiger stated it was a request of the plan provider and is a formality to add another trustee to our retirement plan. If something were to happen to the other trustee, our plan would be managed by the State. It is tying up loose ends.

**MOTION: Trustee Witt motioned to approve Resolution 50. Motion was seconded and PASSED. Trustee Brubeck abstained.**

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**DECISIONS, DISCUSSION OR DIRECTION REQUESTED**

**Set 2017 Budget Hearing for November 15, 2016 and Discussion.** John Schneiger noted the budget will be sent out to Board Members by Friday, October 14<sup>th</sup>. We are also anticipating cancelling the November 22<sup>nd</sup> Town Board Meeting the week of Thanksgiving and holding it and the Budget Hearing on November 15<sup>th</sup>.

**Ordinance No. 28 Series of 2016 - An Ordinance of the Town of Eagle, Colorado, Approving A Subdivision Within the Town of Eagle to Be Known as Brush Creek Village Townhomes, Phase 10; And Approving a Site Specific Development Plan Establishing Vested Property Rights Pursuant to Article 68 Of Title 24, C.R.S., And Chapter 4.17 Of The Eagle Municipal Code.**

Tom Boni noted the Board has already approved this project, the Ordinance and signature on Final Plat is a formality.

**MOTION: Trustee Brubeck motioned to approve Ordinance No. 28, Series of 2016. Motion was seconded and PASSED unanimously.**

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**STAFF UPDATES AND REQUESTS**

Town Manager Update – Department Head reports will be sent separately.

Liquor License Administrative Approvals – No Discussion.

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**EXECUTIVE SESSION**

**MOTION: Mayor McKibbin motioned to enter into Executive Session to discuss Open Space and to hold a conference with the Town’s Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b). Motion was seconded and PASSED unanimously. (7:27 p.m.)**

Attorney Ed Sands certified for the record that the session will not be recorded due to attorney client privilege.

**MOTION: Mayor McKibbin motioned to adjourn from Executive Session and resume the Regular Meeting Motion was seconded and PASSED unanimously. (7:48 p.m.)**

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**BOARD DISCUSSION AND FUTURE AGENDA ITEMS**

Trustee Turnipseed requested the Board consider the Third Gulch Abrahams connector trail process begin to have constructed by June 2017. John Staight was presented and said the Board can direct that this trail be prioritized. John will bring proposed trail alignment to the Board this year for consideration and construction in Spring 2017. Ed Sands also noted we should also annex the property we acquired as a final step. Board agreed that making these connections is a priority.

Trustee Brubeck stated his desire to recognize Donna Spinelli for her service on the Planning Commission. Trustee Solomon also added that her concern was regarding historical building preservation and her role continuing in some fashion.

Trustee Witt requested further consideration of holding a board meeting on November 8<sup>th</sup>. After discussion, the Town Board agreed to cancel that meeting and instead meet on November 15<sup>th</sup> and hold the budget hearing at that meeting. Mayor McKibbin asked Board members to keep November 8<sup>th</sup> available in case a worksession is needed on the budget. Tom Boni will re-advertise public hearing scheduled for November 8<sup>th</sup>.

Trustee Jessen inquired about the selection committee for the Request for Qualifications for the landscape design work for the River Front Park. Also would like S2O to check in with the board as their design work should be at 90% and that was part of their contract agreement.

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Trustee Solomon thanked Town Manager for getting contact out to Committee applicants for the River Front. Would like to see a date set for that committee soon.

**ADJOURN (8:07 p.m.)**

10/25/16  
Date

  
Anne McKibbin, Mayor

  
Jenny Rakow, CMC Town Clerk

