The Town of Eagle

Box 609 • Eagle, Colorado 81631
(970) 328-6354 • Fax 328-5203

Meetings:
2nd and 4th Tuesdays

TOWN BOARD OF TRUSTEES
Meeting Minutes
April 10, 2012

PRESENT	**STAFF**
Ed Woodland-Mayor	Willy Powell
Kraige Kinney-Mayor ProTem	Tom Boni
Scott Turnipseed	Sarah Braucht
Roxie Deane	Dessie Hoppes
Mikel Kerst	Tom Gosiorowski
Yuri Kostick	Ed Sands
Scot Webster	
Anne McKibbin	
Joe Knabel	
Brandi Resa	

This meeting was recorded and the CD will become part of the permanent record of the minutes. The following is a condensed version of the proceedings.

CALL TO ORDER

The regular meeting of the Town Board of Trustees held in the Eagle Town Hall on April 10, 2012, was called to order by Mayor Woodland at 6:00pm.

MINUTES
March 27, 2012

The minutes of the Town Board of Trustees March 27, 2012 meeting were provided to the Board. Kinney made a motion to approve the minutes. Deane seconded. The motion passed unanimously.

The minutes of the Eagle Urban Renewal Authority March 27, 2012 meeting were provided to the Board. Deane made a motion to approve the minutes. Webster seconded. The motion passed unanimously.

OATH OF OFFICE

Judge Cyrus Allen III administered the Oath of Office to Yuri Kostick, Mayor; Anne McKibbin, Joe Knabel, and Brandi Resa, Trustees.

APPOINTMENT OF TOWN OFFICERS

As required by State Statues Town Officers must be appointed after each Municipal Election.

Town Clerk/Treasurer

Turnipseed made a motion to appoint Marilene M. Miller as Town Clerk/Treasurer. Kerst seconded. The motion passed unanimously.

Town Attorney

Turnipseed made a motion to appoint Ed Sands of Garfield & Hecht, P.C. as Town Attorney. Webster seconded. The motion passed unanimously.

Municipal Judge

Turnipseed made a motion to appoint Cyrus (Buck) G. Allen III as Municipal Judge. Webster seconded. The motion passed unanimously.

Town Manager

Turnipseed made a motion to appoint William P. Powell as Town Manager. Webster seconded. The motion passed unanimously.

APPOINTMENT OF MAYOR PRO-TEM

After every Municipal Election, the Board needs to appoint a Trustee as Mayor Pro-Tem.

Webster made a motion to appoint Turnipseed as Mayor Pro-Tem. Kerst seconded. The motion passed unanimously.

PUBLIC COMMENT

Jeff Layman — Candidate for Eagle County Commissioner

Paulette Ash — Questions about Resa's involvement in campaign finances for the 2010 Eagle River Station election.

Anna Marie Colby — 2500 Brush Creek Road. Commented on City Market and rumors on the store possibly moving to Gypsum.

Charlie Wick — 0002 Cook Court and Financial Planner for Edward Jones. Commented on municipal tax base.

Mike Stevens — 0713 Prince Alley and President of the Eagle Chamber of Commerce. Spoke about revenue sharing with Gypsum.

Brady Calton — 511 McIntire Street. Revenue Sharing Agreement with Gypsum.

Sharon Wagenknecht — 1202 Mesa Drive. Annexation into the Town of Eagle of the Eby Creek and Upper Kaibab neighborhoods.

Kraige Kinney — 2677 Brush Creek Road. Permanent tax sharing agreement with Gypsum.

Anna Marie Colby 2500 Brush Creek Road. Revenue alternatives and growing Broadway businesses.

Proclamation Mayor Kostick read a proclamation proclaiming April 2012 as "Colorado Architecture Month."

Break 7:17-7:26pm

LIQUOR LICENSES

Eagle Ranch Golf Course Mayor Kostick opened the request for renewal of the Hotel/Restaurant Liquor License with Optional Premises for the Eagle Ranch Golf Course located at 0050 Lime Park Drive. A letter from Liquor Enforcement Officer, Ryan Toy, stated there have been no incidences that would negatively affect the renewal of the license.

Webster made a motion to approve the renewal of the Hotel/Restaurant Liquor License with Optional Premises for the Eagle Ranch Golf Course. McKibbin seconded. The motion passed unanimously.

DECISIONS, ORDINANCE, RESOLUTIONS & MOTIONS

Ordinance No. 11 Turnipseed made a motion to approve Ordinance No. 11, an ordinance of the Town of Eagle, Colorado, amending the zone district map of the Town of Eagle by rezoning from PUD to Commercial Limited certain property located at 550 Grand Avenue within the Town of Eagle, Colorado. Webster seconded. The motion passed unanimously. Knabel abstained.

Resolution No. 7 Turnipseed made a motion to approve Resolution No. 7, a resolution of the Board of Trustees of the Town of Eagle, Colorado, granting a special use permit for Lots 3, and 4, of the 700 Chambers Avenue Subdivision. Webster seconded. The motion passed unanimously. Knabel abstained.

Resolution No. 8 Webster made a motion to approve Resolution No. 8, a resolution of the Board of Trustees of the Town of Eagle, Colorado, approving a contract amendment with the State of Colorado acting by and through the Colorado Department of Transportation for the design of improvements for the I-70 Interchange Upgrade Project. Turnipseed seconded. The motion passed unanimously.

CDOT Budget Appropriation

Webster made a motion to approve supplementary appropriation to the Capital Improvements Fund in the amount of $150,000 to contribute towards the cost of design for the Eby Creek Road

improvements. Turnipseed seconded. The motion passed unanimously.

Open Space Budget Appropriation

Turnipseed made a motion to approve supplementary appropriation to the Open Space Fund in the amount of $8,100 for cost overages with the recreation website development, river access improvements, and trail signage on BLM and Town open space lands and authorization for Willy Powell to contract with Five Rivers, Inc. for boat takeout improvements on the Eagle River at the Information Center. Kerst seconded. The motion passed unanimously.

Bill Schedule – March 2012

Turnipseed made a motion to authorize payment of the March 2012 bills. Webster seconded. The motion passed unanimously.

ENGINEERING ITEMS

School District Bussing

Gosiorowski presented on proposed changes being made by the Eagle County School District to the bus routes in Eagle. The district is proposing no bussing for Brush Creek Elementary, which would result in Brush Creek being the only school in the district without buses. Other changes include consolidating bus stops for Eagle Valley Elementary School, Eagle Valley Middle School, and Eagle Valley High School.

PLANNING ITEMS

6th Street Electrical Power Line

Boni reviewed Holy Cross Energy's plans to upgrade existing overhead electrical lines along Sixth Street from Capitol to McIntire Streets. The Board instructed Boni to prepare a report detailing additional costs to the Town for placing the line underground and a visual analysis of the proposed upgrade if constructed overhead versus underground and to present these items at the next meeting on April 24, 2012.

MANAGER ITEMS

Appointments Community Organization Committees

Webster made a motion to appoint Turnipseed and McKibbin to the Eagle Ranch Housing Corporation. Kerst seconded. The motion passed unanimously.

Kostick made a motion to appoint Knabel as a regular member of the ECO Transit Board, Resa as an alternate to ECO Transit Board, and a recommendation of Resa for the ECO Trails Committee. McKibbin seconded. The motion passed unanimously.

The Board decided to keep Powell as the Town's representative to the Northwest Council of Governments.

Powell stated that the Board will be having a joint meeting with the Eagle County Commissioners on April 24, 2012 and to forward to him any topics or questions the Board wishes to discuss at that meeting.

OPEN DISCUSSION

McKibbin discussed the transition of leadership of the Planning & Zoning Commission and appointment of new members to replace those elected to the Board. Sands determined McKibbin and Knabel may jointly serve on both the Board and the Planning & Zoning Commission until new members are chosen.

Resa stated she and the new Trustees are planning on a Public Works facilities tour and wanted to open it up to all the Board members. The tour will take place on Thursday April 26, 2012 at 3:00pm.

ADJOURN

Knabel made a motion to adjourn the meeting. McKibbin seconded. The motion passed unanimously. The meeting was adjourned at 9:10pm.

_____ _____

Date Yuri Kostick, Mayor

_____

Sarah Braucht, Deputy Town Clerk