



The Town of Eagle

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Meetings:
2nd and 4th Tuesdays

TOWN BOARD OF TRUSTEES

Meeting Minutes
November 11, 2014

PRESENT

Yuri Kostick – Mayor
Luis Benitez
Doug Seabury
Andy Jessen
Sarah Baker @ 7:08pm
Kevin Brubeck
Anne McKibbin

STAFF

Tom Gosiorowski – Town Engineer/Acting Manager
Sarah Braucht – Town Clerk
Ed Sands – Town Attorney
Tom Boni – Town Planner
Jill Ewing – Finance Director

ABSENT

Jon Stavney – Town Manager

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 Sarah Braucht.

CALL TO ORDER

The regular meeting of the Town Board of Trustees held in the Eagle Town Hall on November 11, 2014 was called to order by Mayor Kostick at 6:01 pm.

PUBLIC COMMENT

Mike Imhof

Senior Vice President of Operations & Sales with Vail Valley Foundation and representing the 2015 World Alpine Ski Championships to be held in Vail and Beaver Creek on February 2-15, 2015. He requested the Town to donate money and/or in-kind donations such as police coverage or installing signage from the airport. The total projected cost of the Championships is \$58 million with an anticipated economic impact in Eagle County of \$110 million.

Annie Egan

215 Howard Street and owner of Brush Creek Caretaking. She informed the Board that the Eagle sign has been placed on the water tower at the playground at Brush Creek Park. Annie was also concerned about the Town's decision to let go of Community Service Officer, Margie Ward, because she feels like Margie is an

important part of our community for her 16 years of help to citizens and serving as the school crossing guard at Brush Creek Elementary.

John Shipp

Owner of the Dusty Boot Saloon at 1099 Capitol Street. He thought the High School Mountain Bike Championships were great exposure for Eagle and he appreciates all the work being done with biking development in Eagle.

Michelle Maloney

Representing the Vail Valley Charitable Fund. She stated that 40 local charities are participating in Colorado Gives Day and the Mayor read a proclamation proclaiming December 9th as Colorado Gives Day.

Don VanDevander

Owner of MRI Refuse Collection. He presented to the Board his proposal to save the Town money on trash service over that provided by Vail Honeywagon. He urged the Board to reconsider their decision to keep the Town's contract with Vail Honeywagon and to put the contract out to bid.

CONSENT AGENDA

McKibbin had a few questions about items on the Bill Schedule. McKibbin made a motion to approve the following consent agenda items. Seabury seconded. The motion passed unanimously.

1. Minutes: October 28, 2014
2. Bill Schedule: October 2014
3. Liquor License Report: October 2014

DISCUSSION ITEM

Singletrack Sidewalks

Adam Palmer, who resides at 0055 Callie Clark Court and is president of the Hardscrabble Trails Collation, presented the proposal for Singletrack Sidewalks (narrow natural surface paths) to connect neighborhoods in Eagle Ranch. The next steps are to review the location of paths, finalize the plan with Town staff, and receive final approval from the Eagle Ranch Association. Amy Cassidy, Town Marketing & Events Coordinator, said they are applying for a non-infrastructure grant from Safe Routes to School and Bicycle Colorado. She is hoping that this project has national exposure potential.

Tom Gosiorowski, Town Engineer, said that Hardscrabble Trails Collation will need to obtain a right-of-way permit for trail construction. Benitez asked what is the projected annual maintenance and Gosiorowski answered that if the trail is properly constructed then it shouldn't need a lot of maintenance. McKibbin asked if the adjacent property owners have been notified and

Palmer replied that they will speak to homeowners before construction starts.

Kostick opened the floor to public comment and the following citizens addressed the Board:

1. John Baily: 6 Blue Grouse. He is excited about the exposure the singletrack sidewalks will create for Eagle and reiterated the minimal maintenance that will be necessary.
2. Peter Dann: 2 Camp Fancy Spur and Executive VP of East West Partners. He wanted to make sure that the singletrack sidewalks do not cause damage to the paved paths.
3. Matt Thompson: 171 Mayer Street and owner of Momentum Trails. He gave his full support for trail building.
4. Cameron Douglas: 380 Ring Neck and manager of the Dusty Boot Saloon. He is proud that these paths will be built by kids for kids.

Kostick made a motion to approve construction of the Singletrack Sidewalks, a partnership between East West Partners, Hardscrabble Trails Coalition, Uncommon Communications, and Momentum Trails. McKibbin seconded. The motion passed unanimously.

Resolution 45

McKibbin made a motion to approve Resolution No. 45, a resolution of the Board of Trustees of the Town of Eagle, Colorado supporting the Safe Routes to School program and the application for an educational grant supporting the program. Kostick seconded. The motion passed unanimously.

LAND USE PUBLIC HEARINGS & ACTIONS

Wilcon Energy: File No. SU14-11

Kostick opened File No. SU14-11, Wilcon Energy, a request for a special use permit for an auto service facility located at 45 Eagle Park East Drive in the Commercial General Zone District. The special use permit application is for a business that will install conversion systems to gasoline powered vehicular engines that will allow them to run on propane fuel and business will be by appointment only. Boni reviewed the surrounding uses, site plan, compatibility with uses, and adequate site access. The Planning & Zoning Commission recommended the condition of no outside storage. The owner, Matt Morrison, was present and said the process for converting an engine usually takes two to three days and the propane will be stored at another location. Kostick opened the floor to Public Comment and none was received. Kostick closed the public hearing on File No. SU14-11, Wilcon Energy.

Resolution No. 44

McKibbin made a motion to approve Resolution No. 43, a resolution of the Board of Trustees of the Town of Eagle, Colorado, granting a Special Use Permit for Unit 2 of Parcel 3 Eagle Park East Subdivision, Eagle, Colorado. Kostick seconded. The motion passed unanimously.

2015 BUDGET PUBLIC HEARING

The following funding requests were considered:

1. Community Gardens Deer Fence: Kent Rose
2. Vail Valley Partnership: Chris Romer
3. Momentum Trail Concepts: IMBA Ride Center Designation- Matt Thompson
4. Walking Mountains Science School: Doug Dusenberry
5. EGE Air Alliance: Michael Brown & Chris Romer
6. 2015 World Alpine Ski Championships: Mike Imhoff

Kostick made a motion to continue the 2015 Budget Public Hearing to the regular meeting on Tuesday, December 9, 2014. McKibbin seconded. The motion passed unanimously.

Break

Benitez made a motion to recess the meeting. Seabury seconded. The motion passed unanimously. Break was from 8:34 to 8:41pm.

DECISIONS, ORDINANCES, RESOLUTIONS & MOTIONS

Add or Cancel Meetings

Seabury made a motion to cancel the regular meeting on Tuesday, December 23, 2014. McKibbin seconded. The motion passed unanimously.

McKibbin made a motion to cancel the regular meeting on Tuesday, November 25, 2014. Kostick seconded. The motion passed unanimously.

A budget work session was added for Tuesday, November 18, 2014.

Ordinance No. 29

Benitez made a motion to approve Ordinance No. 29, an ordinance of the Town of Eagle, Colorado, amending Section 11.04.040 of the Eagle Municipal Code, concerning additions and modifications to the 2010 Edition of the Model Traffic Code for Colorado, by adopting a revised Section 1206 of the Model Traffic Code concerning unattended motor vehicles. Kostick seconded. The motion passed unanimously.

MANAGER ITEMS

2014 Third Quarter Sales Tax Report

The Board reviewed the 2014 third quarter sales tax reports noting that numbers were slightly up year to date over last year's numbers.

FUTURE AGENDA ITEMS & BOARD COMMENTS

Benitez: He wanted to make a schedule for Town Officer performance evaluations and appraisals.

Seabury: He attended the Eagle Chamber of Commerce meeting which focused on economic development. He also wants to look into property improvements to clean up private properties.

McKibbin: She was concerned about excessive outside storage at the granite yard on Eagle Park East Drive. She also suggested that police need to do more monitoring of obstructed (frozen or icy) windshields.

Brubeck: He would like to see more communication with the public and would like to see the Town newsletter revisited.

Kostick: He asked for the Board's thoughts on keeping the no left turn from Highway 6 on to Capitol Street and concerns about safety on the 100 block of Broadway if the no left turn on Capitol is kept in place. He also wanted to look into leasing the unused portion of Town water rights.

EXECUTIVE SESSION

Baker made a motion to enter into Executive Session to conference with the Town Attorney for the purpose of receiving legal advice on a specific legal question under CRS 24-6-402(4)(b). Kostick seconded and the Board entered into Executive Session at 9:20pm.

McKibbin made a motion to come out of Executive Session. Kostick seconded. The motion passed unanimously and the Board exited Executive Session at 10:43pm.

ADJOURN

McKibbin made a motion to adjourn the regular meeting. Kostick seconded. The motion passed unanimously. The meeting was adjourned at 10:43pm.

Date

Yuri Kostick, Mayor

Sarah Braucht, Town Clerk