



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, MARCH 28, 2017
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:00 PM
AVON TOWN HALL, ONE LAKE STREET

AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:05 PM (SEE AGENDA BELOW)

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. MEETING PROCEDURES FOR THE MEETING OF MARCH 28, 2017 (5 MINUTES)**
 - 3.1. ACTION ITEMS**
 - PRESENTATION OF ITEM
 - PUBLIC COMMENT – 3 MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK, UNLESS MAJORITY OF COUNCIL AGREES TO A LONGER TIME
 - COUNCIL DISCUSSION
 - MOTION
 - COUNCIL DISCUSSION
 - VOTE
 - 3.2. WORK SESSION & PRESENTATION ITEMS**
 - PRESENTATION OF ITEM
 - COUNCIL DISCUSSION
 - PUBLIC COMMENT – THREE (3:00) MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK, UNLESS MAJORITY OF COUNCIL AGREES TO A LONGER TIME
 - COUNCIL DIRECTION
- 4. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA***
THREE (3:00) MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK, UNLESS MAJORITY OF COUNCIL AGREES TO A LONGER TIME **(10 MINUTES)**
- 5. PRESENTATIONS**
 - 5.1. POLICE DEPARTMENT PRESENTATIONS (POLICE CHIEF GREG DALY) (50 MINUTES)**
 - 5.1.1. DEPARTMENT PRESENTATION
 - 5.1.2. SWEARING IN OF DETECTIVE TOBY BALDWIN AND NEW POLICE OFFICERS ERIC BENSON AND JOHN MACKEY
 - 5.1.3. PRESENTATION OF AWARDS

MEETING AGENDAS & PACKETS ARE FOUND AT: [HTTP://WWW.AVON.ORG](http://www.avon.org)
AGENDAS ARE POSTED AT AVON TOWN HALL, RECREATION CENTER, & AVON PUBLIC LIBRARY
IF YOU HAVE ANY SPECIAL ACCOMMODATION NEEDS, PLEASE, IN ADVANCE OF THE MEETING,
CALL TOWN CLERK DEBBIE HOPPE AT 970-748-4001 OR EMAIL DHOPPE@AVON.ORG WITH ANY SPECIAL REQUESTS.



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6. WORK SESSION

- 6.1. LIQUOR LICENSING WORK SESSION (TOWN ATTORNEY ERIC HEIL) **(35 MINUTES)**
- 6.2. REVIEW OF TOWN COUNCIL AND PLANNING AND ZONING COMMISSION COMPENSATION TO CONSIDER CHANGES (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL) **(20 MINUTES)**
- 6.3. EAGLE COUNTY AGING WELL STRATEGIC PLANNING GROUP (PAT NOLAN) **(20 MINUTES)**

7. PROCLAMATION FOR MAYOR AND COUNTY RECOGNITION DAY FOR NATIONAL SERVICE
(MAYOR JENNIE FANCHER) **(10 MINUTES)**

8. ACTION ITEMS

- 8.1. **PUBLIC HEARING** SECOND READING OF ORDINANCE 17-04, BUSINESS LICENSE CHANGES, SALES TAX DEFINITIONS, PANHANDLING (TOWN ATTORNEY ERIC HEIL) **(10 MINUTES)**
- 8.2. REVIEW AND ACTION TO FUND AVON REGIONAL TRANSIT FACILITY DOOR REPAIRS FROM THE CAPITAL PROJECTS FUND CONTINGENCY LINE ITEM (TOWN ENGINEER JUSTIN HILDRETH) **(10 MINUTES)**
- 8.3. ACTION ON NOTICE OF AWARD FOR THE NOTTINGHAM PARK RESTROOM REMODEL (TOWN ENGINEER JUSTIN HILDRETH) **(10 MINUTES)**
- 8.4. COUNCIL PRIORITIZATION OF SPECIFIC PROGRAMS AND PROJECTS FROM THE *CLIMATE ACTION PLAN* FOR THE EAGLE COUNTY COMMUNITY (PLANNING DIRECTOR MATT PIELSTICKER) **(45 MINUTES)**
- 8.5. MARCH 14, 2017 MEETING MINUTES (TOWN CLERK DEBBIE HOPPE) **(5 MINUTES)**

9. WORK SESSION

- 9.1. IMPLEMENTATION OF THE MARKETING PLAN - COUNCIL SCHEDULE FOR COFFEE TALKS AND TOWN BOOTHS (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL) **(10 MINUTES)**

10. WRITTEN REPORT

- 10.1. SUMMARY OF UPPER EAGLE REGIONAL WATER AUTHORITY FEBRUARY 23, 2017, REGULAR BOARD MEETING

11. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (10 MINUTES)

12. ADJOURNMENT

***Public Comments:** Council agendas shall include a general item labeled “Public Comment” near the beginning of all Council meetings. Members of the public who wish to provide comments to Council greater than three minutes are encouraged to schedule time in advance on the agenda and to provide written comments and other appropriate materials to the Council in advance of the Council meeting. The Mayor may permit public comments during any agenda item provided that such invitation does not hinder the ability of Council to conduct official Town business in an efficient manner. For matters which may involve substantial public comment by numerous members of the public, the Mayor or Council may propose limiting public comment to no less than 3 minutes per individual, which limitation on public comment must be approved by a majority of the quorum present. **Article VI. Public Comments, Avon Town Council Simplified Rules of Order, Adopted by Resolution No. 16-20.**