



Staff present: David McWilliams, Matt Pielsticker, Eric Heil.

- I. **Call to Order** – The meeting was called to order at 5:00pm.
- II. **Roll Call** – All Commissioners were present.
- III. **Selection of Chairperson and Vice Chairperson.**
Action: Commissioner Nusbaum motioned to reappoint Commissioner Hardy to the Chairperson position, and Commissioner Barnes to the Vice Chairperson. Commissioner Glaner seconded the motion and the motion passed unanimously 7-0.
- IV. **Additions & Amendments to the Agenda** – There were no additions or amendments to the agenda.
- V. **Conflicts of Interest** – There were no conflicts of interest divulged.
- VI. **Consent Agenda:**
Meeting Minutes
 - June 5, 2018 PZC Minutes**Records of Decision**
 - Major Development Plan – 254 Riverfront Lane
 - Special Review Use - 228 and 238 West Beaver Creek BoulevardAction: Commissioner Barnes motioned to approve the Consent Agenda, with an edit to the meeting minutes. Commissioner Glaner seconded the motion it carried unanimously 5-0 with Commissioner Hardy abstaining due to absence and Commissioner Nusbaum abstaining due to illness.
- VII. **Workforce Housing Plan –PUBLIC HEARING – CONTINUED FROM JUNE 5, 2018**
File: CPA18001
Summary: Review of the Avon Workforce Housing Plan, with recommendation and findings prepared for Town Council final action.
Action: Commissioner Howell motioned to approve the recommendation with the following findings:
 - 1) The Avon Workforce Housing Plan 2018-2021 complies with the goals and policies of the Avon Comprehensive Plan by strengthening the policy objectives related to achieving a diverse range of housing types to serve all segments of the population;
 - 2) The plan complies with the review criteria outlined in Section §7.16.030(e) of the Development Code;
 - 3) The proposed plan bolsters the purpose statements of the Development Code; Purpose (n): “Achieve a diverse range of attainable housing which meets the housing needs created by jobs in the Town, provides a range of housing types and price points to serve a complete range of life stages and promotes a balanced, diverse and stable full time residential community which is balanced with the visitor economy”; and
 - 4) The proposed plan promotes the health, safety, and welfare of the Avon Community by supporting working families and building a stable community with opportunities for families and young professionals.”

ADDITIONAL RECOMMENDATIONS/COMMENTS:

- 1) Given the short 3-year timeframe of the Plan, PZC recommends a narrow/lower AMI range target.
- 2) Consider removing Right of First Refusal as a tool.
- 3) Consider adding rental assistance as a tool.
- 4) Add business outreach as an action step, and more language regarding business partners as part of the solution.
- 5) Concern for “missing middle” and inability to recruit and retain early to mid-career professional level staff.
- 6) Consider adding what the continuous funding source would be.
- 7) Concerned the Plan doesn’t provide guidance for PZC when reviewing site specific applications.

Commissioner Golembiewski seconded the motion and it passed unanimously.

VIII. Work Session - Sign Code

Summary: Town staff outlined the process for updating the sign code, including moving it to Chapter 7, updating desired sign typologies, and properly responding to recent court cases.

IX. Staff Updates

X. Adjourn The meeting was adjourned at 7:24pm.

Approved this 17th Day of July 2018

SIGNED: _____


Chairperson