

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, SEPTEMBER 10, 2019

MEETING BEGINS AT 5:00 PM

AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO



TOUR OF OLD ENGINEERING WING, OLD TOWN HALL

1 LAKE STREET, AVON, CO 81620

4:00 PM

AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:00 PM

1. **CALL TO ORDER AND ROLL CALL 5:00**
2. **APPROVAL OF AGENDA**
3. **DISCLOSURE OF ANY CONFLICTS OF INTEREST RELATED TO AGENDA ITEMS**
4. **PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA [AN INITIAL THREE (3) MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK. SPEAKER MAY REQUEST MORE TIME AT THE END OF THE THREE (3) MINUTES, WHICH MAY BE APPROVED BY A MAJORITY OF THE COUNCIL.] 5:05**
5. **BUSINESS ITEMS**
 - 5.1. **PRESENTATION: AVON CONVENTION CENTER (MICHAEL CACIOPPO, AVON RESIDENT) (20 MINUTES) 5:10**
 - PRESENTATION – 15 MINUTES
 - COUNCIL Q&A – 5 MINUTES
 - 5.2. **WORK SESSION: CAPITAL PROJECTS LONG-RANGE PLAN DISCUSSION (FINANCE DIRECTOR SCOTT WRIGHT AND TOWN ENGINEER JUSTIN HILDRETH) (85 MINUTES) 5:30**
 - STAFF PRESENTATION – 30 MINUTES
 - DISCUSSION/COUNCIL Q&A – 45 MINUTES
 - COUNCIL DIRECTION – 10 MINUTES
 - 5.3. **PUBLIC HEARING: SECOND READING ORDINANCE 19-05 INCREASING PRIMARY RESIDENCE RETT EXEMPTION (TOWN MANAGER ERIC HEIL) (45 MINUTES) 6:55**
 - STAFF PRESENTATION – 10 MINUTES
 - DISCUSSION/COUNCIL Q&A – 20 MINUTES
 - PUBLIC COMMENT – 15 MINUTES
 - COUNCIL ACTION
 - 5.4. **PUBLIC HEARING: FIRST READING ORDINANCE 19-06 ADDING COMMUNITY HOUSING AS A USE BY RIGHT TO THE LIGHT INDUSTRIAL AND COMMERCIAL EMPLOYMENT (IC) ZONE DISTRICT (PLANNING DIRECTOR MATT PIELSTICKER) (30 MINUTES) 7:40**
 - STAFF PRESENTATION – 10 MINUTES
 - DISCUSSION/COUNCIL Q&A – 15 MINUTES
 - PUBLIC COMMENT – 5 MINUTES
 - COUNCIL ACTION

MEETING AGENDAS & PACKETS ARE FOUND AT: [HTTP://WWW.AVON.ORG](http://www.avon.org)

AGENDAS ARE POSTED AT AVON TOWN HALL, AVON RECREATION CENTER, AND AVON PUBLIC LIBRARY

IF YOU HAVE ANY SPECIAL ACCOMMODATION NEEDS, PLEASE, IN ADVANCE OF THE MEETING,

CALL TOWN CLERK BRENDA TORRES AT 970-748-4001 OR EMAIL BTORRES@AVON.ORG WITH ANY SPECIAL REQUESTS.

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5.5. FIRST READING ORDINANCE 19-07 ENACTING CAMPAIGN FINANCE REGULATIONS
(DEPUTY TOWN MANAGER PRESTON NEILL) **(30 MINUTES) 8:10**

- STAFF PRESENTATION – 10 MINUTES
- DISCUSSION/COUNCIL Q&A – 15 MINUTES
- PUBLIC COMMENT – 5 MINUTES
- COUNCIL ACTION

5.6. APPROVAL OF FEE AGREEMENT WITH KARP NEU HANLON (TOWN MANAGER ERIC HEIL) (5 MINUTES) 8:40

5.7. APPROVAL OF MINUTES FROM AUGUST 27, 2019 REGULAR COUNCIL MEETING
(DEPUTY TOWN MANAGER PRESTON NEILL) **(5 MINUTES) 8:45**

6. WRITTEN REPORTS

6.1. ELECTRIC VEHICLE CHARGING STATION PLAN (MOBILITY DIRECTOR EVA WILSON)

6.2. 2020 CENSUS UPDATE (DEPUTY TOWN MANAGER PRESTON NEILL)

6.3. ABSTRACT FROM SEPTEMBER 3, 2019 PLANNING AND ZONING COMMISSION MEETING (PLANNING DIRECTOR MATT PIELSTICKER)

6.4. UPPER EAGLE REGIONAL WATER AUTHORITY AUGUST 22, 2019 MEETING SUMMARY (MAYOR SMITH HYMES)

7. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (10 MINUTES) 8:50

8. ADJOURN 9:00

***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 shall permit public comments for any action item or work session item, and may permit public comment for any other agenda item, and may limit such public comment to three minutes per individual, which limitation may be waived or increased by a majority of the quorum present. **Article VI. Public Comments, Avon Town Council Simplified Rules of Order, Adopted by Resolution No. 17-05.**

FUTURE AGENDAS:

September 24, 2019

- WORK SESSION: PARK RULE ENFORCEMENT, DOGS AT SPECIAL EVENTS, SPECIAL EVENT SECURITY
- WORK SESSION: REVIEW OF PLASTIC REGULATIONS
- WORK SESSION: EAGLE RIVER WATER QUALITY IMPROVEMENT EFFORTS