

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, SEPTEMBER 24, 2019

MEETING BEGINS AT 4:00 PM

AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO



AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 4:00 PM

1. **CALL TO ORDER AND ROLL CALL 4:00**
2. **STUDY SESSION: REVIEW OF CIP PLAN AND EXISTING TOWN PLANS (40 MINUTES) 4:00**
3. **APPROVAL OF AGENDA 5:00**
4. **DISCLOSURE OF ANY CONFLICTS OF INTEREST RELATED TO AGENDA ITEMS**
5. **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**
6. **BUSINESS ITEMS**
 - 6.1. **PRESENTATION: EAGLE COUNTY PARAMEDIC SERVICES AND THE GALLAGHER AMENDMENT (CHRIS MONTERA, EAGLE COUNTY PARAMEDIC SERVICES) (15 MINUTES) 5:10**
 - PRESENTATION – 10 MINUTES
 - COUNCIL Q&A – 5 MINUTES
 - 6.2. **PUBLIC HEARING: SECOND 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) (20 MINUTES) 5:25**
 - STAFF PRESENTATION – 5 MINUTES
 - DISCUSSION/COUNCIL Q&A – 10 MINUTES
 - PUBLIC COMMENT – 5 MINUTES
 - COUNCIL ACTION
 - 6.3. **PUBLIC HEARING: FIRST READING ORDINANCE 19-08 APPROVING A REZONING OF LOT 16, BLOCK 2, BENCHMARK AT BEAVER CREEK SUBDIVISION (PLANNING DIRECTOR MATT PIELSTICKER) (20 MINUTES) 5:45**
 - STAFF PRESENTATION – 5 MINUTES
 - DISCUSSION/COUNCIL Q&A – 10 MINUTES
 - PUBLIC COMMENT – 5 MINUTES
 - COUNCIL ACTION
 - 6.4. **WORK SESSION: PARK RULE ENFORCEMENT, DOGS AT SPECIAL EVENTS, SPECIAL EVENT SECURITY (POLICE CHIEF GREG DALY, RECREATION DIRECTOR JOHN CURUTCHET, EVENTS MANAGER DANITA DEMPSEY) (60 MINUTES) 6:05**
 - STAFF PRESENTATION – 20 MINUTES
 - DISCUSSION/COUNCIL Q&A – 25 MINUTES
 - PUBLIC COMMENT – 15 MINUTES
 - COUNCIL DIRECTION
 - 6.5. **WORK SESSION: PLASTIC REGULATIONS (DEPUTY TOWN MANAGER PRESTON NEILL) (45 MINUTES) 7:05**
 - STAFF PRESENTATION – 15 MINUTES
 - DISCUSSION/COUNCIL Q&A – 25 MINUTES
 - PUBLIC COMMENT – 5 MINUTES
 - COUNCIL DIRECTION

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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6.6. FIRST READING ORDINANCE 19-07 ENACTING CAMPAIGN FINANCE REGULATIONS
(DEPUTY TOWN MANAGER PRESTON NEILL) **(40 MINUTES) 7:50**

- STAFF PRESENTATION – 10 MINUTES
- DISCUSSION/COUNCIL Q&A – 25 MINUTES
- PUBLIC COMMENT – 5 MINUTES
- COUNCIL ACTION

6.7. APPROVAL OF MINUTES FROM SEPTEMBER 10, 2019 REGULAR COUNCIL MEETING
(TOWN CLERK BRENDA TORRES) **(5 MINUTES) 8:30**

7. WRITTEN REPORTS

7.1. PROJECT THOR UPDATE (IT MANAGER ROBERT MCKENNER)

7.2. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT NELLY BURNS)

7.3. ABSTRACT FROM SEPTEMBER 17, 2019 PLANNING AND ZONING COMMISSION MEETING
(PLANNING DIRECTOR MATT PIELSTICKER)

8. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (10 MINUTES) 8:35

9. EXECUTIVE SESSION (40 MINUTES) 8:45

9.1. EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTER THAT MAY BE SUBJECT TO NEGOTIATIONS RELATED TO GRANTING OF ECONOMIC DEVELOPMENT INCENTIVES PURSUANT TO C.R.S. SECTION 24-6-402(4)(E)

9.2. EXECUTIVE SESSION FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS RELATED TO THE WILDRIDGE PROTECTIVE COVENANTS PURSUANT TO C.R.S. SECTION 24-6-402(4)(B)

10. ADJOURN 9:25

***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:

October 10, 2019

- PRESENTATION: NATIONAL NIGHT OUT THANK YOU CERTIFICATIONS
- JOINT WORK SESSION WITH PLANNING AND ZONING COMMISSION
- **PUBLIC HEARING: SECOND READING ORDINANCE 19-05 INCREASING PRIMARY RESIDENCE RETT EXEMPTION**
- REVIEW OF 2020 COMMUNITY GRANT PROGRAM FUNDING, AS RECOMMENDED BY THE AD HOC REVIEW COMMITTEE
- AD HOC HEALTH AND RECREATION COMMITTEE INTERVIEWS
- AD HOC FINANCE COMMITTEE INTERVIEWS

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