

# AVON TOWN COUNCIL MEETING AGENDA

THURSDAY, OCTOBER 10, 2019

MEETING BEGINS AT 4:00 PM

AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO

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AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 4:00 PM

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA ON PAGE 4)

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. ACTION TO CONTINUE THE REGULAR MEETING IN ORDER TO CALL TO ORDER THE AVON LIQUOR AUTHORITY MEETING **5:00**
4. ACTION TO RESUME THE PUBLIC MEETING **5:05**
5. APPROVAL OF AGENDA **5:05**
6. DISCLOSURE OF ANY CONFLICTS OF INTEREST RELATED TO AGENDA ITEMS
7. 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.] **5:10**
8. BUSINESS ITEMS
  - 8.1. RESOLUTION 19-19 SUPPORTING EAGLE COUNTY BALLOT ISSUE 1A—FUNDING TO SUPPORT PUBLIC HEALTH PROGRAMS AND EDUCATION THROUGH THE TAXATION OF TOBACCO AND NICOTINE PRODUCTS (MAYOR SMITH HYMES)  
(5 MINUTES) **5:15**
  - 8.2. PRESENTATION: EAGLE COUNTY ANIMAL SERVICES IN THE TOWN OF AVON  
(NATHAN LEHNERT, EAGLE COUNTY ANIMAL SERVICES) (20 MINUTES) **5:20**
    - PRESENTATION – 15 MINUTES
    - COUNCIL Q&A – 5 MINUTES
  - 8.3. PUBLIC HEARING: SECOND READING ORDINANCE 19-05 INCREASING PRIMARY RESIDENCE RETT EXEMPTION  
(TOWN MANAGER ERIC HEIL) (30 MINUTES) **5:40**
    - STAFF PRESENTATION – 10 MINUTES
    - DISCUSSION/COUNCIL Q&A – 10 MINUTES
    - PUBLIC COMMENT – 10 MINUTES
    - COUNCIL ACTION

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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](mailto:BTORRES@AVON.ORG) WITH ANY SPECIAL REQUESTS.

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- 8.4. PUBLIC HEARING: EMERGENCY ORDINANCE 19-10** AMENDING SECTIONS 3.08 AND 3.10 OF THE AVON MUNICIPAL CODE (TOWN ATTORNEY PAUL WISOR) **(15 MINUTES) 6:10**
- STAFF PRESENTATION – 5 MINUTES
  - DISCUSSION/COUNCIL Q&A – 5 MINUTES
  - PUBLIC COMMENT – 5 MINUTES
  - COUNCIL ACTION
- 8.5. PUBLIC HEARING: FIRST READING ORDINANCE 19-08** APPROVING A REZONING OF LOT 16, BLOCK 2, BENCHMARK A BEAVER CREEK SUBDIVISION (PLANNING DIRECTOR MATT PIELSTICKER) **(15 MINUTES) 6:25**
- STAFF PRESENTATION – 5 MINUTES
  - DISCUSSION/COUNCIL Q&A – 5 MINUTES
  - PUBLIC COMMENT – 5 MINUTES
  - COUNCIL ACTION
- 8.6. PUBLIC HEARING: FIRST READING ORDINANCE 19-09** APPROVING A MINOR PUD AMENDMENT AND VESTED RIGHTS EXTENSION FOR LOT 1, RIVERFRONT SUBDIVISION (PLANNING DIRECTOR MATT PIELSTICKER) **(25 MINUTES) 6:40**
- STAFF PRESENTATION – 5 MINUTES
  - APPLICANT PRESENTATION – 10 MINUTES
  - DISCUSSION/COUNCIL Q&A – 5 MINUTES
  - PUBLIC COMMENT – 5 MINUTES
  - COUNCIL ACTION
- 8.7. WORK SESSION: PROJECT THOR** (IT MANAGER ROBERT MCKENNER) **(45 MINUTES) 7:05**
- STAFF PRESENTATION – 20 MINUTES
  - DISCUSSION/COUNCIL Q&A – 20 MINUTES
  - PUBLIC COMMENT – 5 MINUTES
  - COUNCIL DIRECTION
- 8.8. PUBLIC HEARING: SECOND READING ORDINANCE 19-07** ENACTING CAMPAIGN FINANCE REGULATIONS (DEPUTY TOWN MANAGER PRESTON NEILL) **(20 MINUTES) 7:50**
- STAFF PRESENTATION – 5 MINUTES
  - DISCUSSION/COUNCIL Q&A – 10 MINUTES
  - PUBLIC COMMENT – 5 MINUTES
  - COUNCIL ACTION
- 8.9. APPROVAL OF REVISED AGREEMENT FOR LEGAL SERVICES WITH ELIZABETH PIERCE-DURANCE, LLC** (TOWN ATTORNEY PAUL WISOR) **(5 MINUTES) 8:10**
- 8.10. APPROVAL OF MINUTES FROM SEPTEMBER 24, 2019 REGULAR COUNCIL MEETING** (TOWN CLERK BRENDA TORRES) **(5 MINUTES) 8:15**

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## 9. WRITTEN REPORTS

9.1. UPDATE ON 2020 COMMUNITY GRANT AWARD RECOMMENDATIONS (DEPUTY TOWN MANAGER PRESTON NEILL)

9.2. ABSTRACT FROM OCTOBER 1, 2019 PLANNING AND ZONING COMMISSION (PLANNING DIRECTOR MATT PIELSTICKER)

9.3. UPPER EAGLE REGIONAL WATER AUTHORITY SEPTEMBER 26, 2019 MEETING SUMMARY (MAYOR SMITH HYMES)

## 10. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (10 MINUTES) 8:20

11. EXECUTIVE SESSION FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) CONCERNING EXPANDED POLYSTYRENE REGULATIONS (25 MINUTES) 8:30

## 12. ADJOURN 8:55

**\*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 22, 2019

- PRESENTATION: EAGLE COUNTY PARAMEDIC SERVICES AND THE GALLAGHER AMENDMENT
- **FIRST READING: ORDINANCE 19-11** ADOPTING A NEW CHAPTER 8.40 OF TITLE 8 OF THE AVON MUNICIPAL CODE ESTABLISHING PROVISIONS REGARDING BAN ON USE OF POLYSTYRENE FOAM
- SWEARING IN OF POLICE OFFICER COLLEEN GASPARD
- PRESENTATION: NATIONAL NIGHT OUT COMMUNITY AWARDS
- PRESENTATION: CALEA ASSESSMENT
- **PUBLIC HEARING: SECOND READING ORDINANCE 19-09** RIVERFRONT SUBDIVISION VESTED RIGHTS AND MINOR PUD
- WORK SESSION: ICE SKATING ON NOTTINGHAM LAKE

### October 30, 2019

- COUNCIL BUDGET RETREAT

### November 12, 2019

- **PUBLIC HEARING:** 2020 TOWN OF AVON BUDGET
- **PUBLIC HEARING: SECOND READING ORDINANCE 19-11** ADOPTING A NEW CHAPTER 8.40 OF TITLE 8 OF THE AVON MUNICIPAL CODE ESTABLISHING PROVISIONS REGARDING BAN ON USE OF POLYSTYRENE FOAM
- WORK SESSION: MARKETING PLAN AND ACTIVITIES

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# AVON LIQUOR LICENSING AUTHORITY MEETING AGENDA

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MEETING BEGINS AT 5:00 PM

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1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. 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.]
4. REPORT OF CHANGES – MODIFICATION OF PREMISES
  - 4.1. APPLICANT: DILLON COMPANIES LLC D/B/A CITY MARKET #26  
LOCATION: 0072 BEAVER CREEK PLACE  
APPLICANT: THOMAS SULLIVAN -VICE PRESIDENT
5. APPROVAL OF THE MINUTES FROM AUGUST 27, 2019 MEETING
6. WRITTEN REPORT
  - 6.1. REPORT ON RECENT ADMINISTRATIVE APPROVALS (LIQUOR LICENSING AUTHORITY SECRETARY BRENDA TORRES)
7. ADJOURNMENT

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