

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, OCTOBER 22, 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

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. **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
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. **PUBLIC HEARING: SECOND READING ORDINANCE 19-05** INCREASING PRIMARY RESIDENCE RETT EXEMPTION (TOWN MANAGER ERIC HEIL) **(45 MINUTES) 5:15**
 - STAFF PRESENTATION – 10 MINUTES
 - DISCUSSION/COUNCIL Q&A – 20 MINUTES
 - PUBLIC COMMENT – 15 MINUTES
 - COUNCIL ACTION
 - 8.2. **PRESENTATION: SWEARING IN AND BADGE PINNING CEREMONY FOR POLICE OFFICER COLLEEN GASPARD (POLICE CHIEF GREG DALY) (15 MINUTES) 6:00**
 - 8.3. **PRESENTATION: NATIONAL NIGHT OUT COMMUNITY AWARDS (POLICE CHIEF GREG DALY) (20 MINUTES) 6:15**
 - 8.4. **PRESENTATION: COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES ASSESSMENT (POLICE CHIEF GREG DALY) (15 MINUTES) 6:35**
 - 8.5. **PUBLIC HEARING: FIRST READING ORDINANCE 19-08** APPROVING A REZONING OF LOT 16, BLOCK 2, BENCHMARK A BEAVER CREEK SUBDIVISION (TOWN PLANNER DAVID McWILLIAMS) **(25 MINUTES) 6:50**
 - STAFF PRESENTATION – 10 MINUTES
 - DISCUSSION/COUNCIL Q&A – 10 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.

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, OCTOBER 22, 2019

MEETING BEGINS AT 4:00 PM

AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO



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) **(30 MINUTES) 7:15**

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

8.7. APPROVAL OF MINUTES FROM OCTOBER 10, 2019 REGULAR COUNCIL MEETING (TOWN CLERK BRENDA TORRES) **(5 MINUTES) 7:45**

9. WRITTEN REPORTS

9.1. MONTHLY FINANCIAL REPORT (SENIOR ACCOUNTANT NELLY BURNS)

9.2. ABSTRACT FROM OCTOBER 15, 2019 PLANNING AND ZONING COMMISSION (PLANNING DIRECTOR MATT PIELSTICKER)

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

11. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SECURITY ARRANGEMENTS PURSUANT TO C.R.S SEC. 24-6-402(4)(D) (POLICE CHIEF GREG DALY) **8:00**

12. 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:

October 30, 2019

- COUNCIL BUDGET RETREAT

November 12, 2019

- PRESENTATION: PROCLAMATION HONORING COLORADO GIVES DAY
- WORK SESSION: MARKETING PLAN AND ACTIVITIES
- **PUBLIC HEARING: SECOND READING ORDINANCE 19-08** APPROVING A REZONING OF LOT 16, BLOCK 2, BENCHMARK A BEAVER CREEK SUBDIVISION
- **PUBLIC HEARING: SECOND READING ORDINANCE 19-09** APPROVING A MINOR PUD AMENDMENT AND VESTED RIGHTS EXTENSION FOR LOT 1, RIVERFRONT SUBDIVISION
- **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

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.

AVON LIQUOR LICENSING AUTHORITY MEETING AGENDA

TUESDAY, OCTOBER 22, 2019

MEETING BEGINS AT 5:00 PM

AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO



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. PUBLIC HEARING SPECIAL EVENTS PERMIT
 - 4.1. **Applicant Name:** Walking Mountains Science Center
Event Name: Fright at the Museum
Event Date: October 26, 2019; 12:45 p.m. until 5:15 p.m.
Location: 318 Walking Mountains Lane
Event Manager: Paul Abling
Permit Type: Malt, Vinous & Spirituous Liquor
5. APPROVAL OF THE MINUTES FROM OCTOBER 10, 2019 MEETING
6. WRITTEN REPORT
 - 6.1. REPORT ON RECENT ADMINISTRATIVE APPROVALS (LIQUOR LICENSING AUTHORITY SECRETARY BRENDA TORRES)
7. ADJOURNMENT

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.