

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, NOVEMBER 12, 2019

MEETING BEGINS AT 5:00 PM

AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO



AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 4:00 PM

WORK SESSION: COUNCIL TUTORIAL ON AVON CLIMATE ACTION ACTIVITIES AND UPCOMING EVENTS

RECESS UNTIL REGULAR COUNCIL MEETING **4:40**

1. **CALL TO ORDER AND ROLL CALL 5:05**
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.] 5:10**
5. **BUSINESS ITEMS**
 - 5.1. **PRESENTATION: PROCLAMATION HONORING COLORADO GIVES DAY (JOHN WEISS, SMALL CHAMPIONS) (5 MINUTES) 5:15**
 - 5.2. **PUBLIC HEARING: PROPOSED 2020 BUDGET AND REVIEW OF 2020 STRATEGIC PLAN (TOWN MANAGER ERIC HEIL AND FINANCE DIRECTOR SCOTT WRIGHT) (60 MINUTES) 5:20**
PIZZA AVAILABLE FOR PUBLIC
 - STAFF PRESENTATION – 20 MINUTES
 - DISCUSSION/COUNCIL Q&A – 20 MINUTES
 - PUBLIC COMMENT – 20 MINUTES
 - 5.3. **APPOINTMENTS TO AD HOC FINANCE COMMITTEE (TOWN MANAGER ERIC HEIL) (10 MINUTES) 6:20**
 - 5.4. **PUBLIC HEARING: SECOND READING ORDINANCE 19-09 APPROVING A VESTED RIGHTS EXTENSION AND MINOR PUD AMENDMENT FOR LOT 1, RIVERFRONT SUBDIVISION (PLANNING DIRECTOR MATT PIELSTICKER) (20 MINUTES) 6:30**
 - STAFF PRESENTATION – 5 MINUTES
 - APPLICANT PRESENTATION – 5 MINUTES
 - DISCUSSION/COUNCIL Q&A – 5 MINUTES
 - PUBLIC COMMENT – 5 MINUTES
 - COUNCIL ACTION
 - 5.5. **DEVELOPMENT PLAN EXTENSION FOR LOT B HOTEL (PLANNING DIRECTOR MATT PIELSTICKER) (15 MINUTES) 6:50**
 - 5.6. **APPROVAL OF MINUTES FROM OCTOBER 22, 2019 REGULAR COUNCIL MEETING (DEPUTY TOWN CLERK KENDALL MOORE) (5 MINUTES) 7:05**
 - 5.7. **APPROVAL OF MINUTES FROM OCTOBER 30, 2019 BUDGET RETREAT (EXECUTIVE ASSISTANT TO THE TOWN MANAGER INEKE DE JONG) (5 MINUTES) 7:10**

MEETING AGENDAS AND PACKETS ARE FOUND AT: 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. WRITTEN REPORTS

6.1. UPDATE ON EFFORTS TO IMPROVE EAGLE RIVER HEALTH AND WATER QUALITY
(DEPUTY TOWN MANAGER PRESTON NEILL)

6.2. UPPER EAGLE REGIONAL WATER AUTHORITY OCTOBER 24, 2019 MEETING SUMMARY (MAYOR SMITH HYMES)

7. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (10 MINUTES) 7:20

8. EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS PURSUANT TO CRS 24-6-402 (4)(E) MATTERS SUBJECT TO NEGOTIATIONS RELATED TO A POTENTIAL COMMUNITY HOUSING PROJECT AND POTENTIAL ECONOMIC DEVELOPMENT OPPORTUNITY (45 MINUTES) 7:30

9. ADJOURN 8:15

***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:

November 19, 2019

- PUBLIC HEARING: PROPOSED 2020 BUDGET
- AD HOC HEALTH AND RECREATION COMMITTEE INTERVIEWS AND APPOINTMENTS
- 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
- PUBLIC HEARING: SECOND READING ORDINANCE 19-05 ADOPTING INCREASED RETT EXEMPTION FOR PRIMARY RESIDENTS
- JOINT WORK SESSION WITH THE PLANNING AND ZONING COMMISSION
- ICE SKATING WORK SESSION

December 10, 2019

- PUBLIC HEARING FOR THE ADOPTION OF THE 2019 FINAL REVISED BUDGETS, 2020 OPERATING BUDGET, 2020 CAPITAL PROJECTS FUND BUDGET & LONG-RANGE CAPITAL PROGRAM
 - o RESOLUTION 19-XX, AMENDING THE 2019 TOWN OF AVON OPERATING FUNDS BUDGETS
 - o RESOLUTION 19-XX, AMENDING THE 2019 TOWN OF AVON CAPITAL PROJECTS FUND BUDGET
 - o RESOLUTION 19-XX, ADOPTING THE 2020 TOWN OF AVON OPERATING FUNDS BUDGET
 - o RESOLUTION 19-XX, ADOPTING THE TOWN OF AVON LONG-RANGE CAPITAL PROGRAM AND SIMULTANEOUSLY ADOPT THE 2019 CAPITAL PROJECTS FUND BUDGET
- RESOLUTION 19-XX, LEVYING GENERAL PROPERTY TAXES FOR THE TOWN OF AVON FOR THE 2020 BUDGET YEAR
- RESOLUTION 19-XX, LEVYING GENERAL PROPERTY TAXES FOR THE AVON GENERAL IMPROVEMENT DISTRICT NO. 1 FOR THE 2020 BUDGET YEAR

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