

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, NOVEMBER 19, 2019

AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO



AVON TOWN COUNCIL EXECUTIVE SESSION BEGINS AT 4:00 PM

AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:00 PM

EXECUTIVE SESSION REGARDING A PERSONNEL MATTER UNDER C.R.S. §24-6-402(2)(F) CONCERNING THE TOWN MANAGER'S ANNUAL PERFORMANCE EVALUATION **4:00**

RECESS UNTIL REGULAR COUNCIL MEETING 4:40

- 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. PUBLIC HEARING: PROPOSED 2020 BUDGET (TOWN MANAGER ERIC HEIL AND FINANCE DIRECTOR SCOTT WRIGHT) (30 MINUTES) 5:10**
 - STAFF PRESENTATION – 10 MINUTES
 - DISCUSSION/COUNCIL Q&A – 10 MINUTES
 - PUBLIC COMMENT – 10 MINUTES
 - 5.2. JOINT WORK SESSION WITH THE PLANNING AND ZONING COMMISSION (60 MINUTES) 5:40**
 - 5.3. APPOINTMENTS TO AD HOC HEALTH AND RECREATION COMMITTEE (RECREATION DIRECTOR JOHN CURUTCHET) (15 MINUTES) 6:40**
 - 5.4. PUBLIC HEARING: SECOND READING ORDINANCE 19-05 ADOPTING INCREASED RETT EXEMPTION FOR PRIMARY RESIDENCES (TOWN MANAGER ERIC HEIL) (35 MINUTES) 6:55**
 - STAFF PRESENTATION – 10 MINUTES
 - DISCUSSION/COUNCIL Q&A – 15 MINUTES
 - PUBLIC COMMENT – 10 MINUTES
 - COUNCIL ACTION
 - 5.5. 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 (DEPUTY TOWN MANAGER PRESTON NEILL) (45 MINUTES) 7:30**
 - 5.6. APPROVAL OF MINUTES FROM NOVEMBER 12, 2019 REGULAR COUNCIL MEETING (TOWN CLERK BRENDA TORRES) (5 MINUTES) 8:15**

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. POLICE DEPARTMENT SIX-MONTH REPORT (POLICE CHIEF GREG DALY)

6.2. UPDATE ON MARKETING ACTIVITIES AND OUTREACH EFFORTS
(COMMUNICATIONS AND MARKETING MANAGER LIZ WOOD)

6.3. 2019 CAPITAL PROJECTS UPDATE (TOWN ENGINEER JUSTIN HILDRETH)

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

8. ADJOURN 8:30

***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:

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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