

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, JANUARY 14, 2020

MEETING BEGINS AT 5:00 PM

AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO



AVON TOWN COUNCIL TUTORIAL BEGINS AT 4:00 PM

ANNUAL OVERVIEW OF ETHICS CODE, EX PARTE CONTACT, AND SIMPLIFIED COUNCIL MEETING RULES (TOWN ATTORNEY PAUL WISOR) (40 MINUTES)

AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:00 PM

1. CALL TO ORDER AND ROLL CALL
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. BUSINESS ITEMS
 - 5.1. PRESENTATION: COLUMBUS DAY (EXECUTIVE ASSISTANT INEKE DE JONG) (10 MINUTES) 5:10
 - 5.2. RESOLUTION 20-02 DESIGNATING PUBLIC PLACES OF POSTING (TOWN CLERK BRENDA TORRES) (5 MINUTES) 5:20
 - 5.3. ADOPTION OF 2020 REGULAR MEETING SCHEDULE (EXECUTIVE ASSISTANT TO THE TOWN MANAGER INEKE DE JONG) (10 MINUTES) 5:25
 - 5.4. PUBLIC HEARING: FIRST READING ORDINANCE 20-01 ADDING CHAPTER 6.05 OF TITLE 6 OF THE AVON MUNICIPAL CODE PERTAINING TO THE SALE OF DOGS AND CATS BORN OR RAISED IN INHUMANE BREEDING FACILITIES (EXECUTIVE ASSISTANT TO THE TOWN MANAGER INEKE DE JONG) (15 MINUTES) 5:35
 - 5.5. RESOLUTION 20-01, APPROVING FEES IN LIEU CALCULATION FOR FRACTIONAL REMAINDER OF THE EMPLOYEE MITIGATION REQUIREMENTS FROM CHAPTER 7.20.100, EMPLOYEE HOUSING MITIGATION (PLANNING DIRECTOR MATT PIELSTICKER) (15 MINUTES) 5:50
 - 5.6. APPROVAL OF DEED RESTRICTION AGREEMENT FOR TWO (2) UNITS IN RIVERFRONT LODGE ON LOT 4, RIVERFRONT SUBDIVISION (PLANNING DIRECTOR MATT PIELSTICKER) (15 MINUTES) 6:05
 - 5.7. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN EAGLE COUNTY AND THE TOWN OF AVON CONCERNING THE COLLECTION OF SALES TAXES OF THE SALE OF CIGARETTES (TOWN ATTORNEY PAUL WISOR) (5 MINUTES) 6:20
 - 5.8. WORK SESSION: AVON WATER TAP FEES (TOWN ENGINEER JUSTIN HILDRETH) (20 MINUTES) 6:25

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.

5.9. **WORK SESSION: AVON MARKETING AND BRANDING (MARKETING AND COMMUNITY RELATIONS LIZ WOOD) (40 MINUTES) 6:45**

5.10. APPROVAL OF MINUTES FROM DECEMBER 10, 2019 REGULAR COUNCIL MEETING (TOWN CLERK BRENDA TORRES) **(5 MINUTES) 7:25**

6. WRITTEN REPORTS

6.1. CONSTRUCTION PROJECT BID PROCESS (TOWN ENGINEER JUSTIN HILDRETH)

6.2. UPPER EAGLE REGIONAL WATER AUTHORITY DECEMBER 19, 2019 MEETING SUMMARY (MAYOR SMITH HYMES)

6.3. JANUARY 7TH PLANNING AND ZONING COMMISSION MEETING ABSTRACT (PLANNING DIRECTOR MATT PIELSTICKER)

6.4. MONTHLY FINANCIAL REPORT (SENIOR ACCOUNTANT JOEL MCCRACKEN)

6.5. TOWN MANAGER REPORT (TOWN MANAGER ERIC HEIL)

7. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (10 MINUTES) 7:30

8. EXECUTIVE SESSION

8.1. 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 C.R.S. SECTION 24-6-402(2)(E)(I) CONCERNING POTENTIAL COMMUNITY HOUSING PROJECT ON TRACT Y, AVON, CO. **(15 MINUTES) 7:40**

8.2. EXECUTIVE SESSION WITH TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE AND FOR THE PURPOSE OF DISCUSSING SECURITY ARRANGEMENTS PURSUANT TO CRS §§24-6-402(2)(B) AND (D). **(40 MINUTES) 7:55**

8.3. EXECUTIVE SESSION WITH TOWN ATTORNEY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE PURSUANT TO C.R.S. SECTION 24-6-402(B) CONCERNING THE CLOSURE OF PIER 1 IMPORTS. **(15 MINUTES) 8:35**

9. ADJOURN 8:50

***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 MEETING AGENDAS:

January 28, 2020

- **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 (TOWN MANAGER ERIC HEIL) **(60 MINUTES)**
- WORK SESSION RE: SPECIAL EVENTS BUDGET, ADDITIONAL EVENT CONCEPTS, LIQUOR LICENSE AND LIQUOR SALES

February 11, 2020

- PRESENTATION: WATER AND WASTEWATER CAPITAL PROJECTS AND ASSOCIATED RATE INCREASES (AMY VOGT, COMMUNITY RELATIONS SPECIALIST, ERWSD/UERWA) (20 MINUTES + QUESTIONS, NO COUNCIL ACTION)

February 25, 2020

- SITE TOUR – 3:30PM AVON WASTEWATER FACILITY

- PRESENTATION: STEWARDSHIP OF THE WEST AVON PRESERVE (JESSICA FOULIS, EAGLE VALLEY LAND TRUST) **(15 MINUTES + QUESTIONS, NO COUNCIL ACTION)**
- 1041 APPLICATION FOR AVON WASTEWATER FACILITY (MATT) (60 MINUTES)