

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, JANUARY 28, 2020

MEETING BEGINS AT 5:00 PM

AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO



AVON TOWN COUNCIL TUTORIAL BEGINS AT 4:00 PM

OVERVIEW OF EMPLOYEE POLICIES (TOWN MANAGER ERIC HEIL) (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.]
 - 4.1. 5 MINUTE PRESENTATION OF WALKING MOUNTAIN SCIENCE SCHOOL ENERGY PROGRAM (NIKKI MALINE, WALKING MOUNTAINS SCIENCE SCHOOL) (5 MINUTES)
5. BUSINESS ITEMS
 - 5.1. APPROVAL OF DEED RESTRICTION AGREEMENT FOR TWO (2) UNITS IN RIVERFRONT LODGE ON LOT 4, RIVERFRONT SUBDIVISION (PLANNING DIRECTOR MATT PIELSTICKER) (10 MINUTES) 5:10
 - 5.2. CASE COMMITTEE JOINT WORK SESSION (CASE MANAGER DANITA DEMPSEY) (90 MINUTES) 5:20
 - 5.3. WILDWOOD HOUSING PLAN (PLANNING DIRECTOR MATT PIELSTICKER) (60 MINUTES) 6:50
 - 5.4. 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 (TOWN ATTORNEY PAUL WISOR) (30 MINUTES) 7:50
 - 5.5. COUNCIL CONSIDERATION OF SUPPORTING HOUSE BILL 20-1162 (TOWN MANAGER ERIC HEIL) (10 MINUTES) 8:20
 - 5.6. INTERSTATE-70 UNDERPASS DESIGN CONTRACT (TOWN ENGINEER JUSTIN HILDRETH) (10 MINUTES) 8:30
 - 5.7. APPROVAL OF MINUTES FROM JANUARY 14, 2020 REGULAR COUNCIL MEETING (TOWN CLERK BRENDA TORRES) (5 MINUTES) 8:40
6. WRITTEN REPORTS
 - 6.1. DEED RESTRICTED HOUSING COMPLIANCE REPORT

MEETING AGENDAS AND PACKETS ARE FOUND AT: WWW.AVON.ORG

AGENDAS ARE POSTED AT AVON TOWN HALL, AVON RECREATION CENTER, AVON ELEMENTARY 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.

- 6.2. NEW RESIDENT WELCOME LETTER (EXECUTIVE ASSISTANT INEKE DE JONG)
- 6.3. HOMESTAKE PEAK SWIM LESSONS (RECREATION DIRECTOR JOHN CURUTCHET)
- 6.4. JANUARY 21ST PLANNING AND ZONING COMMISSION MEETING ABSTRACT (PLANNING DIRECTOR MATT PIELSTICKER)

7. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (10 MINUTES) 8:45

8. 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 MEETING AGENDAS:

February 11, 2020

TUTORIAL – 4:00PM WILDRIDGE FIRE HOUSE BUILDOUT

- PRESENTATION: WATER AND WASTEWATER CAPITAL PROJECTS AND ASSOCIATED RATE INCREASES (AMY VOGT, COMMUNITY RELATIONS SPECIALIST, ERWSD/UERWA)
- WORK SESSION: DEED RESTRICTED PURCHASE PROGRAM (TOWN ATTORNEY PAUL WISOR & TOWN MANAGER ERIC HEIL)
- ORDINANCE 20-XX PRESENTATION: PROCUREMENT CODE (TOWN ATTORNEY PAUL WISOR)
- PRESENTATION: APPROVAL OF TYLER INDUSTRIES SOFTWARE PURCHASE (FINANCE DIRECTOR SCOTT WRIGHT)
- OPPORTUNITY ZONE PROSPECTUS (EXECUTIVE ASSISTANT INEKE DE JONG)
- NOTICE OF AWARD FOR TOWN HALL (TOWN ENGINEER JUSTIN HILDRETH)
- LED SIGN CONTRACT FOR AVON RAIL ROAD BRIDGE (TOWN ENGINEER JUSTIN HILDRETH)

February 25, 2020

- SITE TOUR – 3:30PM AVON WASTEWATER FACILITY
- 1041 APPLICATION FOR AVON WASTEWATER FACILITY (PLANNING DIRECTOR MATT PIELSTICKER)
- PRESENTATION: STEWARDSHIP OF THE WEST AVON PRESERVE (JESSICA FOULIS, EAGLE VALLEY LAND TRUST)
- PUBLIC HEARING: SECOND READING OF ORDINANCE 20-XX PROCUREMENT CODE
- 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 INEKE DE JONG)