

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, FEBRUARY 11, 2020

MEETING BEGINS AT 5:00 PM

AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO



AVON TOWN COUNCIL TUTORIAL BEGINS AT 4:00 PM

INTRODUCTION AND EXECUTIVE OVERVIEW OF TYLER TECHNOLOGIES ERP SYSTEMS FOR FINANCIAL MANAGEMENT AND PERSONNEL MANAGEMENT (ERIC HEAPS, ACCOUNT EXECUTIVE) (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. PRESENTATION: UPDATE ON TOBACCO TAX SPENDING AND YOUTH SUPPORT (POLICY AND PARTNERSHIPS STRATEGIST FOR YOUTH AND FAMILIES EAGLE COUNTY, MANDY IVANOV) (5 MINUTES)
5. BUSINESS ITEMS
 - 5.1. PRESENTATION: CENSUS 2020 UPDATE (CENSUS, BRIAN MEINHART) AND CENSUS 2020 RECRUITMENT UPDATE (CENSUS, PATRICIA OSTWALD) (25 MINUTES) 5:10
 - 5.2. APPROVAL OF TYLER TECHNOLOGIES SOFTWARE PURCHASE CONTRACT (FINANCE DIRECTOR SCOTT WRIGHT) (10 MINUTES) 5:35
 - 5.3. PRESENTATION: WATER AND WASTEWATER CAPITAL PROJECTS AND ASSOCIATED RATE INCREASES (LINN BROOKS AND JAMES WILKINS OF ERWSD/UERWA) (20 MINUTES) 5:45
 - 5.4. WORK SESSION ON WHITEWATER PARK (TOWN ENGINEER JUSTIN HILDRETH) (20 MINUTES) 6:05
 - 5.5. RESOLUTION 20-01, APPROVING FEES-IN-LIEU CALCULATION FOR THE FRACTIONAL REMAINDER OF EMPLOYEE MITIGATION REQUIREMENTS GENERATED FROM CHAPTER 7.20.100, EMPLOYEE HOUSING MITIGATION (TOWN PLANNER DAVID MCWILLIAMS) (15 MINUTES) 6:25
 - 5.6. FIRST READING ORDINANCE 20-02, ADOPTING A NEW CHAPTER 1.15 OF TITLE 1 OF THE AVON MUNICIPAL CODE ESTABLISHING PERMANENT LOCATIONS FOR POSTING NOTICE OF PUBLIC MEETINGS (TOWN ATTORNEY PAUL WISOR) (10 MINUTES) 6:40
 - 5.7. OPPORTUNITY ZONE PROSPECTUS (PLANNING DIRECTOR MATT PIELSTICKER) (30 MINUTES) 6:50

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.

- 5.8. AUTHORIZATION TO PURSUE CODE AMENDMENTS RELATED TO ELECTRIC READINESS FOR PV SYSTEMS AND ELECTRIC CHARGING STATIONS (PLANNING DIRECTOR MATT PIELSTICKER) **(10 MINUTES) 7:20**
- 5.9. APPROVAL OF MINUTES FROM JANUARY 28, 2020 REGULAR COUNCIL MEETING (TOWN CLERK BRENDA TORRES) **(5 MINUTES) 7:30**

6. WRITTEN REPORTS

- 6.1. UPPER EAGLE REGIONAL WATER AUTHORITY JANUARY 23, 2020 MEETING SUMMARY (MAYOR SMITH HYMES)
- 6.2. FEBRUARY 4TH PLANNING AND ZONING COMMISSION MEETING ABSTRACT (PLANNING DIRECTOR MATT PIELSTICKER)
- 6.3. TOWN MANAGER REPORT (TOWN MANAGER ERIC HEIL)
- 6.4. USFS ROAD 779 (PLANNING DIRECTOR MATT PIELSTICKER)

7. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (10 MINUTES) 7:35

8. ADJOURN 7:45

***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 25, 2020

- SITE TOUR – 3:30PM AVON WASTEWATER FACILITY
- PRESENTATION: STEWARDSHIP OF THE WEST AVON PRESERVE
- WORK SESSION: DEED RESTRICTED PURCHASE PROGRAM
- RESOLUTION 20-XX. OPTIONAL PREMISE LIQUOR LICENSE FOR SPECIAL EVENTS
- NOTICE OF AWARD FOR OLD TOWN HALL DEMOLITION
- 1041 APPLICATION FOR AVON WASTEWATER FACILITY
- FIRST READING OF ORDINANCE 20-XX ADOPTING A PROCUREMENT CODE
- **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
- PRESENTATION: ICE SKATING ON NOTTINGHAM LAKE

March 10, 2020

- WILDRIIDGE FIRE HOUSE BUILDOUT TUTORIAL – 4:00PM
- PRESENTATION: RECOMMENDATIONS FROM THE SUSTAINABLE BUILDING CODE TASK FORCE