

# AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, FEBRUARY 25, 2020

MEETING BEGINS AT 5:00 PM

AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO



**AVON TOWN COUNCIL SITE TOUR OF AVON WASTEWATER TREATMENT FACILITY PLANNED IMPROVEMENTS BEGINS AT 3:30 PM** (TIM DRESCHER, MELISSA MARTS, AND JEFFREY SCHNEIDER OF EAGLE RIVER WATER & SANITATION DISTRICT) **(60 MINUTES)**

**AVON TOWN COUNCIL REGULAR 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: STEWARDSHIP OF THE WEST AVON PRESERVE (JESSICA FOULIS, EAGLE VALLEY LAND TRUST) (20 MINUTES) 5:10**
  - 5.2. **PUBLIC HEARING ON 1041 APPLICATION FOR AVON WASTEWATER TREATMENT FACILITY IMPROVEMENTS (PLANNING DIRECTOR MATT PIELSTICKER) (45 MINUTES) 5:30**
  - 5.3. **PRESENTATION: AFFORDABLE HOMES IN EAGLE COUNTY (GEORGE RUTHER, EAGLE COUNTY HOUSING TASK) (40 MINUTES) 6:15**
  - 5.4. **WORK SESSION: DEED RESTRICTED PURCHASE PROGRAM (TOWN ATTORNEY PAUL WISOR & TOWN MANAGER ERIC HEIL) (30 MINUTES) 6:55**
  - 5.5. **WORK SESSION WITH EAGLE VALLEY HUMANE SOCIETY ON LIQUOR SALES DURING SALUTE TO THE USA (TOWN MANAGER ERIC HEIL) (30 MINUTES) 7:25**
  - 5.6. **FIRST READING: ORDINANCE 20-03. OPTIONAL PREMISE LICENSE FOR LIQUOR LICENSES AT EVENTS (TOWN ATTORNEY PAUL WISOR) (15 MINUTES) 7:55**
  - 5.7. **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) (5 MINUTES) 8:10**
  - 5.8. **PUBLIC HEARING: SECOND 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) (5 MINUTES) 8:15**

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MEETING AGENDAS AND PACKETS ARE FOUND AT: [WWW.AVON.ORG](http://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](mailto:BTORRES@AVON.ORG) WITH ANY SPECIAL REQUESTS.

5.9. APPROVAL OF MINUTES FROM FEBRUARY 11, 2020 REGULAR COUNCIL MEETING (GENERAL GOVERNMENT INTERN CHARISE BISHOP) (5 MINUTES) 8:20

6. WRITTEN REPORTS

6.1. FEBRUARY 18TH PLANNING AND ZONING COMMISSION MEETING ABSTRACT (PLANNING DIRECTOR MATT PIELSTICKER)

6.2. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT NELLY BURNS)

6.3. DEBT REFINANCING REQUEST FOR PROPOSALS (ASSISTANT TOWN MANAGER AND FINANCE DIRECTOR SCOTT WRIGHT)

7. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (10 MINUTES) 8:25

8. ADJOURN 8:35

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**\*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:**

**March 10, 2020**

- PRESENTATION: RECOMMENDATIONS FROM THE SUSTAINABLE BUILDING CODE TASK FORCE
- WORK SESSION: DEED RESTRICTED PURCHASE PROGRAM (CONTINUED)
- **ORDINANCE 20-XX PRESENTATION:** PROCUREMENT CODE
- LED SIGN CONTRACT
- WORK SESSION ON DOGS/CATS

**March 24, 2020**

- 4:00 P.M. EXECUTIVE SESSION: PERSONNEL REGARDING ANNUAL TOWN MANAGER PERFORMANCE REVIEW
- PRESENTATION: PROPERTY TAX INCREASE IN MAY FOR FIRE DISTRICT
- EXECUTIVE SESSION: PERSONNEL REGARDING ANNUAL TOWN MANAGER PERFORMANCE REVIEW