

# AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, MARCH 10, 2020

MEETING BEGINS AT 5:00 PM

AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO



## AVON TOWN COUNCIL TUTORIAL BEGINS AT 4:00 PM

PRESENTATION: COMMUNITY SURVEY (MARKETING AND COMMUNITY RELATIONS LIZ WOOD AND TOWN MANAGER ERIC HEIL) (40 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: RECOMMENDATIONS FROM THE SUSTAINABLE BUILDING CODE TASK FORCE (ADAM PALMER, SUSTAINABLE COMMUNITIES DIRECTOR, EAGLE COUNTY AND KIM SCHLAEPFER, CLIMATE ACTION COLLABORATIVE) (30 MINUTES) 5:10
  - 5.2. WORK SESSION ON THE CORONA VIRUS (CHIEF OF POLICE GREG DALY, DEPUTY CHIEF COBY COSPER AND HR & RISK MANAGEMENT DIRECTOR LANCE J. RICHARDS) (20 MINUTES) 5:40
  - 5.3. FIRST READING OF ORDINANCE 20-04 REFINANCING THE TOWN'S SERIES 2010 CERTIFICATES OF PARTICIPATION (COPs) (FINANCE MANAGER AMY GREER) (10 MINUTES) 6:00
  - 5.4. ENGAGEMENT LETTER WITH BUTLER SNOW AS BOND COUNSEL FOR THE PROPOSED 2020 CERTIFICATES OF PARTICIPATION BOND REFINANCING (DEE WISOR, BUTLER SNOW) (5 MINUTES) 6:10
  - 5.5. ENGAGEMENT LETTER WITH PIPER SANDLER AS PRIVATE PLACEMENT AGENT FOR THE PROPOSED 2020 CERTIFICATES OF PARTICIPATION BOND REFINANCING (JONATHAN HEROUX, PIPER SANDLER) (5 MINUTES) 6:15
  - 5.6. WORK SESSION: DEED RESTRICTED PURCHASE PROGRAM (CONTINUED) (TOWN ATTORNEY PAUL WISOR & TOWN MANAGER ERIC HEIL) (40 MINUTES) 6:20
  - 5.7. PUBLIC HEARING: SECOND READING ORDINANCE 20-03, OPTIONAL PREMISE LICENSE FOR LIQUOR LICENSES AT EVENTS (CASE MANAGER, DANITA DEMPSEY) (15 MINUTES) 7:00
  - 5.8. RESOLUTION 20-03 DESIGNATING NOTTINGHAM PARK AS THE VENUE FOR THE OPTIONAL PREMISES LIQUOR LICENSE – LOCAL OPTION (CASE MANAGER, DANITA DEMPSEY) (10 MINUTES) 7:15
  - 5.9. RESOLUTION 20-04 DESIGNATING THE EVENT MANAGER FOR THE TOWN'S OPTIONAL PREMISES LICENSE (CASE MANAGER, DANITA DEMPSEY) (10 MINUTES) 7:25

---

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.

- 5.10. **RESOLUTION 20-05** APPROVING THE EXPENDITURE OF COMMUNITY ENHANCEMENT FUNDS (CASE MANAGER, DANITA DEMPSEY) **(10 MINUTES) 7:35**
- 5.11. REQUEST FOR EXTENSION OF APPLICATION APPROVAL – LOT B, AVON CENTER AT BEAVER CREEK SUBDIVISION (PLANNING DIRECTOR, MATT PIELSTICKER) **(20 MINUTES) 7:45**
- 5.12. LED SIGN CONTRACT (TOWN ENGINEER JUSTIN HILDRETH) **(20 MINUTES) 8:05**
- 5.13. NOTICE OF AWARD FOR EAGLEBEND PAVING (TOWN ENGINEER JUSTIN HILDRETH) **(10 MINUTES) 8:25**
- 5.14. NOTICE OF AWARD FOR YODER AVENUE PAVING (TOWN ENGINEER JUSTIN HILDRETH) **(10 MINUTES) 8:35**
- 5.15. RECORD OF DECISION FOR ERWSD 1041 PERMIT (PLANNING DIRECTOR, MATT PIELSTICKER) **(5 MINUTES) 8:45**
- 5.16. APPROVAL OF MINUTES FROM FEBRUARY 25, 2020 REGULAR COUNCIL MEETING (TOWN CLERK BRENDA TORRES) **(5 MINUTES) 8:50**

## 6. WRITTEN REPORTS

- 6.1. UPPER EAGLE REGIONAL WATER AUTHORITY FEBRUARY 27, 2020 MEETING SUMMARY (MAYOR SMITH HYMES)
- 6.2. MARCH 3RD PLANNING AND ZONING COMMISSION MEETING ABSTRACT (PLANNING DIRECTOR MATT PIELSTICKER)
- 6.3. TOWN MANAGER REPORT (TOWN MANAGER ERIC HEIL)
- 6.4. WHITEWATER PARK REPORT (TOWN ENGINEER JUSTIN HILDRETH)

## 7. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (10 MINUTES) 8:55

## 8. ADJOURN 9:05

---

**\*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 24, 2020

- PRESENTATION: PROPERTY TAX INCREASE IN MAY FOR FIRE DISTRICT
- **FIRST READING ORDINANCE 20-XX:** PROCUREMENT CODE
- NOTICE OF AWARD FOR NOTTINGHAM PARK UTILITY
- STAFF UPDATED ON OLD TOWN HALL DEMOLITION
- **EXECUTIVE SESSION:** PERSONNEL REGARDING ANNUAL TOWN MANAGER PERFORMANCE REVIEW

### April 28, 2020

- **4:00 P.M. TUTORIAL:** FIRE HOUSE BUILDOUT
- PUBLIC HEARING: 1<sup>ST</sup> AMENDMENT TO 2020 BUDGET
- PRESENTATION: ICE SKATING ON NOTTINGHAM LAKE
- WORK SESSION: POTENTIAL FUNDING SOURCES FOR COMMUNITY HOUSING

---

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 WITH ANY SPECIAL REQUESTS.