

# AVON TOWN COUNCIL MEETING AGENDA

THURSDAY, MARCH 26, 2020

MEETING BEGINS AT 5:00 PM (ALL START TIMES LISTED IN RED ARE APPROXIMATE)

**!! SETUP AS A VIRTUAL MEETING VIA ZOOM DUE TO COVID-19 AND TOWN HALL CLOSURE**



## 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. RESOLUTION 20-08 ADOPTING AN ELECTRONIC PARTICIPATION POLICY FOR TOWN MEETINGS DURING A LOCAL DISASTER EMERGENCY (TOWN ATTORNEY PAUL WISOR) (5 MINUTES) 5:10
  - 5.2. UPDATE AND DISCUSSION ON COVID-19 (TOWN MANAGER ERIC HEIL) (30 MINUTES) 5:15
  - 5.3. RESOLUTION 20-06 EXTENDING THE TOWN OF AVON EMERGENCY DECLARATION OF MARCH 19, 2020 (TOWN ATTORNEY PAUL WISOR) (10 MINUTES) 5:45
  - 5.4. PRESENTATION: PROPERTY TAX INCREASE IN MAY FOR FIRE DISTRICT (KARL BAUER, FIRE CHIEF) (20 MINUTES) 5:55
  - 5.5. PUBLIC HEARING SECOND READING OF ORDINANCE 20-04 REFINANCING THE TOWN'S SERIES 2010 CERTIFICATES OF PARTICIPATION (COPS) (FINANCE DIRECTOR SCOTT WRIGHT) (10 MINUTES) 6:15
  - 5.6. RESOLUTION No. 20-07 CONCERNING THE AVON URBAN RENEWAL AUTHORITY AND ITS TAX INCREMENT REVENUE REFUNDING LOAN (FINANCE DIRECTOR SCOTT WRIGHT) (10 MINUTES) 6:25
  - 5.7. RESOLUTION 20-09 DEFERRAL OF SALES TAX PAYMENTS AND RETURNS (TOWN ATTORNEY PAUL WISOR) (20 MINUTES) 6:35
  - 5.8. 2020 COUNCIL MEETING SCHEDULE: DISCUSSION OF ADDITIONAL COUNCIL MEETINGS (TOWN MANAGER ERIC HEIL) (10 MINUTES) 6:55
  - 5.9. APPROVAL OF MINUTES FROM MARCH 10, 2020 REGULAR COUNCIL MEETING (INTERN CHARISE BISHOP) (5 MINUTES) 7:05

**RECESS TO ALLOW AVON TOWN COUNCIL TO CONVENE AS THE AVON URBAN RENEWAL AUTHORITY BOARD 7:10**

**RECONVENE AVON TOWN COUNCIL MEETING 7:30**

## 6. WRITTEN REPORTS

- 6.1. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT NELLY BURNS)

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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.

6.2. PHOTO MONUMENTS FOR AVON'S HISTORY (PLANNING DIRECTOR MATT PIELSTICKER)

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

8. **EXECUTIVE SESSION (30 MINUTES) 7:40**

8.1. **EXECUTIVE SESSION** PURSUANT TO C.R.S. §24-6-402(4)(B) AND (E) FOR PURPOSES OF SEEKING LEGAL ADVICE FROM THE TOWN ATTORNEY AND DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS CONCERNING THE OLD FIREHOUSE.

9. **ADJOURN 8:10**

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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:**

(NOTE: Future Meeting Agendas will adjust based on COVID-19 impacts to schedules and priorities)

**April 28, 2020**

- PUBLIC HEARING: 1<sup>ST</sup> AMENDMENT TO 2020 BUDGET
- STRATEGIC PLAN QUARTERLY UPDATE
- STAFF UPDATE ON OLD TOWN HALL DEMOLITION
- NOTICE OF AWARD FOR NOTTINGHAM PARK UTILITY
- PRESENTATION: ICE SKATING ON NOTTINGHAM LAKE
- WORK SESSION: PEDESTRIAN CROSSINGS & INTERSECTIONS
- WORK SESSION: DEED RESTRICTED HOUSING PROGRAM
- WORK SESSION: POTENTIAL FUNDING SOURCES FOR COMMUNITY HOUSING
- INTERVIEW OF PLANNING AND ZONING COMMISSION CANDIDATES

**May 12, 2020**

- INTERVIEWS OF CULTURAL, ARTS, AND SPECIAL EVENTS COMMITTEE CANDIDATES AND APPOINTMENT OF 3 MEMBERS
- AVON PD SWEARING IN AND BADGE PINNING OF OFFICER ANDRES "ANDY" SANDOVAL
- AVON PD ANNUAL PRESENTATION
- AVON PD AWARDS PRESENTATION
- AVON PD FLEET REPORT FOR DISCUSSION
- WILDRIDGE SUBDIVISION WILDLAND FIRE MITIGATION AND EMERGENCY PREPAREDNESS WORK SESSION

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# AVON URBAN RENEWAL AUTHORITY MEETING AGENDA

THURSDAY, MARCH 26, 2020

**!! SETUP AS A VIRTUAL MEETING VIA ZOOM DUE TO COVID-19 AND TOWN HALL CLOSURE**



**AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT APPX 7:10 PM OR AS SOON THEREAFTER AS POSSIBLE**

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT**
4. **BUSINESS ITEMS**
  - 4.1. **RESOLUTION 20-03** ADOPTING AN ELECTRONIC PARTICIPATION POLICY FOR TOWN MEETINGS DURING A LOCAL DISASTER EMERGENCY (TOWN ATTORNEY PAUL WISOR)
  - 4.2. **RESOLUTION 20-01** DESIGNATING LOCATIONS FOR POSTING THE NOTICES OF PUBLIC MEETINGS
  - 4.3. ENGAGEMENT LETTER WITH BUTLER SNOW AS BOND COUNSEL FOR THE PURPOSE OF REFINANCING THE AUTHORITY'S OUTSTANDING 2013 BONDS (TREASURER SCOTT WRIGHT)
  - 4.4. ENGAGEMENT LETTER WITH PIPER SANDLER AS PRIVATE PLACEMENT AGENT FOR THE PURPOSE OF REFINANCING THE AUTHORITY'S OUTSTANDING 2013 BONDS (TREASURER SCOTT WRIGHT)
  - 4.5. **PUBLIC HEARING: RESOLUTION 20-02** APPROVING AND DIRECTING THE EXECUTION OF A LOAN AGREEMENT FOR THE PURPOSE OF REFINANCING THE AUTHORITY'S TAX INCREMENT REVENUE BONDS, SERIES 2013 (TREASURER SCOTT WRIGHT)
  - 4.6. APPROVAL OF DECEMBER 10, 2019 URA MEETING MINUTES (AUTHORITY CLERK BRENDA TORRES)
5. **ADJOURN**

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