

# AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, JUNE 9, 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**



THIS COUNCIL PACKET CONTAINS **BOOKMARK LINKS** WHICH ALLOWS YOU TO NAVIGATE TO SPECIFIC POINTS OF INTEREST / AGENDA ITEMS VERY EASILY, BY CLICKING ON THE BOOKMARK LINKS. EACH AGENDA ITEM HAS ITS OWN BOOKMARK LINK WHICH YOU CAN ACCESS IN THE MENU BAR ON THE LEFT-HAND SIDE OF THIS PDF. AS AN EXAMPLE, IF YOU CLICK ON THE BOOKMARK FOR AGENDA ITEM 5.1, IT WILL TAKE YOU STRAIGHT TO PAGE 3.

## AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:00 PM

1. **CALL TO ORDER AND ROLL CALL 5:00**
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: VAIL HEALTH (TBD VAIL HEALTH) (45 MINUTES) 5:15**
  - 5.2. **RESOLUTION No. 20-15 AUTHORIZING DEED RESTRICTION HOUSING PROGRAM (TOWN MANAGER ERIC HEIL AND TOWN ATTORNEY PAUL WISOR) (15 MINUTES) 6:00**
  - 5.3. **PUBLIC HEARING: SECOND READING OF ORDINANCE No. 20-06 AMENDING SECTION 3.12.110 OF THE AVON MUNICIPAL CODE TO AUTHORIZE ALLOCATION OF A PORTION OF REAL ESTATE TRANSFER TAX REVENUE TO THE COMMUNITY HOUSING FUND (TOWN MANAGER ERIC HEIL) (15 MINUTES) 6:15**
  - 5.4. **WORK SESSION: WILDRIDGE PROPERTY OWNER SURVEY (PLANNING DIRECTOR MATT PIELSTICKER) (30 MINUTES) 6:30**
  - 5.5. **WORK SESSION: I-70 UNDERPASS DESIGN PRESENTATION (TOWN ENGINEER JUSTIN HILDRETH) (45 MINUTES) 7:00**
  - 5.6. **OUTDOOR USE OF AMPLIFIED SOUND APPLICATION (CASE MANAGER DANITA DEMPSEY) (10 MINUTES) 7:45**
6. **CONSENT AGENDA**
  - 6.1. **APPROVAL OF MINUTES FOR MAY 26, 2020 COUNCIL MEETING**
7. **WRITTEN REPORTS**
  - 7.1. **JUNE 2ND PLANNING AND ZONING COMMISSION MEETING ABSTRACT (PLANNING DIRECTOR MATT PIELSTICKER)**

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.

- 7.2. ELECTRIC VEHICLE READINESS PLAN (MOBILITY DIRECTOR EVA WILSON)
- 7.3. COURT RESURFACING UPDATE (RECREATION DIRECTOR JOHN CURUTCHET)
- 7.4. WATER CONSERVATION REPORT (PUBLIC WORKS SUPERINTENDENT DREW ISAACSON)
8. **MAYOR & COUNCIL COMMENTS & MEETING UPDATES (10 MINUTES) 7:55**
9. **EXECUTIVE SESSION PERSONNEL MATTER CONCERNING TOWN MANAGER ANNUAL REVIEW PURSUANT TO CRS §24-6-402(4)(F). (60 MINUTES) 8:05**
10. **ADJOURN 9:05**

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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 COUNCIL MEETINGS**

##### **TUESDAY, JUNE 23**

- RECEIPT OF AUDIT REPORT (FINANCE DIRECTOR SCOTT WRIGHT) **(30 MINUTES)**
- RESOLUTION 20-XX ADOPTING PROCUREMENT POLICY (TOWN MANAGER ERIC HEIL) **(30 MINUTES)**
- APPROVAL OF RECYCLING CANS (PUBLIC WORKS DIRECTOR GARY PADILLA) **(30 MINUTES)**
- WORK SESSION: MEDIAN FOR RIVERFRONT LANE/HURD LANE (TOWN ENGINEER JUSTIN HILDRETH) **(30 MINUTES)**
- WORK SESSION ON LEGISLATIVE SESSION (TOWN ATTORNEY PAUL WISOR) **(30 MINUTES)**

##### **TUESDAY, JULY 28**

- WORK SESSION: REFRESH OF AVON BRAND GUIDELINES **(30 MINUTES)**