

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, September 22, 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



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
Public comments are limited to three (3) minutes. The speaker may request an additional one (1) minute, which may be approved by a majority of Council.
5. BUSINESS ITEMS
 - 5.1. Resolution No. 20-24 Declaring Support for Gallagher Ballot Issue (Town Attorney Paul Wisor) **(15 Minutes) 5:15**
 - 5.2. Decision on Qualifications of a Planning and Zoning Commission Member (Planning Director Matt Pielsticker) **(15 Minutes) 5:30**
 - 5.3. **Public Hearing**, Resolution 20-23: Approving a Preliminary Plan for a Major Subdivision Application for Tract 5D, Riverfront Subdivision (Planner David McWilliams) **(15 Minutes) 5:45**
 - 5.4. Community Grant Recommendations (Communications Manager Elizabeth Wood) **(15 Minutes) 6:00**
 - 5.5. Discussion of Winter Restaurant Operations (Town Manager Eric Heil) **(30 Minutes) 6:15**
 - 5.6. Allocation of Buffalo Ridge Sale Proceeds (Town Manager Eric Heil) **(15 Minutes) 6:45**
 - 5.7. Notice of Award for Recreation Center Remodel Project (Town Engineer Justin Hildreth, Recreation Center Director John Curutchet) **(15 Minutes) 7:00**
 - 5.8. Approval of Amendment to Town Manager Contract (Town Attorney Paul Wisor) **(5 Minutes) 7:15**
6. MINUTES
 - 6.1. Approval of September 8, 2020 Council Meeting Minutes (Town Clerk Brenda Torres) **(5 Minutes) 7:20**
7. WRITTEN REPORTS
 - 7.1. Upper Eagle Regional Water Authority August 27, 2020 Meeting Summary (Mayor Smith Hymes)
 - 7.2. Financial Reports (Senior Accountant Joel McCracken)
 - 7.3. Eagle County Community Wildlife Roundtable Meeting Recap (Intern Charise Bishop)
 - 7.4. Winter Transit Plan (Mobility Director Eva Wilson)
8. **Mayor and Council Comments & Meeting Updates (20 Minutes) 7:25**
9. Executive Session
 - 9.1. For the purpose of legal advice and negotiations to discuss a potential special event (Town Attorney Paul Wisor and Town Manager Eric Heil) **(30 Minutes) 7:45**
10. Adjourn **8:15**

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.**

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.