

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, October 6, 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. Joint Meeting of Cultural Arts and Special Events with Council (CASE Manager Danita Dempsey) **(60 Minutes) 5:15**
- 5.2. Work Session on Capital Improvements Projects Plan (Assistant Town Manager Scott Wright and Town Engineer Justin Hildreth) **(45 Minutes) 6:15**
- 5.3. **PUBLIC HEARING** for Resolution No. 20-26 Riverfront Final Plat/Major Subdivision for Tract 5D, Riverfront Subdivision (Planning Director Matt Pielsticker) **(15 Minutes) 7:00**
- 5.4. Resolution No. 20-27 Supporting Colorado River District Ballot Question **(15 Minutes) 7:15**
- 5.5. Work Session: Direction to proceed with Full-Time Permit Technician position in Community Development Department (Town Manager Eric Heil) **(15 Minutes) 7:30**
- 5.6. Work Session: Direction on Avon Restaurant Dining Expansion and Tents (Town Manager Eric Heil) **(30 Minutes) 7:45**
- 5.7. Work Session: Concessionaire License for Lakeside Terrace (Town Manager Eric Heil) **(15 Minutes) 8:15**
- 5.8. **Resolution 20-28** Approving Easement with Holy Cross Energy (Town Engineer Justin Hildreth) **(10 Minutes) 8:30**

6. MINUTES

- 6.1. Approval of September 22, 2020 Council Meeting Minutes (Town Clerk Brenda Torres) **(5 Minutes) 8:40**

7. WRITTEN REPORTS

- 7.1. Cabrini Day (Human Resources Director Lance Richards)
- 7.2. COVID-19 Community Grants Update (Communications Manager Elizabeth Wood)
- 7.3. Parking Enforcement (Chief of Police Greg Daly)
- 7.4. Upper Eagle Regional Water Authority Sept 24, 2020 Meeting Summary (Mayor Smith Hymes)

8. MAYOR AND COUNCIL COMMENTS & MEETING UPDATES **(15 Minutes) 8:45**

9. ADJOURN **9:00**

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.

Future Agenda Items

October 27

Avon Police Department:

- CALEA Award presentation- Colonel Matthew Packard (Colorado State Patrol)
- Officers Hines swearing in
- Officer of the year award
- Volunteers of the year award
- Master Police Officer Peck retirement proclamation and presentation
- BJA Award
- Special Olympics award

IGA for Animal Services between Eagle County and the Town of Avon

Climate Action Collaborative Presentation on Transit Study.

Presentation of Oak Village Academy Proposal on Planning Area E

Work Session: Holiday Lighting

Work Session: Ice Skating

Work Session: Annual Work Plan versus Strategic Plan