

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, December 8, 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 PART I.

5.0 COVID-19 Update (Will Cook, Vail Health President and CEO) (15 Minutes) 5:15

5.1. Public Hearing for the Adoption of the 2020 Final Revised Budgets, 2021 Operating Budget, 2021 Capital Projects Fund Budget & Long-Range Capital Program and Tax Levies (Finance Director Scott Wright) (30 Minutes) 5:30

- o Resolution 20-29, Amending the 2020 Town of Avon Operating Funds Budgets
- o Resolution 20-30, Amending the 2020 Town of Avon Capital Projects Fund Budget
- o Resolution 20-31, Adopting the 2021 Town of Avon Operating Funds Budget
- o Resolution 20-32, Adopting the Town of Avon Long-Range Capital Program and Simultaneously Adopt the 2021 Capital Projects Fund Budget
- o Resolution 20-33, Levying General Property Taxes for the Avon General Improvement District No. 1 for the 2021 Budget Year
- o Resolution 20-34, Levying General Property Taxes for the Town of Avon for the 2021 Budget Year

5.2. Approval of 2020 Audit Engagement Letter with McMahan and Associates, L.L.C., Certified Public Accountants (Finance Director Scott Wright) (5 Minutes) 6:00

RECESS to allow Avon Town Council to Convene as the Avon Urban Renewal Authority Board

See attached Avon Urban Renewal Authority Agenda (10 Minutes) 6:05

RECONVENE the Avon Town Council Meeting

5.3. Resolution 20-35, Approving updated Community Development Fee Schedule (Planning Director Matt Pielsticker) (15 Minutes) 6:15

6. MINUTES

6.1. Approval of November 17, 2020 Regular Council Meeting Minutes (Town Clerk Brenda Torres) (5 Minutes) 6:30

6.2. Approval of November 24, 2020 Special Council Meeting Minutes (Assistant to the Town Manager Ineke de Jong) (5 Minutes) 6:35

6.3. Approval of November 25, 2020 Special Council Meeting Minutes (Deputy Town Clerk Kendall Moore) (5 Minutes) 6:40

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.

7. OUTGOING COUNCIL

7.1. Proclamations in Appreciation of Service (Mayor Smith Hymes) (10 minutes) 6:45

7.2. Outgoing Council Comments (10 MINUTES) 6:55

8. BUSINESS ITEMS PART II.

8.1. New Council Swearing In and Election of Officers (35 minutes) 7:05

A. Reading the Names of Newly Elected Council Members (Deputy Town Clerk Kendall Moore)

B. Swearing In and Seating of New Council members (Judge Buck Allen)

C. Election of Mayor and Mayor Pro Tem

1. Roll Call of New Council

2. Nominate and Elect a Temporary Chairperson

3. Nominate and Elect Mayor

a. Nominations

b. Statements by Nominees

c. Ballot Voting

d. Reading of Ballots

4. Nominate and Elect Mayor Pro Tem

a. Nominations

b. Statements by Nominees

c. Ballot Voting

d. Reading of Ballots

8.2 Appeal of Building Official's November 6, 2020 decision to not issue new fireplace permit in a multi-family dwelling unit located at 371 Nottingham Road, in accordance with Avon Municipal Code Section 15.16.060 – Section 902.2, Regulations for fireplaces (Planning Director Matt Pielsticker) (council acting as the board of appeals under the building code) (45 minutes) 7:40

8.3 Update on Colorado General Assembly Relief Bills (Town Attorney Paul Wisor) (10 Minutes) 8:25

8.4 Town Manager Report (Town Manager Eric Heil) (10 Minutes) 8:35

9. WRITTEN REPORTS

9.1. December 1st Planning and Zoning Commission Meeting Abstract (Planner David McWilliams)

9.2. 2020 Capital Improvements Update (Town Engineer Justin Hildreth)

9.3. Transit Winter Operations Update (Mobility Director Eva Wilson)

10. MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 8:45

11. 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.**

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