

# AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, JANUARY 12, 2021

MEETING BEGINS AT 5:10 PM (ALL START TIMES LISTED IN RED ARE APPROXIMATE)

!! SETUP AS A VIRTUAL MEETING VIA ZOOM DUE TO COVID-19



AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (See Agenda on page 3)

AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:10 PM

1. CALL TO ORDER AND ROLL CALL 5:10
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. Overview of Avon Town Government and Goals for 2021 (Town Manager Eric Heil) (45 Minutes) 5:25
  - 5.2. Overview of Municipal Law (Town Attorney Paul Wisor) (45 Minutes) 6:10
  - 5.3. Ordinance 21-01 Approving Holy Cross Franchise Agreement (Town Attorney Paul Wisor) (20 Minutes) 6:55
  - 5.4. Emergency Ordinance 21-02 Amendment to Chapter 3.28 to Provide for to Collection and Remittance of Accommodation Taxes By Marketplace Facilitators (Prosecuting Attorney Elizabeth Pierce-Durance) (10 Minutes) 7:15
  - 5.5. Adoption of 2021 Regular Meeting Schedule (General Government Manager Ineke de Jong) (15 minutes) 7:25
  - 5.6. Appointments to Boards and Commissions (General Government Manager Ineke de Jong) (30 minutes) 7:40
  - 5.7. Ordinance 21-03, Approving Avon Municipal Code Amendments related to Wood Burning Devices (Matt Pielsticker) (15 Minutes) 8:10
  - 5.8. Public Hearing, Resolution 21-01, Minor Subdivision Application for Tract Y, Filing 3, Mountain Star (Matt Pielsticker) (15 Minutes) 8:25
  - 5.9. Approval of Engagement Letter for Kaplan Kirsch & Rockwell to provide legal representation and strategic advice in connection with the activation of the Tennessee Pass Rail Line (15 Minutes) 8:40
6. MINUTES
  - 6.1. Approval of December 8, 2020 Regular Council Meeting Minutes (Deputy Town Clerk Kendall Moore) (5 Minutes) 8:55
7. WRITTEN REPORTS
  - 7.1. Upper Eagle Regional Water Authority Nov 19, 2020 Meeting Summary (Mayor Smith Hymes)
  - 7.2. Swift Eagle Charitable Foundation Thank You Letter (Pat Hamilton, Executive Director for Swift

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.

Eagle Charitable Foundation)

- 7.3. ¡Mi Casa Avon! Program Update (General Government Manager Ineke de Jong)
- 7.4. 2020-2021 Winter Operations Update (Mobility Director Eva Wilson)
- 7.5. December 15<sup>th</sup> Planning and Zoning Commission Meeting Abstract (Planner David McWilliams)

8. **MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 9:00**

9. **ADJOURN 9:15**

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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.**

# AVON LIQUOR LICENSING AUTHORITY MEETING AGENDA

TUESDAY, JANUARY 12, 2021

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

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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. PUBLIC HEARING FOR NEW TAVERN LIQUOR LICENSE **5:05**
  - 5.1. APPLICANT NAME: VAIL COUNTRY CLUB LLC D/B/A VAIL CC  
LOCATION: 240 CHAPEL PLACE #B126  
TYPE: TAVERN (CITY) LIQUOR LICENSE  
OWNERS: KENNY JOHN THAYER  
ACTION: RESOLUTION No. 21-01
6. APPROVAL OF THE MINUTES FROM NOVEMBER 10, 2020 MEETING (5 Minutes) **5:10**
7. WRITTEN REPORT
  - 7.1. REPORT ON RECENT ADMINISTRATIVE APPROVALS (LIQUOR LICENSING AUTHORITY SECRETARY BRENDA TORRES)
8. ADJOURNMENT **5:10**