

# AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, JANUARY 26, 2021

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. Presentation: Vista Project (Abby Musfeldt Dallmann and Angelo Fernandez, Eagle County) (20 Minutes) 5:15
- 5.2. Council Consideration to sign Letter of Support for GOCO application to acquire funding to create a seasonal full-time paid Trail Conservation Crew (Mayor Smith Hymes) (10 Minutes) 5:35
- 5.3. Work Session: Financial Report and Quarterly RETT Report (Finance Director and Assistant Town Manager Scott Wright) (20 Minutes) 5:45
- 5.4. Presentation: Departmental Goals for 2021 (Town Manager Eric Heil) (15 Minutes) 6:05
- 5.5. Overview of Municipal Law (Town Attorney Paul Wisor) (45 Minutes) 6:20
- 5.6. **Public Hearing: Second Reading Ordinance 21-01** Approving Holy Cross Franchise Agreement (Town Attorney Paul Wisor) (10 Minutes) 7:05
- 5.7. **Public Hearing: Second Reading Ordinance 21-03** Approving Municipal Code Amendments related to Wood Burning Devices (Matt Pielsticker) (10 Minutes) 7:15
- 5.8. Approval of Due Diligence Application for Nottingham Reservoir Conditional Water Right (Moses, Wittemyer, Harrison and Woodruff, P.C., Richard J. Mehren) (10 Minutes) 7:25
- 5.9. Notice of Award Former Town Hall Demolition (Town Engineer Justin Hildreth) (15 Minutes) 7:35
- 5.10. Notice of Award Four Variable Message Board Signs (Town Engineer Justin Hildreth) (15 Minutes) 7:50

### 6. MINUTES

- 6.1. Approval of January 12, 2021 Regular Council Meeting Minutes (Town Clerk Brenda Torres) (5 Minutes) 8:05

### 7. WRITTEN REPORTS

- 7.1. January 5<sup>th</sup> Planning and Zoning Commission Meeting Abstract (Planner David McWilliams)
- 7.2. Upper Eagle Regional Water Authority Dec 17, 2020 Meeting Summary (Mayor Smith Hymes)

---

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 WITH ANY SPECIAL REQUESTS.

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

9. ADJOURN 8:25

---

**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.**