

# AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, FEBRUARY 9, 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. Notice of Award Former Town Hall Demolition (Town Engineer Justin Hildreth) (30 Minutes) 5:05
  - 5.2. **Public Hearing: Resolution 21-02** A resolution approving file #PUD20002, a Minor PUD amendment to Lot 1 and Tract A, Block 1, Filing 2 Eaglebend Subdivision (Town Planner David McWilliams) (25 Minutes) 5:35
  - 5.3. Planning and Zoning Commission Appointments (Planning Director Matt Pielsticker) (45 Minutes) 6:00
  - 5.4. Resolution 21-03 confirming the eligibility of Zehren & Associates to continue to provide design services to the Town of Avon (Town Attorney Paul Wisor) (15 Minutes) 6:45
6. MINUTES
  - 6.1. Approval of January 26, 2021 Regular Council Meeting Minutes (Town Clerk Brenda Torres) (5 Minutes) 7:00
7. WRITTEN REPORTS
  - 7.1. January 19<sup>th</sup> Planning and Zoning Commission Meeting Abstract (Planner David McWilliams)
  - 7.2. Draft January 19<sup>th</sup> Health & Recreation Committee Meeting Minutes (General Government Intern Emily Myler)
  - 7.3. Draft January 21<sup>st</sup> CASE Committee Meeting Minutes (General Government Intern Emily Myler)
  - 7.4. Draft January 28<sup>th</sup> Finance Committee Meeting Minutes (General Government Intern Emily Myler)
  - 7.5. Report on Individually Assigned Take Home Vehicles in Avon Police Department (Police Chief Greg Daly)
8. MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 7:05
9. EXECUTIVE SESSION
  - 9.1. For the purpose of receiving legal advice pursuant to Sec. 24-6-402(4)(b) and for the purpose of determining negotiating positions pursuant to Sec. 24-6-402(4)(e)(I) regarding a potential water storage agreement of the Upper Eagle River Water Authority. (30 Minutes) 7:20
  - 9.2. For the purpose of receiving legal advice pursuant to Sec. 24-6-402(4)(b) and for the purpose of determining negotiating positions pursuant to Sec. 24-6-402(4)(e)(I) regarding a potential

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.

affordable housing project. (10 Minutes) 7:50

- 9.3. For personnel matters pursuant to Sec. 24-6-402(4)(f) regarding the annual Town Manager performance evaluation process. (30 Minutes) 8:00

10. ADJOURN 8:30

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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.**