

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, MARCH 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. Culture, Arts & Special Events (CASE) Committee Appointments (CASE Manager Danita Dempsey) (60 Minutes) 5:15
- 5.2. PUBLIC HEARING: Resolution 21-05 Wildridge Lot Split PUD Amendment for 5150 Longsun Lane, Wildridge (Town Planner David McWilliams) (15 Minutes) 6:15
- 5.3. PUBLIC HEARING: Resolution 21-06 Minor PUD Amendment for Short-term rental on Lot 5A and 5B, Nottingham Station (Town Planner David McWilliams) (15 Minutes) 6:30
- 5.4. Resolution 21-07 Declaring Town of Avon a GO-EV Town (Mobility Director Eva Wilson) (15 Minutes) 6:45
- 5.5. Resolution 21-04 Approving ERWSD Easement Agreement – Nottingham Park Utility Upgrades Project (Town Engineer Justin Hildreth) (15 Minutes) 7:00
- 5.6. LED Message Boards: Review of proposed LED Message Board locations, design and costs and potential action to approve contract (Town Manager Eric Heil and Town Engineer Justin Hildreth) (30 Minutes) 7:15

6. MINUTES

- 6.1. Approval of February 23, 2021 Regular Council Meeting Minutes (Town Clerk Brenda Torres) (5 Minutes) 7:45

7. WRITTEN REPORTS

- 7.1. Avon Wastewater Treatment Facility Nutrient Upgrade 1041 Permit | Annual Update Report (Planning Director Matt Pielsticker)
- 7.2. March 2nd Planning and Zoning Commission Meeting Abstract (Town Planner David McWilliams)
- 7.3. Monthly Financial Report (Senior Accountant Joel McCracken)
- 7.4. Amended 2020 RETT Report (Senior Accountant Joel McCracken)
- 7.5. Overview of East Nottingham Park Improvements Process (Planning Director Matt Pielsticker)
- 7.6. Update on West Beaver Creek Boulevard Parking Project (Mobility Director Eva Wilson)

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.

- 7.7. Off Road Vehicle Written Report (Chief of Police Greg Daly)
- 7.8. Special Events Milestones (CASE Manager Danita Dempsey)
- 7.9. Draft February 16th Health & Recreation Committee Meeting Minutes (General Government Intern Emily Myler)
- 7.10. Engage Avon Website Platform (Communications Manager Elizabeth Wood)
- 7.11. Recreation Department Year End Report (Recreation Director John Curutchet)
- 7.12. Upper Eagle Regional Water Authority Feb 25, 2021 Meeting Summary (Mayor Smith Hymes)
- 7.13. Construction Waste Diversion Former Town Hall Demo (Town Engineer Justin Hildreth)

8. **MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 7:50**

9. **ADJOURN 8:05**

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.**