

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, April 13, 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 EXECUTIVE SESSION BEGINS AT 4:00 PM

Executive Session for the purpose of receiving legal advice concerning water rights and water agreements pursuant to § 24-6-402(4)(b), C.R.S. (Town Attorney Paul Wisor) **(40 Minutes)**

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. Work Session: Off Road Vehicles (Chief of Police Greg Daly) **(60 Minutes) 5:15**
- 5.2. Work Session: Real Estate Transfer Tax (Town Manager Eric Heil) **(30 Minutes) 6:15**
- 5.3. Work Session: Rec Center Mural Installation (CASE Manager Danita Dempsey) **(30 Minutes) 6:45**
- 5.4. **First Reading of Ordinance 21-06** Amending Chapter 13.04 of the Avon Municipal Code Pertaining to Water Use Restrictions (Town Attorney Paul Wisor) **(15 Minutes) 7:15**
- 5.5. **Public Hearing:** Major Development Plan for Riverfront Lot 1 Townhomes – Phase I (Planner David McWilliams) **(15 Minutes) 7:30**
- 5.6. **Resolution 21-08** Wildwood South Townhomes Tax and Fee Waiver (Planning Director Matt Pielsticker) **(15 Minutes) 7:45**
- 5.7. **Resolution 21-09** Repealing Emergency Ordinance 20-08 Concerning Indoor Face Covering Requirements (Town Manager Eric Heil) **(15 Minutes) 8:00**
- 5.8. Work Session: Open Container Regulations (Town Manager Eric Heil) **(15 Minutes) 8:15**
- 5.9. Quarterly Update on 2021 Department Goals (Town Manager Eric Heil) **(10 Minutes) 8:30**

6. MINUTES

- 6.1. Approval of March 23, 2021 Regular Council Meeting Minutes (Town Clerk Brenda Torres) **(5 Minutes) 8:40**

7. WRITTEN REPORTS

- 7.1. April 6th Planning and Zoning Commission Meeting Abstract (Planner David McWilliams)
- 7.2. March 18th CASE Committee Draft Meeting Minutes (General Government Intern Emily Myler)

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.

- 7.3. Upper Eagle Regional Water Authority Mar 25, 2021 Meeting Summary (Mayor Smith Hymes)
- 7.4. Eagle County Regional Transportation Authority Mar 17, 2021 Meeting Minutes (Mayor Smith Hymes)
- 7.5. Capital Improvements Project Update (Town Engineer Justin Hildreth)
- 7.6. Manhole Adjustments in Roadway (Town Engineer Justin Hildreth)
- 7.7. Home Occupation License Report (General Government Intern Emily Myler)
- 7.8. Community Survey** (Communications Manager Elizabeth Wood)

** Indicates topic will be discussed at future agenda's

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

9. 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.**

FUTURE AGENDAS

- Presentation: ClearGov Digital Budget and Transparency Platform (Finance Director Scott Wright)
- 2021 Budget Amendments (Finance Director Scott Wright)
- Presentation: overhaul of discoveravon.org website (Communications Manager Elizabeth Wood)
- Work Session: Community Survey (Communications Manager Elizabeth Wood)
- Presentation: Water Supply Master Planning #2 (Linn Brooks, General Manager at the ERWSD)
- Riverfront Lot 1 Condo Building – Phase II (Planning Director Matt Pielsticker)
- Work session on the design, cost and community engagement for the improved parking on the north side of Nottingham Park on West Beaver Creek Blvd (Town Engineer Justin Hildreth)
- PZC Appointments – 4 seats (Matt Pielsticker)
- First Reading of Ordinance 21-XX Model Traffic Code (Town Prosecutor Elizabeth Pierce Durance)
- Second Reading of Ordinance 21-06 Amending Chapter 13.04 of the Avon Municipal Code Pertaining to Water Use Restrictions (Town Attorney Paul Wisor)
- MOU with United States Forest Service concerning FSR 7-779 Metcalf Creek Road
- Potential Resolution in Support of Oil and Gas Leasing Pause (Anna Peterson, Mountain Pact)
- Written Report: Contract Archive Procedures (Town Clerk Brenda Torres)
- First Reading Ordinance 21-05 Amending Avon Municipal Code to change the definition of a reusable bag (Town Attorney Paul Wisor and General Government Intern Emily Myler)
- Art Installations Update: Art Around Avon (CASE Manager Danita Dempsey)

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.