

# AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, May 25, 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



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## AVON TOWN COUNCIL EXECUTIVE SESSION BEGINS AT 4:00 PM

Executive Session for the Purpose of a Personnel Matter Concerning Town Manager Annual Review Pursuant to CRS §24-6-402(4)(F) (40 Minutes)

## 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. Invitation: Art Around Avon Walk June 11 (Culture, Arts & Special Events Manager Danita Dempsey) (5 Minutes) 5:15
  - 5.2. Presentation: SpeakUp ReachOut (Erin Evie, Executive Director) (15 Minutes) 5:20
  - 5.3. Public Hearing: Second Reading of Ordinance 21-07: An Ordinance Providing for the Adoption of a New Chapter 10.40, Off-Highway Vehicles (Chief of Police Greg Daly) (30 Minutes) 5:35
  - 5.4. Presentation: Climate Action Plan Update (Kim Schlaepfer Climate Action Collaborative, Project Manager) (30 Minutes) 6:05
  - 5.5. Resolution 21-12 Supporting Healthy Rivers & Watersheds (Town Manager Eric Heil) (10 Minutes) 6:35
  - 5.6. Resolution 21-13 Repealing Emergency Declaration (Town Attorney Paul Wisor) (15 Minutes) 6:45
  - 5.7. Presentation: Overhaul of DiscoverAvon.org website (Communications Manager Elizabeth Wood) (30 Minutes) 7:00
  - 5.8. Extension Request for a Development Plan Approvals – Lot B Hotel / 130 W. Beaver Creek Boulevard (Planning Director Matt Pielsticker) (30 Minutes) 7:30
  - 5.9. Notice of Award for the Buck Creek Road Asphalt Overlay & Repairs (Project Engineer Jim Horsley) (15 Minutes) 8:00

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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.

## 6. MINUTES

- 6.1. Approval of May 11, 2021 Regular Council Meeting Minutes (Town Clerk Brenda Torres) (5 Minutes) **8:15**

## 7. WRITTEN REPORTS

- 7.1. Monthly Financials (Senior Accountant Joel McCracken)
- 7.2. Eagle County Regional Transportation Authority May 12, 2021 Meeting Minutes (Mayor Pro Tem Amy Phillips)
- 7.3. May 18<sup>th</sup> Planning and Zoning Commission Meeting Abstract (Planner David McWilliams)

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

## 8. MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) **8:20**

## 9. ADJOURN **8:35**

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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.**

## FUTURE AGENDAS

### June 8

- Work Session: Road 779
- Swearing in Police Officers
- Annual PD Awards and Presentation of Annual Police Dept Report
- Public Hearing and Resolution 21-XX Eaglebend Minor PUD amendment- Short term rentals
- First Reading of Ordinance 21-XX Model Traffic Code
- First Reading of Ordinance 21-XX Development Code Amendments
- First Reading of Ordinance 21-XX Housing Plan Amendments

### JUNE 22

- Second Reading of Ordinance 21-XX Model Traffic Code
- Second Reading of Ordinance 21-XX Development Code Amendments
- Second Reading of Ordinance 21-XX Housing Plan Amendment
- First Reading Ordinance 21-05 Amending Avon Municipal Code to change the definition of a reusable bag

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