

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, June 22, 2021

MEETING BEGINS AT 5:10 PM (ALL START TIMES LISTED IN RED ARE APPROXIMATE)

Hybrid meeting; in-person at Avon Town Hall or virtually through Zoom



AVON TOWN COUNCIL EXECUTIVE SESSION BEGINS AT 4:00 PM

Executive Session for the purpose of discussing specialized details of security arrangements related to Town Hall pursuant to Section 24-6-402(3)(a)(IV), C.R.S. (Police Chief Greg Daly) (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. Avon Police Department Annual Presentation (Police Chief Greg Daly) (30 Minutes) 5:15
- 5.2. Support Letter for SHRED Act (Town Manager Eric Heil) (5 Minutes) 5:45
- 5.3. Presentation: Recreation Update (Interim Recreation Director Michael Labagh) (20 Minutes) 5:50
- 5.4. Consideration of Memorandum of Understanding: Climate Action Collaborative Governing Board (Town Manager Eric Heil) (5 Minutes) 6:10
- 5.5. **Public Hearing: Second Reading of Ordinance 21-08 Model Traffic Code** (Town Prosecutor Elizabeth Pierce-Durance) (5 Minutes) 6:15
- 5.6. **First Reading Ordinance 21-05 Concerning the Management of Plastic Products** (Town Attorney Paul Wisor) (20 Minutes) 6:20
- 5.7. **First Reading of Ordinance 21-09 Approving Code Text Amendments to Chapter 7 of the Avon Municipal Code** (Planning Director Matt Pielsticker) (20 Minutes) 6:40
- 5.8. Presentation: Digital Messaging Signs (Town Engineer Justin Hildreth) (30 Minutes) 7:00
- 5.9. **Public Hearing: Outdoor Use of Amplified Sound Permit Application** (CASE Manager Danita Dempsey) (5 Minutes) 7:30
- 5.10. **Resolution 21-15 Amending and Re-Adopting the Simplified Rules of Order for Avon Town Council Meetings to Reflect Remote Attendance Policy** (Town Attorney Paul Wisor and Town Manager Eric Heil) (15 Minutes) 7:35
- 5.11. Electric Bus Purchase Agreement (Mobility Director Eva Wilson) (5 Minutes) 7:50
- 5.12. Diesel Bus Purchase Agreement (Mobility Director Eva Wilson) (5 Minutes) 7:55
- 5.13. Acceptance of Grant Award – Coronavirus Response and Relief Supplemental Appropriation Act

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.

Grant (Mobility Director Eva Wilson) (5 Minutes) 8:00

5.14. Consideration of Memorandum of Understanding: The Colorado EV Rental Car Program (Mobility Director Eva Wilson) (5 Minutes) 8:05

5.15. Riverfront Lane Revocable License Agreement (Planning Director Matt Pielsticker) (5 Minutes) 8:10

6. MINUTES

6.1. Approval of June 8, 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. June 15th Planning and Zoning Commission Meeting Abstract (Planner David McWilliams)

7.3. Upper Eagle Regional Water Authority May 27, 2021 Meeting Summary (Mayor Smith Hymes)

7.4. Avon Police Department Disposition on Forfeited Properties for 2020 (Police Chief Greg Daly)

7.5. Public Wi-Fi Firewall (IT Manager Robert McKenner)

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

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

9. ADJOURN 8:35

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

JULY 13

- Receipt of 2020 Audit Report
- Presentation: CIP Project Update
- USFS 717.1B Emergency Egress Planning
- Work Session: East Harry A. Nottingham Parking Improvements
- Presentation: Use Tax
- First Reading of Ordinance 21-10 Enacting Chapter 2.05 of the Avon Municipal Code – Removal of Council Members
- Second Reading of Ordinance 21-09 Approving Code Text Amendments to Chapter 7 of the Avon Municipal Code
- Resolution 21-XX supporting efforts to protect 30% of U.S. Lands, Waters, and Oceans by 2030
- Quarterly Update on 2021 department goals

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AVON LIQUOR LICENSING AUTHORITY MEETING AGENDA

TUESDAY, JUNE 22, 2021

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Hybrid meeting; in-person at Avon Town Hall or virtually through Zoom



1. CALL TO ORDER AND ROLL CALL **5:00**
2. APPROVAL OF AGENDA
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4. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA [AN INITIAL THREE (3) MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK. SPEAKER MAY REQUEST MORE TIME AT THE END OF THE THREE (3) MINUTES, WHICH MAY BE APPROVED BY A MAJORITY OF THE COUNCIL.]
5. PUBLIC HEARING FOR REPORT OF CHANGES -MODIFICATION OF PREMISES **5:00**
 - 5.1. APPLICANT NAME: VAIL COUNTRY CLUB, LLC D/B/A VAIL CC
LOCATION: 240 CHAPEL SQUARE UNIT B-126
TYPE: TAVERN
MANAGER: KENNY THAYER
6. PUBLIC HEARING FOR A NEW H&R LIQUOR LICENSE APPLICATION **5:05**
 - 6.1. APPLICANT NAME: MEZZO LLC D/B/A FATTORIA
LOCATION: 48 E BEAVER CREEK BLVD. UNITS 105, 106, 107 AND 108
TYPE: HOTEL AND RESTAURANT (CITY)
OWNERS: NOAH BENDER AND JAMES PAVELICH
7. APPROVAL OF THE MINUTES FROM JUNE 08, 2021 LIQUOR LICENSING AUTHORITY MEETING (5 Minutes) **5:10**
8. WRITTEN REPORT
 - 8.1. REPORT ON RECENT ADMINISTRATIVE APPROVALS (LIQUOR LICENSING AUTHORITY SECRETARY BRENDA TORRES)
9. ADJOURNMENT **5:10**