

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, August 24, 2021

MEETING BEGINS AT 5:00 PM (ALL START TIMES LISTED IN RED ARE APPROXIMATE)

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



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: 5-year CIP (Town Engineer Justin Hildreth) **(60 Minutes) 5:05**
 - 5.2. **Public Hearing: Resolution 21-19**, amending the 2021 Town of Avon Budget (Assistant Town Manager and Finance Director Scott Wright) **(45 minutes) 6:05**
 - 5.3. **Resolution 21-20: Short-Term Rental Tax Ballot Question** (Town Attorney Paul Wisor and Town Manager Eric Heil) **(30 Minutes) 6:50**
 - 5.4. Work Session: Regional Transportation Authority Formation Committee (Town Manager Eric Heil) **(30 Minutes) 7:20**
 - 5.5. Notice of Award - Mikaela Way & Town Hall Asphalt Overlay (Town Engineer Justin Hildreth) **(5 Minutes) 7:50**
 - 5.6. Notice of Award - Phase 2 of Harry A. Nottingham Park Lighting Project (Town Engineer Justin Hildreth) **(5 Minutes) 7:55**
6. MINUTES
 - 6.1. Approval of August 10, 2021 Regular Council Meeting Minutes (Town Clerk Brenda Torres) **(5 Minutes) 8:00**
7. WRITTEN REPORTS
 - 7.1. Monthly Financials (Senior Accountant Joel McCracken)
 - 7.2. Eagle County Regional Transportation Authority August 11, 2021 Meeting Minutes (Mayor Pro Tem Amy Phillips)
 - 7.3. Benefit Comparison (Manager of HR & Risk Management, Karyne Spadi)
 - 7.4. August 17th 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) 8:05**
9. ADJOURN **8:20**

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

SEPTEMBER 14

- Presentation: Community Survey Results
- Work Session: Review of Summer Operations of Harry A. Nottingham Park and Location of SUP Co.
- Recycling Update (Walking Mountains - Nina Waysdorf)
- Written Report: Village at Avon Status Update

SEPTEMBER 24

- All Day Council Budget Retreat

SEPTEMBER 28

- Regular Council meeting

SEPTEMBER 30

- Council Retreat to Discuss Conduct and Behavior Expectations

OCTOBER 12

- Regular Council meeting including joint work session with CASE

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.