

# AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, September 28, 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



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

Executive Session for the Purpose of Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Pursuant to § 24-6-402(4)(b) and (e) related to Town-owned property (Town Attorney Paul Wisor) (20 Minutes)

Executive Session for the Purpose of Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Pursuant to § 24-6-402(4)(b) and (e) Related to Proposed Establishment of a Regional Water Authority (Town Attorney Paul Wisor) (20 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. Presentation: Unification of the Upper Eagle Regional Water Authority and the Eagle River Water & Sanitation District (Linn Brooks, General Manager at the ERWSD and Jason Cowles, Director of Engineering and Water Resources at the ERWSD) (30 Minutes) 5:05
  - 5.2. Public Hearing: Second Reading of Ordinance No. 21-11 Adopting Short-Term Rental Tax Regulations (Assistant Town Manager and Finance Director Scott Wright) (10 Minutes) 5:35
  - 5.3. Frontgate Avon Condominiums. Two action items related to new development located at 38460 Highway 6 (Planning Director Matt Pielsticker) (30 Minutes) 5:45
    - 5.3.1 Employee Housing Mitigation Plan
    - 5.3.2 Amended Development Agreement
  - 5.4. Work Session: Community Housing Plan Updates (Planning Director Matt Pielsticker) (30 Minutes) 6:15
  - 5.5. Work Session: Mikaela Way On-Street Parking (Town Engineer Justin Hildreth) (15 minutes) 6:45
  - 5.6. Resolution 21-22: Appointing an interim Town Attorney (Town Manager Eric Heil) (30 minutes) 7:00
6. MINUTES
  - 6.1. Approval of September 14, 2021 Regular Council Meeting Minutes (Town Clerk Brenda Torres) (5 Minutes) 7:30
7. WRITTEN REPORTS

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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.

- 7.1. Monthly Financials (Senior Accountant Joel McCracken)
- 7.2. Legal Expenses Recall Election (Town Manager Eric Heil)
- 7.3. Draft September 14<sup>th</sup> Health & Recreation Committee Meeting Minutes (General Government Intern Emily Myler)

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

8. **MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 7:35**
  9. **ADJOURN 7:50**
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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

### OCTOBER 12

- Regular Council meeting including joint work session with CASE

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