

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, October 12, 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. Joint Meeting of Cultural Arts and Special Events with Council (CASE Manager Danita Dempsey) **(60 Minutes) 5:05**
 - 5.2. Approval of CDOT Grant Funding Contract (Town Manager Eric Heil) **(15 Minutes) 6:05**
 - 5.3. **Work Session:** Harry A. Nottingham Park Improvements Follow Up (Interim Recreation Director Michael Labagh) **(15 minutes) 6:20**
 - 5.4. **Public Hearing: First Reading of Ordinance No. 21-13** Adopting 2021 Avon Community Housing Plan (Planning Director Matt Pielsticker) **(45 Minutes) 6:35**
 - 5.5. **First reading Ordinance 21-12** Amending Municipal Code to Consolidate Departments (Town Manager Eric Heil) **(10 Minutes) 7:20**
 - 5.6. **Work Session:** Harry A. Nottingham Park Restrooms Design Update (Planning Director Matt Pielsticker) **(35 Minutes) 7:30**
6. MINUTES
 - 6.1. Approval of September 24, 2021 Budget Retreat Meeting Minutes (General Government Manager Ineke de Jong) **(5 Minutes) 8:05**
 - 6.2. Approval of September 28, 2021 Regular Council Meeting Minutes (Town Clerk Brenda Torres) **(5 Minutes) 8:10**
7. WRITTEN REPORTS
 - 7.1. Draft September 23rd Culture, Arts & Special Events Committee Meeting Minutes (General Government Intern Emily Myler)
 - 7.2. Upper Eagle Regional Water Authority Sept 23, 2021 Meeting Summary (Mayor Smith Hymes)
 - 7.3. Mi Casa Avon Update (General Government Manager Ineke de Jong)
*** Indicates topic will be discussed at future agenda's*
8. **MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 8:15**
9. **ADJOURN 8:30**

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.**

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.

FUTURE AGENDAS

OCTOBER 26

- Swearing in of Officer Michael Davidson. Presentation of Chiefs Appreciation certificates to business sponsors of National Night Out 2021 and retirement presentation to Master Police Officer Mike Lundblade
- Public Hearing: Proposed 2022 Budget
- Public Hearing: Second Reading Ordinance 21-11 Adopting Short-Term Rental Tax Regulations
- Public Hearing: Second Reading Ordinance 21-13 Approving Avon Community Housing Plan Amendments
- Public Hearing: Second Reading Ordinance 21-12 Department Consolidation
- First reading Ordinance 21-XX Idling
- East Harry A. Nottingham Park Improvements Updates
- Work Session: Village (at Avon) Updates re: Financing, Development and Transit Planning

NOVEMBER 9

- Proclamation Eagle County Gives Day 2021
- Presentation of Walking Mountain Science School Energy Program
- Public Hearing: Proposed 2022 Budget
- Public Hearing: Second reading Ordinance 21-XX Idling
- Resolution 21-XX Adopting Procurement Code Updates
- Work Session: Strategic Vision Plan Process
- Work Session: DRAFT Parking Management Plan
- Work Session: Marijuana Dispensaries
- Work Session: Green House Gas Reduction Matrix
- Work Session: Broadband

NOVEMBER 16

- TBD

DECEMBER 14

- Public Hearing for the Adoption of the 2021 Final Revised Budgets, 2022 Operating Budget, 2022 Capital Projects Fund Budget & Long-Range Capital Program and Tax Levies
- Approval of 2021 Audit Engagement Letter