

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, October 26, 2021

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

VIRTUAL ONLY MEETING AS TOWN HALL IS OCCUPIED AS A VOTING CENTER

Zoom URL: https://us02web.zoom.us/webinar/register/WN_OPA75elgRXuQ_ZJyK-Fqlw

Phone: 346 248 7799 Webinar ID: 859 7176 3922



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. Swearing in of Officer Michael Davidson. Promotional Badge pinning for Master Sergeant Ken Dammen. Presentation of Chiefs Appreciation certificates to business sponsors of National Night Out 2021 and retirement proclamation for Master Police Officer Mike Lundblade (Chief of Police Greg Daly) (45 minutes) 5:05
 - 5.2. Public Hearing: Proposed 2022 Budget (Finance Director Scott Wright) (30 minutes) 5:50
 - 5.3. 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) 6:20
 - 5.4. Approval of Frontgate Condominiums and Townhomes Development Agreement (Town Manager Eric Heil) (10 minutes) 6:30
 - 5.5. Approving Architectural and Engineering Professional Service Agreement for 2757 Design Co. to complete design plans for Swift Gulch Housing Project (Planning Director Matt Pielsticker) (10 minutes) 6:40
 - 5.6. Public Hearing: Second reading Ordinance 21-13 Adopting Avon Community Housing Plan Update (Planning Director Matt Pielsticker) (10 minutes) 6:50
 - 5.7. Public Hearing: Second reading Ordinance 21-12 Department Consolidation (Town Manager Eric Heil) (10 Minutes) 7:00
 - 5.8. Work Session: Idling (General Government Intern Emily Myler) (10 Minutes) 7:10
6. MINUTES
 - 6.1. Approval of October 12, 2021 Regular Council Meeting Minutes (Town Clerk Brenda Torres) (5 Minutes) 7:20
7. WRITTEN REPORTS
 - 7.1. Monthly Financials (Senior Accountant Joel McCracken)
 - 7.2. Quarterly RETT Report (Accountant Kristin Martinez)
 - 7.3. Quarterly Update on 2021 department goals (Town Manager Eric Heil)
 - 7.4. Metcalf Rd Culvert Update (Town Engineer Justin Hildreth)
 - 7.5. Metcalf Road Transit Service Analysis (Mobility Director Eva Wilson)
 - 7.6. Wildridge/Wildwood/Mountain Star Emergency Notification System Planning and June Creek Emergency Access Update (Planning Director Matt Pielsticker and Chief of Police Greg Daly)

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.

7.7. 2022 Community Grants Program (Marketing & Communications Manager Elizabeth Wood)

7.8. Mud Flow Mitigation (Town Engineer Justin Hildreth)

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

8. **MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 7:25**

9. **ADJOURN 7:40**

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

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: Village (at Avon) Updates re: Financing, Development and Transit Planning
- 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

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.