

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, November 16, 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 work session with PZC, Marijuana Businesses (Town Planner David McWilliams) **(30 Minutes) 5:05**
 - 5.2. Work Session: East Harry A. Nottingham Park Improvements (Planning Director Matt Pielsticker and Pedro Campos, Zehren and Associates) **(30 Minutes) 5:35**
 - 5.3. Work Session: Wildridge Off Highway Vehicle (OHV) Ordinance Follow Up (Chief of Police Greg Daly) **(30 Minutes) 6:05**
 - 5.4. Work Session: Metcalf Forest Service Road (FSR) #779 Heavy Maintenance Support Grant (Planning Director Matt Pielsticker) **(30 Minutes) 6:35**
 - 5.5. **Public Hearing:** Proposed 2022 Budget (Town Manager Eric Heil) **(15 Minutes) 7:05**
 - 5.6. Work Session: Update and Review of Capital Improvements Projects (Town Engineer Justin Hildreth) **(30 Minutes) 7:20**
 - 5.7. **Resolution No. 21-23** Approving Tax and Fee Waivers for Community Housing Development on Tract Y (Town Manager Eric Heil) **(30 minutes) 7:50**
6. **MINUTES**
 - 6.1. Approval of November 9, 2021 Regular Council Meeting Minutes (Town Clerk Brenda Torres) **(5 Minutes) 7:50**
7. **WRITTEN REPORTS**
 - 7.1. Draft October 21st Culture, Arts & Special Events Committee Meeting Minutes (General Government Intern Emily Myler)
 - 7.2. Upper Eagle Regional Water Authority October 28, 2021 Meeting Summary (Mayor Smith Hymes)
 - 7.3. Update on Inntopia Systems Service Agreement (CASE Manager Danita Dempsey)
 - 7.4. Lot B Hotel Development Plan Expiration (Planning Director Matt Pielsticker)
 - 7.5. Monthly Financials (Senior Accountant Joel McCracken)
*** Indicates topic will be discussed at future agenda's*
8. **MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 7:55**
9. **ADJOURN 8:10**

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

- Presentation: Municipal Broadband Study Results
- Work Session: Village at Avon Transit
- Procurement Code
- Update on Construction Contracts Forms (Town Manager Eric Heil)
- Green House Gas Investment Matrix (Town Manager Eric Heil)
- East Harry A. Nottingham Park Improvement Design Contract

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.