

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, December 14, 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 EXECUTIVE SESSION BEGINS AT 4:00 PM

An Executive Session pursuant to CRS 24-6-402(4)(b) and (e) to receive legal advice on specific legal issues and to develop strategy for negotiations and instruct negotiators related to the Legacy Mountain Development Tract Y funding commitment and terms of funding (Interim Town Attorney Karl Hanlon) **(45 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. **Resolution No. 21-23** Approving Tax and Fee Waivers for Community Housing Development on Tract Y (Town Manager Eric Heil) **(35 minutes) 5:05**
- 5.2. **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 (Finance Director Scott Wright) **(30 Minutes) 5:40**
 - o Resolution 21-25, Amending the 2021 Town of Avon Operating Funds Budgets
 - o Resolution 21-26, Amending the 2021 Town of Avon Capital Projects Fund Budget
 - o Resolution 21-27, Adopting the 2022 Town of Avon Operating Funds Budget
 - o Resolution 21-28, Adopting the Town of Avon Long-Range Capital Program and Simultaneously Adopt the 2022 Capital Projects Fund Budget
 - o Resolution 21-29, Levying General Property Taxes for the Avon General Improvement District No. 1 for the 2022 Budget Year
 - o Resolution 21-30, Levying General Property Taxes for the Town of Avon for the 2022 Budget Year

RECESS to allow Avon Town Council to Convene as the Avon Urban Renewal Authority Board

See attached Avon Urban Renewal Authority Agenda **(10 Minutes) 6:10**

RECONVENE the Avon Town Council Meeting

- 5.3. Consideration of Professional Service Agreement for Zehren and Associates Design Work for East Nottingham Park Restroom, Concession and Park Improvements (Town Engineer Justin Hildreth) **(10 Minutes) 6:20**

6. MINUTES

- 6.1. Approval of November 16, 2021 Regular Council Meeting Minutes (Town Clerk Brenda Torres) **(5**

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.

Minutes) 6:30

7. WRITTEN REPORTS

- 7.1. Planning and Zoning Commission December 7, 2021 Meeting Abstract (Planning Director Matt Pielsticker)
- 7.2. Draft November 16th Health & Recreation Committee Meeting Minutes (General Government Intern Emily Myler)
- 7.3. Monthly Financials (Senior Accountant Joel McCracken)
- 7.4. Upper Eagle Regional Water Authority November 18, 2021 Meeting Summary (Mayor Smith Hymes)
- 7.5. Eagle County Regional Transportation Authority November 10, 2021 Meeting Minutes (Mayor Pro Tem Amy Phillips)
- 7.6. E-Bike Incentive Program Update (Communications Manager Liz Wood)
- 7.7. Bang The Table Community Engagement Update (Communications Manager Liz Wood)
- 7.8. 2021 Election Results Update (Town Clerk Brenda Torres)

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

8. MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 6:35

9. ADJOURN 6:50

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
- North and East Nottingham Park Development Plan Review
- Work Session: Village at Avon Transit
- Procurement Code
- Update on Construction Contracts Forms
- Green House Gas Investment Matrix

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AVON URBAN RENEWAL AUTHORITY MEETING AGENDA

TUESDAY, DECEMBER 14, 2021

MEETING BEGINS AT 6:10 PM (ALL START TIMES LISTED IN RED ARE APPROXIMATE)

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



AVON URBAN RENEWAL AUTHORITY MEETING IS SCHEDULED TO BEGIN AT 6:10PM. THIS START TIME IS APPROXIMATE AND COULD START EARLIER OR LATER THAN 6:10PM.

1. CALL TO ORDER AND ROLL CALL **6:10**
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT
4. BUSINESS ITEMS
 - 4.1. PUBLIC HEARING FOR THE ADOPTION OF THE 2022 PROPOSED AND 2021 FINAL REVISED AVON URBAN RENEWAL AUTHORITY ANNUAL BUDGETS (TREASURER SCOTT WRIGHT)(5 Minutes) **6:10**
 - RESOLUTION 21-01, AMENDING THE 2021 AVON URBAN RENEWAL AUTHORITY BUDGET
 - RESOLUTION 21-02, SUMMARIZING EXPENDITURES AND REVENUES AND ADOPTING A BUDGET FOR THE AVON URBAN RENEWAL AUTHORITY FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2022 AND ENDING ON THE LAST DAY OF DECEMBER 2022
 - 4.2. APPROVAL OF DECEMBER 8, 2020 URA MEETING MINUTES (DEPUTY AUTHORITY CLERK KENDALL MOORE) (5 Minutes) **6:15**
5. ADJOURNMENT **6:20**

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