

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, January 11, 2022

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

!! SETUP AS A VIRTUAL MEETING VIA ZOOM DUE TO COVID-19



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. Adoption of 2022 Regular Meeting Schedule (General Government Manager Ineke de Jong) (15 minutes) **5:05**
 - 5.2. First Reading of Ordinance No. 22-01 Authorizing the Reimbursement of Mayor Smith Hymes and Councilor Underwood for Expenses Related to the Recall Election Held November 2, 2021 (Town Attorney Karl Hanlon) (15 minutes) **5:20**
 - 5.3. Appeal to Council, Primary Residence Exemption 3078 Wildridge Road #A (Finance Director Scott Wright) (10 Minutes) **5:35**
 - 5.4. Appeal to Council, Primary Residence Exemption 5381 Eaglebend Drive (Finance Director Scott Wright) (10 Minutes) **5:45**
 - 5.5. **Public Hearing:** Major Development Plan and Alternative Equivalent Compliance Application for East Harry A. Nottingham Park Improvements Project (Planning Director Matt Pielsticker and Pedro Campos) (30 Minutes) **5:55**
6. MINUTES
 - 6.1. Approval of December 14, 2021 Regular Council Meeting Minutes (Town Clerk Brenda Torres) (5 Minutes) **6:25**
7. WRITTEN REPORTS
 - 7.1. EV Charging Station Program Update (Mobility Director Eva Wilson)
 - 7.2. CDOT Bustang Transit Service Expansion (Mobility Director Eva Wilson)
 - 7.3. Meeting Abstract from December 21, 2021 Planning and Zoning Commission Meeting (Planning Director Matt Pielsticker)
 - 7.4. Appointments to Boards and Commissions (General Government Manager Ineke de Jong)
*** Indicates topic will be discussed at future agenda's*
8. MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) **6:30**
9. EXECUTIVE SESSION (90 MINUTES) **6:45**
 - 9.1. Buffalo Ridge I: For the purpose of discussing property interest under C.R.S.§24-6-402(2)(a).
 - 9.2. Upper Eagle River Water Authority Unification: For the purpose of receiving legal advice under CRS §24-6-402(2)(e) and for the purpose of determining negotiation positions under CRS §24-6-402(2)(e)

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.

10. ADJOURN 8:15

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

- Swift Gulch Housing Presentation (Planning Director Matt Pielsticker)
- Presentation: Municipal Broadband Study Results
- Work Session: Village at Avon
- Procurement Code
- Update on Construction Contracts Forms (Town Manager Eric Heil)
- Green House Gas Investment Matrix (Town Manager Eric Heil)

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