

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, January 25, 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. Work Session: Discussion on proposed layout of Harry A. Nottingham Park West Courts (Recreation Director Michael Labagh) (30 Minutes) 5:05
 - 5.2. Notice of Award: Harry A. Nottingham Park West Courts Remodel (Engineering Manager Justin Hildreth) (10 Minutes) 5:35
 - 5.3. Public Hearing: Second 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 (Interim Town Attorney Karl Hanlon) (15 Minutes) 5:45
 - 5.4. Overview of Department Goals for 2022 (Town Manager Eric Heil) (45 Minutes) 6:00
 - 5.5. Work Session: Art Installation Roundabout #4 (Town Manager Eric Heil) (15 Minutes) 6:45
6. MINUTES
 - 6.1. Approval of January 11, 2022 Regular Council Meeting Minutes (Town Clerk Brenda Torres) (5 Minutes) 7:00
7. WRITTEN REPORTS
 - 7.1. Monthly Financials (Senior Accountant Joel McCracken)
 - 7.2. Quarterly RETT Report (Accountant I Carly Fackler)
 - 7.3. Mi Casa Avon Update (General Government Manager Ineke de Jong)
 - 7.4. Draft January 18 Health & Recreation Committee Meeting Minutes (General Government Intern Emily Myler)
 - 7.5. Meeting Abstract from the January 18, 2022 Planning and Zoning Commission Meeting (Planning Director Matt Pielsticker)
*** Indicates topic will be discussed at future agenda's*
8. MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 7:05
9. EXECUTIVE SESSION (60 MINUTES) 7:20
 - 9.1. Kayak Crossing: For the purpose of discussing real property interest under C.R.S. §24-6-402(4)(a).
10. ADJOURN 8:20

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.**