

# AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, February 8, 2022

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



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## 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 new Police Officers Cirilo Zarate and Joshua Hernandez and Presentation of Chiefs Community Partnership Awards to donors to the 2021 Avon PD Shop with a Cop (Chief of Police Greg Daly) **(25 Minutes) 5:05**
  - 5.2. Extension of Resolution for Ad Hoc Health & Recreation Committee (Recreation Director Michael Labagh) **(15 Minutes) 5:30**
  - 5.3. **Public Hearing: Resolution 22-01**, A Resolution Approving a Preliminary Subdivision Application for McGrady Acres Subdivision (Planning Director Matt Pielsticker) **(30 Minutes) 5:45**
  - 5.4. Employee Housing Mitigation Plan for McGrady Acres Enclave (Planning Director Matt Pielsticker) **(30 Minutes) 6:15**
  - 5.5. Work session: Marketing Strategies (Communications Manager Elizabeth Wood) **(30 Minutes) 6:45**
  - 5.6. Work session: Update on the Climate Action Collaborative Governing Board (Town Manager Eric Heil) **(15 Minutes) 7:15**
  - 5.7. **Ordinance 22-03** Amending Avon Municipal Code Section 15.08.160 Regarding Grading (Town Attorney Karl Hanlon) **(15 Minutes) 7:30**
6. MINUTES
  - 6.1. Approval of January 11, 2022 Regular Council Meeting Minutes (Town Clerk Brenda Torres) **(5 Minutes) 7:45**
  - 6.2. Approval of January 25, 2022 Regular Council Meeting Minutes (Town Clerk Brenda Torres) **(5 Minutes) 7:50**
7. WRITTEN REPORTS
  - 7.1. Draft January 27 CASE Committee Meeting Minutes (General Government Intern Emily Myler)
  - 7.2. February 1 PZC Meeting Abstract (Planning Director Matt Pielsticker)
  - 7.3. Vactor Truck Procurement Update (Assistant Public Operations Manager Drew Isaacson)  
*\*\* Indicates topic will be discussed at future agenda's*
1. **MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 7:55**
2. **EXECUTIVE SESSION (45 MINUTES) 8:10**
  - 2.1. Kayak Crossing: For the purpose of discussing real property interest under C.R.S. §24-6-402(4)(a).

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MEETING AGENDAS AND PACKETS ARE FOUND AT: [WWW.AVON.ORG](http://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](mailto:BTORRES@AVON.ORG) WITH ANY SPECIAL REQUESTS.

### 3. ADJOURN 8:55

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**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)