

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, February 22, 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



OPTIONAL SITE TOUR
SWIFT GULCH SITE - 4:00 – 4:45 PM
MEET AT THE SWIFT GULCH MODULAR BUILDING

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. Proclamation: One Book One Valley (OBOV) 2022 (Lori A. Barnes, Director of Library Services for Town of Vail) (5 Minutes) **5:05**
 - 5.2. Mud Flow Future Mitigation Actions (Town Engineer Justin Hildreth) (15 Minutes) **5:10**
 - 5.3. First reading of Ordinance 22-02 An Ordinance Amending Chapter 9.12.080 of the Avon Municipal Code Regarding Public Consumption of Alcohol on Town-Owned Property (Town Prosecutor Elizabeth Pierce-Durance) (10 Minutes) **5:25**
 - 5.4. Resolution 22-03 Approving 2022 Special Events (CASE Manager Danita Dempsey) (5 Minutes) **5:35**
 - 5.5. Swift Gulch Housing Project: Concept Plan (Planning Director Matt Pielsticker) (30 Minutes) **5:40**
 - 5.6. Work session: Update on the Regional Transit Authority (Town Manager Eric Heil) (30 Minutes) **6:10**
 - 5.7. Resolution 22-02: Extending the Health & Recreation Committee (Recreation Director Michael Labagh) (5 Minutes) **6:40**
 - 5.8. Public Hearing: Second Reading of Ordinance 22-03 Amending Avon Municipal Code Section 15.08.160 Regarding Grading (Town Attorney Karl Hanlon) (5 Minutes) **6:45**
 - 5.9. Resolution 22-05: Amending Resolution 20-17 Establishing the locations and Maximum Number of Food Trucks (Culture, Arts & Special Events Manager Danita Dempsey) (15 Minutes) **6:50**
 - 5.10. Appointment of Town Manager Eric Heil to the Housing Non-Profit Boards (Town Manager Eric Heil) (10 Minutes) **7:05**
 - 5.11. Work Session: 2022 Department Goals (Town Manager Eric Heil) (30 Minutes) **7:15**
6. MINUTES
 - 6.1. Approval of February 8, 2022 Regular Council Meeting Minutes (Deputy Town Clerk Brenda Torres) (5 Minutes) **7:45**

MEETING AGENDAS AND PACKETS ARE FOUND AT: WWW.AVON.ORG

MEETING NOTICES 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 DEPUTY TOWN CLERK BRENDA TORRES AT 970-748-4001 OR EMAIL BTORRES@AVON.ORG WITH ANY SPECIAL REQUESTS.

7. WRITTEN REPORTS

- 7.1. February 15, 2022 PZC Meeting Abstract (Planning Director Matt Pielsticker)
- 7.2. Financial Report (Finance Manager Joel McCracken)

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

8. MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 7:50

9. ADJOURN 8:05

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)

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