

# AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, March 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



## 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. **Public Hearing: Second 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) **(5 Minutes) 5:05**
  - 5.2. Culture, Arts & Special Events (CASE) Committee Appointments (CASE Manager Danita Dempsey) **(35 Minutes) 5:10**
  - 5.3. **Public Hearing: Resolution 22-01**, A Resolution for Preliminary Subdivision Application, Lot 3 and Lot 6, McGrady Acres Subdivision (Planning Director Matt Pielsticker) **(30 Minutes) 5:45**
  - 5.4. Employee Housing Mitigation Plan for McGrady Acres Subdivision (Planning Director Matt Pielsticker) **(30 Minutes) 6:15**
  - 5.5. Work Session: Avon Parking Management Plan (Mobility Manager Eva Wilson) **(30 Minutes) 6:45**
  - 5.6. Approval of Assignment and Assumption of Restated Development Agreement for Lot 3, Mountain Vista (Interim Town Attorney Karl Hanlon) **(15 Minutes) 7:15**
  - 5.7. **Resolution 22-05:** Amending Resolution 20-17 Establishing the locations and Maximum Number of Food Trucks (Culture, Arts & Special Events Manager Danita Dempsey) **(30 Minutes) 7:30**
  - 5.8. Approval of 2021 Audit Engagement Letter with McMahan and Associates, L.L.C., Certified Public Accountants (Finance Director Scott Wright) **(5 Minutes) 8:00**
6. **MINUTES**
  - 6.1. Approval of February 22, 2022 Regular Council Meeting Minutes (Deputy Town Clerk Brenda Torres) **(5 Minutes) 8:05**
7. **MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 8:10**
8. **EXECUTIVE SESSION (30 MINUTES) 8:25**
  - 8.1. AN EXECUTIVE SESSION PURSUANT TO COLORADO REVISED STATUTE 24-6-402(4)(B) AND (E)(I) FOR A CONFERENCE WITH THE CITY ATTORNEY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS AND FOR DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS SPECIFICALLY RELATING TO A REQUEST TO RECONSIDER WATER TAP FEES AND

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

## KAYAK CROSSING AFFORDABLE HOUSING.

### 9. 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)

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