

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, March 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



SITE WALK – McGrady Acres 4:15 PM (No Action Will Be Taken)

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM

AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:05 PM

1. CALL TO ORDER AND ROLL CALL **5:05**
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: Avon Parking Management Plan (Chief Mobility Officer Eva Wilson) **(30 Minutes) 5:15**
- 5.2. **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**
- 5.3. Employee Housing Mitigation Plan for McGrady Acres Subdivision (Planning Director Matt Pielsticker) **(15 Minutes) 6:15**
- 5.4. **Ord No. 22-04** Consolidation of General Government, Human Resources and Finance Departments (Town Manager Eric Heil) **(15 Minutes) 6:30**
- 5.5. **Prater Lane** License Agreement Request (Town Manager Eric Heil) **(15 Minutes) 6:45**
- 5.6. **Public Hearing: Second Reading of Ordinance 22-03** Amending Avon Municipal Code Section 15.08.160 Regarding Grading (Town Attorney Karl Hanlon) **(15 Minutes) 7:00**
- 5.7. Professional Design Services Contract for Swift Gulch Housing Project (Planning Director Matt Pielsticker) **(5 Minutes) 8:00**
- 5.8. Notice of Award for Bus Shelters (Engineering Manager Justin Hildreth) **(5 Minutes) 8:10**
- 5.9. Work Session: Emergency Notification System for the Northern Hillside (Planning Director Matt Pielsticker) **(15 Minutes) 8:15**
- 5.10. **Resolution 22-04**, Authorization for Town Manager to sign Holy Cross Energy Underground Right-Of-Way Easement and Trench, Conduit, and Vault Agreement on Tract G, Benchmark at Beaver Creek Subdivision (Engineering Manager Justin Hildreth) **(5 Minutes) 8:30**

6. MINUTES

- 6.1. Approval of March 8, 2022 Regular Council Meeting Minutes (Deputy Town Clerk Brenda Torres) **(5 Minutes) 8:35**

7. WRITTEN REPORTS

- 7.1. March 15, 2022 PZC Meeting Abstract (Planning Director Matt Pielsticker)

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.

- 7.2. Avon Wastewater Facility Nutrient Upgrades Project- 1041 Permit Annual Report (Planning Director Matt Pielsticker)
- 7.3. Monthly Financial Report (Finance Manager Joel McCracken)
- 7.4. Summer Camp Admissions (Recreation Director Michael Labagh)
- 7.5. Rail Road Bridge Sign Guidelines (Town Manager Eric Heil)
- 7.6. Construction Project Sign for Harry A. Nottingham Park West Park Improvements (Town Engineer Justin Hildreth)
- 7.7. Flood Mitigation Homeowners Association Recommendations (Town Engineer Justin Hildreth)
- 7.8. Events Update (CASE Manager Danita Dempsey)

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

8. MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 8:40

9. EXECUTIVE SESSION

- 9.1. ***Kayak Crossing Affordable Housing Property***: pursuant to CRS § 24-6-402(4)(a)(b) and (e) for a conference with the Town Attorney for the purpose of discussing property interest, receiving legal advice on specific legal questions and for determining positions relative to matters that may be subject to negotiations specifically related to the Kayak Crossing Affordable Housing property. **(35 Minutes) 8:55**
- 9.2. ***Six Month Review of Interim Town Attorney***: pursuant to CRS § 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations. **(30 Minutes) 9:30**

10. ADJOURN 10:00

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

- Approval Tract Y Development Agreement
- Northside Kitchen License Agreement Extension
- Short-Term Rental Analysis
- Presentation: Municipal Broadband Study Results
- Work Session: Village at Avon Transit
- Green House Gas Investment Matrix (Town Manager Eric Heil)

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AVON LIQUOR LICENSING AUTHORITY MEETING AGENDA

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5. PUBLIC HEARING FOR A SPECIAL EVENTS LIQUOR PERMIT **5:00**
 - 5.1. APPLICANT NAME: WALKING MOUNTAINS SCIENCE CENTER
EVENT: DRINKERING & TINKERING
DATE AND TIME: 6:30 PM – 8:30 PM ON APRIL 21, JUNE 23, AUGUST 25, OCTOBER 13, AND DECEMBER 15, 2022
LOCATION: 318 WALKING MOUNTAINS LANE
TYPE: SPECIAL EVENT PERMIT
MANAGER: SCOTT DUNN
6. PUBLIC HEARING FOR CHANGE OF MANAGER AND RENEWAL
 - 6.1. APPLICANT: VISTANA COLORADO MANAGEMENT INC D/B/A SHERATON MOUNTAIN VISTA
LOCATION: 160 WEST BEAVER CREEK BLVD.
TYPE: HOTEL & RESTAURANT
NEW MANAGER: JESSE CARL LARSON
7. APPROVAL OF THE MINUTES FROM JULY 13, 2021 LIQUOR LICENSING AUTHORITY MEETING (5 Minutes) **5:05**
8. WRITTEN REPORT
 - 8.1. REPORT ON RECENT ADMINISTRATIVE APPROVALS (LIQUOR LICENSING AUTHORITY SECRETARY BRENDA TORRES)
9. ADJOURNMENT **5:05**