

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, April 26, 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:** Regional Transit Authority (Town Manager Eric Heil and Chief Mobility Officer Eva Wilson) **(25 Minutes) 5:05**
 - 5.2. Appointment of Planning and Zoning Commission Members (Planning Director Matt Pielsticker) **(30 Minutes) 5:30**
 - 5.3. **First Reading Ord 22-08** Adopting Short Term Rentals Licenses (Town Manager Eric Heil) **(60 Minutes) 6:00**
 - 5.4. **First Reading Ord 22-09** Amending the Short Term Rental Overlay District and Creating a Resident Occupied Short Term Rental Overlay District (Senior Planner Jena Skinner) **(60 Minutes) 7:00**
 - 5.5. **Public Hearing:** Second Reading Ord 22-05 Speed Limit for Off Highway Vehicles (OHV) in the Wildridge Subdivision (Police Chief Greg Daly) **(5 Minutes) 8:00**
 - 5.6. **Public Hearing:** Second Reading Ord 22-06 Extension of Renewable Energy Tax Credit (Town Manager Eric Heil) **(5 Minutes) 8:05**
6. MINUTES
 - 6.1. Approval of April 12, 2022 Regular Council Meeting Minutes (Deputy Town Clerk Brenda Torres) **(5 Minutes) 8:10**
7. WRITTEN REPORTS
 - 7.1. Monthly Financial Report (Finance Manager Joel McCracken)
 - 7.2. 1st Quarter RETT Report (Finance Manager Joel McCracken)
 - 7.3. E-Bike Share (Chief Mobility Officer Eva Wilson)
 - 7.4. Colorado Child Care Stabilization Grant (Recreation Director Michael Labagh)
 - 7.5. First Quarter Update on Department Goals (Town Manager Eric Heil)
 - 7.6. ¡Mi Casa Avon! Update (Intern Emily Myler)
 - 7.7. Quarterly Update on E-Bike Incentive Program (Communications Manager Liz Wood)
 - 7.8. April 19, 2022 Planning and Zoning Commission Meeting Abstract (Planner 1+ Max Morgan)

*** Indicates topic will be discussed at future agenda's*
8. MAYOR AND COUNCIL COMMENTS & MEETING UPDATES **(15 MINUTES) 8:15**
9. ADJOURN **8:30**

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.

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

- Work Session: Use Tax and Marijuana Tax (Finance Manager Scott Wright) 5/10
- Work Session: Village (at Avon) Transit (Chief Mobility Officer Eva Wilson) 5/10
- Work Session: Village (at Avon) Development Update (Town Engineer Justin Hildreth) 5/10
- Work Session: Village (at Avon) Financial Overview (Finance Director Scott Wright) 5/10
- Work Session: Climate Action Strategies and Review of Partner Organizations (Sustainability Coordinator Charlotte Lin) 5/10
- Work Session: Recycling Ordinance (Sustainability Coordinator Charlotte Lin) 5/10
- Work Session: Energy Use Reporting (Sustainability Coordinator Charlotte Lin) 5/10
- Work Session: Green House Gas Investment Matrix (Planner 1 Max Morgan) 5/10
- Work Session: Building Electrification Data (Planner 1+ Max Morgan) 5/10
- Overview of Summer Events (CASE Manager Danita Dempsey) 5/24
- Resolution: Approval of Regional Transit Authority DRAFT Intergovernmental Agreement (Town Manager Eric Heil) 5/24
- Work Session: Water Conservation and Water Demand Management (Town Manager Eric Heil) 5/24
- Work Session: Landscape Regulations (Planning Director Matt Pielsticker) 5/24

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