

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, May 10, 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

Proclamation of Wildfire Awareness

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:** Resolution 22-09 Adopting Regional Transit Authority Intergovernmental Agreement (Town Manager Eric Heil and Chief Mobility Officer Eva Wilson) **(25 Minutes) 5:05**
- 5.2. Resolutions 22-10 and 22-11: Restating Public-Police Pensions (Finance Director Scott Wright) **(10 Minutes) 5:30**
- 5.3. Tract Y Development Agreement (Town Manager Eric Heil) **(50 Minutes) 5:40**
- 5.4. Work Session: Use Tax and Marijuana Tax (Finance Director Scott Wright, Finance Manager Joel McCracken, Planning Director Matt Pielsticker) **(30 Minutes) 6:30**
- 5.5. **Public Hearing:** Resolution No. 22-08 1st Budget Amendment **(20 Minutes) 7:00**
- 5.6. **Public Hearing:** 2nd Reading of Ord 22-03 Amending Title 15 of Avon Municipal Code, Grading Revisions (Town Attorney Karl Hanlon) **(20 Minutes) 7:20**
- 5.7. Work Session: Climate Action Strategies and Partners (Sustainability Coordinator Charlotte Lin) **(40 Minutes) 7:40**
- 5.8. Notice of Award of Electric Vehicle Charging Stations (Town Engineer Justin Hildreth) **(5 minutes) 8:20**

6. MINUTES

- 6.1. Approval of April 26, 2022 Regular Council Meeting Minutes (Deputy Town Clerk Brenda Torres) **(5 Minutes) 8:25**

7. WRITTEN REPORTS

- 7.1. FSR 779 Grant Application Update (General Government Intern Emily Myler)
- 7.2. Update on East Beaver Creek Blvd in the Village (at Avon) (Town Engineer Justin Hildreth)

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

8. MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) **8:30**

9. ADJOURN **8:45**

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

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.

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

- Art Around Avon Update (CASE Manager Danita Dempsey) 5/24
- Overview of Summer Events (CASE Manager Danita Dempsey) 5/24
- Short Term Rental Ordinances (Planning Director Matt Pielsticker) 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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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: EDUCATION FOUNDATION OF EAGLE COUNTY
EVENT: EVENING OF STARS
DATE AND TIME: 6:00 PM – 9:00 PM ON JUNE 2, 2022
LOCATION: 1 LAKE STREET – HARRY A. NOTTINGHAM PARK/PAVILION
TYPE: SPECIAL EVENT PERMIT
MANAGER: WENDY RIMEL
6. PUBLIC HEARING FOR RENEWAL
 - 6.1. APPLICANT: WILLS INVESTMENTS VII LLC D/B/A 7 ELEVEN #34209B
LOCATION: 8 NOTTINGHAM ROAD
TYPE: FERMENTED MALT BEVERAGE OFF PREMISES (CITY)
MANAGER: DONALD R. WILLS
7. APPROVAL OF THE MINUTES FROM APRIL 12, 2022 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**