

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, May 24, 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**
Wildfire Conditions Update – Karl Bauer, Eagle River Fire Protection District Fire Chief
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. Art Around Avon Update (CASE Manager Danita Dempsey) **(5 Minutes) 5:15**
 - 5.2. Overview of Summer Events (CASE Manager Danita Dempsey) **(10 Minutes) 5:20**
 - 5.3. Toss Box Proposal (Town Manager Eric Heil) **(20 Minutes) 5:30**
 - 5.4. **Public Hearing:** Resolution 22-09 Adopting Regional Transit Authority Intergovernmental Agreement (Town Manager Eric Heil and Chief Mobility Officer Eva Wilson) **(20 Minutes) 5:50**
 - 5.5. Ord 22-08 Short Term Rental Licensing **(40 Minutes) 6:10**
 - 5.6. Ord 22-09 Short Term Rental Overlay Zone District **(40 Minutes) 6:50**
 - 5.7. **Public Hearing:** Emergency Notification System sirens for Northern Hillside Communities of Wildridge, Wildwood, and Mountain Star (Planning Director Matt Pielsticker) **(15 Minutes) 7:30**
 - 5.8. Holy Cross Agreements (Town Engineer Justin Hildreth) **(5 Minutes) 7:45**
 - 5.9. Notice of Award for Metcalf Culvert Repair (Town Engineer Justin Hildreth) **(5 Minutes) 7:50**
 - 5.10. Notice of Award for Avon Road Traffic Operations Assessment (Chief Mobility Operations Eva Wilson) **(5 Minutes) 7:55**
 - 5.11. Res 22-07 ADA Coordinator (Town Manager Eric Heil) **(5 Minutes) 8:00**
6. **MINUTES**
 - 6.1. Approval of May 10, 2022 Regular Council Meeting Minutes (Deputy Town Clerk Brenda Torres) **(5 Minutes) 8:05**
7. **WRITTEN REPORTS**
 - 7.1. Monthly Financial Report (Finance Manager Joel McCracken)
 - 7.2. Kayak Crossing Update (Eaglebend Dowd Housing Corporation)
 - 7.3. May 3rd PZC (Planning Director Matt Pielsticker)
 - 7.4. O'Neal Spur Park Reservations (Recreation Director Michael Labagh)

*** Indicates topic will be discussed at future agenda's*
8. **MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (20 MINUTES) 8:10**
9. **ADJOURN 8:30**

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.**