

# AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, December 13, 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



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## 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 one (1) additional minute subject to Council approval.*
5. BUSINESS ITEMS PART I.
  - 5.1. Swearing in of New Officers and National Night Out Awards (Chief of Police Greg Daly) (25 Minutes) **5:05**
  - 5.2. Public Hearing: Second Reading Ordinance 22-16: Approving International Building Codes (Planning Director Matt Pielsticker) (30 Minutes) **5:30**
  - 5.3. Public Hearing for the Adoption of the 2022 Final Revised Budgets, 2023 Operating Budget, 2023 Capital Projects Fund Budget & Long-Range Capital Program and Tax Levies (Finance Director Scott Wright) (30 Minutes) **6:00**
    - o Resolution 22-26, Amending the 2022 Town of Avon Operating Funds Budgets
    - o Resolution 22-27, Amending the 2022 Town of Avon Capital Projects Fund Budget
    - o Resolution 22-28, Adopting the 2023 Town of Avon Operating Funds Budget
    - o Resolution 22-29, Adopting the Town of Avon Long-Range Capital Program and Simultaneously Adopt the 2023 Capital Projects Fund Budget
    - o Resolution 22-30, Levying General Property Taxes for the Avon General Improvement District No. 1 for the 2023 Budget Year
    - o Resolution 22-31, Levying General Property Taxes for the Town of Avon for the 2023 Budget Year

### RECESS to allow Avon Town Council to Convene as the Avon Urban Renewal Authority Board

See attached Avon Urban Renewal Authority Agenda (10 Minutes) **6:30**

### RECONVENE the Avon Town Council Meeting

6. MINUTES
  - 6.1. Approval of November 15, 2022 Regular Council Meeting Minutes (Town Clerk Miguel Jauregui Casanueva) (5 Minutes) **6:40**
7. OUTGOING COUNCIL
  - 7.1. Proclamations in Appreciation of Service (10 Minutes) **6:45**
    - o A Proclamation Thanking Scott Prince for His Years of Service (Mayor Smith Hymes)
    - o A Proclamation Thanking Sarah Smith Hymes for Her Years of Service (Mayor Pro Tem Amy Phillips)
  - 7.2. Outgoing Council Comments (15 MINUTES) **6:55**

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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 TOWN CLERK MIGUEL JAUREGUI CASANUEVA AT 970-748-4001 OR EMAIL [MJAUREGUI@AVON.ORG](mailto:MJAUREGUI@AVON.ORG) WITH ANY SPECIAL REQUESTS.

## 8. BUSINESS ITEMS PART II.

### 8.1. New Council Swearing In and Election of Officers (35 minutes) 7:10

- A. Reading the Names of Newly Elected Council Members (Town Clerk Miguel Jauregui Casanueva)
- B. Swearing In and Seating of New Council members (Judge Buck Allen)
- C. Election of Mayor and Mayor Pro Tem
  1. Roll Call of New Council
  2. Nominate and Elect a Temporary Chairperson
  3. Nominate and Elect Mayor
    - a. Nominations
    - b. Statements by Nominees
    - c. Ballot Voting
    - d. Reading of Ballots
  4. Nominate and Elect Mayor Pro Tem
    - a. Nominations
    - b. Statements by Nominees
    - c. Ballot Voting
    - d. Reading of Ballots

### 8.2 Resolution No. 22-33: Appointing member to the Eagle Valley Transportation Authority (Town Manager Eric Heil) (10 Minutes) 7:45

### 8.3 Resolution 22-25: Appointing Buck Allen as Municipal Judge for Town of Avon (Deputy Town Manager Patty McKenny and Town Clerk Miguel Jauregui Casanueva) (5 Minutes) 7:55

### 8.4 Notice of Award, Recreation Center and Heat Recovery Controls Replacement Project (Town Engineer Justin Hildreth) (5 Minutes) 8:00

### 8.5 Resolution 22-32: Supporting the Recycling Resources Economic Opportunity (RREO) grant application (Sustainability Coordinator Charlotte Lin) (5 Minutes) 8:05

## 9. WRITTEN REPORTS

- 9.1. Construction and Road Closure Update (Town engineer Justin Hildreth)
- 9.2. Disclosure of Gifts Received (Town Clerk Miguel Jauregui Casanueva)
- 9.3. November 9<sup>th</sup> Finance Committee Meeting Minutes (General Government Manager Ineke de Jong)
- 9.4. November 15<sup>th</sup> and December 6<sup>th</sup> Planning and Zoning Commission Meeting Abstracts (Planner 1+ Max Morgan)
- 9.5. November 17<sup>th</sup> CASE Committee Meeting Minutes (Town Clerk Miguel Jauregui Casanueva)
- 9.6. Avon Pumpkin Compost Program Outcome (Sustainability Coordinator Charlotte Lin)
- 9.7. Summary of E-Bike Share Program (Transit Operations Manager Jim Shoun)
- 9.8. Upper Eagle Regional Water Authority Sept 22, 2022 Board Meeting Summary (Mayor Sarah Smith Hymes)
- 9.9. Upper Eagle Regional Water Authority Oct 27, 2022 Board Meeting Summary (Mayor Sarah Smith Hymes)

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

## 10. MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 8:10

## 11. ADJOURN 8:25

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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.**

# AVON URBAN RENEWAL AUTHORITY MEETING AGENDA

TUESDAY, DECEMBER 13, 2022

MEETING BEGINS AT 6:30 PM (ALL START TIMES LISTED IN RED ARE APPROXIMATE)

Hybrid meeting; in-person at Avon Town Hall or virtually through Zoom



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AVON URBAN RENEWAL AUTHORITY MEETING IS SCHEDULED TO BEGIN AT 6:30PM. THIS START TIME IS APPROXIMATE AND COULD START EARLIER OR LATER THAN 6:30PM.

1. CALL TO ORDER AND ROLL CALL 6:30
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT
4. BUSINESS ITEMS
  - 4.1. PUBLIC HEARING FOR THE ADOPTION OF THE 2023 PROPOSED AND 2022 FINAL REVISED AVON URBAN RENEWAL AUTHORITY ANNUAL BUDGETS (TREASURER SCOTT WRIGHT) (5 Minutes) 6:30
    - RESOLUTION 22-01, AMENDING THE 2022 AVON URBAN RENEWAL AUTHORITY BUDGET
    - RESOLUTION 22-02, SUMMARIZING EXPENDITURES AND REVENUES AND ADOPTING A BUDGET FOR THE AVON URBAN RENEWAL AUTHORITY FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2023 AND ENDING ON THE LAST DAY OF DECEMBER 2023
5. APPROVAL OF DECEMBER 14, 2021 URA MEETING MINUTES (AUTHORITY CLERK BRENDA TORRES) (5 Minutes) 6:35
6. ADJOURNMENT 6:40

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