

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, February 14, 2023

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 be given one (1) additional minute subject to Council approval.*
5. BUSINESS ITEMS
 - 5.1. Proclamation: One Book One Valley (OBOV) 2023 (Lori A. Barnes, Director of Library Services for Town of Vail) **(5 Minutes) 5:05**
 - 5.2. Joint meeting with Planning & Zoning Commission:
 - 5.2.1 Presentation: Energy Smart Colorado Avon Rebates Update (Walking Mountains Energy Programs Director Nikki Maline) **(15 Minutes) 5:10**
 - 5.2.2 Work Session: Net Zero Communities (Sustainability Coordinator Charlotte Lin) **(20 Minutes) 5:25**
 - 5.2.3 Work Session: Water Conservation Strategies (Public Works Director Eva Wilson and Town Manager Eric Heil) **(30 Minutes) 5:45**
 - 5.2.4 Work Session: Lot 5 Apartment Design/Swift Gulch Public Works Facility (Town Manager Eric Heil) **(30 Minutes) 6:15**
 - 5.2.5 Work Session: Building Code Recommendations from Eagle County Codes Cohort (Building Official Derek Place) **(40 Minutes) 6:45**
 - 5.2.6 Work Session: Development Code Amendments (Senior Planner Jena Skinner) **(15 Minutes) 7:25**
 - 5.2.7 Work Session: Long-Range Planning Updates (Planning Director Matt Pielsticker) **(15 Minutes) 7:40**
 - 5.3. Notice of Award: Harry A. Nottingham Park Restrooms (Town Engineer Justin Hildreth) **(30 Minutes) 7:55**
 - 5.4. Notice of Award: West Beaver Creek Blvd from US6 to Avon Elementary School Street Improvement Project (Town Engineer Justin Hildreth) **(10 Minutes) 8:25**
 - 5.5. Notice of Award: Metcalf Culvert Repair (Public Works Director Eva Wilson) **(5 Minutes) 8:35**
6. MINUTES
 - 6.1. Approval of January 24, 2023 Regular Council Meeting Minutes (Town Clerk Miguel Jauregui Casanueva) **(5 Minutes) 8:40**
7. WRITTEN REPORTS
 - 7.1. Draft January 17 Health & Recreation Committee Meeting Minutes (Aquatics Superintendent Kacy Carmichael)
 - 7.2. Upper Eagle Regional Water Authority December 15, 2022 Meeting Summary (Town Manager Eric Heil)
 - 7.3. Building Electrification Update (Planner 1+ Max Morgan)

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 TOWN CLERK MIGUEL JAUREGUI CASANUEVA AT 970-748-4001 OR EMAIL MJAUREGUI@AVON.ORG WITH ANY SPECIAL REQUESTS.

- 7.4. Recycling Campaign Update (Sustainability Coordinator Charlotte Lin)
- 7.5. Sustainable Transportation Policy for Employees (Sustainability Coordinator Charlotte Lin)
- 7.6. Eagle Valley Transportation Authority – Grants Update (Mobility Director Eva Wilson)

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

8. **MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 8:45**
9. **ADJOURN 9:00**

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 AGENDA ITEMS:

FEBRUARY 28

- Work Session: Parking Management
- Public Hearing: Second Reading Ordinance 23-01 Amending Landscape Regulations
- Resolution 23-01 Approving 2023 Special Events for Administratively Approval
- Update to January Appointments to Boards and Commissions
- Appointment of Taggart Howard as Municipal Prosecutor
- Audit Engagement Letter

MARCH 14

- Chiefs Community Partnership Awards for Shop with a Cop
- Flock Safety License Plate Reader defensive net around Town of Avon
- PD Facial recognition approval
- Work Session: E-Bike Rebate Program
- Work Session: Restroom Design (Guidance)
- Title 7 Code Amendments
- Work Session: Fleet conversion to Electric & Hybrid Vehicles
- Proposals for GHG Baseline

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