

# AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, February 28, 2023

MEETING BEGINS AT 5:00 PM

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
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. Appointment of Taggart Howard as Municipal Prosecutor (Town Manager Eric Heil)
  - 5.2. **Public Hearing: Second Reading Ordinance 23-01** Amending Landscape Regulations (Senior Planner Jena Skinner)
  - 5.3. **Resolution 23-01** Approving 2023 Special Events for Administrative Approval (CASE Manager Danita Dempsey)
  - 5.4. **Resolution 23-02** Supporting the grant application for the completion of the Eaglebend Pocket Park (Deputy Town Manager Patty McKenny)
  - 5.5. Update to January Appointments to Boards and Commissions (General Government Manager Ineke de Jong and Town Manager Eric Heil)
  - 5.6. Approval of 2022 Audit Engagement Letter with McMahan and Associates, L.L.C., Certified Public Accountants (Finance Director Scott Wright)
  - 5.7. Discussion on Council Support for Colorado Bureau of Land Management Sign-On Letter (General Government Manager Ineke de Jong)
  - 5.8. Work Session: Capital Improvement Plan (Town Engineer Justin Hildreth)
  - 5.9. Large Ticketed Event Opportunity (CASE Manager Danita Dempsey and Town Manager Eric Heil)
  - 5.10. Waiver Conflict of Interest Employment with the Town (Town Manager Eric Heil)
  - 5.11. Public Finance Authority Release - Eaglebend Dowd Affordable Housing Corporation (Town Attorney Karl Hanlon)
6. MINUTES
  - 6.1. Approval of February 14, 2023 Regular Council Meeting Minutes (Town Clerk Miguel Jauregui Casanueva)
7. WRITTEN REPORTS
  - 7.1. Monthly Financials (Senior Accountant Dean Stockdale)
  - 7.2. Disclosure of Gifts Received (Town Clerk Miguel Jauregui Casanueva)
  - 7.3. Bi-monthly Sustainability Updates (Sustainability Coordinator Charlotte Lin)
  - 7.4. Update about Grant Funding Opportunities (Deputy Town Manager Patty McKenny)  
*\*\* Indicates topic will be discussed at future agenda's*
8. MAYOR AND COUNCIL COMMENTS & MEETING UPDATES
9. ADJOURN

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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.**

## **FUTURE AGENDA ITEMS:**

### **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)
- Resolution 23-XX Adopting Right of Way permit fees.
- Notice of Award for ARTF HVAC Systems Separation Project
- Notice of Award for Nottingham Puder Ditch 2023 Repair Project
- Executive Session

### **MARCH 28**

- Presentation: Electric Grid in 2030 (Bryan Hannegan - Holy Cross Energy)
- First Reading Ord 23-XX Building Code Amendments
- Work Session: Fleet conversion to Electric & Hybrid Vehicles
- Housing Workshop
- Title 7 Code Amendments
- Tract Y
- Work Session: SFE Assignments

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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.