



TOWN OF AVON, COLORADO

TOWN OF AVON MEETINGS FOR TUESDAY, DECEMBER 11, 2018  
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:00 PM  
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:30 PM  
AVON TOWN HALL, 100 MIKAELA WAY

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COUNCIL REGULAR MEETING BEGINS AT 5:00 PM (SEE AGENDA BELOW)

URBAN RENEWAL AUTHORITY MEETING BEGINS AT 6:00 PM (SEE SEPARATE AGENDA ON PAGE 3)

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**

\* AN INITIAL THREE (3) MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK. SPEAKER MAY REQUEST MORE TIME AT THE END OF THE THREE (3) MINUTES, WHICH MAY BE APPROVED BY A MAJORITY OF THE COUNCIL.

**4. ACTION ITEMS**

**4.1. PUBLIC HEARING AND SECOND READING OF ORDINANCE 18-20, A ENACTING CHAPTER 2.40 – EVENTS COMMISSION OF TITLE 2 OF THE AVON MUNICIPAL CODE (DEPUTY TOWN MANAGER PRESTON NEILL) (15 MINUTES)**

**4.2. CONSENT AGENDA (5 MINUTES)**

**4.2.1. APPROVAL OF RESOLUTION 18-27, ADOPTING THE 2018 GROUP TRANSIT ASSET MANAGEMENT PLAN (MOBILITY DIRECTOR EVA WILSON)**

**4.2.2. APPROVAL OF MINUTES FROM NOVEMBER 13, 2018 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)**

**4.2.3. APPROVAL OF RESOLUTION NO. 18-30, APPROVING EASEMENTS RELATED TO THE RIVERFRONT TRAIL CONNECTOR (TOWN ENGINEER JUSTIN HILDRETH)**

**4.2.4. APPROVAL OF RESOLUTION 18-31, AUTHORIZING THE ADOPTION OF THE 2018 EAGLE COUNTY, CO HAZARD MITIGATION PLAN**

**4.3. PUBLIC HEARING FOR THE ADOPTION OF THE 2018 FINAL REVISED BUDGETS, 2019 OPERATING BUDGET, 2019 CAPITAL PROJECTS FUND BUDGET & LONG-RANGE CAPITAL PROGRAM (ACTING TOWN MANAGER SCOTT WRIGHT) (30 MINUTES)**

**4.3.1. RESOLUTION 18-21, AMEND THE 2018 TOWN OF AVON OPERATING FUNDS BUDGETS**

**4.3.2. RESOLUTION 18-22, ADOPT THE 2018 TOWN OF AVON CAPITAL PROJECTS FUND BUDGET**

**4.3.3. RESOLUTION 18-23, ADOPT THE 2019 TOWN OF AVON OPERATING FUNDS BUDGET**

**4.3.4. RESOLUTION 18-24, ADOPT THE TOWN OF AVON LONG-RANGE CAPITAL PROGRAM AND SIMULTANEOUSLY ADOPT THE 2019 CAPITAL PROJECTS FUND BUDGET**

**4.4. ACTION TO CONTINUE THE REGULAR MEETING IN ORDER TO CALL TO ORDER THE URBAN RENEWAL AUTHORITY MEETING (MAYOR JENNIE FANCHER)**

**4.5. ACTION TO RESUME THE REGULAR MEETING (MAYOR JENNIE FANCHER)**

**4.6. RESOLUTION 18-25, LEVYING GENERAL PROPERTY TAXES FOR THE TOWN OF AVON FOR THE 2019 BUDGET YEAR (ACTING TOWN MANAGER SCOTT WRIGHT) (5 MINUTES)**

**4.7. RESOLUTION 18-26, LEVYING GENERAL PROPERTY TAXES FOR THE AVON GENERAL IMPROVEMENT DISTRICT NO. 1 FOR THE 2019 BUDGET YEAR (ACTING TOWN MANAGER SCOTT WRIGHT) (5 MINUTES)**

**4.8. PROCLAMATIONS IN APPRECIATION OF SERVICE (MAYOR JENNIE FANCHER) (15 MINUTES)**

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MEETING AGENDAS & PACKETS ARE FOUND AT: [HTTP://WWW.AVON.ORG](http://www.avon.org)

AGENDAS ARE POSTED AT AVON TOWN HALL, RECREATION CENTER, AVON PUBLIC LIBRARY & AVON ELEMENTARY SCHOOL

IF YOU HAVE ANY SPECIAL ACCOMMODATION NEEDS, PLEASE, IN ADVANCE OF THE MEETING,

CALL TOWN CLERK DEBBIE HOPPE AT 970-748-4001 OR EMAIL [DHOPPE@AVON.ORG](mailto:DHOPPE@AVON.ORG) WITH ANY SPECIAL REQUESTS.



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**4.9. NEW COUNCIL SWEARING IN AND ELECTION OF OFFICERS (35 MINUTES)**

- 4.9.1.** READING THE NAMES OF NEWLY ELECTED COUNCIL MEMBERS (DEPUTY TOWN CLERK BRENDA TORRES)
- 4.9.2.** SWEARING IN AND SEATING OF NEW COUNCIL MEMBERS (JUDGE BUCK ALLEN)
- 4.9.3.** 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

**5. WRITTEN REPORTS**

- 5.1.** HAHNEWALD BARN SPECIAL ELECTION OVERVIEW (ERIC HEIL TOWN ATTORNEY)
- 5.2.** COMMUNITY STAKEHOLDER INVITATIONS FOR TOWN MANAGER FINALIST INTERVIEWS (HUMAN RESOURCES DIRECTOR LANCE RICHARDS)
- 5.3.** ABSTRACT FROM DECEMBER 4, 2018 PLANNING AND ZONING COMMISSION MEETING (PLANNING DIRECTOR MATT PIELSTICKER)
- 5.4.** UPPER EAGLE REGIONAL WATER AUTHORITY NOVEMBER 15, 2018 BOARD MEETING SUMMARY (MAYOR PRO TEM SMITH HYMES)
- 5.5.** GIFT REPORTING – BIRDS OF PREY VIP TICKETS AND GIFT BAGS (DEPUTY TOWN MANAGER PRESTON NEILL)
- 5.6.** MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT NELLY BURNS)

**6. ADJOURNMENT**

**A MAJORITY OF THE TOWN COUNCIL IS EXPECTED TO ATTEND A RECEPTION  
AT SAUCE ON THE CREEK RESTAURANT AFTER THE MEETING**

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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.**



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- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 4. ACTION ITEMS**
  - 4.1. **PUBLIC HEARING** RESOLUTION 18-03, AMENDING THE 2018 AVON URBAN RENEWAL AUTHORITY BUDGET (TREASURER SCOTT WRIGHT)
  - 4.2. **PUBLIC HEARING** RESOLUTION 18-04, ADOPTING THE 2019 AVON URBAN RENEWAL AUTHORITY BUDGET (TREASURER SCOTT WRIGHT)
  - 4.3. APPROVAL OF OCTOBER 9, 2018 URA MEETING MINUTES (AUTHORITY CLERK DEBBIE HOPPE)
- 5. ADJOURNMENT**