



TOWN OF AVON, COLORADO

TOWN OF AVON MEETINGS FOR TUESDAY, MARCH 12, 2019

AVON TOWN HALL, 100 MIKAELA WAY

AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:00 PM

COUNCIL CLOSED EXECUTIVE SESSION BEGINS AT 4:00 PM (SEE AGENDA BELOW)

AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:00 PM (SEE AGENDA BELOW)

- 1. CALL TO ORDER AND ROLL CALL 4:00**
- 2. EXECUTIVE SESSION** FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON THE VILLAGE (AT AVON) DEVELOPMENT AGREEMENT AND 2012 SETTLEMENT UNDER CRS §24-6-402(2)(B)
(40 MINUTES) 4:00
- 3. APPROVAL OF AGENDA 5:00**
- 4. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA 5:05**
* 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.
- 5. PRESENTATIONS**
 - 5.1. RIVER HEALTH AND WATER QUALITY MONITORING UPDATE**
(SETH MASON, LOTIC HYDROLOGICAL, AND DAVE REES, TIMBERLINE AQUATICS) **(30 MINUTES) 5:10**
 - 5.2. EAGLE COUNTY HOUSING AND DEVELOPMENT AUTHORITY ADVISORY COMMITTEE UPDATE**
(DOUG JIMENEZ AND KIM BELL WILLIAMS) **(20 MINUTES) 5:40**
 - 5.3. BROADBAND PRESENTATION (ED BARRETT, HR GREEN, INC.) (30 MINUTES) 6:00**
- 6. ACTION ITEMS**
 - 6.1. FIRST READING ORDINANCE 19-03 APPROVING CODE TEXT AMENDMENTS FOR INCLUSIONARY HOUSING REQUIREMENTS AND DEVELOPMENT BONUS (PLANNING DIRECTOR MATT PIELSTICKER) (40 MINUTES) 6:30**
 - 6.2. PUBLIC HEARING SECOND READING ORDINANCE 19-02 AMENDING CHAPTER 3.08 SALES TAX AND ENACTING CHAPTER 3.10 CIGARETTE EXCISE TAX (TOWN ATTORNEY ERIC HEIL) (10 MINUTES) 7:10**
 - 6.3. FIRST READING ORDINANCE 19-01 AMENDING THE AVON MUNICIPAL CODE TO AUTHORIZE FEE WAIVERS AND TAX EXEMPTIONS FOR AFFORDABLE HOUSING PROJECTS (TOWN ATTORNEY ERIC HEIL) (45 MINUTES) 7:20**
 - 6.4. REVIEW AND ACTION ON PROPOSED UPDATE TO CC4CA POLICY AGENDA**
(ACTING TOWN MANAGER PRESTON NEILL) **(5 MINUTES) 8:05**
 - 6.5. CONSENT AGENDA (5 MINUTES) 8:10**
 - 6.5.1. APPROVAL OF MINUTES FROM FEBRUARY 26, 2019 REGULAR COUNCIL MEETING (ACTING TOWN CLERK BRENDA TORRES)**
 - 6.5.2. APPROVAL OF MINUTES FORM FEBRUARY 26, 2019 SPECIAL COUNCIL MEETING (ACTING TOWN MANAGER PRESTON NEILL)**
 - 6.5.3. APPROVAL OF MINUTES FROM FEBRUARY 27, 2019 SPECIAL COUNCIL MEETING (ACTING TOWN MANAGER PRESTON NEILL)**

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 ACTING TOWN CLERK BRENDA TORRES AT 970-748-4022 OR EMAIL BTORRES@AVON.ORG WITH ANY SPECIAL REQUESTS.



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7. WRITTEN REPORTS

- 7.1. POLAR PLUNGE EVENT UPDATE (POLICE CHIEF GREG DALY)
- 7.2. REAL ESTATE TRANSFER TAX ANALYSIS (ASSISTANT TOWN MANAGER/FINANCE DIRECTOR SCOTT WRIGHT)
- 7.3. UPPER EAGLE REGIONAL WATER AUTHORITY FEBRUARY 28, 2019 MEETING SUMMARY (MAYOR SMITH HYMES)

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

9. EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-6-402(2)(E) AND FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) CONCERNING A SPECIAL EVENT **(30 MINUTES) 8:30**

10. ADJOURNMENT 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:

- **PUBLIC HEARING** RESOLUTION 19-XX, CAPITAL PROJECTS FUND BUDGET AMENDMENT
- INTERVIEWS AND APPOINTMENT OF SEVEN (7) CULTURAL, ARTS, AND SPECIAL EVENTS COMMITTEE MEMBERS
- FIRST READING ORDINANCE 19-XX ADDING CHAPTER 1.14 OF TITLE 1 OF THE AVON MUNICIPAL CODE PERTAINING TO CAMPAIGN FINANCE
- OVERVIEW OF LEGAL AUTHORITY TO REGULATE POLYSTYRENE, SINGLE USE PLASTIC PRODUCTS, AND PLASTIC BOTTLES
- AVON ROAD/I70 UNDERPASS WORK SESSION