



TOWN OF AVON , COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, APRIL 9, 2019
AVON TOWN HALL, 100 MIKAELA WAY

AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 4:00 PM
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM

AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 4:00 PM (SEE AGENDA BELOW)
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)

- 1. CALL TO ORDER AND ROLL CALL 4:00**
- 2. WORK SESSION**
 - 2.1. OVERVIEW OF TOWN'S OUTSTANDING DEBT (ASSISTANT TOWN MANAGER/FINANCE DIRECTOR SCOTT WRIGHT) (40 MINUTES) 4:00**
- 3. ACTION TO CONTINUE THE REGULAR MEETING IN ORDER TO CALL TO ORDER THE AVON LIQUOR AUTHORITY MEETING (MAYOR SMITH HYMES) 5:00**
- 4. ACTION TO RESUME THE COUNCIL PUBLIC MEETING (MAYOR SMITH HYMES) 5:05**
- 5. APPROVAL OF AGENDA**
- 6. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA 5:10**

* 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.
- 7. PRESENTATIONS**
 - 7.1. PROCLAMATION IN APPRECIATION OF SERVICE OF VALERIE BARRY (ASSISTANT TOWN MANAGER/FINANCE DIRECTOR SCOTT WRIGHT) (10 MINUTES) 5:15**
 - 7.2. PROCLAMATION IN APPRECIATION OF SERVICE OF WILLIAM GRAY (PLANNING DIRECTOR MATT PIELSTICKER) (10 MINUTES) 5:25**
- 8. WORK SESSION**
 - 8.1. DIRECTION ON AVON LIVE!/LAKE STREET MARKET EVENTS (ACTING TOWN MANAGER PRESTON NEILL) (20 MINUTES) 5:35**
- 9. ACTION ITEMS**
 - 9.1. PUBLIC HEARING RESOLUTION 19-07, CAPITAL PROJECTS FUND BUDGET AMENDMENT (ASSISTANT TOWN MANAGER/FINANCE DIRECTOR SCOTT WRIGHT) (20 MINUTES) 5:55**
 - 9.2. FINDINGS OF FACT AND RECORD OF DECISION FOR MAJOR DEVELOPMENT APPLICATION – LOT 5 RIVERFRONT SUBDIVISION DUPLEXES (PLANNING DIRECTOR MATT PIELSTICKER) (5 MINUTES) 6:15**



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- 9.3.** FIRST READING ORDINANCE 19-03 APPROVING CODE TEXT AMENDMENTS FOR INCLUSIONARY HOUSING REQUIREMENTS AND DEVELOPMENT BONUS (PLANNING DIRECTOR MATT PIELSTICKER) **(45 MINUTES) 6:20**
 - 9.4.** 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) 7:05**
 - 9.5.** CONSENT AGENDA **(5 MINUTES) 7:50**
 - 9.5.1.** ACTION ON HAHNEWALD BARN PHASE I PROJECT (ACTING TOWN MANAGER PRESTON NEILL)
 - 9.5.2.** APPROVAL OF TOWN MANAGER EMPLOYMENT AGREEMENT WITH ERIC HEIL
(ACTING TOWN MANAGER PRESTON NEILL)
 - 9.5.3.** APPROVAL OF RETAINER AGREEMENT FOR INTERIM TOWN ATTORNEY SERVICES WITH HOFFMAN, PARKER, WILSON, & CARBERRY, P.C. (ACTING TOWN MANAGER PRESTON NEILL)
 - 9.5.4.** APPROVAL OF RESOLUTION 19-04 APPROVING 2019 SPECIAL EVENTS
(ACTING TOWN MANAGER PRESTON NEILL)
 - 9.5.5.** AUTHORIZATION FOR MAYOR SMITH HYMES TO SIGN A LETTER OF SUPPORT TO SENATOR MICHAEL BENNET AND REPRESENTATIVE JOE NEGUSE REGARDING THE COLORADO OUTDOOR RECREATION AND ECONOMY ACT (ACTING TOWN MANAGER PRESTON NEILL)
 - 9.5.6.** APPROVAL OF WATER MAIN BILL OF SALE TO EAGLE RIVER WATER AND SANITATION DISTRICT FOR NOTTINGHAM ROAD SIDEWALK PROJECT (PROJECT ENGINEER JIM HORSLEY)
 - 9.5.7.** RESOLUTION 19-09 APPROVING HOLY CROSS ENERGY UNDERGROUND RIGHT-OF-WAY EASEMENT AND TRENCH, CONDUIT, AND VAULT AGREEMENT ON TRACT G, BENCHMARK AT BEAVER CREEK SUBDIVISION (TOWN ENGINEER JUSTIN HILDRETH)
 - 9.5.8.** APPROVAL OF MINUTES FORM MARCH 12, 2019 REGULAR COUNCIL MEETING
(ACTING TOWN CLERK BRENDA TORRES)
 - 9.5.9.** APPROVAL OF MINUTES FORM MARCH 15, 2019 SPECIAL COUNCIL MEETING
(ACTING TOWN MANAGER PRESTON NEILL)
 - 9.5.10.** APPROVAL OF MINUTES FORM MARCH 20, 2019 SPECIAL COUNCIL MEETING
(ACTING TOWN MANAGER PRESTON NEILL)

10. WRITTEN REPORTS

- 10.1.** UPDATE ON AVON'S OPPORTUNITY ZONE DESIGNATION (ACTING TOWN MANAGER PRESTON NEILL)
- 10.2.** ZAGSTER BIKE SHARE PROGRAM UPDATE (MOBILITY DIRECTOR EVA WILSON)
- 10.3.** MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT NELLY BURNS)
- 10.4.** ABSTRACTS FROM MARCH 19, 2019 AND APRIL 2, 2019 PLANNING AND ZONING COMMISSION MEETING
(PLANNING DIRECTOR MATT PIELSTICKER)
- 10.5.** UPPER EAGLE REGIONAL WATER AUTHORITY MARCH 28, 2019 MEETING SUMMARY (MAYOR SMITH HYMES)

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
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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11. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 7:55

12. 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) CONCERNING A PROPOSED SPECIAL EVENT.

13. ADJOURNMENT 8:10

***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 AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 4. PUBLIC HEARING FOR NEW HOTEL AND RESTAURANT LIQUOR LICENSE**
 - 4.1. APPLICANT NAME: D & D INC D/B/A PHO BAY
LOCATION: 101 FAWCETT ROAD UNITS 180, 185 AND LCE UNIT 112
TYPE: HOTEL AND RESTAURANT LIQUOR LICENSE
MANAGER: DENNY DUONG
ACTION: RESOLUTION NO. 19-01
- 5. APPROVAL OF THE MINUTES FROM FEBRUARY 26, 2019 MEETING**
- 6. WRITTEN REPORT**
 - 6.1. REPORT ON RECENT ADMINISTRATIVE APPROVALS (LIQUOR LICENSING AUTHORITY SECRETARY BRENDA TORRES)
- 7. ADJOURNMENT**