

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY MAY 14, 2019

MEETING BEGINS AT 4:00 PM

AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO



AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 4:00 PM

1. **CALL TO ORDER AND ROLL CALL 4:00**
2. **TUTORIAL ON TOWN'S OUTSTANDING DEBT (ASSISTANT TOWN MANAGER/FINANCE DIRECTOR SCOTT WRIGHT) (40 MINUTES) 4:00**
3. **APPROVAL OF AGENDA (MAYOR SMITH HYMES) 5:00**
4. **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.] 5:05**
5. **BUSINESS ITEMS**
 - 5.1. **PRESENTATION: LAW ENFORCEMENT EXECUTIVE CERTIFICATION TO CHIEF GREG DALY (5 MINUTES) 5:10**
 - 5.2. **PRESENTATION: SWEARING IN AND BADGE PINNING CEREMONY FOR POLICE OFFICERS ZACHARY HAYNES AND REECE ELLSWORTH (10 MINUTES) 5:15**
 - 5.3. **PRESENTATION: CLIMATE ACTION COLLABORATIVE ANNUAL REPORT (KIM SCHLAEPFER, CLIMATE ACTION COLLABORATIVE) (20 MINUTES) 5:25**
 - 5.4. **PRESENTATION: DIRECTION REQUESTED: 100% RENEWABLE ENERGY THROUGH THE HOLY CROSS RENEWABLE ENERGY PURCHASE PROGRAM (MIKE STEINER, HOLY CROSS ENERGY) (30 MINUTES) 5:45**
 - 5.5. **INTERVIEWS OF CULTURAL, ARTS, AND SPECIAL EVENTS COMMITTEE CANDIDATES AND APPOINTMENT OF 7 MEMBERS (DEPUTY TOWN MANAGER PRESTON NEILL) (60 MINUTES) 6:15**
 - 5.6. **FIRST READING ORDINANCE 19-03 APPROVING CODE TEXT AMENDMENTS FOR INCLUSIONARY HOUSING REQUIREMENTS (PLANNING DIRECTOR MATT PIELSTICKER) (45 MINUTES) 7:15**
 - 5.7. **RESOLUTION 19-11 APPROVING A LEASE AGREEMENT WITH VAIL TENURE, LLC FOR WORKER HOUSING AT THE 351 BENCHMARK BUILDING (OLD FIRE STATION) (DEPUTY TOWN MANAGER PRESTON NEILL) (10 MINUTES) 8:00**
 - 5.8. **RESOLUTION 19-10 APPROVING A REQUEST FOR ALLOCATION OF PEG FUNDS (10 MINUTES) 8:10**
 - 5.9. **APPROVAL OF MINUTES FROM APRIL 30, 2019 REGULAR COUNCIL MEETING (TOWN CLERK BRENDA TORRES) (5 MINUTES) 8:20**

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

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6. WRITTEN REPORTS

6.1. TOWN CLEAN UP DAY UPDATE (DEPUTY TOWN MANAGER PRESTON NEILL)

6.2. BENCHES OF AVON PROJECT UPDATE (DEPUTY TOWN MANAGER PRESTON NEILL)

6.3. AVON SUMMER OUTLOOK MEETING UPDATE (DEPUTY TOWN MANAGER PRESTON NEILL)

6.4. UPPER EAGLE REGIONAL WATER AUTHORITY APRIL 25, 2019 MEETING SUMMARY (MAYOR SMITH HYMES)

7. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 8:25

8. ADJOURNMENT 8:40

***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 AGENDAS:

May 28, 2019: Community Park Planning Overview
Community Housing Effort Overview
First Reading of Ordinance No. 19-01 Community Housing Tax and Fee Waiver
Executive Session: Review Town Attorney Proposals

June 11, 2019: Interviews of Town Attorney Candidates

June 25, 2019: Eagle River Water Quality Improvement Effort Overview
Discussion of Finance Committee
Discussion of Recreation Center Planning Committee
Review of 2019 Strategic Plan
Review of Styrofoam and Plastic Regulation

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