

# AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, MAY 28, 2019

MEETING BEGINS AT 5:05 PM

AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO



**AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA ON PAGE 3)**

**AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:05 PM**

1. **CALL TO ORDER AND ROLL CALL 5:05**
2. **APPROVAL OF AGENDA (MAYOR SMITH HYMES)**
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.] 5:10**
4. **BUSINESS ITEMS**
  - 4.1. **PRESENTATION: FIRST/LAST MILE STRATEGY STUDY UPDATE (JARED BARNES, EAGLE COUNTY) (20 MINUTES) 5:15**
  - 4.2. **PRESENTATION OF THE 2018 ANNUAL AUDIT AND MOTION TO ACCEPT (PAUL BACKES, MCMAHAN & ASSOCIATES) (15 MINUTES) 5:35**
  - 4.3. **RESOLUTION 19-12 APPROVING A CULTURAL, ARTS AND SPECIAL EVENTS COMMITTEE (DEPUTY TOWN MANAGER PRESTON NEILL) (5 MINUTES) 5:50**
  - 4.4. **CONTINUATION OF INTERVIEWS OF CULTURAL, ARTS, AND SPECIAL EVENTS COMMITTEE CANDIDATES AND APPOINTMENT OF 7 MEMBERS (DEPUTY TOWN MANAGER PRESTON NEILL) (30 MINUTES) 5:55**
  - 4.5. **WORKSESSION: COMMUNITY HOUSING EFFORT OVERVIEW (TOWN MANAGER ERIC HEIL) (20 MINUTES) 6:25**
  - 4.6. **PUBLIC HEARING: SECOND READING ORDINANCE 19-03 APPROVING CODE TEXT AMENDMENTS FOR INCLUSIONARY HOUSING REQUIREMENTS (PLANNING DIRECTOR MATT PIELSTICKER) (15 MINUTES) 6:45**
  - 4.7. **FIRST READING ORDINANCE 19-01 AMENDING THE AVON MUNICIPAL CODE TO AUTHORIZE FEE WAIVERS AND TAX EXEMPTIONS FOR COMMUNITY HOUSING PROJECTS (TOWN MANAGER ERIC HEIL) (15 MINUTES) 7:00**
  - 4.8. **WORKSESSION: CIVIC PARK PLANNING OVERVIEW (PLANNING DIRECTOR MATT PIELSTICKER) (50 MINUTES) 7:15**
  - 4.9. **FIRST READING ORDINANCE 19-04 AMENDING SECTION 9.12.080 OF THE AVON MUNICIPAL CODE TO AUTHORIZE TOWN COUNCIL AND TOWN MANAGER TO DESIGNATE EVENTS THAT ALLOW PERSONS OVER TWENTY-ONE YEARS OF AGE TO BRING AND CONSUME ALCOHOL BEVERAGES ON TOWN PROPERTIES (TOWN MANAGER ERIC HEIL) (10 MINUTES) 8:05**

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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

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](mailto:BTORRES@AVON.ORG) WITH ANY SPECIAL REQUESTS.

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- 4.10. APPROVAL OF MINUTES FROM MAY 14, 2019 REGULAR COUNCIL MEETING (TOWN CLERK BRENDA TORRES)  
(5 MINUTES) **8:15**

## 5. WRITTEN REPORTS

- 5.1. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT NELLY BURNS)  
5.2. UPDATE ON O'NEAL SPUR PARK STRUCTURES (DEPUTY TOWN MANAGER PRESTON NEILL)  
5.3. ABSTRACT FROM MAY 21, 2019 PLANNING AND ZONING COMMISSION MEETING (PLANNING DIRECTOR MATT PIELSTICKER)

## 6. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) **8:20**

7. EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITION RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS AND DEVELOPING STRATEGIES FOR NEGOTIATIONS CONCERNING POTENTIAL TOWN ATTORNEY CANDIDATES PURSUANT TO C.R.S. §24-6-402(2)(E) (30 MINUTES) **8:35**

## 8. ADJOURNMENT **9:05**

**\*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:

- June 4, 2019:** Planning and Zoning Commission: Overview of Village (at Avon) PUD Guide
- June 11, 2019:** Presentation: LEED Gold Certification of Avon Town Hall  
Public Hearing: Resolution Approving General Fund Budget Amendment  
Action on Notice of Award for Riverfront Trail Project  
Interviews of Town Attorney Candidates
- June 25, 2019:** Council Retreat during day: Review of 2019 Strategic Plan and Initial Discussion of 2020 Strategic Plan
- June 25, 2019:** Review and Action Contribution Request for Eagle County Loan Fund  
Direction Requested: Avon Road/I70 Underpass  
Interview and Appointment of PZC Member  
Eagle River Water Quality Improvement Effort Overview  
Review of Styrofoam and Plastic Regulations

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# AVON LIQUOR LICENSING AUTHORITY MEETING AGENDA

TUESDAY, MAY 28, 2019

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AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO

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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 [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. REPORT OF CHANGE – MODIFICATION OF PREMISES
  - 4.1. APPLICANT: SOUTHSIDE BENDERZ LLC D/B/A SOUTHSIDE BENDERZ  
LOCATION: 182 AVON ROAD SUITE 208  
MANAGER: NOAH BENDER
5. APPROVAL OF THE MINUTES FROM APRIL 30, 2019 MEETING
6. WRITTEN REPORT
  - 6.1. REPORT ON RECENT ADMINISTRATIVE APPROVALS (LIQUOR LICENSING AUTHORITY SECRETARY BRENDA TORRES)
7. ADJOURNMENT

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