

# AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, JUNE 11, 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: LEED GOLD CERTIFICATION OF AVON TOWN HALL (TOWN ENGINEER JUSTIN HILDRETH) (5 MINUTES) 5:15**
  - 4.2. **CONSENT AGENDA (5 MINUTES) 5:20**
    - 4.2.1. **APPROVAL OF NOTICE OF AWARD FOR RIVERFRONT TRAIL PROJECT (TOWN ENGINEER JUSTIN HILDRETH)**
    - 4.2.2. **APPROVAL OF MINUTES FROM MAY 28, 2019 REGULAR COUNCIL MEETING (TOWN CLERK BRENDA TORRES)**
  - 4.3. **PUBLIC HEARING: SECOND 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) 5:25**
  - 4.4. **PUBLIC HEARING: SECOND READING ORDINANCE 19-03 APPROVING CODE TEXT AMENDMENTS FOR INCLUSIONARY HOUSING REQUIREMENTS (PLANNING DIRECTOR MATT PIELSTICKER) (15 MINUTES) 5:40**
  - 4.5. **PUBLIC HEARING: SECOND 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) 5:55**
  - 4.6. **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) (135 MINUTES) 6:05**

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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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## 5. WRITTEN REPORTS

5.1. ABSTRACT FROM JUNE 4, 2019 PLANNING AND ZONING COMMISSION MEETING (PLANNING DIRECTOR MATT PIELSTICKER)

5.2. UPPER EAGLE REGIONAL WATER AUTHORITY MAY 23, 2019 MEETING SUMMARY (MAYOR SMITH HYMES)

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

## 7. ADJOURNMENT 8:35

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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.**

## FUTURE AGENDAS:

**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
- Action on Resolution 19-XX, Ratifying the Contract Engagement with Avon's New Town Attorney
- Public Hearing: Resolution 19-XX General Fund Budget Amendment
- CAFR Presentation
- Direction Requested: Avon Road/I70 Underpass
- Interviews and Appointment of PZC Member
- Review of Styrofoam and Plastic Regulations

**July 9, 2019:** Eagle River Water Quality Improvement Effort Overview

# AVON LIQUOR LICENSING AUTHORITY MEETING AGENDA

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4. PUBLIC HEARING SPECIAL EVENTS PERMIT
  - 4.1. APPLICANT NAME: TOWN OF AVON  
EVENT NAME: BENCHES OF AVON KICK OFF  
EVENT DATE: JUNE 13, 2019; 5:00 P.M. UNTIL 7:30 P.M.  
LOCATION: 1 LAKE STREET/MAIN STREET MALL  
EVENT MANAGER: PRESTON NEILL  
PERMIT TYPE: MALT, VINOUS AND SPIRITUOUS LIQUOR
5. APPROVAL OF THE MINUTES FROM MAY 28, 2019 MEETING
6. WRITTEN REPORT
  - 6.1. REPORT ON RECENT ADMINISTRATIVE APPROVALS (LIQUOR LICENSING AUTHORITY SECRETARY BRENDA TORRES)
7. ADJOURNMENT