

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, JUNE 25, 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 AND DIRECTION REQUESTED: CONTRIBUTION REQUEST FOR EAGLE COUNTY LOAN FUND (KIM BELL WILLIAMS, EAGLE COUNTY) (20 MINUTES) 5:15**
 - 4.2. **PUBLIC HEARING: SOUND PERMIT APPLICATION FOR A TASTE OF NATURE GALA FUNDRAISER AT WALKING MOUNTAINS SCIENCE CENTER (DEPUTY TOWN MANAGER PRESTON NEILL) (5 MINUTES) 5:35**
 - 4.3. **PRESENTATION: COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2018 (ASSISTANT TOWN MANAGER/FINANCE DIRECTOR SCOTT WRIGHT) (20 MINUTES) 5:40**
 - 4.4. **PUBLIC HEARING: RESOLUTION 19-08 GENERAL FUND BUDGET AMENDMENT (ASSISTANT TOWN MANAGER/FINANCE DIRECTOR SCOTT WRIGHT) (25 MINUTES) 6:00**
 - 4.5. **PUBLIC HEARING: RESOLUTION 19-14, FINAL PLAT FOR LOT 5, RIVERFRONT SUBDIVISION (PLANNING DIRECTOR MATT PIELSTICKER) (15 MINUTES) 6:25**
 - 4.6. **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) (20 MINUTES) 6:40**
 - 4.7. **INTERVIEWS AND APPOINTMENT OF ONE PLANNING AND ZONING COMMISSION MEMBER (PLANNING DIRECTOR MATT PIELSTICKER) (30 MINUTES) 7:00**
 - 4.8. **RESOLUTION 19-13 APPOINTING PAUL WISOR AS THE TOWN ATTORNEY AND APPROVING THE AGREEMENT FOR LEGAL SERVICES WITH GARFIELD & HECHT, P.C. (TOWN MANAGER ERIC HEIL) (5 MINUTES) 7:30**

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 970-748-4001 OR EMAIL BTORRES@AVON.ORG WITH ANY SPECIAL REQUESTS.

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4.9. APPROVAL OF MINUTES FROM JUNE 11, 2019 REGULAR COUNCIL MEETING
(DEPUTY TOWN MANAGER PRESTON NEILL) (5 MINUTES) 7:35

5. WRITTEN REPORTS

5.1. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT NELLY BURNS)

5.2. ABSTRACT FROM JUNE 18, 2019 PLANNING AND ZONING COMMISSION MEETING

6. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 7:40

7. ADJOURNMENT 7:55

***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:

July 9, 2019: Overview of Legal Authority to Regulate Polystyrene, Single Use Plastic Products, and Plastic Bottles

August 13, 2019: Review and Direction on Eagle River Water Quality Improvement Efforts

AVON LIQUOR LICENSING AUTHORITY MEETING AGENDA

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2. APPROVAL OF AGENDA
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4. PUBLIC HEARING SPECIAL EVENTS PERMIT
 - 4.1. APPLICANT NAME: WALKING MOUNTAINS SCIENCE CENTER
EVENT NAME: A TASTE OF NATURE
EVENT DATE: JULY 9, 2019; 5:00 P.M. UNTIL 11:00 P.M.
LOCATION: 318 WALKING MOUNTAINS LANE
EVENT MANAGER: KETHERINE BRENNAND
PERMIT TYPE: MALT, VINOUS AND SPIRITUOUS LIQUOR
5. APPROVAL OF THE MINUTES FROM JUNE 11, 2019 MEETING
6. WRITTEN REPORT
 - 6.1. REPORT ON RECENT ADMINISTRATIVE APPROVALS (LIQUOR LICENSING AUTHORITY SECRETARY BRENDA TORRES)
7. ADJOURNMENT