



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, NOVEMBER 26, 2013
AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM
URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:15 PM
REGULAR MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

MAYOR	RICH CARROLL
MAYOR PRO TEM	TODD GOULDING
COUNCILORS	DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER, ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL	TOWN MANAGER: VIRGINIA EGGER	TOWN CLERK: PATTY MCKENNY
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ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS.
GENERAL COMMENTS ARE WELCOME DURING PUBLIC COMMENT, AND COMMENTS ARE ALSO WELCOME ON ANY AGENDA TOPIC.
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MATERIALS.
AGENDAS ARE POSTED AT AVON TOWN HALL, AVON RECREATION CENTER, AND AVON LIBRARY.
THE AVON TOWN COUNCIL MEETS THE 2ND AND 4TH TUESDAYS OF EACH MONTH.

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

URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:15 PM (SEE SEPARATE AGENDA PAGE 4)

REGULAR MEETING BEGINS AT 5:30 PM

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. ACTION ITEMS

- 4.1. Action on Funding A Special Event Concept Development Program as Proposed by Highline, an Event Producer in Eagle Valley, for three (3) 2014 Events in Nottingham Park – Chris Dolan (Special Events Supervisor Danita Dempsey)
- 4.2. Action on a Marketing Service Agreement to retain Origin Design & Communications Ltd, a British Columbia Corporation, for the development of Town of Avon Brand (Mayor Pro Tem Todd Goulding)
- 4.3. Action on MUNIRevs Subscription Agreement (Finance Director Scott Wright)
- 4.4. **PUBLIC HEARING – 2013 and 2014 Final Budget Resolutions – All Funds** (Finance Director Scott Wright)
 - 4.4.1. Resolution No. 13-32, Series of 2013, Resolution to Amend the 2013 Town of Avon Budget
 - 4.4.2. Resolution No. 13-33, Series of 2013, Resolution to Amend the 2013 Town of Avon Capital Projects Fund Budget
 - 4.4.3. Resolution No. 13-34, Series of 2013, Resolution to Adopt the 2014 Town of Avon Budget
 - 4.4.4. Resolution No. 13-35, Series of 2013, Resolution to Accept the proposed Town of Avon Long Range Capital Program and Simultaneously adopt the Year 2014 Capital Projects Fund Budget
- 4.5. Resolution No. 13-31, Series of 2013, Resolution Certifying Delinquent Charges for Collection by the Eagle County Treasurer (Finance Director Scott Wright)



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4.6. **PUBLIC HEARING** on First Reading of Ordinance 13-14, Series 2013, Ordinance Amending Titles 7, 8, and 15 of the Avon Municipal Code, including Definitions, Historic Preservation, Development Review Procedures, Mailed Notices, Appeals, Flood Damage Prevention, Wood Fireplaces, and Wildlife Enclosures (Planner II Jared Barnes)

4.7. Consent Agenda

4.7.1. Minutes from November 12, 2013 Meeting (Town Clerk Patty McKenny)

5. WORK SESSION

5.1. Village at Avon Update (Town Attorney Eric Heil)

6. FISCAL YEAR 2013 FINANCIAL REPORT ONLY (BUDGET ANALYST KELLY HUITT)

7. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

7.1. WinterWonderGrass Security Planning (Councilor Jake Wolf)

8. COUNCIL COMMENTS

9. MAYOR REPORT AND FUTURE AGENDA ITEMS

10. EXECUTIVE SESSION (THIS MEETING IS NOT OPEN TO THE PUBLIC)

10.1. Meet Pursuant to Colorado Revised Statute §24-6-402(4) (f) for the purpose of discussing personnel matters related to the annual performance review of the Town Manager

11. ADJOURNMENT

FUTURE AGENDA ITEMS:

December 10th: Public Hearing on 2nd Tier Code Amendments



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AVON TOWN HALL, ONE LAKE STREET

	PRESIDING OFFICIALS
CHAIRMAN	RICH CARROLL
VICE CHAIRMAN	TODD GOULDING
BOARD MEMBERS	DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER
	ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF

TOWN ATTORNEY: ERIC HEIL	TOWN STAFF	
	TOWN MANAGER: VIRGINIA EGGER	TOWN CLERK: PATTY MCKENNY

ALL LIQUOR BOARD MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC HEARINGS
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. RENEWAL OF LIQUOR LICENSES**
 - 4.1. Applicant Name: Blackstar LLC d/b/a Food! by Marc
Address: 137 Benchmark Road 4w
Manager Name: Mark Rouse
Type of License: Hotel and Restaurant Liquor License
 - 4.2. Applicant Name: NOVA Entertainment, LLC d/b/a Loaded Joe's
Address: 82 E. Beaver Creek Blvd, Suite 104
Manager Name: Kent Beidel
Type of License: Tavern License
 - 4.3. Applicant Name: Fork & Knife, Inc. d/b/a Blue Plate
Address: 48 E. Beaver Creek Blvd
Manager Name: Adam Roustom
Type of License: Hotel & Restaurant Liquor License
- 5. MINUTES FROM NOVEMBER 12, 2013**
- 6. ADJOURNMENT**

TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, NOVEMBER 26, 2013
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AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

CHAIRMAN	RICH CARROLL
VICE CHAIRMAN	TODD GOULDING
COMMISSIONERS	DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF

STAFF

EXECUTIVE DIRECTOR / SECRETARY: VIRGINIA EGGER
TREASURER: SCOTT WRIGHT

ATTORNEY: ERIC HEIL
AUTHORITY CLERK: PATTY MCKENNY

ALL URBAN RENEWAL MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. PUBLIC HEARING ON BUDGET RESOLUTIONS**
 - 4.1. Resolution No. 13-04, Series of 2013, Resolution Amending 2013 URA Budget (Treasurer Scott Wright)
 - 4.2. Resolution No. 13-05, Series of 2013, Resolution Summarizing Expenditures and Revenues and Adopting a Budget for the Avon Urban Renewal Authority for the Calendar Year Beginning on the First Day of January 2014 and Ending on the Last Day of December 2014 (Treasurer Scott Wright)
- 5. Consent Calendar**
 - 5.1. Minutes from November 12, 2013 Meeting (Authority Clerk Patty McKenny)
- 6. ADJOURNMENT**