



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, DECEMBER 10, 2013
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
REGULAR MEETING BEGINS AT 5:15 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)

REGULAR MEETING BEGINS AT 5:15 PM

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. ACTION ITEMS

- 4.1. **PUBLIC HEARING** and Action on Amplified Sound Permit with a Request by WinterWonderGrass to extend the Hours of Amplified Sound in Nottingham Park February 21, 22, 23, 2014, for the Music Festival - Event Producer Scott Stoughton (Special Events Supervisor Danita Dempsey)
- 4.2. Resolution No. 13-38, Series of 2013, Resolution Endorsing the West Slope Principles and Adopting the Eagle River Basin Principles for the Colorado Water Plan – Communication and Public Affairs Manager Diane Johnson (Mayor Pro Tem Todd Goulding)
- 4.3. Resolution No. 13-39, Series of 2013, Resolution Committing an Additional \$150,000 from the Town of Avon Affordable Housing Fund Balance, Subject to Annual Appropriation, to Augustana Care, a nonprofit 501(c)(3), for the Castle Peak Senior Care Community (Town Manager Virginia Egger)
- 4.4. Resolution No. 13-40, Series of 2013, Resolution Accepting Four Parcels of Real Property from Tanavon Coporation and S&G Partnership (Senior Planner Matt Pielsticker)

5. INTRODUCTION OF EAGLE COUNTY SCHOOL SUPERINTENDENT DR. JASON GLASS

6. ACTION ITEMS - CONTINUED

- 6.1. **PUBLIC HEARING** on Second 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 (Senior Planner Matt Pielsticker)
- 6.2. Action on Intergovernmental Agreement with Eagle County for Geographic Information Services (GIS) (Senior Planner Matt Pielsticker)



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- 6.3. Action on PowerPlan Corporation Software License Agreement (Finance Director Scott Wright)
- 6.4. Resolution No. 13-36, Series of 2013, Resolution Levying General Property Taxes for the Year 2013, to help defray the costs of Government for the Town of Avon, Colorado, for the 2014 Budget Year (Budget Analyst Kelly Huitt)
- 6.5. Resolution No. 13-37, Series of 2013, Resolution Levying General Property Taxes for the Year 2013, to help defray the costs of Government for the Town of Avon General Improvement District No. 1, Avon, Colorado for the 2014 Budget Year (Budget Analyst Kelly Huitt)
- 6.6. Minutes from December 10, 2013 Meeting (Town Clerk Patty McKenny)
- 7. WORK SESSION**
 - 7.1. Presentation by Vail Valley Mountain Bike Association on Trail Development and IMBA Ride Center Proposal (Jaime Malin, VVMBA)
 - 7.2. Discussion of Review Process for the Town of Avon Residency Code and Ethics Code (Town Attorney Eric Heil)
 - 7.3. Review of Options for Nottingham Park Stage Design (Town Engineer Justin Hildreth)
- 8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
 - 8.1. UERWA Meeting Update (Town Engineer Justin Hildreth on behalf of Mayor Pro Tem Goulding)
 - 8.2. Eagle River Fire Protection District Task Force Meeting Update (Councilor Fancher, Councilor Reynolds)
- 9. COUNCIL COMMENTS**
- 10. MAYOR REPORT AND FUTURE AGENDA ITEMS**
- 11. EXECUTIVE SESSION (THIS MEETING IS NOT OPEN TO THE PUBLIC)**
 - 11.1. 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
- 12. Action on Amendment to Town Manager Employment Agreement (Town Manager Virginia Egger)**
- 13. ADJOURNMENT**

FUTURE AGENDA ITEMS:

January 14th: Work Session Discussions on 1) Contract Management Delegation, 2) Council Procedural Rules, 3) Council Appointments to Committees, Boards and Commissions, 4) Set Retreat Date, 5) Set Dates to meet w/ PZC & Eagle County Commissioners, 5) Resolution Setting Posting Locations

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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: 7-Eleven Store 34209

Address: 008 Nottingham

Manager: Maria Portareseu

Type of License: 3.2% Beer Off Premise License

4.2. Applicant Name: Columbine Bakery Inc d/b/a Columbine Bakery

Address: 51 Beaver Creek Place

Manager: Daniel Niederhauser

Type of License: Hotel and Restaurant Liquor License

5. SHOW CAUSE HEARING ON LIQUOR LICENSE VIOLATION

5.1. Avon Police Report No. 2013-000758

Applicant Name: Y&Z, Inc. d/b/a Nozawa Sushi & Kitchen

Address: 101 Fawcett Road

Manager: Jennifer Brosch; Owner: Yong Hu Yuan

Type of License: Hotel & Restaurant Liquor License

Proposed Action: Resolution No. 13-02, Series of 2013, Resolution making the Determination that Y&ZM Inc. d/b/a Nozawa Sushi & Kitchen has violated a law, rule or regulation with respect to the operation of its licensed premises; and ordering a warning, suspension or payment in lieu of suspension per the Stipulated Findings of Fact, Conclusions and Sanctions Order (Eric Heil, Town Attorney)

6. MINUTES FROM NOVEMBER 26, 2013

7. ADJOURNMENT