



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 28, 2014
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 FRIDAY BEFORE THE MEETING

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. STAFF PRESENTATION SERIES

4.1. Street & Path Pavement Assessment: Multi-year Maintenance, Paving and Reconstruction Planning (Town Engineer Justin Hildreth/Road & Bridge Superintendent Gary Padilla)

5. ACTION ITEMS

5.1. Review and Action on the Location and Cost Estimate for a Stage in Nottingham Park (Town Engineer Justin Hildreth)

5.2. **PUBLIC HEARING** on Second Reading of Ordinance 14-01, Series of 2014, An Ordinance Amending Section 7.24.040, Table of Allowed Uses and Table 7.24-1, Allowed Uses, Avon Development Code to List Medical and Dental Offices and Clinics as a Special Review Use in the Public Facilities Zone District (Planning Manager Matt Pielsticker)

5.3. **PUBLIC HEARING** on Resolution No. 14-02, Series of 2014, Resolution Approving the Minervini Minor PUD Amendment for Lots 15 & 16, Block 4, Wildridge, Town of Avon, Colorado (Planning Manager, Matt Pielsticker)

5.4. **PUBLIC HEARING** on Second Reading of Ordinance No. 14-02, Series of 2014, An Ordinance Amending Chapter 2.32 of the Avon Municipal Code Regarding Residency of Council Members (Town Attorney Eric Heil)

5.5. Resolution No. 14-03, Series of 2014, Resolution Adopting Simplified Rules of Order for Avon Town Council Meetings (Town Attorney Eric Heil)

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

5.6.1. Approval of Extension of Outside Date for the Receipt and Escrow Agreement

5.7. Action on Retainer Agreement with Butler Snow for Legal Services (Town Attorney Eric Heil)



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5.8. Consideration of Appointment of Larry Brooks to Serve as Director on Buffalo Ridge Affordable Housing Corporation (Assistant Town Manager Patty McKenny)

5.9. Minutes from January 14, 2014 Meeting (Town Clerk Patty McKenny)

6. WORK SESSION

6.1. Final Review of the Agenda for the Council Retreat scheduled for February 11th at the Town's Regional Transit Facility (Mayor Pro Tem Todd Goulding)

7. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

7.1. UERWA Meeting Update (Mayor Pro Tem Goulding)

8. COUNCIL COMMENTS

9. MAYOR REPORT AND FUTURE AGENDA ITEMS

10. STAFF UPDATES – REPORTS ONLY

10.1. Fiscal Year 2014 Financial Report (Budget Analyst Kelly Huitt)

10.2. Letter of Concern to Congressional Leaders from Eagle County government and business leaders expressing concern about the recent removal of funding for the Payment in Lieu of Taxes (PILT) program in the recently passed Consolidated Appropriations Act, (H.R. 3547) as requested by Vail Valley Partnership (Memo only) (Patty McKenny, Assistant Town Manager)

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

11.1. 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 Attorney

12. ADJOURNMENT

FUTURE AGENDA ITEMS:

February 11th: Town Council Retreat beginning at noon at Avon's Regional Transit Facility

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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: Miller's Bottle Shop d/b/a Joe's Liquors Location: 100 W. Beaver Creek Blvd
Location: 1060 W. Beaver Creek Blvd, #1B
Type: Retail Liquor Store License
Manager: Scott Seitz
 - 4.2. Applicant: Bob's Place LLC d/b/a Bob's Place
Location: 100 W. Beaver Creek Blvd
Type: Hotel and Restaurant Liquor License
Manager: Bob Doyle
- 5. PUBLIC HEARING FOR NEW HOTEL AND RESTAURANT LICENSE**
 - 5.1. Applicant Name: HCCL, LLC d/b/a Boxcar
Location: 182 Avon Road, Suite 208 (Christy Sports Building)
Type: Hotel and Restaurant License
Owner James (Hunter) Chamness and Owner/ Manager Cara Loff
- 6. MINUTES FROM JANUARY 14, 2014**
- 7. ADJOURNMENT**