



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, SEPTEMBER 9, 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	JENNIE FANCHER
COUNCILORS	DAVE DANTAS, CHRIS EVANS, ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF, MATT GENNETT

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL	TOWN MANAGER: VIRGINIA EGGER	TOWN CLERK: DEBBIE HOPPE
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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. WORK SESSION

- 4.1. JOINT SESSION WITH AVON PLANNING AND ZONING COMMISSION (PLANNING MANAGER MATT PIELSTICKER)
- 4.2. REVIEW AND DIRECTION ON COMCAST FRANCHISE AGREEMENT TOPICS (TOWN MANAGER VIRGINIA EGGER)

5. ACTION ITEMS

- 5.1. **PUBLIC HEARING** SECOND READING OF ORDINANCE 14-13 APPROVING THE GRANT OF A REVOCABLE ENCROACHMENT LICENSE TO INSTALL, CONSTRUCT AND MAINTAIN PRIVATE IMPROVEMENTS ON TOWN-OWNED RIGHT-OF-WAY AND PROPERTY AT CHRISTY SPORTS FOR DEVELOPMENT OF ADDITIONAL PUBLIC PARKING – CONTINUED FROM AUGUST 26, 2014 MEETING (PLANNING MANAGER MATT PIELSTICKER)
- 5.2. **PUBLIC HEARING** FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR WYNDHAM TIME-SHARE PROJECT (PLANNING MANAGER MATT PIELSTICKER)
- 5.3. RESOLUTION NO. 14-22 ADOPTING THE AUTHORITY AGREEMENT AMENDING AND RESTATING THE AGREEMENT ESTABLISHING THE UPPER EAGLE REGIONAL WATER AUTHORITY AND THE MASTER SERVICE CONTRACT (TOWN ATTORNEY ERIC HEIL)
- 5.4. RESOLUTION NO. 14-23 ADOPTION OF 2015-16 STRATEGIC PLAN (TOWN MANAGER VIRGINIA EGGER)
- 5.5. MINUTES FROM AUGUST 26, 2014 MEETING (TOWN CLERK DEBBIE HOPPE)

6. WORK SESSION

- 6.1. 2015-16 BUDGET WORK SESSION (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 6.1.1. RECOMMENDATION FOR REVENUE PROJECTIONS, INCLUDING FEES AND CHARGES FOR SERVICES, IF ANY
 - 6.1.2. FUND BALANCE, CONTINGENCY & STABILIZATION FUND RECOMMENDATION
 - 6.1.3. EMPLOYEE COMPENSATION: SALARY & HEALTH INSURANCE PROPOSAL



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6.2. REPORT ON PROCUREMENT POLICY (ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

7. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

- 7.1. UERWA MEETING – COUNCILOR BUZ REYNOLDS
- 7.2. UPDATE ON WILD WEST RIDGE CONSTRUCTION ESTIMATE AND SCHEDULE – MAYOR RICH CARROLL
- 7.3. UPDATE ON STAGE – 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. FOR THE PURPOSE OF A CONFERENCE WITH THE TOWN ATTORNEY TO RECEIVE LEGAL ADVISE UNDER CRS 24-6-402(2)(B) AND TO DISCUSS THE PURCHASE, ACQUISITION, LEASE, TRANSFER OR SALE OF REAL, PERSONAL OR OTHER PROPERTY INTEREST UNDER CRS 24-6-204(2)(A)

11. ADJOURNMENT

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

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL

TOWN MANAGER: VIRGINIA EGGER

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. PUBLIC HEARING SPECIAL EVENTS PERMIT**
 - 4.1. Applicant Name: Realm of Caring
Event Name: Man on the Cliff
Event Dates: September 27-28, 2014; 9:30 am until 7 pm
Location: Nottingham Park
Event Manager: Amanda Williams
- 5. RENEWAL OF LIQUOR LICENSES**
 - 5.1. Applicant: R& E Enterprise LLC d/b/a Gondola Pizza
Location: 240 Chapel Place #13
Type: Hotel and Restaurant
Manager: Claudia Popa
- 6. MINUTES FROM AUGUST 26, 2014**
- 7. ADJOURNMENT**