



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, SEPTEMBER 23, 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, JENNIE FANCHER, ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF MATT GENNETT

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL	TOWN MANAGER: VIRGINIA EGGER	TOWN CLERK: DEBBIE HOPPE
---------------------------------	-------------------------------------	---------------------------------

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**
MEGAN BURCH, CANDIDATE FOR AVON TOWN COUNCIL
4. **ACTION ITEMS**
 - 4.1. **PUBLIC HEARING** AND ACTION ON AMPLIFIED SOUND PERMIT WITH A REQUEST BY AMANDA WILLIAMS & ADAM WILLIAMS TO EXTEND THE HOURS OF AMPLIFIED SOUND IN NOTTINGHAM PARK SEPTEMBER 27 & 28, 2014, FOR THE MAN ON THE CLIFF EVENT - EVENT MANAGER AMANDA WILLIAMS
 - 4.2. ACTION ON APPEAL OF TRANSFER TAX EXEMPTION – LARRY ROSSER (TOWN ATTORNEY ERIC HEIL)
 - 4.3. FIRST READING OF ORDINANCE 14-15, SERIES OF 2014, COMCAST FRANCHISE AGREEMENT (TOWN MANAGER VIRGINIA EGGER)
 - 4.4. APPROVAL OF LETTER OF ENGAGEMENT FOR BOND AND DISCLOSURE COUNSEL SERVICES WITH BUTLER SNOW (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 4.5. FIRST READING OF ORDINANCE 14-16, SERIES 2014, APPROVING A PURCHASE AND SALE AGREEMENT OF PHASE 1B OFFICE BUILDING, MOUNTAIN VISTA RESORT SUBDIVISION AND COMMONLY REFERRED TO AS "THE SKIER BUILDING" FOR USE AS A TOWN HALL (TOWN ATTORNEY ERIC HEIL)
 - 4.6. FIRST READING OF ORDINANCE 14-17, SERIES OF 2014, CERTIFICATE OF PARTICIPATION – PURCHASE AND BUILDING FINISHES FOR "THE SKIER BUILDING" (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 4.7. FIRST READING ON ORDINANCE 14-14, SERIES OF 2014, CERTIFICATES OF PARTICIPATION FOR STREET AND ROAD IMPROVEMENTS (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 4.8. **PUBLIC HEARING** ON MINOR PUD AMENDMENT APPLICATION FOR LOT 26, BLOCK 3, WILDRIDGE



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, SEPTEMBER 23, 2014
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
REGULAR MEETING BEGINS AT 5:15 PM
AVON TOWN HALL, ONE LAKE STREET

SUBDIVISION (TOWN PLANNER BRIAN GARNER)

- 4.9. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MOMENTUM TRAILS GROUP FOR THE DEVELOPMENT OF THE WILD WEST RIDGE TRAIL (PLANNING MANAGER MATT PIELSTICKER)

5. WORK SESSION

- 5.1. BUDGET WORK SESSION: PRESENTATION OF COMMUNITY GRANT REQUESTS, FUNDING RECOMMENDATION AND COUNCIL DIRECTION FOR THE 2015 GENERAL FUND BUDGET (DIRECTOR OF ECONOMIC INITIATIVES SUSAN FAIRWEATHER)
- 5.2. TRAILS ADVISORY GROUP – PURPOSE, DUTIES AND PROCESS FOR SELECTION (PLANNING MANAGER MATT PIELSTICKER)
- 5.3. PROCUREMENT POLICY, ACTION OF ANY TO AMEND (ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
- 5.4. CONSIDERATION AND DIRECTION TO PROVIDE A RESOLUTION IN SUPPORT OF COLORADO PROPOSITION 105 – GMO LABELING (MAYOR RICH CARROLL)

6. ACTION ITEMS

- 6.1. **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 SEPTEMBER 9, 2014 MEETING (PLANNING MANAGER MATT PIELSTICKER)
- 6.2. MINUTES FROM SEPTEMBER 9, 2014 MEETING (TOWN CLERK DEBBIE HOPPE)

7. WRITTEN REPORTS

- 7.1. REPORT ON HANNEWALD BARN SITE SEARCH AND FUNDING OPPORTUNITIES
- 7.2. MONTHLY FINANCIALS

8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

9. COUNCIL COMMENTS

10. MAYOR REPORT AND FUTURE AGENDA ITEMS

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

12. ADJOURNMENT

TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, SEPTEMBER 23, 2014
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
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
	MATT GENNETT

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL

TOWN MANAGER: VIRGINIA EGGER

TOWN CLERK: DEBBIE HOPPE

ALL LIQUOR BOARD MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC HEARINGS
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS
AGENDAS ARE POSTED AT AVON TOWN HALL AND RECREATION CENTER, AND AVON LIBRARY

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. RENEWAL OF LIQUOR LICENSES**
 - 4.1. Applicant: Kruse, Inc. d/b/a Avon Liquors
Location: 100 W. Beaver Creek Blvd.
Type: Retail Liquor Store
Manager: Brian Kruse

 - 4.2. Applicant: Northside Coffee & Kitchen, LLC d/b/a Northside Coffee & Kitchen
Location: 20 Nottingham Road, Units A & C
Type: Hotel and Restaurant
Manager: Jim Pavelich
- 5. MINUTES FROM SEPTEMBER 9, 2014**
- 6. ADJOURNMENT**