



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, OCTOBER 14, 2014
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:10 PM
REGULAR MEETING BEGINS AT 5:25 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**

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)

AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:10 PM (SEE SEPARATE AGENDA PAGE 4)

REGULAR MEETING BEGINS AT 5:25 PM

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

3.1. HONORING OF KURT KUPER (POLICE CHIEF BOB TIGER)

4. ACTION ITEMS

4.1. MOTION TO CONTINUE THE PUBLIC HEARING FOR SECOND READING OF ORDINANCE 14-15, SERIES OF 2014, COMCAST FRANCHISE AGREEMENT TO OCTOBER 28, 2014 (TOWN MANAGER VIRGINIA EGGER)

4.2. ACTION TO APPROVE RESOLUTION 14-26 KAYAK BOND REFINANCING (POLARSTAR PROPERTIES GERRY FLYNN)

4.3. **PUBLIC HEARING** SECOND 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)

4.4. **PUBLIC HEARING** SECOND READING OF ORDINANCE 14-17, SERIES OF 2014, CERTIFICATE OF PARTICIPATION – PURCHASE AND BUILDING FINISHES FOR "THE SKIER BUILDING" (ASSISTANT TOWN MANAGER SCOTT WRIGHT)

4.5. **PUBLIC HEARING** SECOND READING ON ORDINANCE 14-14, SERIES OF 2014, CERTIFICATES OF PARTICIPATION FOR STREET AND ROAD IMPROVEMENTS (ASSISTANT TOWN MANAGER SCOTT WRIGHT)

4.6. ACTION TO AUTHORIZE THE TOWN MANAGER TO EXECUTE AN INDEPENDENT CONTRACTOR AGREEMENT FOR SPONSORSHIP OF APRÈS AVON (SPECIAL EVENTS COORDINATOR DANITA DEMPSEY)

4.7. RESOLUTION NO. 14-25, PROPOSITION 105 (ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

4.8. MINUTES FROM SEPTEMBER 23, 2014 MEETING (TOWN CLERK DEBBIE HOPPE)



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5. WORK SESSION

- 5.1. 2015-2016 BUDGET WORK SESSION - ALL FUNDS AND FIVE-YEAR CAPITAL IMPROVEMENTS PLAN
(ASSISTANT TOWN MANAGER SCOTT WRIGHT)

6. WORK SESSION

- 6.1. TRAILS ADVISORY GROUP – PURPOSE, DUTIES AND PROCESS FOR SELECTION
(PLANNING MANAGER MATT PIELSTICKER)
- 6.2. DISCUSSION OF WEST AVON TRAIL NAMES (TOWN MANAGER VIRGINIA EGGER)
- 6.3. DETERMINATION OF THE MALL/MAIN STREET NAMES (TOWN MANAGER VIRGINIA EGGER)

7. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

8. COUNCIL COMMENTS

9. MAYOR REPORT AND FUTURE AGENDA ITEMS

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

11. ADJOURNMENT

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

TOWN ATTORNEY: ERIC HEIL	TOWN MANAGER: VIRGINIA EGGER	TOWN CLERK: DEBBIE HOPPE
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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: Nova Entertainment, LLC d/b/a Loaded Joes
Location: 82 E. Beaver Creek Blvd. #104
Type: Hotel and Restaurant
Manager: Kent Beidel
 - 4.2. Applicant: Suncor Energy Sales, Inc. d/b/a Shell
Location: 46 Nottingham Road
Type: 3.2% Beer Retail
Manager: Anakut Loya
 - 4.3. Applicant: Pazzo's Pizzeria, Inc. d/b/a Pazzo's Pizzeria
Location: 82 E. Beaver Creek Blvd.
Type: Hotel and Restaurant
Manager: Mark Colwell
- 5. MINUTES FROM SEPTEMBER 23, 2014**
- 6. ADJOURNMENT**

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

EXECUTIVE DIRECTOR / SECRETARY: VIRGINIA EGGER
TREASURER: SCOTT WRIGHT

ATTORNEY: ERIC HEIL
AUTHORITY CLERK: DEBBIE HOPPE

STAFF
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. CONSENT AGENDA**
 - 4.1. Appointment of Jennie Fancher as Vice Chair (Treasurer Scott Wright)
- 5. WORK SESSION**
 - 5.1. BUDGET PRESENTATION (TREASURER SCOTT WRIGHT)
- 6. ADJOURNMENT**