



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

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.

OCTOBER 28TH - 4:00 P.M. – SITE WALK – MEET AT TOWN HALL
THE MAIN STREET MALL – NEW TOWN HALL (SKIER BUILDING) - LETTUCE SHED LAND – POSSIBILITY PLAZA
THREE OR MORE COUNCIL PERSONS MAY BE ATTENDING THE SITE WALK

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**
 - 3.1. PROCLAMATION HONORING EAGLE COUNTY GIVES (MICHELLE MALONEY)
- 4. ACTION ITEMS**
 - 4.1. **PUBLIC HEARING ON SECOND READING OF ORDINANCE 14-15, SERIES OF 2014, COMCAST FRANCHISE AGREEMENT (ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)**
- 5. WORK SESSION**
 - 5.1. 2014 CAPITAL PROJECTS CONSTRUCTION UPDATE (TOWN MANAGER VIRGINIA EGGER)
 - 5.2. DISCUSSION OF SKIER BUILDING INTERIOR FINISH PROCESS (MAYOR RICH CARROLL)
 - 5.3. 2015-2016 BUDGET WORK SESSION - ALL FUNDS AND FIVE-YEAR CAPITAL IMPROVEMENTS PLAN (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 5.4. PROCUREMENT POLICY DIRECTION TO AMEND (ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
 - 5.5. TRAILS ADVISORY GROUP – PURPOSE, DUTIES AND PROCESS FOR SELECTION (PLANNING MANAGER MATT PIELSTICKER)



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6. ACTION ITEMS

- 6.1. FIRST READING OF ORDINANCE 14 –19 AMENDING AVON MUNICIPAL CODE TITLE 6: ANIMALS TO ALLOW FOR DOGS TO BE PERMITTED OFF-LEASH AT ALL TIMES, UNDER VOICE CONTROL, WITH OWNERS REQUIRED TO CARRY LEASHES IN THE WEST AVON PRESERVE (PLANNING MANAGER MATT PIELSTICKER)
- 6.2. LETTERS OF SUPPORT FOR COLORADO PARKS AND WILDLIFE GRANT APPLICATIONS FOR TRAIL PLANNING AND MAINTENANCE WORK (PLANNING MANAGER MATT PIELSTICKER)
- 6.3. FIRST READING OF ORDINANCE 14-18 APPROVING ACQUISITION OF TRACT S, BLOCK 3, WILDRIDGE FOR HIKING AND BIKE TRAIL (PLANNING MANAGER MATT PIELSTICKER)
- 6.4. ACTION ON MOSES, WITTEMYER, HARRISON & WOODRUFF, P.C. REVISED AGREEMENT FOR LEGAL SERVICES AS WATER COUNSEL (TOWN MANAGER VIRGINIA EGGER)
- 6.5. MINUTES FROM OCTOBER 14, 2014 MEETING (TOWN CLERK DEBBIE HOPPE)

7. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

- 7.1. COUNCILOR JAKE WOLF UPDATES
 - 7.1.1 ECRTA Board Meeting
 - 7.1.2 Playground Committee
 - 7.1.3 Harmony Park Musical Playground
 - 7.1.4 Creative Industries Update
 - 7.1.5 Community Gardens at Avon Elementary
 - 7.1.6 Performance Pavilion Update
 - 7.1.7 AED/CPR Training Reminder for November 11th

8. COUNCIL COMMENTS

9. MAYOR REPORT AND FUTURE AGENDA ITEMS

10. WRITTEN REPORTS

- 10.1. MONTHLY FINANCIALS (BUDGET ANALYST KELLY HUITT)
- 10.2. TOWN STAFF APPROVAL AUTHORIZATION FOR VILLAGE AT AVON PUBLIC IMPROVEMENTS AGREEMENT (ATTORNEY ERIC HEIL)

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 ATTORNEY & TOWN MANAGER

12. ADJOURNMENT

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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: Vail Valley Mexican Foods, LLC d/b/a Agave
Location: 1060 Beaver Creek Blvd.
Type: Hotel and Restaurant
Manager: Richard Wheelock
 - 4.2. Applicant: Fork & Knife, Inc. d/b/a Blue Plate
Location: 42 E. Beaver Creek Blvd.
Type: Hotel and Restaurant
Manager: Adam Roustom
 - 4.3. Applicant: Avon Properties Leasing, LLC d/b/a Village Warehouse Wines
Location: 101 Fawcett Road
Type: Liquor Store
Manager: Peter Cuccia
- 5. MINUTES FROM OCTOBER 14, 2014**
- 6. ADJOURNMENT**