



TOWN OF AVON, COLORADO

TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 13, 2015

LIQUOR LICENSE AUTHORITY MEETING BEGINS AT 5:30 PM - URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:45 PM

REGULAR MEETING BEGINS AT 6:00 PM

AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICERS

MAYOR JENNIE FANCHER

MAYOR PRO TEM JAKE WOLF

COUNCILORS

MEGAN BURCH, MATT GENNETT, SCOTT PRINCE, ALBERT "BUZ" REYNOLDS, SARAH SMITH HYMES

OFFICIAL TOWN OF AVON COUNCIL PHOTOS

5:00 P.M. – COUNCIL CHAMBERS

REGULAR MEETING BEGINS AT 6:00 PM

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT – GENERAL COMMENTS ARE WELCOME

4. CONSENT AGENDA

4.1. RESOLUTION NO. 15-02, SERIES OF 2015, A RESOLUTION APPROVING HOLY CROSS ENERGY UNDERGROUND RIGHT-OF-WAY EASEMENT AGREEMENT AND TRENCH, CONDUIT, AND VAULT AGREEMENT AT MAIN STREET MALL, TRACT G, BENCHMARK AT BEAVER CREEK SUBDIVISION (TOWN ENGINEER JUSTIN HILDRETH)

4.2. RESOLUTION NO. 15-05 RESOLUTION DESIGNATING THE LOCATIONS FOR POSTING THE NOTICES OF PUBLIC MEETINGS (ASSISTANT TOWN MANAGER SCOTT WRIGHT)

4.3. MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE SHERWOOD MEADOWS UNIT 1-A LEASE AGREEMENT (ASSISTANT TOWN MANAGER SCOTT WRIGHT)

4.4. MOTION TO APPROVE AUDITOR ENGAGEMENT LETTER (ASSISTANT TOWN MANAGER SCOTT WRIGHT)

4.5. MINUTES FROM DECEMBER 09, 2014 MEETING (TOWN CLERK DEBBIE HOPPE)

5. ACTION ITEMS

5.1. **PUBLIC HEARING** SECOND READING OF ORDINANCE NO. 14-20, SERIES OF 2014, AN ORDINANCE AMENDING TITLE 1 OF THE AVON MUNICIPAL CODE TO DESIGNATE THE MANNER AND MEDIUM OF POSTING AND PUBLISHING ORDINANCES (TOWN ATTORNEY ERIC HEIL)

6. WORK SESSION

6.1. REVIEW AND POLICY DIRECTION FOR AMENDING THE AVON MUNICIPAL CODE CHAPTERS 1.04 DEFINITIONS; 3.12 REAL ESTATE TRANSFER TAX, 5.04 BUSINESS LICENSES, AND 5.16 PEDDLERS, INCLUDING SHORT TERM RENTERS, VENDORS AND SOLICITORS (TOWN ATTORNEY ERIC HEIL/ EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEIL)

7. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

7.1. EAGLE COUNTY TRAILS GROUP (COUNCILOR SCOTT PRINCE)

7.2. UERWA MEETING UPDATE (COUNCILOR SARA SMITH HYMES)

8. MAYOR & COUNCIL COMMENTS

9. EXECUTIVE SESSION TO DISCUSS THE PURCHASE, ACQUISITION, LEASE, TRANSFER, AND/OR SALE OF REAL PROPERTY INTEREST UNDER C.R.S. §24-6-402(2)(A) AND FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE RELATED TO SUCH REAL PROPERTY INTEREST UNDER C.R.S. §24-6-402(2)(B)



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LIQUOR LICENSE AUTHORITY MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET**

PRESIDING OFFICERS

CHAIRMAN JENNIE FANCHER

VICE CHAIRMAN JAKE WOLF

BOARD MEMBERS

MEGAN BURCH, MATT GENNETT, SCOTT PRINCE, ALBERT "BUZ" REYNOLDS, SARAH SMITH HYMES

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT - GENERAL COMMENTS ARE WELCOME**
- 4. ELECTION OF AVON LIQUOR AUTHORITY CHAIRPERSON AND VICE CHAIRPERSON**
- 5. PUBLIC HEARING SPECIAL EVENT PERMIT**
 - 5.1. Applicant Name: Walking Mountains Science Center
Event Name: 2015 Alpine World Ski Championships – Après Avon Series
Event Dates: February 3rd to February 14, 2015; 2:00 p.m. until 6:00 p.m.
Location: Avon Pedestrian Mall
Event Manager: Michael Welle
- 6. PUBLIC HEARING FOR NEW HOTEL AND RESTAURANT LICENSE**
 - 6.1. Applicant Name: PHO 20, LLC d/b/a PHO 20
Location: 47 E. Beaver Creek Blvd Unit C13-C14
Type: Hotel and Restaurant License
Owner Chompunut Chanmanee and Cong Hoang
Action: Resolution No. 15-01, Series of 2015
- 7. RENEWAL OF LIQUOR LICENSES**
 - 7.1. Applicant: Columbine Bakery, Inc. d/b/a Columbine Bakery
Location: 51 Beaver Creek Place
Type: Hotel and Restaurant
Manager: Daniel Niederhauser
 - 7.2. Applicant: 7-Eleven, Inc. d/b/a 7-Eleven Store 34209
Location: 008 Nottingham Road
Type: 3.2% Beer Off Premises
Manager: Maria Portarescu
 - 7.3. Applicant: Miller's Bottle Shop, LLC d/b/a Joe's Liquors
Location: 1060 W. Beaver Creek Blvd.
Type: Liquor Store
Manager: Scott Seit
 - 7.4. Applicant: HCCL, LLC d/b/a Boxcar
Location: 182 Avon Road, Suite 208
Type: Hotel and Restaurant
Manager: Cara Loff
- 8. APPROVAL OF MINUTES FROM NOVEMBER 18, 2014**



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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT - GENERAL COMMENTS ARE WELCOME**
- 4. CONSENT AGENDA**
 - 4.1. RESOLUTION NO. 15-01 DESIGNATING LOCATIONS FOR POSTING THE NOTICES OF PUBLIC MEETINGS
 - 4.2. APPROVAL OF MINUTES FROM NOVEMBER 18, 2014
- 5. ADJOURNMENT**