



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, APRIL 21, 2015
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
MEETING BEGINS AT 5:05 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

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)

REGULAR MEETING BEGINS AT 5:05 PM

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 4. ACTION ITEMS**
 - 4.1. PUBLIC HEARING** FIRST READING OF ORDINANCE NO. 15-03, SERIES OF 2015, AN ORDINANCE AMENDING THE AVON COMPREHENSIVE PLAN AND REZONING LOT 1A, BUCK CREEK PUD TO THE MIXED-COMMERCIAL ZONE DISTRICT (PLANNING MANAGER MATT PIELSTICKER)
 - 4.2. PUBLIC HEARING** FIRST READING OF ORDINANCE NO. 15-04, SERIES OF 2015, AN ORDINANCE AMENDING THE AVON COMPREHENSIVE PLAN AND REZONING LOT 1B, BUCK CREEK PUD TO THE PUBLIC FACILITIES ZONE DISTRICT (PLANNING MANAGER MATT PIELSTICKER)
 - 4.3. DIRECTION TO TOWN STAFF** REGARDING TERM SHEET FOR AN INTERGOVERNMENTAL AGREEMENT WITH THE EAGLE RIVER FIRE PROTECTION DISTRICT FOR A FUNDING PARTNERSHIP IN ACQUIRING LOT 1B FOR A JOINT POLICE AND FIRE PUBLIC SAFETY CENTER AND PROCESS FOR DESIGN, COST ESTIMATING, BIDDING AND CONSTRUCTION MANAGEMENT OF THE CENTER (TOWN ATTORNEY ERIC HEIL)
 - 4.4. ACTION ON A PROPOSED INCREASE ABOVE THE COST OF LIVING ADJUSTMENT FOR THE UPPER EAGLE REGIONAL WATER AUTHORITY'S WATER SYSTEM IMPACT FEE (JASON COWLES, UERWA)**
 - 4.5. RESOLUTION NO. 15-08 A RESOLUTION APPROVING THE AUTHORITY AGREEMENT AMENDING AND RESTATING THE AGREEMENT ESTABLISHING THE UPPER EAGLE REGIONAL WATER AUTHORITY AND THE MASTER SERVICE CONTRACT ("AUTHORITY AGREEMENT") AND APPROVING A LETTER AGREEMENT REGARDING TRAER CREEK WATER RIGHTS ("LETTER AGREEMENT") (TOWN ATTORNEY ERIC HEIL)**
 - 4.6. ACTION ON NOTICE OF AWARD, 2015 ASPHALT OVERLAY CONTRACT FOR STREET IMPROVEMENTS (TOWN ENGINEER JUSTIN HILDRETH)**
 - 4.7. FIRST READING OF ORDINANCE NO. 15-05, SERIES OF 2015, AN ORDINANCE AMENDING THE TOWN CODE OF ETHICS (TOWN ATTORNEY ERIC HEIL)**
 - 4.8. MINUTES FROM MARCH 24, 2015 MEETING (TOWN CLERK DEBBIE HOPPE)**



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- 5. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
 - 5.1. WILDFIRE MODULE UPDATE (MAYOR JENNIE FANCHER)
 - 5.2. EAGLEBEND, KAYAK CROSSING & BUFFALO RIDGE AFFORDABLE HOUSING BOARDS
(COUNCILOR MEGAN BURCH)
- 6. MAYOR & COUNCIL COMMENTS**
- 7. WRITTEN REPORTS**
- 8. ADJOURNMENT**



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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 - COMMENTS ARE WELCOME ON TOPICS NOT ON THE AGENDA**
- 4. RENEWAL OF LIQUOR LICENSES**
 - 4.1. APPLICANT: MONTANA'S CANTINA & GRILL, LLC D/B/A MONTANA'S CANTINA & GRILL
LOCATION: 82 E. BEAVER CREEK BLVD. UNIT 114
TYPE: HOTEL AND RESTAURANT
MANAGER: THOMAS BEAVER

 - 4.2. APPLICANT: WALMART STORES, INC. D/B/A WALMART #1199
LOCATION: 171 YODER AVE
TYPE: 3.2% BEER LICENSE
MANAGER: SAMUEL POTHIER
- 5. MINUTES FROM FEBRUARY 24, 2015**
- 6. ADJOURNMENT**