



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, MAY 26, 2015
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
REGULAR 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. PRESENTATION AND MOTION TO ACCEPT THE 2014 TOWN AUDIT
(ASSISTANT TOWN MANAGER SCOTT WRIGHT, PAUL BACKES, MCMAHAN & ASSOC., CPAs)
 - 4.2. PRESENTATION OF A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING (CAFR) TO ASSISTANT TOWN MANAGER SCOTT WRIGHT AND FINANCE MANAGER VALERIE BARRY ON BEHALF OF THE FINANCE DEPARTMENT (MAYOR JENNIE FANCHER)
 - 4.3. **PUBLIC HEARING** SECOND READING OF ORDINANCE NO. 15-06, A REZONING OF LOT B, AVON CENTER SUBDIVISION, FROM PUD TO TOWN CENTER (TC) ZONE DISTRICT (PLANNING MANAGER MATT PIELSTICKER)
 - 4.4. REVIEW AND DIRECTION REGARDING A PROPOSAL BY THE SEASONS FOR REDEVELOPMENT AND CHANGES FROM COMMERCIAL USE TO ACCOMMODATIONS USE ABUTTING THE MAIN STREET MALL
(PLANNING MANAGER MATT PIELSTICKER)
 - 4.5. ACTION ON NOTICE OF AWARD FOR THE 2015 RECREATION CENTER REMODEL PROJECT
(TOWN ENGINEER JUSTIN HILDRETH)
 - 4.6. FIRST READING OF ORDINANCE NO. 15-07, AMENDING CHAPTER 5.24, SECTION 9.12.080 AND CHAPTER 9.40 OF THE AVON MUNICIPAL CODE AND REPEALING RESOLUTION NO. 88-20 CONCERNING AMPLIFIED SOUND PERMITS, PERMITTING OF PRIVATE EVENTS ON TOWN PROPERTY AND PROHIBITING SMOKING IN PARKS, OPEN SPACE AND THE MAIN STREET MALL (TOWN ATTORNEY ERIC HEIL)
 - 4.7. ACTION ON APPROVAL OF DATES AND FUNDING FOR THE COMMUNITY MUSIC FESTIVAL SERIES, PRODUCER PEAK PERFORMANCES, TO BE HELD AT THE NOTTINGHAM PAVILION ON AUGUST 5, 12 AND 19
(MIKE O'BRIEN, PEAK PERFORMANCES AND FESTIVAL AND SPECIAL EVENTS DIRECTOR DANITA DEMPSEY)
 - 4.8. **PUBLIC HEARING** RESOLUTION NO. 15-09, AMENDING THE 2015 GENERAL, WATER, DEBT SERVICE, FLEET MAINTENANCE AND TRANSIT FUND BUDGETS (BUDGET ANALYST KELLY HUITT)
 - 4.9. **PUBLIC HEARING** RESOLUTION NO. 15-10, AMENDING THE 2015 CAPITAL PROJECTS FUND BUDGET
(BUDGET ANALYST KELLY HUITT)



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4.10. MINUTES FROM MAY 12, 2015 MEETING (TOWN CLERK DEBBIE HOPPE)

5. STUDY SESSION

5.1. DISCUSSION REGARDING TOWN OF AVON POLICING PHILOSOPHY, INCLUDING BODY WORN CAMERAS, CORE PATROLLING, SEAT BELT INFRACTIONS, AND REVIEW OF 1ST QUARTERLY POLICE REPORT
(POLICE CHIEF ROBERT TICER)

6. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

6.1. COLORADO MUNICIPAL LEAGUE (CML) EAGLE 2015 SPRING OUTREACH MEETING (MAYOR PRO TEM WOLF)
6.2. UBER UPDATE (MAYOR PRO TEM WOLF)

7. MAYOR & COUNCIL COMMENTS

8. WRITTEN REPORTS

8.1. MONTHLY FINANCIALS (BUDGET ANALYST KELLY HUITT)

9. EXECUTIVE SESSION (THIS SESSION IS NOT OPEN TO THE PUBLIC)

9.1. FOR THE PURPOSE OF A CONFERENCE WITH THE TOWN ATTORNEY FOR RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) CONCERNING THE TOWN MANAGER INQUIRY.

10. ADJOURNMENT



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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**
- 4. PUBLIC HEARING SPECIAL EVENTS PERMIT**
 - 4.1. APPLICANT NAME: EAGLE VALLEY HUMANE SOCIETY
EVENT NAME: SALUTE TO U.S.A.
EVENT DATES: JULY 3, 2015; 4:00 PM UNTIL 10:30 PM
LOCATION: NOTTINGHAM LAKE
EVENT MANAGER: CHAR GONSENICA
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

 - 4.2. APPLICANT NAME: WALKING MOUNTAINS SCIENCE CENTER
EVENT NAME: TASTE OF NATURE GALA
EVENT DATES: JULY 7, 2015
LOCATION: WALKING MOUNTAINS SCIENCE CENTER
EVENT MANAGER: GINA GARRETT
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

 - 4.3. APPLICANT NAME: TEAM EVERGREEN BICYCLING CLUB
EVENT NAME: TRIPLE BYPASS BICYCLE RIDE
EVENT DATES: JULY 11, 2015
LOCATION: NOTTINGHAM LAKE PARK – UPPER SOCCER FIELD
EVENT MANAGER: JENNIFER ANDERSON
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 5. RENEWAL OF LIQUOR LICENSES**
 - 5.1. APPLICANT: TCF 1, LLC D/B/A CASTLE PEAK GRILL
LOCATION: 0101 FAWCETT ROAD #100
TYPE: HOTEL & RESTAURANT
MANAGER: DAN LEARY
- 6. MINUTES FROM MAY 12, 2015**
- 7. ADJOURNMENT**