



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JUNE 9, 2015
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
REGULAR MEETING BEGINS AT 5:10 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 2)

REGULAR MEETING BEGINS AT 5:10 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. ACTION ON MEMORANDUM OF AGREEMENT REGARDING COST SHARING FOR PROGRAMMING, DESIGN AND PRE-CONSTRUCTION MANAGEMENT OF A JOINT FIRE-POLICE STATION FACILITY BETWEEN THE TOWN OF AVON AND THE EAGLE RIVER FIRE PROTECTION DISTRICT (TOWN ATTORNEY ERIC HEIL)
 - 4.2. ACTION ON AN AGREEMENT TO RETAIN DAVIS PARTNERSHIP GROUP FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR A JOINT POLICE AND FIRE PUBLIC SAFETY BUILDING (TOWN ATTORNEY ERIC HEIL)
 - 4.3. **PUBLIC HEARING** SECOND 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)
 - 4.4. MINUTES FROM MAY 26, 2015 MEETING (TOWN CLERK DEBBIE HOPPE)
- 5. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
 - 5.1. UERWA UPDATE (COUNCILOR SARAH SMITH-HYMES)
 - 5.2. EAGLE COUNTY CLIMATE CHANGE PRESENTATION (COUNCILOR SARAH SMITH-HYMES)
- 6. MAYOR & COUNCIL COMMENTS**
- 7. WRITTEN REPORTS**
- 8. EXECUTIVE SESSION (THIS SESSION IS NOT OPEN TO THE PUBLIC)**
 - 8.1. CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) AND FOR DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. §24-6-402(2)(F) CONCERNING THE TOWN MANAGER INQUIRY
- 9. ADJOURNMENT**



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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**
- 4. PUBLIC HEARING SPECIAL EVENTS PERMIT**
 - 4.1. APPLICANT NAME: BRAVO! VAIL
EVENT NAME: BRAVO! VAIL SOIREE
EVENT DATE: JULY 27, 2015; 11:00 AM UNTIL 11:00 PM
LOCATION: 108 PRIMROSE
EVENT MANAGER: DARCY GILES
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 5. RENEWAL OF LIQUOR LICENSES**
 - 5.1. APPLICANT: YERF, LLC D/B/A TICINO ITALIAN RESTAURANT
LOCATION: 100 W. BEAVER CREEK BLVD. #127
TYPE: HOTEL & RESTAURANT
MANAGER: CHARLES FREY
- 6. MINUTES FROM MAY 26, 2015**
- 7. ADJOURNMENT**