



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JUNE 23, 2015
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:45 P.M.
AVON URBAN RENEWAL AUTHORITY BEGINS AT 5:50 P.M.
REGULAR MEETING BEGINS AT 6:00 P.M.
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

OPTIONAL TOUR OF AVON TRANSIT FACILITY
4:30 P.M.

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:45 PM (SEE SEPARATE AGENDA PAGE 3)

AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:50 PM (SEE SEPARATE AGENDA PAGE 4)

REGULAR MEETING BEGINS AT 6:00 P.M.

- 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. CONSENT AGENDA**
 - 4.1. APPROVAL OF TOWN OF AVON AND BRAZOS E-CITATIONS AGREEMENT (CHIEF BOB TIGER)
 - 4.2. APPROVAL OF PURCHASE AGREEMENT FOR TRANSIT BUS (TRANSIT SUPERINTENDENT JANE BURDEN)
 - 4.3. APPROVAL OF TOWN COUNCIL MINUTES FOR THE MEETINGS OF JUNE 3RD & 9TH, 2015
(TOWN CLERK DEBBIE HOPPE)
- 5. WORK SESSION**
 - 5.1 AVON TRANSIT SERVICES – OBJECTIVES, ROUTES & RIDERSHIP (TRANSIT SUPERINTENDENT JANE BURDEN)
- 6. ACTION ITEMS**
 - 6.1. ACTION ON REQUEST FOR FUNDING OF A SUMMER DINNER BUS SERVICE JULY 1ST - AUGUST 31ST
(TRANSIT SUPERINTENDENT JANE BURDEN)
 - 6.2. **PUBLIC HEARING** AMPLIFIED SOUND PERMIT APPLICATION FOR XTERRA TRIATHLON
(TOWN CLERK DEBBIE HOPPE)
 - 6.3. **PUBLIC HEARING** AMPLIFIED SOUND PERMIT APPLICATION FOR BEC TRI SPRINT TRIATHLON
(TOWN CLERK DEBBIE HOPPE)
 - 6.4. CONTINUED FIRST READING OF ORDINANCE No. 15-05, SERIES OF 2015, AN ORDINANCE AMENDING THE TOWN CODE OF ETHICS (TOWN ATTORNEY ERIC HEIL)



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JUNE 23, 2015
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:45 P.M.
AVON URBAN RENEWAL AUTHORITY BEGINS AT 5:50 P.M.
REGULAR MEETING BEGINS AT 6:00 P.M.
AVON TOWN HALL, ONE LAKE STREET

7. WORK SESSION

- 7.1 UPDATE ON DISC GOLF, LAKE WATER QUALITY MEASUREMENT, *SUMMER ACTIVITY PASSPORT* & PICKLE BALL COURT (DIRECTOR OF RECREATION JOHN CURUTCHET)
- 7.2 2016-2017 BUDGET CALENDAR (BUDGET ANALYST KELLY HUITT)
- 7.3 REVIEW AND DIRECTION REGARDING HISTORIC STRUCTURES (PLANNING MANAGER MATT PIELSTICKER)
 - 7.3.1 NOTTINGHAM BLACKSMITH SHOP AT 2000 HURD LANE
 - 7.3.2 HAHNEWALD BUILDING STATUS AT 950 WEST BEAVER CREEK BOULEVARD

8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

9. MAYOR & COUNCIL COMMENTS

10. WRITTEN REPORTS

- 10.1. MONTHLY FINANCIALS (BUDGET ANALYST KELLY HUITT)

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

- 11.1. MEET WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE CONCERNING A WATER STORAGE TANK FOR THE MOUNTAIN STAR PUD DEVELOPMENT PURSUANT TO C.R.S. §24-6-402(B).

11. ADJOURNMENT



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JUNE 23, 2015
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:45 P.M.
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**
- 4. PUBLIC HEARING SPECIAL EVENTS PERMIT**
 - 4.1. APPLICANT NAME: BRIGHT FUTURE FOUNDATION
EVENT NAME: FLAVORS OF COLORADO
EVENT DATES: JULY 24 TO 26, 2015; 7:00 AM UNTIL 11:59 PM
LOCATION: NOTTINGHAM PARK CONCERT PAVILION & TOA TOWN HALL WEST PARKING LOT (LIQUOR STORAGE ONLY)
EVENT MANAGER: KATIE TILLIE
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
 - 4.2. APPLICANT NAME: EAGLE VALLEY HUMANE SOCIETY
EVENT NAME: DANCING IN THE PARK
EVENT DATE: JULY 29, 2015; 3:00 PM UNTIL 9:00 PM
LOCATION: NOTTINGHAM PARK CONCERT PAVILION
EVENT MANAGER: CHAR GONSENICA
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
 - 4.3. APPLICANT NAME: EDUCATION FOUNDATION OF EAGLE COUNTY
EVENT NAME: TASTE OF NATURE GALA
EVENT DATES: JULY 7, 2015
LOCATION: WALKING MOUNTAINS SCIENCE CENTER
EVENT MANAGER: MARKIAN FEDUSCHAK
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 5. RENEWAL OF LIQUOR LICENSES**
 - 5.1. APPLICANT: Y&Z, INC. D/B/A NOZAWA SUSHI & KITCHEN
LOCATION: 240 CHAPEL PLACE
TYPE: HOTEL & RESTAURANT
MANAGER: JENNIFER BROSCHE
- 6. MINUTES FROM JUNE 9, 2015**
- 7. ADJOURNMENT**



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JUNE 23, 2015
AVON URBAN RENEWAL AUTHORITY BEGINS AT 5:50 P.M.
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

STAFF

EXECUTIVE DIRECTOR / SECRETARY: VIRGINIA EGGER

TREASURER: SCOTT WRIGHT

ATTORNEY: ERIC HEIL

AUTHORITY CLERK: DEBBIE HOPPE

ALL URBAN RENEWAL AUTHORITY MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC HEARINGS
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org) FOR MEETING AGENDAS AND MEETING MATERIALS
AGENDAS ARE POSTED AT AVON TOWN HALL, RECREATION CENTER AND AVON LIBRARY

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. ACTION ITEM**
 - 4.1. PUBLIC HEARING URA RESOLUTION No. 15-02, RESOLUTION TO AMEND THE 2015 AVON URBAN RENEWAL AUTHORITY BUDGET (BUDGET ANALYST KELLY HUITT, TOWN ENGINEER JUSTIN HILDRETH)**
 - 4.2. APPROVAL OF MINUTES FROM JANUARY 13, 2015**
- 5. ADJOURNMENT**