



**TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JULY 28, 2015
REVISED**

**SPECIAL MEETING STUDY SESSION BEGINS AT 3:00 PM AT THE AVON PUBLIC LIBRARY MEETING ROOM
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:30 PM
REGULAR MEETING BEGINS AT 5:35 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

SPECIAL MEETING STUDY SESSION BEGINS AT 3:00 PM – AVON PUBLIC LIBRARY MEETING ROOM

- 1. CALL TO ORDER & ROLL CALL**
- 2. ALIGNED INFLUENCE MODEL INTRODUCTION (TAMI TANOUE, CIRSA)**
- 3. ADJOURNMENT**

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:30 PM (SEE SEPARATE AGENDA PAGE 3)

REGULAR MEETING BEGINS AT 5:35 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. CONSENT AGENDA**
 - 4.1. APPROVAL OF ADD-ON PIF COLLECTION SERVICE AGREEMENT (ASSISTANT TOWN MANAGER SCOTT WRIGHT)**
 - 4.2. APPROVAL OF RESOLUTION No. 15-12, PEG FEE GRANT REQUEST
(ASSISTANT TOWN MANAGER SCOTT WRIGHT)**
 - 4.3. APPROVAL OF A NOTICE OF AWARD, BUCK CREEK ROAD BRIDGE REPAIR PROJECT
(JUSTIN HILDRETH TOWN ENGINEER)**
 - 4.4. APPROVAL OF THE MINUTES FROM JULY 14, 2015 MEETING (TOWN CLERK DEBBIE HOPPE)**
- 5. WORK SESSION**
 - 5.1. AVON RECREATIONAL TRAILS ADVISORY GROUP UPDATE (RICH CARROLL)**
 - 5.2. REVIEW AND DIRECTION FOR A POTENTIAL SMOKING BAN IN CERTAIN PUBLIC AREAS IN THE TOWN OF AVON
(EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)**
- 6. ACTION ITEMS**
 - 6.1. REVIEW AND ACTION TO SET A NINE-HOLE DISC GOLF COURSE IN NOTTINGHAM PARK
(RECREATION DIRECTOR JOHN CURUTCHET)**
 - 6.2. PUBLIC HEARING RESOLUTION No. 15 –13 A RESOLUTION TO AMEND THE 2015 TOWN OF AVON WATER FUND BUDGET TO APPROPRIATE \$20,000 FROM THE MOUNTAIN STAR WATER TANK CONTRIBUTION FUND BALANCE TO PARTICIPATE IN THE FUNDING OF THE SITE ENGINEERING (TOWN ENGINEER JUSTIN HILDRETH)**



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- 6.3. REVIEW AND ACTION ON AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF EAGLE, STATE OF COLORADO, AND THE TOWN OF AVON REGARDING THE TRAER CREEK PLAZA ECO TRANSIT BUS SHELTER (TOWN ENGINEER JUSTIN HILDRETH)
- 6.4. RESOLUTION NO. 15-14 APPROVING A DEED OF EASEMENT FOR THE TRAER CREEK PLAZA BUS SHELTER
- 6.5. ACTION ON NOTICE OF AWARD FOR PUBLIC SAFETY FACILITY GENERAL CONTRACTOR PRE-CONSTRUCTION SERVICES (TOWN ENGINEER JUSTIN HILDRETH)
- 6.6. **PUBLIC HEARING** SECOND AND FINAL READING OF ORDINANCE NO. 15-05 AMENDING CHAPTER 2.30 TOWN CODE OF ETHICS OF THE AVON MUNICIPAL CODE (TOWN ATTORNEY ERIC HEIL)
- 6.7. FIRST READING OF ORDINANCE NO. 15-08 SETTING ADMINISTRATIVE DEPARTMENTS (TOWN ATTORNEY ERIC HEIL)
- 6.8. APPOINTMENT OF CML POLICY COMMITTEE REPRESENTATIVE AND ALTERNATE (MAYOR JENNIE FANCHER)
- 6.9. APPOINTMENT OF EAGLE COUNTY REGIONAL TRANSPORTATION COMMITTEE ALTERNATE (MAYOR JENNIE FANCHER)
- 6.10. APPOINTMENT OF TWO COUNCIL MEMBERS TO SERVE ON AUDITOR SOLICITATION AND SELECTION COMMITTEE (MAYOR JENNIE FANCHER)
- 7. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
- 8. MAYOR & COUNCIL COMMENTS**
- 9. WRITTEN REPORTS**
 - 9.1. GIFT REPORTING (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
 - 9.2. MONTHLY FINANCIALS (BUDGET ANALYST KELLY HUITT)
- 10. ADJOURNMENT**



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BOARD MEMBERS

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. RENEWAL OF LIQUOR LICENSES**
 - 4.1. APPLICANT: CHINA GARDEN, INC. D/B/A CHINA GARDEN
LOCATION: 100 W BEAVER CREEK BLVD.
TYPE: HOTEL & RESTAURANT
MANAGER: SHARON MOU
- 5. MINUTES FROM JULY 14, 2015**
- 6. ADJOURNMENT**