



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, OCTOBER 13, 2015
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:10 PM
REGULAR MEETING BEGINS AT 5:15 PM
AVON TOWN HALL, ONE LAKE STREET

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

AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:10 PM (SEE SEPARATE AGENDA PAGE 4)

REGULAR MEETING BEGINS AT 5:15 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. STUDY SESSION –TRACT G, SWIFT GULCH AND LOT 5 DEVELOPMENT OPTIONS, INCLUDING PUBLIC SAFETY FACILITY AND TOWN HALL LOCATIONS, FINANCING OPTIONS AND DECISION SCHEDULE (TOWN MANAGER VIRGINIA EGGER)**
- 5. ACTION ITEMS –**
 - 5.1. **PUBLIC HEARING** AND ACTION ON RESOLUTION NO. 15-17 FOR A MINOR PUD AMENDMENT FOR LOT 21, BLOCK 3, WILDRIDGE (TOWN PLANNER BRIAN GARNER)
 - 5.2. REVIEW AND ACTION ON RESOLUTION NO. 15-16, SERIES OF 2015, ADOPTING THE TOWN OF AVON 2016-2017 STRATEGIC PLAN (TOWN MANGER VIRGINIA EGGER)
- 6. BUDGET WORK SESSION - 2016 & 2017 BUDGET REVIEW: GENERAL, TRANSIT, FLEET, EQUIPMENT REPLACEMENT, URBAN RENEWAL & TOWN CENTER WEST FUNDS (ASSISTANT TOWN MANAGER SCOTT WRIGHT)**
- 7. ACTION ITEMS – CONSENT AGENDA**
 - 7.1. APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH COLORADO DEPARTMENT OF TRANSPORTATION TO AMEND THE EXISTING AGREEMENT TO INCREASE FUNDING TO \$1,355,000 FOR PHASE 3 OF THE EAGLE VALLEY TRAIL. (TOWN ENGINEER JUSTIN HILDRETH)
 - 7.2. APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF EAGLE, STATE OF COLORADO AND THE TOWN OF AVON REGARDING THE AVON STATION ECO TRANSIT SHELTER (JUSTIN HILDRETH, TOWN ENGINEER)
 - 7.3. APPROVAL OF \$5,000 DONATION TO THE EAGLE VALLEY LAND TRUST FOR STAFF TIME SPENT ON 2014 WEST AVON PRESERVE TRAILS DEVELOPMENT (TOWN MANAGER VIRGINIA EGGER)
 - 7.4. APPROVAL OF SEPTEMBER 22, 2015 REGULAR MEETING MINUTES (DEPUTY TOWN CLERK RICHELLE ELYSE CURRAN)
- 8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
 - 8.1. AFFORDABLE HOUSING COMMITTEE – COUNCILOR MEGAN BURCH
- 9. MAYOR & COUNCIL COMMENTS**
- 10. WRITTEN REPORTS**
 - 10.1. PLANNING COMMISSION MEMBERS – EMPLOYMENT RELATIONSHIP (TOWN ATTORNEY ERIC HEIL)
- 11. EXECUTIVE SESSION**
 - 11.1. DISCUSSION OF THE PURCHASE AND ACQUISITION OF A REAL PROPERTY INTEREST UNDER C.R.S. §24-6-402(2)(A) AND A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) RELATED TO SUCH REAL PROPERTY DISCUSSION AND FOR THE



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PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-6-402(2)(E) RELATED TO SUCH REAL PROPERTY DISCUSSION

- 11.2. A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) AND FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-6-402(2)(E) RELATED TO THE UPPER EAGLE RIVER WATER AUTHORITY

12. ADJOURNMENT



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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 - COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 4. PUBLIC HEARING FOR TRANSFER OF OWNERSHIP**
 - 4.1. APPLICANT: SEERUT, INC. & 7-ELEVEN, INC.
CURRENT OWNER: 7-ELEVEN, INC.
ADDRESS: 008 NOTTINGHAM ROAD
NEW OWNER: GURPREET SIDHU
TYPE: 3.2% BEER OFF PREMISES
- 5. RENEWAL OF LIQUOR LICENSES**
 - 5.1. APPLICANT: R&E ENTERPRISE, INC. D/B/A GONDOLA PIZZA
LOCATION: 240 CHAPEL PLACE #113
TYPE: HOTEL AND RESTAURANT
MANAGER: CLAUDIU POPA
 - 5.2. APPLICANT: PAZZO'S WEST, INC. D/B/A PAZZO'S PIZZERIA
LOCATION: 82 E. BEAVER CREEK BLVD
TYPE: HOTEL AND RESTAURANT
MANAGER: MARK COLWELL
 - 5.3. APPLICANT: VAIL VALLEY MEXICAN FOODS, LLC D/B/A AGAVE
LOCATION: 1060 W. BEAVER CREEK BLVD
TYPE: HOTEL AND RESTAURANT
MANAGER: RICHARD WHEELOCK
 - 5.4. APPLICANT: NORTHSIDE COFFEE & KITCHEN, LLC D/B/A NORTHSIDE COFFEE & KITCHEN
LOCATION: 20 NOTTINGHAM ROAD UNIT A & C
TYPE: HOTEL AND RESTAURANT
MANAGER: JAMES PAVELICH
- 6. MINUTES FROM SEPTEMBER 22, 2015**
- 7. ADJOURNMENT**



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1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT - GENERAL COMMENTS ARE WELCOME**
4. **CONSENT AGENDA**
 - 4.1. APPROVAL OF MINUTES FROM JUNE 23, 2015
5. **WORK SESSION**
 - 5.1. 2016 AVON URA BUDGET PRESENTATION
6. **ADJOURNMENT**