



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 12, 2016
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
REGULAR MEETING BEGINS AT 5:05 PM
AVON TOWN HALL, ONE LAKE STREET

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 2)

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. WORK SESSION**
 - 4.1. LEGAL OPINION ON AVON SALES TAX ON CONSTRUCTION MATERIALS AND TANGIBLE PERSONAL PROPERTY (TOWN ATTORNEY ERIC HEIL, ASSISTANT TOWN MANAGER SCOTT WRIGHT)
- 5. ACTION ITEMS**
 - 5.1. **PUBLIC HEARING** SECOND READING OF ORDINANCE NO. 15-12 APPROVING AN EXTENSION OF VESTED RIGHTS FOR THE RED HOUSE PLANNED UNIT DEVELOPMENT (PLANNING DIRECTOR MATT PIELSTICKER)
 - 5.2. FIRST READING OF ORDINANCE NO. 16-01, AN ORDINANCE AMENDING CHAPTER 3.30 UNCLAIMED PROPERTY OF THE AVON MUNICIPAL CODE (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
- 6. CONSENT AGENDA**
 - 6.1. APPROVAL OF COMMUNITY GRANT FUNDING REQUEST FROM SALVATION ARMY (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
 - 6.2. APPROVAL OF FULLCOURT AGREEMENT FOR ELECTRONIC COURT TICKET PROCESSING (TOWN CLERK DEBBIE HOPPE)
 - 6.3. APPROVAL OF DECEMBER 8, 2015 REGULAR MEETING MINUTES (TOWN CLERK DEBBIE HOPPE)
- 7. WRITTEN REPORTS**
 - 7.1. FINANCIAL REPORT (BUDGET ANALYST KELLY HUITT)
- 8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
 - 8.1. UPPER EAGLE REGIONAL WATER AUTHORITY (COUNCILOR SARAH SMITH HYMES)
 - 8.2. ECO TRANSIT (MAYOR PRO TEM JAKE WOLF)
 - 8.3. AFFORDABLE HOUSING BOARD (COUNCILOR MEGAN BURCH)
- 9. MAYOR & COUNCIL COMMENTS**
- 10. ADJOURNMENT**



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CALL TO ORDER AND ROLL CALL

1. APPROVAL OF AGENDA

2. PUBLIC COMMENT

3. REPORT OF CHANGES- CORPORATION MASTER FILE

- 3.1. APPLICANT: WAL-MART STORES, INC. D/B/A WAL-MART SUPERCENTER #1199
LOCATION: 171 YODER AVENUE
MANAGER: SAMUEL POTHIER

4. PUBLIC HEARING FOR ART GALLERY PERMIT APPLICATION

- 4.1. APPLICANT: VAIL VALLEY ART GUILD D/B/A ART IN THE VALLEY GALLERY
LOCATION: 240 CHAPEL PLACE # 119
TYPE: ART GALLERY PERMIT
MANAGER: KIM FOOS

5. RENEWAL OF LIQUOR LICENSES

- 5.1. APPLICANT: HCCL, LLC D/B/A BOXCAR
LOCATION: 182 AVON ROAD SUITE 208
TYPE: HOTEL AND RESTAURANT LICENSE
MANAGER: CARA LUFF

- 5.2. APPLICANT: BOB'S PLACE, LLC D/B/A BOB'S PLACE
LOCATION: 100 W. BEAVER CREEK BLVD
TYPE: HOTEL AND RESTAURANT LICENSE
MANAGER: ROBERT DOYLE

6. MINUTES FROM DECEMBER 8, 2015

7. ADJOURNMENT