



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 26, 2016
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:10 PM
REGULAR MEETING BEGINS AT 5:15 PM
AVON TOWN HALL, ONE LAKE STREET

TOUR OF WALKING MOUNTAINS SCIENCE CENTER
3:30 PM – MEET AT THE SCIENCE CENTER

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. ACTION ITEMS**
 - 4.1. **PUBLIC HEARING** AMPLIFIED SOUND PERMIT APPLICATION FOR WINTERWONDERGRASS MUSIC & BREW FESTIVAL (DIRECTOR OF FESTIVALS & SPECIAL EVENTS DANITA DEMPSEY)
 - 4.2. UPDATE ON 2016 FESTIVALS AND SPECIAL EVENTS AT THE PAVILION, HARRY A. NOTTINGHAM PARK AND MAIN STREET MALL (DIRECTOR OF FESTIVALS & SPECIAL EVENTS DANITA DEMPSEY)
 - 4.3. ACTION ON FUNDING REQUEST AND SETTING OF DATES FOR THE 2016 APRÈS AVON SPRING CONCERTS AT POSSIBILITY PLAZA (PRODUCER MIKE O'BRIEN)
 - 4.4. ACTION ON FUNDING REQUEST AND SETTING OF DATES FOR THE AVON LIVE! SUMMER CONCERTS (PRODUCER MIKE O'BRIEN)
 - 4.5. ACTION ON FUNDING REQUEST AND SETTING OF DATES FOR THE OUTLAWS & LEGENDS MUSIC FESTIVAL (BACKPORCH PRODUCTIONS, LLC)
 - 4.6. FIRST READING OF ORDINANCE 16-02 CONSIDERATION OF REQUEST BY EAGLE RIVER FIRE PROTECTION DISTRICT TO PROVIDE RELIEF FROM SALES TAX ON CONSTRUCTION MATERIALS FOR REGIONAL FIRE STATION AND CONSIDERATION OF THIRD AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR A JOINT FIRE-POLICE STATION FACILITY BETWEEN THE TOWN OF AVON AND THE EAGLE RIVER FIRE PROTECTION DISTRICT (TOWN ATTORNEY ERIC HEIL)
 - 4.7. **PUBLIC HEARING** SECOND READING OF ORDINANCE No. 16-01, AN ORDINANCE AMENDING CHAPTER 3.30 UNCLAIMED PROPERTY OF THE AVON MUNICIPAL CODE (ASSISTANT TOWN MANAGER SCOTT WRIGHT)



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4.8. FIRST READING OF ORDINANCE NO 15-11, AN ORDINANCE AMENDING THE AVON MUNICIPAL CODE TABLE 7.16-1 AND SECTION 7.16.060(H)(1) CONCERNING AMENDMENTS TO WILDRIDGE PUD APPLICATIONS **NOTE:** STAFF HAS REQUESTED CONTINUATION TO THE MARCH 8, 2016 REGULAR TOWN COUNCIL MEETING (PLANNING DIRECTOR MATT PIELSTICKER)

4.9. MINUTES FROM JANUARY 12, 2016 MEETING
(EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

5. WRITTEN REPORTS

5.1. MONTHLY FINANCIAL REPORT (BUDGET ANALYST KELLY HUITT)

6. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

6.1. CAST (COUNCILOR SARAH SMITH HYMES)

7. MAYOR & COUNCIL COMMENTS

8. EXECUTIVE SESSION

8.1. 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 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

8.2. FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) CONCERNING THE UPPER EAGLE RIVER WATER AUTHORITY.

9. ADJOURNMENT



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CALL TO ORDER AND ROLL CALL

1. APPROVAL OF AGENDA

2. PUBLIC COMMENT

3. PUBLIC HEARING SPECIAL EVENTS PERMIT

3.1. APPLICANT NAME: WALKING MOUNTAINS SCIENCE CENTER

EVENT NAME: WINTERWONDERGRASS MUSIC AND BREW FESTIVAL (4ND ANNUAL)

EVENT ADDRESS: HARRY A. NOTTINGHAM PARK, ONE LAKE STREET

EVENT MANAGER: SCOTT STOUGHTON

EVENT DATES / TIMES: FEBRUARY 19, 2016, 2:00 P.M. UNTIL 10:30 P.M.

FEBRUARY 20, 2016, 2:00 P.M. UNTIL 10:30 P.M.

FEBRUARY 21, 2016, 2:00 P.M. UNTIL 10:00 P.M.

4. PUBLIC HEARING FOR TRANSFER OF OWNERSHIP

4.1. APPLICANT: 3 DRAGONS LLC

CURRENT OWNER: CHINA GARDEN, INC.

ADDRESS: 100 W. BEAVER CREEK BLVD.

NEW OWNER: LANA SWEENEY

MANAGER: MARTIN RODOSH

TYPE: HOTEL AND RESTAURANT LICENSE

5. RENEWAL OF LIQUOR LICENSES

5.1. APPLICANT: MILLERS BOTTLE SHOP, LLC D/B/A JOE'S LIQUORS

LOCATION: 1060 W. BEAVER CREEK BLVD. #1B

TYPE: LIQUOR STORE LICENSE

MANAGER: SCOTT SEITZ

5.2. APPLICANT: PHO 20, LLC D/B/A PHO 20

LOCATION: 47 BEAVER CREEK BLVD. UNIT C-13 & C-14

TYPE: HOTEL AND RESTAURANT LICENSE

MANAGER: CONG HUANG

6. MINUTES FROM JANUARY 12, 2016

7. ADJOURNMENT



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- 3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 4. CONSENT AGENDA**
 - 4.1. RESOLUTION NO. 16-01 DESIGNATING LOCATIONS FOR POSTING THE NOTICES OF PUBLIC MEETINGS (TREASURER SCOTT WRIGHT)
 - 4.2. APPROVAL OF DECEMBER 8, 2015 URA MEETING MINUTES (AUTHORITY CLERK DEBBIE HOPPE)
- 5. ADJOURNMENT**