



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, MARCH 22, 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 3)

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. PRESENTATION OF A PROCLAMATION FOR ONE BOOK ONE VALLEY (MAYOR JENNIE FANCHER)**
- 5. PRESENTATION OF A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING (CAFR) TO ASSISTANT TOWN MANAGER SCOTT WRIGHT AND FINANCE MANAGER VALERIE BARRY ON BEHALF OF THE FINANCE DEPARTMENT (MAYOR JENNIE FANCHER)**
- 6. ACTION ITEMS**
 - 6.1. REVIEW AND ACTION ON RESOLUTION 16-09 IN SUPPORT OF EAGLE RIVER FIRE PROTECTION DISTRICT BALLOT QUESTION A (MAYOR JENNIE FANCHER)
 - 6.2. MOTION TO CONTINUE THE PUBLIC HEARING FOR THE SECOND 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 (PLANNING DIRECTOR MATT PIELSTICKER)
 - 6.3. MOUNTAIN STAR WATER TANK**
 - 6.3.1. **PUBLIC HEARING** ON RESOLUTION 16-06, A RESOLUTION ADOPTING FINDINGS THAT THE MOUNTAIN STAR TANK PROPERTY ANNEXATION PETITION IS ELIGIBLE FOR ANNEXATION (TOWN ATTORNEY ERIC HEIL)
 - 6.3.2. FIRST READING OF ORDINANCE 16-04, AN ORDINANCE APPROVING THE ANNEXATION OF THE MOUNTAIN STAR TANK PROPERTY (TOWN ATTORNEY ERIC HEIL)
 - 6.3.3. FIRST READING OF ORDINANCE 16-05, AN ORDINANCE APPROVING A COMPREHENSIVE PLAN AMENDMENT AND THE ZONING OF THE MOUNTAIN STAR TANK PROPERTY IN THE PUBLIC FACILITIES ZONE DISTRICT (TOWN ATTORNEY ERIC HEIL)
 - 6.3.4. REVIEW AND ACTION ON THE 2016 CAPITAL PROJECT IMPLEMENTATION AGREEMENT BETWEEN THE UPPER REGIONAL WATER AUTHORITY, THE MOUNTAIN STAR ASSOCIATION AND THE TOWN OF AVON SPECIFICALLY CONCERNING THE CONSTRUCTION OF A NEW 270,000 GALLON POTABLE WATER STORAGE AND DELIVERY TANK (TOWN ATTORNEY ERIC HEIL)
 - 6.4 FIRST READING OF ORDINANCE 16-03, AMENDING CHAPTER 3.08 OF THE AVON MUNICIPAL CODE TO ENACT SECTION 3.08.037 TO PROVIDE A TEMPORARY SALES TAX CREDIT FOR THE INSTALLATION OF RENEWABLE ENERGY COMPONENTS (TOWN ENGINEER JUSTIN HILDRETH)



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6.5 FIRST READING OF ORDINANCE 16-06, APPROVING A PURCHASE AND SALE AGREEMENT OF THE PHASE 1B OFFICE BUILDING, MOUNTAIN VISTA RESORT SUBDIVISION (TOWN ATTORNEY ERIC HEIL)

6.6 CONSENT AGENDA

6.6.1 RESOLUTION 16-07 APPROVING EASEMENTS FOR THE METCALF BIKE CLIMBING LANE CONSTRUCTION PROJECT (TOWN ATTORNEY ERIC HEIL)

6.6.2 MINUTES FROM MARCH 8, 2016 MEETING (TOWN CLERK DEBBIE HOPPE)

7. WORK SESSION

7.1. REVIEW AND DIRECTION IN REGARDS TO ALLOWING ONE OR MORE FOOD TRUCKS TO OPERATE ON TOWN PROPERTY AND RIGHT-OF-WAYS; AND, TO ALLOW ONE OR MORE MOBILE VENDOR CARTS TO OPERATE AT NOTTINGHAM PARK AT DESIGNATED LOCATIONS

(FESTIVAL AND SPECIAL EVENTS DIRECTOR DANITA DEMPSEY)

7.2. REVIEW AND ACTION ON A REQUEST TO SET A DATE FOR A TOWN CLEAN-UP DAY ON MAY 14TH AND FUNDING OF \$3,500 (COUNCILORS MEGAN BURCH AND SARAH SMITH HYMES)

8. WRITTEN REPORTS

8.1. MONTHLY FINANCIALS (BUDGET ANALYST KELLY HUITT)

9. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

9.1. COLORADO ASSOCIATION OF SKI TOWNS (MAYOR JENNIE FANCHER)

10. MAYOR & COUNCIL COMMENTS

11. 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: BEAVER CREEK RESORT COMPANY OF COLORADO
EVENT NAME: BEAVER CREEK RODEO SERIES
EVENT DATES: JUNE 23, 30, JULY 7, 14, 28, AUGUST 4 & 11, 2016; 4 PM UNTIL 10 PM
LOCATION: TRAER CREEK LOT 1
EVENT MANAGER: ANNA ROBINSON
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 4. MINUTES FROM MARCH 8, 2016**
- 5. ADJOURNMENT**