



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, APRIL 12, 2016
REGULAR MEETING BEGINS AT 3:05 PM
AVON LIQUOR AUTHORITY MEETING BEGINS AT 3:00 PM
AVON TOWN HALL, ONE LAKE STREET

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

REGULAR MEETING BEGINS AT 3:05 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. ACTION ITEMS**
 - 4.1. MOUNTAIN STAR WATER TANK**
 - 4.1.1. **PUBLIC HEARING** SECOND READING OF ORDINANCE 16-04, AN ORDINANCE APPROVING THE ANNEXATION OF THE MOUNTAIN STAR TANK PROPERTY (TOWN ATTORNEY ERIC HEIL)
 - 4.1.2. **PUBLIC HEARING** SECOND 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)
 - 4.1.3. **PUBLIC HEARING** ON A 1041 PERMIT FOR THE CONSTRUCTION OF THE MOUNTAIN STAR WATER STORAGE TANK (PLANNING DIRECTOR MATT PIELSTICKER)
 - 4.2. RESOLUTION 16-08 TO SET NUMBER AND LOCATIONS FOR MOBILE VENDOR CARTS IN NOTTINGHAM PARK (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
 - 4.3. FIRST READING OF ORDINANCE 16-07, AN ORDINANCE ALLOWING FOOD TRUCKS TO OPERATE ON TOWN RIGHT-OF-WAYS (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
 - 4.4. FIRST READING OF ORDINANCE 16-08 AMENDING SECTION 3.98.050(3) OF THE AVON MUNICIPAL CODE TO EXEMPT GOVERNMENTAL INSTITUTIONS FROM SALES TAX ON CONSTRUCTION MATERIALS (TOWN ATTORNEY ERIC HEIL)
 - 4.5. **PUBLIC HEARING** ON RESOLUTION 16-12 APPROVING A MINOR PUD AMENDMENT TO THE MINERVINI PUD (PLANNING DIRECTOR MATT PIELSTICKER)
 - 4.6. PUBLIC HEARINGS – REVIEW AND ACTION ON RECOMMENDED 2016 AMENDED BUDGETS**
 - 4.6.1. RESOLUTION 16-10 TO AMEND THE 2016 TOWN OF AVON GENERAL, EQUIPMENT REPLACEMENT AND WATER FUNDS BUDGETS (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 4.6.2. PRESENTATION OF TOWN OF AVON 2016 CAPITAL PROJECTS UPDATE (TOWN ENGINEER JUSTIN HILDRETH)
 - 4.6.3. RESOLUTION 16-11, TO AMEND THE 2016 TOWN OF AVON CAPITAL PROJECTS FUND BUDGET (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 4.7. REVIEW AND ACTION ON A CONSTRUCTION CONTRACT FOR THE REGIONAL TRAIL COMPLETION (TOWN ENGINEER JUSTIN HILDRETH)
 - 4.8. REVIEW AND ACTION FOR A PRE-APPROVAL OF THE METCALF ROAD BIKE CLIMBING LANE (TOWN ENGINEER JUSTIN HILDRETH)



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- 4.9. UPDATE ON VAIL VALLEY TRAILS CONNECTION (RICH CARROLL)
- 4.10. REVIEW AND ACTION ON A LETTER OF SUPPORT FOR THE VAIL VALLEY TRAILS CONNECTION APPLICATION IN SUPPORT OF AN IMBA RIDE CENTER DESIGNATION (RICH CARROLL)

COUNCIL BREAK UNTIL 5:00 PM

(COUNCIL WILL TAKE A BREAK, IF TIME ALLOWS, BEFORE THE PRESENTATION BY HOLY CROSS ENERGY BEGINS)

- 4.11. **PRESENTATION BY HOLY CROSS ENERGY OF 2015 COMMUNITY ENHANCEMENT FUND REBATE**
(MANAGER OF MEMBER SERVICE STEVE CASEY)
- 4.12. **INTERVIEWS AND APPOINTMENT OF UP TO FOUR PLANNING AND ZONING COMMISSION MEMBERS**
(MAYOR JENNIE FANCHER)
- 4.13. **PUBLIC HEARING** SECOND READING OF ORDINANCE 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)
- 4.14. **PUBLIC HEARING** SECOND 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)
- 4.15. **PUBLIC HEARING** SECOND 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)
- 4.16. **CONSENT AGENDA**
 - 4.16.1. RESOLUTION 16-13, DELEGATING AUTHORITY TO APPOINT ELECTION JUDGES TO THE AVON TOWN CLERK (TOWN CLERK DEBBIE HOPPE)
 - 4.16.2. APPROVAL OF BUS PURCHASE AGREEMENT BETWEEN THE TOWN OF AVON AND GILLIG, LLC (TRANSIT DIRECTOR JANE BURDEN)
 - 4.16.3. MINUTES FROM MARCH 22, 2016 MEETING (TOWN CLERK DEBBIE HOPPE)

5. WRITTEN REPORTS

- 5.1. 2016-17 TOWN AVON STRATEGIC PLAN QUARTERLY UPDATE (TOWN MANAGER VIRGINIA C. EGGER)

6. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

- 6.1. AFFORDABLE HOUSING BOARD UPDATE (COUNCILOR MEGAN BURCH)

7. MAYOR & COUNCIL COMMENTS

8. ADJOURNMENT



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CALL TO ORDER AND ROLL CALL

1. APPROVAL OF AGENDA

2. PUBLIC COMMENT

3. RENEWAL OF LIQUOR LICENSES

3.1. APPLICANT: WALMART STORES, INC. D/B/A WALMART #119

LOCATION: 171 YODER AVENUE

TYPE: 3.2% BEER OFF PREMISES

MANAGER: SAMUEL POTHIER

3.2. APPLICANT: MONTANA'S CANTINA & GRILL, LLC D/B/A MONTANA'S CANTINA & GRILL

LOCATION: 82 E. BEAVER CREEK BLVD

TYPE: HOTEL AND RESTAURANT LICENSE

MANAGER: TOM BEAVER

4. MINUTES FROM MARCH 22, 2016

5. ADJOURNMENT