



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, MAY 10, 2016
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
REGULAR MEETING BEGINS AT 5:05 PM
AVON TOWN HALL, ONE LAKE STREET

REVISED AGENDA

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. ACTION ITEMS**
 - 4.1. PUBLIC HEARING** MOTION TO CONTINUE RESOLUTION 16-16, APPROVING THE MEZA PUD AMENDMENT FOR LOT 110, BLOCK 1, WILDRIDGE SUBDIVISION TO THE MAY 24, 2016, COUNCIL MEETING (PLANNING DIRECTOR MATT PIELSTICKER)
 - 4.2. PUBLIC HEARING** SECOND 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)
 - 4.3. PUBLIC HEARING** FIRST READING OF ORDINANCE 16-09, APPROVING AN AMENDMENT TO THE AVON COMPREHENSIVE PLAN; DISTRICT 13: NOTTINGHAM ROAD COMMERCIAL DISTRICT (PLANNING DIRECTOR MATT PIELSTICKER)
 - 4.4. PRESENTATION OF THE 2015 TOWN AUDIT AND MOTION TO ACCEPT** (ASSISTANT TOWN MANAGER SCOTT WRIGHT, PAUL BACKES, MCMAHAN & ASSOC., CPAs)
- 5. WORK SESSION**
 - 5.1. UPPER EAGLE REGIONAL WATER AUTHORITY/EAGLE COUNTY WATER AND SANITATION DISTRICT JOINT WORK SESSION** (COUNCILOR SARAH SMITH HYMES)
- 6. ACTION ITEMS**
 - 6.1. PUBLIC HEARING** SECOND READING OF ORDINANCE 16-07, ALLOWING FOOD TRUCKS TO OPERATE ON TOWN RIGHT-OF-WAYS (TOWN MANAGER VIRGINIA EGGER)
 - 6.2. ACTION ON RESOLUTION 16-17** SETTING THE LOCATIONS AND NUMBERS OF FOOD TRUCKS (TOWN MANAGER VIRGINIA EGGER)
 - 6.3. PUBLIC HEARING** RESOLUTION 16-18, TO AMEND THE 2016 TOWN OF AVON CAPITAL PROJECTS FUND BUDGET (ASSISTANT TOWN MANAGER SCOTT WRIGHT)

MEETING AGENDAS & PACKETS CAN BE FOUND AT: [HTTP://WWW.AVON.ORG](http://www.avon.org)
AGENDAS ARE POSTED AT AVON TOWN HALL, RECREATION CENTER, AVON PUBLIC LIBRARY & AVON ELEMENTARY SCHOOL.
IF YOU HAVE ANY SPECIAL ACCOMMODATION NEEDS, PLEASE, IN ADVANCE OF THE MEETING,
CALL TOWN CLERK DEBBIE HOPPE AT 970-748-4001 OR EMAIL DHOPPE@AVON.ORG WITH ANY SPECIAL REQUESTS.



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6.4. CONSENT AGENDA

- 6.4.1. APPROVAL OF RESOLUTION 16-15 FOR THE HOLY CROSS EASEMENTS, TRACT A RIVERSIDE FOR EAGLE VALLEY TRAIL (PROJECT ENGINEER JIM HORSLEY)

- 6.4.2. APPROVAL OF AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF AVON AND EAGLE COUNTY, COLORADO CONCERNING THE AVON TO EAGLE-VAIL RECREATIONAL TRAIL PROJECT (PROJECT ENGINEER JIM HORSLEY)

- 6.4.3. APPROVAL OF MINUTES FROM APRIL 12, 2016 MEETING (TOWN CLERK DEBBIE HOPPE)

7. WORK SESSION

- 7.1. PUBLIC SAFETY FACILITY/POLICE STATION & NEW TOWN HALL – DEVELOPMENT & FINANCING SCHEDULES (TOWN MANAGER VIRGINIA EGGER)

8. WRITTEN REPORTS

- 8.1. MONTHLY FINANCIAL REPORT (BUDGET ANALYST KELLY HUITT)
- 8.2. 2017 BUDGET CALENDAR (BUDGET ANALYST KELLY HUITT)

9. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

- 9.1. TOWN CLEAN-UP DAY (COUNCILOR MEGAN BURCH)
- 9.2. COLORADO CREATIVE INDUSTRIES SUMMIT (MAYOR JENNIE FANCHER)
- 9.3. UPPER EAGLE REGIONAL WATER AUTHORITY (COUNCILOR SARAH SMITH HYMES)
- 9.4. EAGLE COUNTY CLIMATE ACTION COMMITTEE (COUNCILOR SARAH SMITH HYMES)
- 9.5. CLIMATE REALITY PROJECT (COUNCILOR SARAH SMITH HYMES)

10. MAYOR & COUNCIL COMMENTS

- 11. **EXECUTIVE SESSION** 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) AS WELL AS A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) CONCERNING 1) A POTENTIAL SPECIAL EVENT; AND 2) UPPER EAGLE REGIONAL WATER AUTHORITY FACILITIES

12. ACTION ITEM

- 12.1. REVIEW AND ACTION TO APPROPRIATE \$60,000.00 FROM THE GENERAL FUND CONTINGENCY TO LINE ITEM 69402 FINANCIAL SUPPORT – SIGNATURE EVENT SEED FUNDING (TOWN MANAGER VIRGINIA EGGER)

13. 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: BENCHMARK LIQUORS, INC. D/B/A BEAVER LIQUORS

LOCATION: 110 E. BEAVER CREEK BLVD.

TYPE: RETAIL LIQUOR LICENSE

MANAGER: DAVID COURTNEY

3.2. APPLICANT: EAST WEST RESORTS LLC & AVON RIVERFRONT LLC D/B/ A WESTIN RIVERFRONT RESORT & SPA & MAYA

LOCATION: 126 RIVERFRONT LANE

TYPE: RESORT COMPLEX LICENSE

MANAGER: KRISTEN PRYOR

4. REPORT OF CHANGES CHANGE IN MANAGER

4.1. APPLICANT: EAST WEST RESORTS LLC & AVON RIVERFRONT LLC D/B/ A WESTIN RIVERFRONT RESORT & SPA & MAYA

LOCATION: 126 RIVERFRONT LANE

TYPE: RESORT COMPLEX LICENSE

CURRENT MANAGER: JOHN EVANS

NEW MANAGER: KRISTEN PRYOR

5. MINUTES FROM APRIL 12, 2016

6. ADJOURNMENT

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