



**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, MAY 24, 2016**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM**  
**REGULAR MEETING BEGINS AT 5:05 PM**  
**URBAN RENEWAL AUTHORITY MEETING BEGINS AT 7:00 PM**  
**OR IMMEDIATELY AFTER THE ADJOURNMENT OF THE REGULAR MEETING**  
**AVON TOWN HALL, ONE LAKE STREET**

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**AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)**  
**URBAN RENEWAL AUTHORITY MEETING BEGINS AT 7:00 PM OR IMMEDIATELY AFTER THE ADJOURNMENT OF THE REGULAR MEETING AGENDA (SEE SEPARATE AGENDA PAGE 4)**

**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 YOUTHPower365 PRESENTATION (MELISA REWOLD-THUON & CARRIE BENWAY)
- 5. ACTION ITEMS**
  - 5.1 **PUBLIC HEARING** AND MOTION ON RESOLUTION 16-16, APPROVING THE MEZA PUD AMENDMENT FOR LOT 110, BLOCK 1, WILDRIDGE SUBDIVISION TO THE JUNE 14, 2016 MEETING, CONTINUED FROM THE MAY 10, 2016 COUNCIL MEETING (PLANNING DIRECTOR MATT PIELSTICKER)
  
  - 5.2 **PUBLIC HEARING** SECOND READING OF ORDINANCE 16-09, APPROVING AN AMENDMENT TO THE AVON COMPREHENSIVE PLAN; DISTRICT 13: NOTTINGHAM ROAD COMMERCIAL DISTRICT (PLANNING DIRECTOR MATT PIELSTICKER)
  
  - 5.3 FIRST READING OF ORDINANCE 16-10 AUTHORIZING THE ACQUISITION OF A REAL PROPERTY INTEREST IN LOT 1B, BUCK CREEK SUBDIVISION, TOWN OF AVON (TOWN ATTORNEY ERIC HEIL)
  
  - 5.4 REVIEW AND ACTION ON DRAINAGE DETENTION FACILITY AGREEMENT WITH POINTS OF COLORADO AND THE TOWN OF AVON (TOWN ATTORNEY ERIC HEIL)
  
  - 5.5 AUTHORIZATION FOR STAFF TO FILE A REZONING APPLICATION FOR LOT 4, SHERATON MOUNTAIN VISTA SUBDIVISION, CHANGING THE ZONING CLASSIFICATION FROM PUD TO THE PUBLIC FACILITIES ZONE DISTRICT (PLANNING DIRECTOR MATT PIELSTICKER)
  
  - 5.6 DIRECTION REGARDING VEHICULAR AND PEDESTRIAN TREATMENT PLAN FOR WEST AND EAST BEAVER CREEK BOULEVARD AND MIKAELA WAY: MAY THROUGH NOVEMBER 2016 (ENGINEER JUSTIN HILDRETH AND PLANNING DIRECTOR MATT PIELSTICKER)

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MEETING AGENDAS & PACKETS ARE 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](mailto:DHOPPE@AVON.ORG) WITH ANY SPECIAL REQUESTS.



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5.7 REVIEW AND ACTION FOR THE ADOPTION OF *TOWN OF AVON MARKETING PLAN*  
(EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

5.8 APPROVAL OF THE MINUTES FROM MAY 10, 2016 MEETING (TOWN CLERK DEBBIE HOPPE)

**6. WRITTEN REPORTS**

6.1. MONTHLY FINANCIAL REPORT (BUDGET ANALYST KELLY HUITT)

6.2. AVON POLICE 2016 BI-ANNUAL REPORT (POLICE CHIEF ROBERT TIGER)

**7. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**

7.1. ECRTA (MAYOR PRO TEM JAKE WOLF)

7.2. PUBLIC ACCESS TELEVISION CHANNEL 5 (MAYOR PRO TEM JAKE WOLF)

**8. MAYOR & COUNCIL COMMENTS**

**9. ADJOURNMENT**

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**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENT**

**4. RENEWAL OF LIQUOR LICENSES**

- 4.1. APPLICANT: TCF 1, LLC D/B/A CASTLE PEAK GRILL  
LOCATION: 0101 FAWCETT ROAD #100  
TYPE: HOTEL & RESTAURANT  
MANAGER: DAN LEARY

**5. PUBLIC HEARING SPECIAL EVENTS PERMIT**

- 5.1. APPLICANT NAME: EAGLE VALLEY HUMANE SOCIETY  
EVENT NAME: SALUTE TO U.S.A.  
EVENT DATES: JULY 3, 2016; 4:00 PM UNTIL 10:30 PM  
LOCATION: NOTTINGHAM LAKE  
EVENT MANAGER: CHAR GONSENICA  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
  
- 5.2. APPLICANT NAME: WALKING MOUNTAINS SCIENCE CENTER  
EVENT NAME: TASTE OF NATURE GALA  
EVENT DATES: JULY 6, 2016; 5:00 PM UNTIL 11:00 PM  
LOCATION: WALKING MOUNTAINS SCIENCE CENTER  
EVENT MANAGER: TERRI SCALES  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

**6. REPORT OF CHANGE - TRADE NAME**

- 6.1. APPLICANT: MONTANA'S CANTINA & GRILL, LLC D/B/A MONTANA'S CANTINA & GRILL  
NEW TRADE NAME: MONTANA'S SMOKEHOUSE  
LOCATION: 82 E. BEAVER CREEK BLVD  
TYPE: HOTEL AND RESTAURANT LICENSE  
MANAGER: TOM BEAVER

**7. MINUTES FROM MAY 10, 2016**

**8. ADJOURNMENT**



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1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
  
4. **MINUTES FROM JANUARY 26, 2016**
  
5. **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 NEGOTIATIONS REGARDING THE USE OF URBAN RENEWAL PROCEEDS
  
6. **ADJOURNMENT**

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