TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JUNE 14, 2016
TOWN COUNCIL RETREAT BEGINS AT NOON – 140 WEST BEAVER CREEK BOULEVARD
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
REGULAR MEETING BEGINS AT 5:05 PM
AVON TOWN HALL, ONE LAKE STREET

MEETING AGENDAS & PACKETS ARE FOUND AT: 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.

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 DestiMetrics Presentation (Ralf Garrison, President, DestiMetrics)
5. ACTION ITEMS
   5.1. FIRST READING ORDINANCE 16-13, APPROVING REZONING OF LOTS 1, 2A, 2B, 2C, 3 AND 5, MOUNTAIN VISTA RESORT SUBDIVISION, FROM PUD TO TOWN CENTER ZONE DISTRICT (PLANNING DIRECTOR MATT PIELSTICKER)
   5.2. FIRST READING ORDINANCE 16-14, APPROVING REZONING LOT 4, MOUNTAIN VISTA RESORT SUBDIVISION, FROM PUD TO PUBLIC FACILITIES ZONE DISTRICT (PLANNING DIRECTOR MATT PIELSTICKER)
   5.3. FIRST READING ORDINANCE 16-11, AMENDING AVON MUNICIPAL CODE SECTIONS 5.12.090, 110, AND 120 CONCERNING VEHICLE IMPOUNDMENT (TOWN ATTORNEY ERIC HEIL)
   5.4. FIRST READING ORDINANCE 16-12, AMENDING AVON MUNICIPAL CODE TITLE 15 TO REQUIRE CERTAIN INFORMATION PROVIDED TO THE TOWN PRIOR TO ISSUANCE OF A CERTIFICATE OF OCCUPANCY OR CERTIFICATE OF COMPLIANCE (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
   5.5. PUBLIC HEARING and Motion to Continue Resolution 16-16, Approving the MEZA PUD Amendment for Lot 110, Block 1, Wildridge Subdivision to June 28, 2016 - Continued from the May 24, 2016 COUNCIL MEETING (PLANNING DIRECTOR MATT PIELSTICKER)
   5.6. PUBLIC HEARING Second 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)
   5.7. MINUTES FROM MAY 24, 2016 (DEPUTY TOWN CLERK BRENDA TORRES)
6. **Work Session**
   6.1. Review of Community Grants Policy & Procedures for Solicitation, Evaluation & Funding (Executive Assistant to the Town Manager Preston Neill)

7. **Written Reports**

8. **Committee Meeting Updates: Councilors and Mayor**
   8.1. Affordable Housing Board (Councilor Megan Burch)

9. **Mayor & Council Comments**

10. **Executive Session:** Pursuant to Colorado Revised Statute 24-6-402(4)(f) for the Purpose of Discussing Personnel Matters related to the Annual Performance Review of the Town Manager

11. **Adjournment**
1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT
4. RENEWAL OF LIQUOR LICENSES
   4.1. APPLICANT: YERF, LLC D/B/A Ticino Italian Restaurant
        LOCATION: 100 W. Beaver Creek Blvd. #127
        TYPE: HOTEL & RESTAURANT
        MANAGER: CHARLES FREY
5. PUBLIC HEARING SPECIAL EVENTS PERMIT
   5.1. APPLICANT NAME: TEAM EVERGREEN BICYCLING CLUB
        EVENT NAME: TRIPLE BYPASS BICYCLE RIDE
        EVENT DATES: JULY 9, 2016; 11:00 A.M. UNTIL 8:00 P.M.
        LOCATION: NOTTINGHAM LAKE PARK – UPPER SOCCER FIELD
        EVENT MANAGER: JENNIFER ANDERSON
        PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
   5.2. APPLICANT NAME: BRIGHT FUTURE FOUNDATION FOR EAGLE COUNTY
        EVENT NAME: COVER ROCK MUSIC FESTIVAL
        EVENT DATES: JUNE 25 & 26, 2016; 10:00 A.M. UNTIL 11:00 P.M.
        LOCATION: NOTTINGHAM LAKE PARK
        EVENT MANAGER: CASEY ANGEL
        PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
   5.3. APPLICANT NAME: SAMANTHA REMINGTON ANGEL HEART FOUNDATION
        EVENT NAME: REDS, WHITES & BREWS
        EVENT DATES: JUNE 17, 2016; 6:00 PM UNTIL 8:00 PM
        JUNE 18, 2016; 2:00 PM UNTIL 7:00 PM
        LOCATION: NOTTINGHAM PARK
        EVENT MANAGER: JEN RADUEG
        PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
6. MINUTES FROM MAY 24, 2016
7. ADJOURNMENT