



TOWN OF AVON MEETINGS FOR TUESDAY, JUNE 28, 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**
 - 4.1. UNITED STATES FOREST SERVICE PRESENTATION (AARON MAYVILLE, ACTING DISTRICT RANGER)
- 5. ACTION ITEMS**
 - 5.1. **PUBLIC HEARING** SOUND PERMIT APPLICATION FOR POP UP STRINGS & ART ON THE MAIN STREET MALL JULY 8, 2016 (DIRECTOR OF FESTIVALS & SPECIAL EVENTS DANITA DEMPSEY)
 - 5.2. REVIEW AND ACTION ON MR. PAUL EGAN’S APPEAL OF THE DENIAL OF A REAL ESTATE TRANSFER TAX REFUND (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 5.3. **PUBLIC HEARING** AND MOTION ON RESOLUTION 16-16, APPROVING THE MEZA PUD AMENDMENT FOR LOT 110, BLOCK 1, WILDRIDGE SUBDIVISION - CONTINUED FROM THE JUNE 14, 2016 COUNCIL MEETING (PLANNING DIRECTOR MATT PIELSTICKER)
- 6. WORK SESSION**
 - 6.1. REVIEW AND DIRECTION REGARDING PROPOSED LAND SWAP/ACCESS EASEMENT FOR THE DEVELOPMENT OF LOT 39 AND TRACT O, BLOCK 4, WILDRIDGE SUBDIVISION (TOWN ATTORNEY ERIC HEIL)
 - 6.2. REVIEW AND DIRECTION REGARDING XCEL/PUBLIC SERVICE COMPANY GAS LINE CHARGES IN WILDRIDGE (TOWN ATTORNEY ERIC HEIL)
- 7. ACTION ITEMS**
 - 7.1. RESOLUTION 16-19 ADOPTING THE TOWN OF AVON 2017-18 STRATEGIC PLAN (TOWN MANAGER VIRGINIA EGGER)
- 8. CONSENT AGENDA**
 - 8.1. BUTLER SNOW ENGAGEMENT LETTER (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 8.2. MINUTES FROM JUNE 14, 2016 MEETING (TOWN CLERK DEBBIE HOPPE)
 - 8.3. MINUTES FROM JUNE 14, 2016 RETREAT (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
- 9. WRITTEN REPORTS**
 - 9.1. MONTHLY FINANCIAL REPORT (BUDGET ANALYST KELLY HUITT)
 - 9.2. GIFT REPORTING – 2016 REDS, WHITES & BREWS FESTIVAL, COVERROCK FESTIVAL & BEAVER CREEK RODEO SERIES VIP TICKETS (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

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
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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10. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

- 10.1. ECO TRAILS & TRANSIT (MAYOR PRO TEM JAKE WOLF)
- 10.2. UERWA (COUNCILOR SARAH SMITH HYMES)
- 10.3. EAGLE COUNTY CLIMATE ACTION TASK FORCE (COUNCILOR SARAH SMITH HYMES)

11. MAYOR & COUNCIL COMMENTS

12. EXECUTIVE SESSION: PURSUANT TO COLORADO REVISED STATUE 24-6-402(4)(F) FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS

13. ADJOURNMENT

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TOWN OF AVON, COLORADO
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AVON TOWN HALL, ONE LAKE STREET

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. RENEWAL OF LIQUOR LICENSES

- 4.1. APPLICANT: Y&Z, INC. D/B/A NOZAWA SUSHI & KITCHEN
LOCATION: 240 CHAPEL PLACE
TYPE: HOTEL & RESTAURANT
MANAGER: JENNIFER BROSCH

5. PUBLIC HEARING SPECIAL EVENTS PERMIT

- 5.1. APPLICANT NAME: VAIL VALLEY CHARITABLE FUND, INC.
EVENT NAME: LAKESIDE SUNDAY'S
EVENT DATES: JULY 17, 2016, AUGUST 14, 2016 & SEPTEMBER 11, 2016
EVENT TIME: 4:00 P.M. UNTIL 7:00 P.M.
LOCATION: NOTTINGHAM PARK PAVILION
EVENT MANAGER: LAUREN EMENAKER
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

- 5.2. APPLICANT NAME: EAGLE VALLEY HUMANE SOCIETY
EVENT NAME: POP-UP STRINGS
EVENT DATES: JULY 8, 15 & 22, 2016
EVENT TIME: 5:00 P.M. UNTIL 8:00 P.M.
LOCATION: MAIN STREET MALL, LETTUCE SHED LANE (VENUE A) / POSSIBILITY PLAZA (VENUE B)
EVENT MANAGER: CHAR GONSENICA
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

6. MINUTES FROM JUNE 14, 2016

7. ADJOURNMENT