



**TOWN OF AVON MEETINGS FOR TUESDAY, JULY 12, 2016**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM**  
**REGULAR MEETING BEGINS AT 5:05 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE \_\_\_)**  
**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. REVIEW AND DIRECTION REGARDING THE ROUNDABOUT #4 PLANNING AND ZONING RECOMMENDATION FOR THE DESIGN AND 2017 CONSTRUCTION SCHEDULE (PLANNING DIRECTOR MATT PIELSTICKER)
- 5. ACTION ITEMS**
  - 5.1. **PUBLIC HEARING** SOUND PERMIT APPLICATION FOR XTERRA MOUNTAIN CHAMPIONS (DIRECTOR OF FESTIVALS & SPECIAL EVENTS DANITA DEMPSEY)
  - 5.2. **PUBLIC HEARING** SOUND PERMIT APPLICATION FOR BEC TRI SPRINT TRIATHLON (DIRECTOR OF FESTIVALS & SPECIAL EVENTS DANITA DEMPSEY)
  - 5.3. **PUBLIC HEARING** SOUND PERMIT APPLICATION FOR POP UP STRINGS & ART ON THE MAIN STREET MALL (DIRECTOR OF FESTIVALS & SPECIAL EVENTS DANITA DEMPSEY)
  - 5.4. **PUBLIC HEARING** MOTION TO CONTINUE SECOND READING ORDINANCE 16-13, APPROVING REZONING PORTIONS OF LOTS 1, 2A, 2B, 2C, 3 AND 5, MOUNTAIN VISTA RESORT SUBDIVISION, FROM PUD TO TOWN CENTER ZONE DISTRICT TO JULY 26, 2016 (PLANNING DIRECTOR MATT PIELSTICKER)
  - 5.5. MINUTES FROM JUNE 28, 2016 MEETING (TOWN CLERK DEBBIE HOPPE)
- 6. WORK SESSION**
  - 6.1. UPDATE ON AVON POLICE STATION PROJECT AT BUCK CREEK, INCLUDING 1) FINALIZATION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE EAGLE RIVER FIRE PROTECTION DISTRICT; 2) GUARANTEED MAXIMUM PRICE AND VALUE ENGINEERING, 3) BOND FINANCING AND DEBT ISSUANCE, AND 4) CONSTRUCTION SCHEDULE (ASSISTANT TOWN MANAGER SCOTT WRIGHT, ENGINEER JUSTIN HILDRETH AND ATTORNEY ERIC HEIL)
  - 6.2. REVIEW OF *THE SIMPLIFIED RULES OF ORDER FOR AVON TOWN COUNCIL MEETINGS*, AND REQUEST TO AMEND TO INCLUDE ELECTRONIC COMMUNICATION RESTRICTIONS DURING MEETINGS AND AN ENDING TIME OF 10:00 PM (TOWN ATTORNEY ERIC HEIL)
  - 6.3. DISCUSSION OF A TOWN COUNCIL INFORMATION BOOTH AT AVON SPECIAL EVENTS (MAYOR JENNIE FANCHER)
- 7. WRITTEN REPORTS**
- 8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**

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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  
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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**9. MAYOR & COUNCIL COMMENTS**

**10. TOWN MANAGER UPDATE**

**11. EXECUTIVE SESSION** FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) RELATED TO SUCH REAL PROPERTY DISCUSSION AND 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)

**12. ADJOURNMENT**

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**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, JULY 12, 2016**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM**  
AVON TOWN HALL, ONE LAKE STREET

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

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENT**

**4. PUBLIC HEARING SPECIAL EVENTS PERMIT**

4.1. APPLICANT NAME: EAGLE VALLEY HUMANE SOCIETY

EVENT NAME: DANCING IN THE PARK

EVENT DATE: AUGUST 8, 2016

EVENT TIME: 4:00 P.M. UNTIL 8:30 P.M.

LOCATION: NOTTINGHAM LAKE

EVENT MANAGER: CHAR GONSENICA

PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

4.2. APPLICANT NAME: BRIGHT FUTURE FOUNDATION

EVENT NAME: OUTLAWS & LEGENDS MUSIC FESTIVAL

EVENT DATES: JULY 29, 2016; 1:00 P.M. UNTIL 11:30 P.M.

JULY 30, 2016; 11:00 A.M. UNTIL 11:30 P.M.

LOCATION: NOTTINGHAM PARK

EVENT MANAGER: CASEY ANGEL

PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

**5. MINUTES FROM JUNE 28, 2016**

**6. ADJOURNMENT**