



TOWN OF AVON MEETINGS FOR TUESDAY, JULY 26, 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 2)
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** SOUND PERMIT APPLICATION FOR AVON LIVE! SUMMER CONCERT SERIES (MIKE O'BRIEN, PEAK PERFORMANCES)
 - 4.2. **PUBLIC HEARING** 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 – CONTINUED FROM JULY 12, 2016 (PLANNING DIRECTOR MATT PIELSTICKER)
 - 4.3. ACTION ON FIRST READING OF ORDINANCE 16-16, APPROVING A FRANCHISE AGREEMENT WITH COMCAST OF COLORADO VII, LLC FOR THE PROVISION OF CABLE SERVICES IN THE TOWN OF AVON (TOWN ATTORNEY ERIC HEIL)
- 5. WORK SESSION**
 - 5.1. 2016 LEGISLATIVE REPORT FROM COLORADO STATE REPRESENTATIVE DIANE MITSCH BUSH
- 6. ACTION ITEMS**
 - 6.1. ACTION TO SUPPORT A LETTER TO THE DEPARTMENT OF THE INTERIOR TO INITIATE A PROGRAMMATIC ENVIRONMENTAL IMPACT STATEMENT FOR THE FEDERAL COAL PROGRAM (COUNCILOR SARAH SMITH HYMES)
 - 6.2. ACTION ON REQUEST TO SOLICIT, INTERVIEW AND APPOINT MEMBERS TO A HISTORIC PRESERVATION ADVISORY COMMITTEE MEMBERSHIP (COUNCILOR SARAH SMITH HYMES)
 - 6.3. CONSENT AGENDA
 - 6.3.1. APPROVAL OF THE NOVEMBER 8, 2016 GENERAL MAIL BALLOT ELECTION – IGA (TOWN CLERK DEBBIE HOPPE)
 - 6.3.2. APPROVAL OF THE MINUTES FROM THE JULY 12, 2016, TOWN COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)
 - 6.3.3. APPROVAL OF RESOLUTION 16-20, A RESOLUTION AMENDING AND RE-ADOPTING THE SIMPLIFIED RULES OF ORDER FOR AVON TOWN COUNCIL MEETINGS (TOWN ATTORNEY ERIC HEIL)
- 7. WRITTEN REPORTS**
 - 7.1. TOWN ATTORNEY UPDATE OF HB 16-1309 AND HB 16-1311 REPORTING ON THE RESPECTIVE REQUIREMENTS OF THE BILLS (TOWN ATTORNEY ERIC HEIL)
 - 7.2. MONTHLY FINANCIAL REPORT (BUDGET ANALYST KELLY HUITT)
- 8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
- 9. MAYOR & COUNCIL COMMENTS**
- 10. TOWN MANAGER UPDATE**
- 11. ADJOURNMENT**

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.



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JULY 26, 2016
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON TOWN HALL, ONE LAKE STREET

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. PUBLIC HEARING SPECIAL EVENTS PERMIT

- 4.1. Applicant Name: Bright Future Foundation for Eagle County
Event Name: Boulder Symphony
Event Date: August 7, 2016
Event Name: Avon Live!
Event Date: August 10, 2016
Event Time: 4:00 p.m. until 9:00 p.m.
Location: Nottingham Park
Event Manager: Casey Angel
Permit Type: Malt, Vinous & Spirituous Liquor

- 4.2. Applicant Name: Roundup River Ranch
Event Name: Campfire Games
Event Date: August 27, 2016
Event Time: 9:00 a.m. until 3:00 p.m.
Location: Nottingham Lake
Event Manager: Sarah Ingersoll
Permit Type: Malt, Vinous & Spirituous Liquor

5. MINUTES FROM JULY 12, 2016

6. ADJOURNMENT