



TOWN OF AVON MEETINGS FOR TUESDAY, OCTOBER 25, 2016
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
REGULAR MEETING BEGINS AT 5:05 PM
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 6:05 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
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 6:05 PM (SEE SEPARATE AGENDA PAGE 4)

- 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. PROCLAMATION – EAGLE COUNTY GIVES DAY (MICHELLE MALONEY)**
- 5. ACTION ITEMS**
 - 5.1. MOTION TO CONTINUE THE PUBLIC HEARING** ON SECOND READING OF ORDINANCE 16-20, REPEALING THE 2009 RECREATIONAL TRAILS MASTER PLAN, AND APPROVING THE 2016 RECREATIONAL TRAILS MASTER PLAN TO JANUARY 10, 2017 (PLANNING DIRECTOR MATT PIELSTICKER)
 - 5.2. PUBLIC HEARING** FOR THE ADOPTION OF THE 2016 FINAL REVISED BUDGETS, 2017 OPERATING BUDGET, 2017 CAPITAL PROJECTS FUND BUDGET & LONG-RANGE CAPITAL PROGRAM
 - 5.2.1. RESOLUTION No. 16-27, RESOLUTION TO AMEND THE 2016 TOWN OF AVON OPERATING FUNDS BUDGETS (BUDGET ANALYST KELLY HUITT)
 - 5.2.2. RESOLUTION No. 16-28, RESOLUTION TO AMEND THE 2016 TOWN OF AVON CAPITAL PROJECTS FUND BUDGET (BUDGET ANALYST KELLY HUITT)
 - 5.2.3. RESOLUTION No. 16-29, RESOLUTION TO ADOPT THE 2017 TOWN OF AVON OPERATING FUNDS BUDGETS (BUDGET ANALYST KELLY HUITT)
 - 5.2.4. RESOLUTION NO. 16-30, RESOLUTION TO ADOPT THE TOWN OF AVON LONG-RANGE CAPITAL PROGRAM AND SIMULTANEOUSLY ADOPT THE 2017 CAPITAL PROJECTS FUND BUDGET (BUDGET ANALYST KELLY HUITT)
 - 5.3. MOTION TO CONTINUE THE REGULAR MEETING** FOR THE URBAN RENEWAL AUTHORITY MEETING’S BUDGET ADOPTION (MAYOR JENNIE FANCHER)
 - 5.4. CALL TO ORDER AND ROLL CALL
 - 5.5. RESOLUTION 16-32, APPROVING THE EXECUTION AND DELIVERY BY BUFFALO RIDGE AFFORDABLE HOUSING CORPORATION OF A MORTGAGE LOAN AND AUTHORIZING CERTAIN AMENDMENTS AND INCIDENTAL ACTION THERETO (EXECUTIVE DIRECTOR GERRY FLYNN)
 - 5.6. ACTION ON VOTE TO TERMINATE BENCHMARK PROTECTIVE COVENANT, VOTE FOR FIVE MEMBERS OF THE LAND OWNERS COMMITTEE, AND AUTHORIZATION OF TOWN’S REPRESENTATIVE TO VOTE IN FAVOR OF TERMINATING BENCHMARK PROTECTIVE COVENANTS (TOWN ATTORNEY ERIC HEIL)
 - 5.7. FIRST READING OF ORDINANCE 16-19, TO REZONE LOT 4, MOUNTAIN VISTA RESORT SUBDIVISION FROM PUD TO PUBLIC FACILITIES (PLANNING DIRECTOR MATT PIELSTICKER)

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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6. WORK SESSION

- 6.1. REVIEW OF 2016/17 WINTER PARKING MANAGEMENT PLAN (PLANNING DIRECTOR MATT PIELSTICKER)
- 6.2. REVIEW OF SUMMER 2016 FOOD TRUCK AND VENDOR PROGRAM
(EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

7. CONSENT AGENDA

- 7.1. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VALLEY HOME STORE FOR EMPLOYEE HOUSING MANAGEMENT SERVICES (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
- 7.2. APPROVAL OF AUTHORIZATION FOR THE TOWN MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR A FIVE YEAR LEASE TO STORE ONE OR MORE BUSTANG BUSES IN THE AVON REGIONAL TRANSIT FACILITY (TRANSIT DIRECTOR JANE BURDEN)
- 7.3. APPROVAL OF THE OCTOBER 11, 2016 MINUTES (TOWN CLERK DEBBIE HOPPE)

8. WRITTEN REPORTS

- 8.1. MONTHLY FINANCIALS REPORT (BUDGET ANALYST KELLY HUITT)

9. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

10. MAYOR & COUNCIL COMMENTS

11. TOWN MANAGER UPDATE

12. 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: BLACKSTAR, LLC D/B/A FOOD! BY MARC

LOCATION: 137 BENCHMARK ROAD 4W

TYPE: HOTEL AND RESTAURANT

MANAGER: MARC ROUSE

4.2. APPLICANT: AVON PROPERTIES LEASING, LLC D/B/A VILLAGE WAREHOUSE WINES

LOCATION: 101 FAWCETT ROAD

TYPE: RETAIL LIQUOR STORE

MANAGER: PETER CUCCIA

5. MINUTES FROM OCTOBER 11, 2016

6. ADJOURNMENT

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- 3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 4. ACTION ITEMS**
 - 4.1. **PUBLIC HEARING** RESOLUTION 16-02, AMENDING THE 2016 AVON URBAN RENEWAL AUTHORITY BUDGET (BUDGET ANALYST KELLY HUITT)
 - 4.2. **PUBLIC HEARING** RESOLUTION 16-03, ADOPTING THE 2017 AVON URBAN RENEWAL AUTHORITY BUDGET (BUDGET ANALYST KELLY HUITT)
 - 4.3. APPROVAL OF SEPTEMBER 27, 2016 URA MEETING MINUTES (AUTHORITY CLERK DEBBIE HOPPE)
- 5. ADJOURNMENT**

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