



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, DECEMBER 13, 2016
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:05 PM
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 6:05 PM
AVON TOWN HALL, ONE LAKE STREET

OFFICIAL TOWN OF AVON COUNCIL PHOTOS

4:00 P.M. – COUNCIL CHAMBERS

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:05 PM (SEE AGENDA BELOW)
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 6:35 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. ACTION ITEMS**
 - 4.1. **PUBLIC HEARING** AND ACTION ON FINDINGS OF FACT AND RECORD OF DECISION FOR MAJOR DEVELOPMENT PLAN AND ALTERNATIVE EQUIVALENT COMPLIANCE APPLICATIONS FOR AVON HOTEL ON LOT B CONTINUED FROM THE DECEMBER 5, 2016 TOWN COUNCIL SPECIAL MEETING (PLANNING DIRECTOR MATT PIELSTICKER)
 - 4.2. ACTION ON RESOLUTION 16-39 PROVIDING FUNDING TO TREADSTONE DEVELOPMENT LLC FOR THE CONSTRUCTION OF CERTAIN LANDSCAPING AND UTILITY IMPROVEMENTS FOR THE AVON HOTEL (PLANNING DIRECTOR MATT PIELSTICKER)
- 5. MOTION TO CONTINUE REGULAR MEETING FOR A MEETING OF THE URBAN RENEWAL AUTHORITY**
- 6. CALL TO ORDER & ROLL CALL OF THE CONTINUED REGULAR MEETING**
- 7. ACTION ITEMS**
 - 7.1. ACTION ON RESOLUTION 16-34, CONCERNING THE AVON URBAN RENEWAL AUTHORITY'S SERIES 2017 TAX INCREMENT BONDS, AUTHORIZING THE TOWN MANAGER TO REQUEST THE TOWN COUNCIL FUND ANY DEFICIENCIES IN THE BOND ACCOUNT PLEDGED TO THE PAYMENT OF SUCH BONDS, AND AUTHORIZING THE 2017 COOPERATION AGREEMENT (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 7.2. ACTION ON RESOLUTION 16-35, LEVYING GENERAL PROPERTY TAXES FOR THE TOWN OF AVON FOR THE 2017 BUDGET YEAR (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 7.3. ACTION ON RESOLUTION 16-36, LEVYING GENERAL PROPERTY TAXES FOR THE AVON GENERAL IMPROVEMENT DISTRICT NO. 1 FOR THE 2017 BUDGET YEAR (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 7.4. ACTION ON RESOLUTION 16-33, TOWN OF AVON CIVIL LIBERTIES PROTECTION (MAYOR JENNIE FANCHER)
 - 7.5. ACTION ON RESOLUTION 16-38, TO ADOPT THE CLIMATE ACTION PLAN FOR THE EAGLE COUNTY COMMUNITY (MAYOR PRO TEM SARAH SMITH HYMES)
 - 7.6. APPROVAL OF 2017 REGULAR MEETING SCHEDULE (TOWN CLERK DEBBIE HOPPE)
 - 7.7. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)



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8. CONSENT AGENDA

- 8.1. APPROVAL OF McMAHAN AND ASSOCIATES 2016 AUDIT ENGAGEMENT LETTER
(ASSISTANT TOWN MANAGER SCOTT WRIGHT)
- 8.2. APPROVAL TO APPROPRIATE FUNDS TO REPAIR AVON REGIONAL TRANSIT FACILITY GARAGE DOORS AND HVAC REPAIRS FROM THE 2016 GENERAL FUND CONTINGENCY LINE ITEM
(TOWN ENGINEER JUSTIN HILDRETH)
- 8.3. APPROVAL OF RESOLUTION 16-31, APPROVING A GAS LINE EASEMENT FOR XCEL ENERGY ON TRACT G
(TOWN ENGINEER JUSTIN HILDRETH)
- 8.4. APPROVAL OF FUNDING REQUEST FOR THE ADOPT-A-TRAIL PROGRAM FROM THE 2017 GENERAL FUND CONTINGENCY LINE ITEM (MAYOR JENNIE FANCHER)
- 8.5. APPROVAL OF THE APPOINTMENT OF THE MEMBERS TO THE HISTORIC PRESERVATION ADVISORY BOARD
(MAYOR JENNIE FANCHER)
- 8.6. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF EAGLE, STATE OF COLORADO, AND THE TOWN OF AVON FOR THE PROVISION OF ANIMAL SERVICES (POLICE CHIEF GREG DALY)
- 8.7. APPROVAL OF MEMBER AGENCY JOINDER AGREEMENT TO THE SERVICES AGREEMENT FOR A LAW ENFORCEMENT DATA WAREHOUSE (POLICE CHIEF GREG DALY)
- 8.8. APPROVAL OF THE COLORADO INFORMATION SHARING CONSORTIUM PAYMENT INTERGOVERNMENTAL AGREEMENT (POLICE CHIEF GREG DALY)
- 8.9. APPROVAL OF THE NOVEMBER 15, 2016 REGULAR MEETING MINUTES (TOWN CLERK DEBBIE HOPPE)
- 8.10. APPROVAL OF THE NOVEMBER 17, 2016 SPECIAL MEETING MINUTES (TOWN CLERK DEBBIE HOPPE)
- 8.11. APPROVAL OF THE DECEMBER 5, 2016 SPECIAL MEETING MINUTES (TOWN CLERK DEBBIE HOPPE)

9. WRITTEN REPORTS

- 9.1. GIFT REPORTING – BEAVER CREEK PARKING PASSES & BIRDS OF PREY GIFT BAGS
(EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

10. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

11. MAYOR & COUNCIL COMMENTS

12. TOWN MANAGER UPDATE

- 13. **EXECUTIVE SESSION** 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) AS WELL AS A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) CONCERNING NEGOTIATIONS REGARDING A DEED OF EASEMENT – NORTHSIDE PARCELS

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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14. ACTION ITEMS

- 14.1. ACTION ON RESOLUTION 16-37, PROVIDING A DEED OF CONSERVATION EASEMENT – AVON NORTHSIDE PARCELS (TOWN ATTORNEY ERIC HEIL)
- 14.2. ACTION ON A CONSENT AND SUBORDINATION AGREEMENT AS IT PERTAINS TO A DEED OF CONSERVATION EASEMENT – LOT 1B, BUCK CREEK SUBDIVISION (TOWN ATTORNEY ERIC HEIL)

15. ADJOURNMENT

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- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 4. REPORT OF CHANGES- CORPORATION MASTER FILE**
 - 4.1. APPLICANT: DILLON COMPANIES, INC. D/B/A CITY MARKET No. 26
LOCATION: 72 BEAVER CREEK PLACE
MANAGER: JEFF GENTILINI

 - 4.2. APPLICANT: AVON PROPERTIES LEASING, LLC D/B/A VILLAGE WAREHOUSE WINES
LOCATION: 101 FAWCETT DRIVE
MANAGER: PETER A. CUCCIA
- 5. RENEWAL OF LIQUOR LICENSES**
 - 5.1. APPLICANT: COLUMBINE BAKERY, INC. D/B/A COLUMBINE BAKERY
LOCATION: 51 BEAVER CREEK PLACE
TYPE: HOTEL AND RESTAURANT LICENSE
MANAGER: DANIEL NIEDERHAUSER
- 6. MINUTES FROM NOVEMBER 15, 2016**
- 7. ADJOURNMENT**

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- 3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 4. ACTION ITEM**
 - 4.1. ACTION ON RESOLUTION 16-04, A RESOLUTION AUTHORIZING THE ISSUANCE OF THE AVON URBAN RENEWAL AUTHORITY TAX INCREMENT REVENUE BONDS, SERIES 2017 (AVON URA TREASURER SCOTT WRIGHT)
 - 4.2. ACTION ON RESOLUTION 16 – 05, A RESOLUTION EXPRESSING THE INTENT OF THE BOARD TO BE REIMBURSED FOR CERTAIN EXPENSES RELATING TO THE FINANCING OF TOWN HALL (AVON URA TREASURER SCOTT WRIGHT)
 - 4.3. NOVEMBER 15, 2016 URA MEETING MINUTES (AUTHORITY CLERK DEBBIE HOPPE)
- 5. ADJOURNMENT**

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