AVON TOWN COUNCIL MEETING AGENDA
TUESDAY, AUGUST 13, 2019
MEETING BEGINS AT 5:05 PM
AVON TOWN HALL, 100 MIKAELEA WAY, AVON, CO

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA ON PAGE 3)
AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:05 PM

1. CALL TO ORDER AND ROLL CALL 5:05
2. APPROVAL OF AGENDA
3. DISCLOSURE OF ANY CONFLICTS OF INTEREST RELATED TO AGENDA ITEMS
4. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA
   [AN INITIAL THREE (3) MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK. SPEAKER MAY REQUEST MORE
   TIME AT THE END OF THE THREE (3) MINUTES, WHICH MAY BE APPROVED BY A MAJORITY OF THE COUNCIL.] 5:10
5. BUSINESS ITEMS
   5.1. APPROVAL OF CONDITIONAL BILL OF SALE, AVON LANDING, VILLAGE AT AVON
       (TOWN ATTORNEY PAUL WISOR AND TOWN ENGINEER JUSTIN HILDRETH) (15 MINUTES) 5:15
   5.2. APPROVAL OF DEVELOPMENT AGREEMENT WITH COLORADO WORLD RESORTS, LLC
       (PLANNING DIRECTOR MATT PIELSTICKER) (15 MINUTES) 5:30
   5.3. RESOLUTION 19-17 ADOPTING THE 2019 COLORADO COMMUNITIES FOR CLIMATE ACTION POLICY STATEMENT
       (DEPUTY TOWN MANAGER PRESTON NEILL) (10 MINUTES) 5:45
   5.4. RESOLUTION 19-18 APPOINTING ERIC HEIL AS SECOND ALTERNATE TO THE UPPER EAGLE REGIONAL WATER AUTHORITY
       (TOWN MANAGER ERIC HEIL) (5 MINUTES) 5:55
   5.5. PUBLIC HEARING: AVON APPLICATION TO AMEND MUNICIPAL CODE TO PERMIT COMMUNITY HOUSING IN THE
       INDUSTRIAL COMMERCIAL ZONE DISTRICT BY SPECIAL REVIEW USE (PLANNING DIRECTOR MATT PIELSTICKER)
       (15 MINUTES) 6:00
   5.6. PUBLIC HEARING: APPEAL OF PLANNING AND ZONING COMMISSION’S DECISION DATED JUNE 4, 2019, DENYING
       A VARIANCE APPLICATION FOR BUILDING IMPROVEMENTS OUTSIDE A PLATTED BUILDING ENVELOPE ON LOT 111C,
       BLOCK 1, WILDRISE (TOWN ATTORNEY PAUL WISOR) (45 MINUTES) 6:15
   5.7. FIRST READING ORDINANCE 19-05 INCREASING PRIMARY RESIDENCE RETT EXEMPTION (TOWN CLERK BRENDA TORRES)
       (40 MINUTES) 7:00
   5.8. APPROVAL OF MINUTES FROM JULY 9, 2019 REGULAR COUNCIL MEETING (TOWN CLERK BRENDA TORRES)
       (5 MINUTES) 7:40
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6. WRITTEN REPORTS
   6.1. NOTTINGHAM PARK LANDSCAPE PLAN (PLANNING DIRECTOR MATT PIELSTICKER)
   6.2. ABSTRACTS FROM JULY 16, 2019 & AUGUST 6, 2019 PLANNING AND ZONING COMMISSION MEETINGS
        (PLANNING DIRECTOR MATT PIELSTICKER)
   6.3. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT NELLY BURNS)
   6.4. OVERVIEW OF THE SALUTE TO THE USA EVENT (CASE MANAGER DANITA DEMPSEY)
   6.5. I-70 COALITION UPDATE (MOBILITY DIRECTOR EVA WILSON)

7. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 7:45

8. EXECUTIVE SESSION (60 MINUTES) 8:00
   8.1. FOR THE PURPOSE OF LEGAL ADVICE WITH TOWN ATTORNEY REGARDING AVON PAVILION REPAIRS
   P URSUANT TO C.R.S. §24-6-402(4)(b)
   8.2. FOR THE PURPOSE OF LEGAL ADVICE WITH TOWN ATTORNEY REGARDING AVON WHITE WATER PARK
   REPAIRS PURSUANT TO C.R.S. §24-6-402(4)(b)
   8.3. FOR DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. §24-6-402(4)(f)

9. ADJOURN 9:00

*Public Comments: Council agendas shall include a general item labeled “Public Comment” near the beginning of all Council meetings. Members of the public who wish to provide comments to Council greater than three minutes are encouraged to schedule time in advance on the agenda and to provide written comments and other appropriate materials to the Council in advance of the Council meeting. The Mayor shall permit public comments for any action item or work session item, and may permit public comment for any other agenda item, and may limit such public comment to three minutes per individual, which limitation may be waived or increased by a majority of the quorum present. Article VI. Public Comments, Avon Town Council Simplified Rules of Order, Adopted by Resolution No. 17-05.

FUTURE AGENDAS:
August 27, 2019
- PRESENTATION: CONVENTION CENTER IN AVON
- PRESENTATION: VAIL SEGWAY
- PUBLIC HEARING SECOND READING ORDINANCE 19-05 INCREASING PRIMARY RESIDENCE RETT EXEMPTION
- REVIEW AND DIRECTION ON ALLOCATION TARGET FOR THE 2020 TOWN OF AVON COMMUNITY GRANT PROGRAM
- WORK SESSION: REVIEW OF PLASTIC REGULATIONS

MEETING AGENDAS & PACKETS ARE FOUND AT: 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 BRENDA TORRES AT 970-748-4001 OR EMAIL BTORRES@AVON.ORG WITH ANY SPECIAL REQUESTS.
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4. PUBLIC HEARING SPECIAL EVENTS PERMIT
   4.1. APPLICANT NAME: TOWN OF AVON
         EVENT NAME: AVON LIVE!
         EVENT DATE: AUGUST 21 & 28, 2019; 5:00 P.M. UNTIL 09:00 P.M.
         LOCATION: 1 LAKE STREET
         EVENT MANAGER: PRESTON NEILL
         PERMIT TYPE: MALT, VINOUS AND SPIRITUOUS LIQUOR

   4.2. APPLICANT NAME: TOWN OF AVON
         EVENT NAME: COLORADO CLASSIC
         EVENT DATE: AUGUST 23, 2019; 11:30 A.M. UNTIL 04:00 P.M.
         LOCATION: 1 LAKE STREET
         EVENT MANAGER: PRESTON NEILL
         PERMIT TYPE: MALT, VINOUS AND SPIRITUOUS LIQUOR

5. APPROVAL OF THE MINUTES FROM JUNE 25, 2019 MEETING

6. WRITTEN REPORT
   6.1. REPORT ON RECENT ADMINISTRATIVE APPROVALS (LIQUOR LICENSING AUTHORITY SECRETARY BRENDA TORRES)

7. ADJOURNMENT