



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR WEDNESDAY, JULY 17, 2013
MEETING BEGINS AT 5 PM
AVON TOWN HALL, ONE LAKE STREET

	PRESIDING OFFICIALS
MAYOR	RICH CARROLL
MAYOR PRO TEM	TODD GOULDING
COUNCILORS	DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER,
	ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF

TOWN STAFF		
TOWN ATTORNEY: ERIC HEIL	TOWN MANAGER: VIRGINIA EGGER	TOWN CLERK: PATTY MCKENNY

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS.
GENERAL COMMENTS ARE WELCOME DURING PUBLIC COMMENT, AND COMMENTS ARE ALSO WELCOME ON ANY AGENDA TOPIC.
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MATERIALS.
AGENDAS ARE POSTED AT AVON TOWN HALL, AVON RECREATION CENTER, AND AVON LIBRARY.
THE AVON TOWN COUNCIL MEETS THE 2ND AND 4TH TUESDAYS OF EACH MONTH.

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. EXECUTIVE SESSION BEGINS AT 5 PM (THIS MEETING IS NOT OPEN TO THE PUBLIC)**
 - 4.1. For the purpose of receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to settlement matters regarding Town of Avon v Traer Creek Metropolitan District, 2008 CV 0385 and Traer Creek, LLC, et.al. v Town of Avon 2010 CV 316
- 5. AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:30 PM (SEE PAGE 3 FOR DETAILED AGENDA)**
- 6. ACTION ITEMS**
 - 6.1. Approval of Minutes from June 25, 2013
 - 6.2. **Public Hearing** on Amplified Sound Permits (Patty McKenny, Assistant Town Manager)
 - 6.2.1. TEAM Unlimited LLC for Start of Xterra Mountain Championship Race on July 20th (Trey Garman, XTERRA)
 - 6.2.2. Vail Valley Charitable Fund for BecTri Duathlon on August 3rd (Michelle Maloney, BecTri)
 - 6.3. Action on 2013 Intergovernmental Agreement with Eagle County for GIS Services (Matt Pielsticker, Senior Planner)
 - 6.4. **Public Hearing** on Second Reading of Ordinance 13-08, Series of 2013, An Ordinance Approving the Amended Final Plat, A Replat of Lot 61, Block 2, Benchmark at Beaver Creek, Town of Avon, Eagle County, Colorado (Justin Hildreth, Town Engineer)
 - 6.5. First Reading of Ordinance 13-09, Series of 2013, Ordinance Amending Title 7 of the Avon Municipal Code, including General Procedures, Planned Unit Development Amendments, Natural Resources Protection Standards, and Engineering Improvement Standards (Matt Pielsticker, Senior Planner)
 - 6.6. Approval of Street Improvement Contracts based upon the Lowest Qualified Bid (Justin Hildreth, Town Engineer)
 - 6.7. Notice of Award for Recreation Center Membrane Roof Replacement (Justin Hildreth, Town Engineer)
 - 6.8. Review and Action on Dates and Seed Funding Request for WinterWonderGrass Festival, a 3-day music event in Nottingham Park, February 21 – 23, 2012 (Virginia Egger, Town Manager)
 - 6.9. Phase II Recreation Center Expansion and Recreational Improvements



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- 6.9.1. Review of Ballot Schedule and Draft Question for Phase II Expansion and other Recreation Improvements (Scott Wright, Finance Director)
- 6.9.2. Action on Telephone Survey Questions – (Virginia Egger, Town Manager)
- 6.9.3. Action to Notice Eagle County Clerk of Town Participation in November 5, 2013 Coordinated Mail Ballot Election – ballot question [May be rescinded if no ballot question is completed] (Patty McKenny, Assistant Town Manager)
- 7. WORK SESSION**
 - 7.1. Economic Development Report:
 - 7.1.1. Trimester Report from Department's on Economic Activity (Scott Wright, Finance Director)
 - 7.1.2. Council Review: Draft Economic Development Plan, Including Council Review and Direction on RFP for Town of Avon Branding and Marketing Initiative; and Hiring a Director of Economic Development Initiatives (Virginia Egger, Town Manager)
 - 7.2. 2nd Quarter 2013-14 Strategic Plan Report (Virginia Egger, Town Manager)
 - 7.3. Village at Avon Update (Eric Heil, Town Attorney)
 - 7.4. Review of August 13 Retreat Agenda: Walking Mountain Science Center (Virginia Egger, Town Manager)
- 8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
 - 8.1. EGE Air Alliance (Rich Carroll, Mayor)
 - 8.2. Eagle County School District Meeting with Superintendent (Rich Carroll, Mayor)
 - 8.3. Eagle County Regional Collaboration Meeting on Transportation (Rich Carroll, Mayor)
- 9. COUNCIL COMMENTS**
- 10. MAYOR REPORT AND FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**

PROPOSED AGENDA ITEMS FOR AUGUST 13, 2013 COUNCIL MEETING: *Budget Retreat, Public Hearing on Ordinance No. 13-09 (Code Amendment), Proposition 64 Discussion*



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3. PUBLIC COMMENT

4. PUBLIC HEARING ON SPECIAL EVENT PERMITS

4.1. Applicant Name: Realm of Caring, Inc.

Event Name: Minis in the Mountains sponsored by MINI5280 Car Club

Event Date & Location: August 8, 2013 from 6 pm until 8 pm Harry A. Nottingham Park & Lake Street

Event Manager: Chris Davis

Type of License: Malt, Vinous and Spirituous Liquor

5. OTHER BUSINESS

5.1. Notice of Compliance Check Violations issued by State of Colorado Liquor Enforcement Division to Avon Liquor Licensed Establishments (Patty McKenny, Assistant Town Manager/Town Clerk and Bob Ticer, Police Chief)

6. MINUTES

6.1. Action on Minutes from June 11, 2013 Meeting

7. ADJOURNMENT
