



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, NOVEMBER 11, 2014
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:10
REGULAR MEETING BEGINS AT 5:25 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

MAYOR	RICH CARROLL
MAYOR PRO TEM	JENNIE FANCHER
COUNCILORS	DAVE DANTAS, CHRIS EVANS
	ALBERT “BUZ” REYNOLDS, JR., JAKE WOLF
	MATT GENNETT

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL	TOWN MANAGER: VIRGINIA EGGER	TOWN CLERK: DEBBIE HOPPE
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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.

NOVEMBER 11TH - 4:00 P.M. – TOWN COUNCIL CHAMBERS
AUTOMATED EXTERNAL DEFIBRILLATOR (AED) - CPR TRAINING
PROVIDED BY STARTING HEARTS
PUBLIC IS WELCOME
THREE OR MORE COUNCIL PERSONS MAY BE ATTENDING THE TRAINING

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)

AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:10 PM (SEE SEPARATE AGENDA PAGE 4)

REGULAR MEETING BEGINS AT 5:25 PM

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
 - 3.1. SAVED BY THE BELT PRESENTATION (POLICE CHIEF BOB TICER)
- 4. ACTION ITEMS**
 - 4.1. RENEWAL/APPROVAL OF EAGLE COUNTY ANIMAL CONTROL IGA (POLICE CHIEF BOB TICER)
 - 4.2. APPROVAL OF GRAND OPENING OF POSSIBILITY PLAZA, THE MAIN STREET MALL & APRÈS AVON INAUGURAL EVENT (DIRECTOR OF ECONOMIC INITIATIVES SUSAN FAIRWEATHER)
 - 4.3. **PUBLIC HEARING** SECOND READING OF ORDINANCE 14 –19 AMENDING AVON MUNICIPAL CODE TITLE 6: ANIMALS TO ALLOW FOR DOGS TO BE PERMITTED OFF-LEASH AT ALL TIMES, UNDER VOICE CONTROL, WITH OWNERS REQUIRED TO CARRY LEASHES IN THE WEST AVON PRESERVE (PLANNING MANAGER MATT PIELSTICKER)
 - 4.4. ACTION ON A REVOCABLE ENCROACHMENT LICENSE AGREEMENT WITH HOFFMANN COMMERCIAL PROPERTIES FOR THE CONSTRUCTION AND ON-GOING MAINTENANCE OF A MONUMENT SIGN LOCATED ON LOT 65-A, BLOCK 2, BENCHMARK AT BEAVER CREEK (PLANNING MANAGER MATT PIELSTICKER)



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- 4.5. **PUBLIC HEARING** SECOND READING OF ORDINANCE 14-18 APPROVING ACQUISITION OF TRACT S, BLOCK 3, WILDRIDGE FOR HIKING AND BIKE TRAIL (TOWN ATTORNEY ERIC HEIL)
 - 4.6. **PUBLIC HEARINGS – 2014 AND 2015 FINAL BUDGETS**
 - 4.6.1. RESOLUTION NO. 14-27, RESOLUTION TO AMEND THE 2014 TOWN OF AVON BUDGET (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 4.6.2. RESOLUTION NO. 14-28, RESOLUTION TO AMEND THE 2014 TOWN OF AVON CAPITAL PROJECTS FUND BUDGET (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 4.6.3. RESOLUTION NO. 14-29, RESOLUTION TO ADOPT THE 2015 TOWN OF AVON BUDGET (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 4.6.4. RESOLUTION NO. 14-30, RESOLUTION TO ADOPT THE TOWN OF AVON LONG-RANGE CAPITAL PROGRAM AND SIMULTANEOUSLY ADOPT THE 2015 CAPITAL PROJECTS FUND BUDGET (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 4.7. RESOLUTION NO. 14-19, RESOLUTION APPROVING THE EXPENDITURE OF COMMUNITY ENHANCEMENT FUNDS FROM HOLY CROSS ENERGY (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 4.8. MINUTES FROM OCTOBER 28, 2014 MEETING (TOWN CLERK DEBBIE HOPPE)
 5. **WORK SESSION**
 - 5.1. FINAL REVIEW OF SKIER BUILDING INTERIOR FINISH PROCESS (MAYOR RICH CARROLL)
 6. **WRITTEN REPORTS**
 - 6.1. 2014 END OF YEAR FORFEITURE REPORT – REPORT ONLY (POLICE CHIEF BOB TIGER)
 7. **COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
 8. **COUNCIL COMMENTS**
 9. **MAYOR REPORT AND FUTURE AGENDA ITEMS**
 10. **EXECUTIVE SESSION (THIS MEETING IS NOT OPEN TO THE PUBLIC)**
 - 10.1. MEET PURSUANT TO COLORADO REVISED STATUTE §24-6-402(4) (F) FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS RELATED TO THE ANNUAL PERFORMANCE REVIEW OF THE TOWN ATTORNEY & TOWN MANAGER
 11. **ADJOURNMENT**
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	PRESIDING OFFICIALS
CHAIRMAN	RICH CARROLL
VICE CHAIRMAN	JENNIE FANCHER
BOARD MEMBERS	DAVE DANTAS, CHRIS EVANS, ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF, MATT GENNETT
	TOWN STAFF

TOWN ATTORNEY: ERIC HEIL

TOWN MANAGER: VIRGINIA EGGER

TOWN CLERK: DEBBIE HOPPE

ALL LIQUOR BOARD MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. PUBLIC HEARING SPECIAL EVENT PERMIT**
 - 4.1. Applicant Name: Walking Mountains Science Center
Event Name: Birds of Prey – Après Avon Kickoff
Event Dates: December 5, 2014; 3:00 p.m. until 8:00 p.m.
Location: Avon Pedestrian Mall
Event Manager: Michael Welle
- 5. RENEWAL OF LIQUOR LICENSES**
 - 5.1. Applicant: Blackstar, LLC d/b/a FOOD! by Marc
Location: 137 Benchmark Road Suite 4W
Type: Hotel and Restaurant
Manager: Marc Rouse
- 6. MINUTES FROM OCTOBER 28, 2014**
- 7. ADJOURNMENT**



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STAFF

EXECUTIVE DIRECTOR / SECRETARY: VIRGINIA EGGER
TREASURER: SCOTT WRIGHT

ATTORNEY: ERIC HEIL
AUTHORITY CLERK: DEBBIE HOPPE

ALL URBAN RENEWAL MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. CONSENT AGENDA**
 - 4.1. URA RESOLUTION No. 14-02, RESOLUTION TO AMEND THE 2014 AVON URBAN RENEWAL AUTHORITY BUDGET
(Treasurer Scott Wright)
 - 4.2. URA RESOLUTION No. 14-03, RESOLUTION TO ADOPT THE 2015 AVON URBAN RENEWAL AUTHORITY BUDGET
(Treasurer Scott Wright)
- 5. ADJOURNMENT**