



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, DECEMBER 8, 2015
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:05 PM
REGULAR MEETING BEGINS AT 5:10 PM
AVON TOWN HALL, ONE LAKE STREET

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

AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:05 PM (SEE SEPARATE AGENDA)

REGULAR MEETING BEGINS AT 5:10 PM

- 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. WORK SESSION**
 - 4.1. FISCAL CONDITIONS REPORT ON TAXES, FUND BALANCE RESERVES & DEBT (TOWN MAYOR JENNIE FANCHER)
- 5. ACTION ITEMS**
 - 5.1 PUBLIC HEARINGS – ADOPTION OF THE 2015 FINAL REVISED BUDGETS, 2016 OPERATING BUDGETS, 2016 CAPITAL PROJECTS FUND BUDGET & LONG-RANGE CAPITAL PROGRAM**
 - 5.1.1 RESOLUTION NO. 15-22, RESOLUTION TO AMEND THE 2015 TOWN OF AVON OPERATING FUNDS BUDGETS (BUDGET ANALYST KELLY HUITT)
 - 5.1.2 RESOLUTION NO. 15-23, RESOLUTION TO ADOPT THE 2016 TOWN OF AVON OPERATING FUNDS BUDGETS (BUDGET ANALYST KELLY HUITT)
 - 5.1.3 RESOLUTION NO. 15-24, RESOLUTION TO AMEND THE 2015 TOWN OF AVON CAPITAL PROJECTS FUND BUDGET (BUDGET ANALYST KELLY HUITT)
 - 5.1.4 RESOLUTION NO. 15-25, RESOLUTION TO ADOPT THE TOWN OF AVON LONG-RANGE CAPITAL PROGRAM AND SIMULTANEOUSLY ADOPT THE 2016 CAPITAL PROJECTS FUND BUDGET (BUDGET ANALYST KELLY HUITT)
 - 5.1.5 RESOLUTION NO. 15-26, SERIES OF 2015, RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2015, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF AVON, COLORADO, FOR THE 2016 BUDGET YEAR (BUDGET ANALYST KELLY HUITT)
 - 5.1.6 RESOLUTION NO. 15-27, SERIES OF 2015, RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2015, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF AVON GENERAL IMPROVEMENT DISTRICT NO. 1, AVON, COLORADO FOR THE 2016 BUDGET YEAR (BUDGET ANALYST KELLY HUITT)
 - 5.2 ACTION TO AUTHORIZE THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR THE DESIGN OF MIKAELA WAY AND THE WEST AND EAST BEAVER CREEK BOULEVARDS FOR IMPROVED WALKABILITY, BICYCLE RIDERSHIP, ON-STREET PARKING, TRANSIT AND VEHICULAR TRAVEL LANES (PLANNING DIRECTOR MATT PIELSTICKER & TOWN ENGINEER JUSTIN HILDRETH)**
 - 5.3 REVIEW AND RECOMMENDED ACTION TO SET A MAXIMUM BUILDING SQUARE FOOTAGE AND BUDGET FOR THE POLICE DEPARTMENT’S RELOCATION TO THE PUBLIC SAFETY FACILITY AT BUCK CREEK AND PREFERRED OPTION OF CERTIFICATES OF PARTICIPATION FOR FUNDING, SUBJECT TO VOTER APPROVAL ON MAY 3, 2016 (TOWN ENGINEER JUSTIN HILDRETH & TOWN MANAGER VIRGINIA EGGER)**



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- 5.4 REVIEW AND ACTION ON THE *SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR A JOINT FIRE-POLICE STATION FACILITY BETWEEN THE TOWN OF AVON AND THE EAGLE RIVER FIRE PROTECTION DISTRICT* (TOWN ATTORNEY ERIC HEIL & TOWN MANAGER VIRGINIA EGGER)
- 5.5 **PUBLIC HEARING** SECOND READING OF ORDINANCE 15-09, IMPLEMENTING THE 2015 INTERNATIONAL BUILDING CODES (CHIEF BUILDING OFFICIAL WILLEY GRAY)
- 5.6 **PUBLIC HEARING** SECOND READING OF ORDINANCE NO. 15-12 APPROVING AN EXTENSION OF VESTED RIGHTS FOR THE RED HOUSE PLANNED UNIT DEVELOPMENT. **NOTE:** APPLICANT HAS REQUESTED CONTINUATION TO THE JANUARY 12, 2016, REGULAR TOWN COUNCIL MEETING (PLANNING DIRECTOR MATT PIELSTICKER)
- 5.7 **PUBLIC HEARING:** SECOND READING OF ORDINANCE 15-14, AN ORDINANCE ENACTING CHAPTER 2.34 QUALIFICATIONS OF COUNCIL MEMBERS AND PLANNING AND ZONING COMMISSION MEMBERS OF THE AVON MUNICIPAL CODE (TOWN ATTORNEY ERIC HEIL)
- 5.8 REVIEW AND ACTION ON A REQUEST FOR FUNDING FOR A 2016 *CREATIVE WRITING EVENT ON LABOR DAY WEEKEND* (PRODUCER DON DONAHUE)
- 5.9 APPROVAL OF 2016 REGULAR MEETING SCHEDULE (TOWN CLERK DEBBIE HOPPE)
- 5.10 APPOINTMENTS TO BOARDS, COMMISSIONS, COMMITTEES (TOWN CLERK DEBBIE HOPPE)
- 5.11 **CONSENT AGENDA**
 - 5.11.1 APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF EAGLE, STATE OF COLORADO, AND THE TOWN OF AVON FOR ANIMAL CONTROL SERVICES (POLICE CHIEF BOB TICER)
 - 5.11.2 APPROVAL OF NOVEMBER 17, 2015 REGULAR MEETING MINUTES (TOWN CLERK DEBBIE HOPPE)

6. WRITTEN REPORTS

- 6.1. POLICE DEPARTMENT TRI-ANNUAL ACTIVITY REPORT (POLICE CHIEF BOB TICER)
- 6.2. 2015 END OF YEAR FORFEITURE REPORT (POLICE CHIEF BOB TICER)
- 6.3. REPORT ON BLACKSMITH SHOP (PLANNING DIRECTOR MATT PIELSTICKER)
- 6.4. MONTHLY FINANCIALS (BUDGET ANALYST KELLY HUITT)
- 6.5. GIFT REPORTING – 2015 AUDI BIRDS OF PREY GIFT BAGS AND VIP TICKETS AND BEAVER CREEK PARKING MEDALLIONS (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

7. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

8. MAYOR & COUNCIL COMMENTS

9. EXECUTIVE SESSION - THIS SESSION IS NOT OPEN TO THE PUBLIC

- 9.1. CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B), CONCERNING THE MOUNTAIN STAR WATER STORAGE TANK
- 9.2. FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING A STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-624-6-402(2)(e), RELATED TO A POTENTIAL EVENT HOSTED BY VAIL VALLEY FOUNDATION

10. ACTION ITEM

- 10.1. REVIEW AND ACTION ON THE UPPER EAGLE WATER AUTHORITY'S REQUEST FOR ADDITIONAL FUNDING PARTICIPATION FOR THE DESIGN AND ENGINEERING OF THE MOUNTAIN STAR WATER TANK IN THE AMOUNT OF \$56,260 (TOWN ENGINEER JUSTIN HILDRETH)

11. ADJOURNMENT



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CALL TO ORDER AND ROLL CALL

- 1. APPROVAL OF AGENDA**
- 2. PUBLIC COMMENT**
- 3. PUBLIC HEARING FOR TRANSFER OF OWNERSHIP**
 - 3.1. APPLICANT: 3 DRAGONS LLC
CURRENT OWNER: CHINA GARDEN, INC.
ADDRESS: 100 W. BEAVER CREEK BLVD.
NEW OWNER: LANA SWEENEY
TYPE: HOTEL AND RESTAURANT LICENSE
- 4. RENEWAL OF LIQUOR LICENSES**
 - 4.1. APPLICANT: COLUMBINE BAKERY, INC. D/B/A COLUMBINE BAKERY
LOCATION: 51 BEAVER CREEK PLACE
TYPE: HOTEL AND RESTAURANT LICENSE
MANAGER: DANIEL NIEDERHAUSER
 - 4.2. APPLICANT: NOVA ENTERTAINMENT, LLC D/B/A LOADED JOE'S
LOCATION: 82 E. BEAVER CREEK BLVD. #14
TYPE: TAVERN LICENSE
MANAGER: KENT BEIDEL
- 5. MINUTES FROM OCTOBER 17, 2015**
- 6. ADJOURNMENT**