



TOWN OF AVON MEETINGS FOR TUESDAY, AUGUST 9, 2016
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
REGULAR MEETING BEGINS AT 5:05 PM
AVON TOWN HALL, ONE LAKE STREET

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE __)
REGULAR MEETING BEGINS AT 5:05 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. ACTION ITEMS**
 - 4.1. **PUBLIC HEARING** SECOND READING OF ORDINANCE 16-16, APPROVING A FRANCHISE AGREEMENT WITH COMCAST OF COLORADO VII, LLC FOR THE PROVISION OF CABLE SERVICES IN THE TOWN OF AVON (TOWN ATTORNEY ERIC HEIL)
 - 4.2. REVIEW AND ACTION ON AN APPEAL OF A DENIAL OF A REAL ESTATE TRANSFER TAX APPLICATION FOR PRIMARY RESIDENCE EXEMPTION – MALAIDE LLC (BUDGET ANALYST KELLY HUITT)
- 5. WORK SESSION**
 - 5.1. REVIEW OF OPTIONS AND DIRECTION FOR DEVELOPING A MANAGED PARKING PROGRAM FOR AVON PUBLIC PARKING SPACES FOR 2016/2017 SKI SEASON (PLANNING DIRECTOR MATT PIELSTICKER)
 - 5.2. REVIEW OF BOOTING PRACTICES IN AVON AND COMPARABLE COLORADO MUNICIPALITIES FOR DIRECTION (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
- 6. ACTION ITEMS**
 - 6.1. ACTION TO SUBMIT A LETTER TO THE UNITED STATES FOREST SERVICE IN REGARDS TO USFS ROAD 779 (TOWN MANAGER VIRGINIA EGGER)
 - 6.2. FIRST READING OF ORDINANCE 16-14, APPROVING CODE TEXT AMENDMENTS FOR PUBLIC FACILITIES AND TOWN CENTER ZONE DISTRICTS (PLANNING DIRECTOR MATT PIELSTICKER)
 - 6.3. ACTION ON RESOLUTION 16-22 AUTHORIZING THE SUBMITTAL OF A GOCO GRANT APPLICATION AND CERTIFYING THE TOWN OF AVON FUNDING MATCH FOR A NEW PLAYGROUND AT HARRY A. NOTTINGHAM PARK (RECREATION DIRECTOR JOHN CURUTCHET)
 - 6.4. FIRST READING OF ORDINANCE 16-17 TO AMEND DRINKING WATER LEASE WITH THE UPPER EAGLE REGIONAL WATER AUTHORITY (TOWN ATTORNEY ERIC HEIL)
 - 6.5. ACTION ON RESOLUTION 16 –21 TO AMEND THE 2016 TOWN OF AVON CAPITAL PROJECTS FUND BUDGET (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 6.6. ACTION TO AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT TO RETAIN ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW TOWN HALL (TOWN ENGINEER JUSTIN HILDRETH)

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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6.7. CONSENT AGENDA

- 6.7.1. RESOLUTION 16-23 APPROVING HOLY CROSS ENERGY UNDERGROUND RIGHT-OF-WAY EASEMENT ACROSS LOT B, BUCK CREEK SUBDIVISION, AVON COLORADO AND TRENCH, CONDUIT AND VAULT AGREEMENT (TOWN ENGINEER JUSTIN HILDRETH)
- 6.7.2. APPROVAL OF THE JULY 26, 2016 MINUTES (TOWN CLERK DEBBIE HOPPE)

7. WORK SESSION

- 7.1. REVIEW AND DIRECTION ON REVENUE PROJECTIONS FOR THE 2017-18 BUDGET AND ALLOCATION TARGET OF UP TO \$205,000 FOR COMMUNITY GRANTS (ASSISTANT TOWN MANAGER SCOTT WRIGHT/ EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

8. WRITTEN REPORTS

- 8.1. GIFT REPORTING – 2016 OUTLAWS & LEGENDS FESTIVAL PASSES (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

9. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

- 9.1. UERWA (COUNCILOR SARAH SMITH HYMES)
- 9.2. CLIMATE ACTION PLAN STAKEHOLDERS (COUNCILOR SARAH SMITH HYMES)
- 9.3. AFFORDABLE HOUSING BOARD (COUNCILOR MEGAN BURCH)

10. MAYOR & COUNCIL COMMENTS

11. TOWN MANAGER UPDATE

12. EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES:

- 1. To Determine 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) in Regards to the WinterWonderGrass Festival,
- 2. To discuss the Purchase, Acquisition, Lease, Transfer, or Sale of Real, Personal, or Other Property Interest under C.R.S. §24-6-402(2)(a) and to Determine 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) concerning Conservation of Certain Town Owned Property.
- 3. For a Conference with the Town Attorney for the Purpose of Receiving Legal Advice under C.R.S. §24-6-402(2)(b) and to Determine 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) concerning Eagle Bend Affordable Housing.

13. ADJOURNMENT

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TOWN OF AVON, COLORADO
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AVON TOWN HALL, ONE LAKE STREET

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. PUBLIC HEARING SPECIAL EVENTS PERMIT

4.1. APPLICANT NAME: BRIGHT FUTURE FOUNDATION FOR EAGLE COUNTY

EVENT NAME: AVON LIVE!

EVENT DATES: AUGUST 17, 24 & 31, 2016

EVENT TIME: 4:00 P.M. UNTIL 9:00 P.M.

LOCATION: NOTTINGHAM PARK

EVENT MANAGER: CASEY ANGEL

PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

4.2. APPLICANT NAME: BIG HEARTS BIG HANDS

EVENT NAME: SKYLIGHT CREATIVE WRITING RETREAT

EVENT DATES: SEPTEMBER 2-4, 2016

EVENT TIME: 2:00 P.M. UNTIL 9:00 P.M.

LOCATION: NOTTINGHAM PARK

EVENT MANAGER: MICHAEL WELLE

PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

5. PUBLIC HEARING FOR NEW HOTEL AND RESTAURANT LIQUOR LICENSE

5.1. APPLICANT NAME: CTK, LLC D/B/A CHRONIC TACOS

LOCATION: 150 EAST BEAVER CREEK BLVD, UNIT A101

TYPE: HOTEL AND RESTAURANT LIQUOR LICENSE

OWNER: ANTHONY KERRIGONE

MANAGER: CHAD WILKISON

ACTION: RESOLUTION NO. 16-01

6. MINUTES FROM JULY 26, 2016

7. ADJOURNMENT