



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 24, 2017
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON TOWN COUNCIL 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 2)
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:05 PM (SEE AGENDA BELOW)

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PRESENTATION – SWEARING IN CEREMONY OF DEPUTY CHIEF COBY COSPER AND SERGEANTS JEREMY HOLMSTROM AND MATT JAMISON**
- 4. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 5. PRESENTATION – RECREATION DEPARTMENT UPDATE (RECREATION DIRECTOR JOHN CURUTCHET)**
- 6. ACTION ITEMS**
 - 6.1. REVIEW AND ACTION ON VENUE DATES, FUNDING AND IN-KIND REQUEST FOR ZOPPE’ FAMILY CIRCUS (RECREATION DIRECTOR JOHN CURUTCHET)
 - 6.2. FIRST READING OF ORDINANCE 17-01, ACCEPTING A DONATION OF THE EAGLEBEND PROPERTY, AUTHORIZING THE CONVEYANCE OF SUCH REAL PROPERTY, AND APPROVING A PROJECT AGREEMENT (TOWN ATTORNEY ERIC HEIL)
 - 6.3. FIRST READING OF ORDINANCE 17-02, TO REZONE LOT 4, MOUNTAIN VISTA RESORT SUBDIVISION FROM PUD TO PUBLIC FACILITIES (PLANNING DIRECTOR MATT PIELSTICKER)
 - 6.4. MOTION TO INCREASE PUBLIC SAFETY FACILITY BUDGET TO PROVIDE A WINTER CONDITIONS AND UNFORESEEN EXPENDITURES CONTINGENCY DUE TO THE COST OF THE PIERS (TOWN ENGINEER JUSTIN HILDRETH)
 - 6.5. REVIEW AND SELECT ONE OF THREE OPTIONS FOR THE AVON PAVILION CURTAIN OR DOOR SYSTEM (TOWN ENGINEER JUSTIN HILDRETH)
 - 6.6. REVIEW AND ADOPTION OF AVON TOWN COUNCIL POLICY FOR THE APPLE IPAD OR SIMILAR DEVICE USE BY TOWN COUNCIL (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
 - 6.7. CONSENT AGENDA
 - 6.7.1. APPROPRIATION OF \$3,060 FOR THE PURCHASE OF A TOWN OWNED IPAD FOR TOWN COUNCIL MEMBER USE FROM THE GENERAL FUND CONTINGENCY LINE ITEM (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
 - 6.7.2. APPROVAL OF THE JANUARY 10, 2017 MEETING MINUTES (TOWN CLERK DEBBIE HOPPE)
- 7. WRITTEN REPORTS**
 - 7.1. MONTHLY FINANCIALS REPORT (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
- 8. MAYOR & COUNCIL COMMENTS & MEETING UPDATES**
- 9. EXECUTIVE SESSION FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON LITIGATION INVOLVING THE VILLAGE (AT AVON) WATER STORAGE TANK**
- 10. ADJOURNMENT**

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.



TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 24, 2017
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON TOWN HALL, ONE LAKE STREET

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 4. RENEWAL OF LIQUOR LICENSES**
 - 4.1. APPLICANT: PHO 20, LLC D/B/A PHO 20
LOCATION: 47 E. BEAVER CREEK BLVD UNIT C13-C14
TYPE: HOTEL AND RESTAURANT LICENSE
MANAGER: CONG HUANG
- 5. MINUTES FROM JANUARY 10, 2017**
- 6. ADJOURNMENT**

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