



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, FEBRUARY 14, 2017
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:15 PM
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:20 PM
AVON TOWN HALL, ONE LAKE STREET

OFFICIAL TOWN OF AVON COUNCIL PHOTOS
4:30 PM – COMMUNITY DEVELOPMENT CONFERENCE ROOM

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:15 PM (SEE SEPARATE AGENDA PAGE 3)
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:20 PM (SEE AGENDA BELOW)

- 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. REVIEW OF SCOPE OF I-70 UNDERPASS SAFETY PROJECT (TOWN ENGINEER JUSTIN HILDRETH)
- 5. ACTION ITEMS**
 - 5.1. CONSENT AGENDA**
 - 5.1.1. INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF EAGLE, STATE OF COLORADO AND THE TOWN OF AVON REGARDING THE AVON STATION ECO TRANSIT SHELTER (TOWN ENGINEER JUSTIN HILDRETH)
 - 5.1.2. APPROVAL OF THE JANUARY 24, 2017 MEETING MINUTES (TOWN CLERK DEBBIE HOPPE)
 - 5.2. PUBLIC HEARING** SECOND 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)
 - 5.3. PUBLIC HEARING** SECOND READING OF ORDINANCE 17-02, TO REZONE LOT 4, MOUNTAIN VISTA RESORT SUBDIVISION FROM PUD TO PUBLIC FACILITIES (PLANNING DIRECTOR MATT PIELSTICKER)
 - 5.4. PUBLIC HEARING** AEG LIVE ROCKY MOUNTAINS PERMIT APPLICATION FOR AMPLIFIED SOUND SYSTEM FOR LYLE LOVETT AND HIS LARGE BAND ON JULY 23, 2017 (DIRECTOR OF FESTIVALS & SPECIAL EVENTS DANITA DEMPSEY)
 - 5.5. ACTION ON AD HOC SPECIAL EVENTS COMMITTEE’S RECOMMENDATIONS FOR 2017 FREE EVENTS** (DIRECTOR OF FESTIVALS & SPECIAL EVENTS DANITA DEMPSEY)
 - 5.6. FIRST READING OF ORDINANCE 17-03, AMENDING AVON MUNICIPAL CODE SECTIONS 5.12.090, 110, AND 120 CONCERNING VEHICLE IMPOUNDMENT (ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)**
 - 5.7. APPROVAL OF RESOLUTION 17-03 ADOPTING THE 2017-18 TOWN OF AVON STRATEGIC PLAN UPDATE** (TOWN MANAGER VIRGINIA EGGER)
 - 5.8. REVIEW AND APPROVAL OF A LETTER TO THE EAGLE COUNTY REGIONAL TRANSIT AUTHORITY REGARDING THE PROPOSED 2017 SUMMER SCHEDULE (MAYOR PRO TEM SARAH SMITH HYMES)**



TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 10, 2017
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 3:30 PM
AVON LIQUOR AUTHORITY MEETING BEGINS AT 8:15PM
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 8:30 PM
AVON TOWN HALL, ONE LAKE STREET

6. WORK SESSION

- 6.1. REVIEW AND DIRECTION ON BUSINESS LICENSE CHANGES, STATE OF COLORADO UNIFORM SALES TAX DEFINITIONS & PANHANDLING
(TOWN ATTORNEY ERIC HEIL/ASSISTANT TOWN MANAGER SCOTT WRIGHT)
- 6.2. LIQUOR LICENSING WORKSHOP (TOWN ATTORNEY ERIC HEIL)

7. WRITTEN REPORTS

- 7.1. STATE OF COLORADO INDEPENDENT ETHICS COMMISSION RULING ON HOME RULE AUTHORITY REGARDING GIFT BAN (TOWN ATTORNEY ERIC HEIL)
- 7.2. HARRY A. NOTTINGHAM PARK LIGHT REPLACEMENT PROJECT (TOWN ENGINEER JUSTIN HILDRETH)

8. MAYOR & COUNCIL COMMENTS & MEETING UPDATES

9. 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, FEBRUARY 14, 2017
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:15 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. PUBLIC HEARING SPECIAL EVENTS PERMIT**
 - 4.1. APPLICANT NAME: WALKING MOUNTAINS SCIENCE CENTER
EVENT NAME: ESCAPE CABIN FEVER
EVENT DATE: MARCH 4, 2017; 7:00 PM UNTIL 11:00 PM
LOCATION: 318 WALKING MOUNTAINS LANE
EVENT MANAGER: TERRI SCALES
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 5. RENEWAL OF ART GALLERY PERMIT**
 - 5.1. APPLICANT: VAIL VALLEY ART GUILD D/B/A ART IN THE VALLEY GALLERY
LOCATION: 240 CHAPEL PLACE # 119
TYPE: ART GALLERY PERMIT
MANAGER: ROSALIND REED
- 6. REPORT OF CHANGE - TRADE NAME**
 - 6.1. APPLICANT: SVO COLORADO MANAGEMENT, INC. D/B/A SHERATON MOUNTAIN VISTA
NEW TRADE NAME: VISTANA COLORADO MANAGEMENT, INC.
LOCATION: 160 BEAVER CREEK WEST
TYPE: HOTEL & RESTAURANT
MANAGER: DAVID WEISS
- 7. REPORT OF CHANGES- CORPORATION MASTER FILE**
 - 7.1. APPLICANT: VISTANA COLORADO MANAGEMENT, INC. D/B/A SHERATON MOUNTAIN VISTA
LOCATION: 160 BEAVER CREEK WEST
MANAGER: DAVID WEISS
- 8. MINUTES FROM JANUARY 24, 2017**
- 9. ADJOURNMENT**

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