



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, MAY 9, 2017
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 4:00 PM
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON TOWN HALL, ONE LAKE STREET

AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 4:00 PM (SEE AGENDA BELOW)
AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 4)

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. MEETING PROCEDURES FOR THE MEETING OF MAY 9, 2017**
 - 3.1. ACTION ITEMS**
 - PRESENTATION OF ITEM
 - PUBLIC COMMENT – THREE (3) MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK, UNLESS MAJORITY OF COUNCIL AGREES TO A LONGER TIME
 - COUNCIL DISCUSSION
 - MOTION
 - COUNCIL DISCUSSION
 - VOTE
 - 3.2. WORK SESSION AND PRESENTATIONS**
 - PRESENTATION OF ITEM
 - COUNCIL DISCUSSION
 - PUBLIC COMMENT – THREE (3) MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK, UNLESS MAJORITY OF COUNCIL AGREES TO A LONGER TIME
 - COUNCIL DIRECTION
- 4. EXECUTIVE SESSION**

EXECUTIVE SESSION FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) AND FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS UNDER C.R.S. §24-6-402(2)(E) RELATED TO THE EAGLEBEND AFFORDABLE HOUSING CORPORATION REFINANCING (TOWN ATTORNEY ERIC HEIL)
- 5. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA* - THREE (3) MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK, UNLESS MAJORITY OF COUNCIL AGREES TO A LONGER TIME**
- 6. TOWN OF AVON WEBSITE REDESIGN PRESENTATION (COMMUNICATIONS MANAGER LIZ WOOD) (10 MINUTES)**

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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- 7. FINANCE DEPARTMENT PRESENTATION (ASSISTANT TOWN MANAGER SCOTT WRIGHT) (15 MINUTES)**
- 8. ACTION ITEMS**
 - 8.1. PRESENTATION OF THE 2016 TOWN AUDIT AND MOTION TO ACCEPT
(ASSISTANT TOWN MANAGER SCOTT WRIGHT, MCMAHAN & ASSOC., CPAs) **(20 MINUTES)**
 - 8.2. RESOLUTION 17-06 TO AMEND THE 2017 TOWN OF AVON GENERAL FUND BUDGET
(ASSISTANT TOWN MANAGER SCOTT WRIGHT) **(15 MINUTES)**
 - 8.3. RESOLUTION 17-08 APPROVING THE EXPENDITURE OF COMMUNITY ENHANCEMENT FUNDS
(ASSISTANT TOWN MANAGER SCOTT WRIGHT) **(10 MINUTES)**
- 9. WORK SESSION**
 - 9.1. EAGLE COUNTY SCHOOLS WORK SESSION **(40 MINUTES)**
 - 9.2. SINGLE-USE SHOPPING BAG AND POLYSTYRENE FOAM FOOD SERVICE WARE REDUCTION
(EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL) **(30 MINUTES)**
- 10. ACTION ITEMS**
 - 10.1. RESOLUTION 17-09 IN SUPPORT OF CAREERWISE FOR EAGLE COUNTY
(ERIK WILLIAMS, DIRECTOR OF COMMUNITY DEVELOPMENT, VAIL VALLEY PARTNERSHIP) **(5 MINUTES)**
 - 10.2. **PUBLIC HEARING** EMERGENCY ORDINANCE 17-07, ACCEPTING A DONATION OF THE EAGLEBEND PROPERTY, AUTHORIZING THE CONVEYANCE OF SUCH REAL PROPERTY, AND APPROVING A PROJECT AGREEMENT
(TOWN ATTORNEY ERIC HEIL) **(45 MINUTES)**
 - 10.3. REVIEW AND ACTION TO FUND ONE OR MORE 2017 SUMMER MULTIMODAL TRANSPORTATION PLAN PROGRAMS (TRANSPORTATION DIRECTOR EVA WILSON) **(30 MINUTES)**
 - 10.4. REVIEW AND ACTION ON THE TOWN OF AVON AD HOC SPECIAL EVENTS COMMITTEE RECOMMENDATION FOR SUPPORT AND FUNDING, IF NEEDED, OF UP TO TWO MAJOR MUSIC CONCERTS AT THE AVON PAVILION IN AUGUST AND/OR SEPTEMBER OF 2017 (TOWN MANAGER VIRGINIA EGGER) **(25 MINUTES)**
 - 10.5. CONSENT AGENDA **(5 MINUTES)**
 - 10.5.1. APPROVAL OF RESOLUTION 17-07 SETTING THE LOCATIONS AND NUMBER OF FOOD TRUCKS
(EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
 - 10.5.2. APPROVAL OF AN AGREEMENT BETWEEN THE TOWN OF AVON AND MILLSMORE, LLC FOR THE GRANT OF A REVOCABLE ENCROACHMENT LICENSE TO INSTALL, CONSTRUCT, AND MAINTAIN LANDSCAPE AND PARKING IMPROVEMENTS ON TOWN-OWNED RIGHT-OF-WAY AND PROPERTY
(TOWN ATTORNEY ERIC HEIL)
 - 10.5.3. APPROVAL OF MINUTES FROM APRIL 25, 2017 MEETING (TOWN CLERK DEBBIE HOPPE)

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11. WORK SESSION

UPDATE ON AVON RECREATIONAL TRAILS ADVISORY GROUP RECOMMENDATIONS FOR NEW TRAIL DEVELOPMENT
(PLANNING DIRECTOR MATT PIELSTICKER) (15 MINUTES)

12. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (10 MINUTES)

13. ADJOURNMENT

***Public Comments:** Council agendas shall include a general item labeled "Public Comment" near the beginning of all Council meetings. Members of the public who wish to provide comments to Council greater than three minutes are encouraged to schedule time in advance on the agenda and to provide written comments and other appropriate materials to the Council in advance of the Council meeting. The Mayor may permit public comments during any agenda item provided that such invitation does not hinder the ability of Council to conduct official Town business in an efficient manner. For matters which may involve substantial public comment by numerous members of the public, the Mayor or Council may propose limiting public comment to no less than three minutes per individual, which limitation on public comment must be approved by a majority of the quorum present. **Article VI. Public Comments, Avon Town Council Simplified Rules of Order, Adopted by Resolution No. 17-05.**

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- 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: TASTE OF NATURE GALA
EVENT DATES: JULY 12, 2017; 5:00 PM UNTIL 11:00 PM
LOCATION: WALKING MOUNTAINS SCIENCE CENTER
EVENT MANAGER: TERRI SCALES
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

 - 4.2. APPLICANT NAME: BRAVO! VAIL MUSIC FESTIVAL
EVENT NAME: BRAVO! VAIL SOIREE
EVENT DATE: JUNE 23, 2017; 11:00 AM UNTIL 11:00 PM
LOCATION: 108 PRIMROSE
EVENT MANAGER: MELISSA MEYERS
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

 - 4.3. APPLICANT NAME: EAGLE VALLEY HUMANE SOCIETY
EVENT NAME: RIDE AVON FIRST
EVENT DATE: MAY 20, 2017; 1:00 PM UNTIL 7:00 PM
LOCATION: NOTTINGHAM PARK
EVENT MANAGER: CHAR GONSENICA
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 5. MINUTES FROM APRIL 25, 2017**
- 6. ADJOURNMENT**

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