



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, MAY 23, 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 3)
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:05 PM (SEE AGENDA BELOW)

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. MEETING PROCEDURES FOR THE MEETING OF MAY 23, 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. 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 (20 MINUTES)**
- 5. EAGLE RIVER FIRE PROTECTION DISTRICT PRESENTATION (KARL BAUER, ERFPD FIRE CHIEF) (45 MINUTES)**
 - CURRENT ASSESSMENT OF GENERAL PREPAREDNESS FOR WILDFIRE IN THE WILDRIDGE SUBDIVISION
 - MEDIA/ PIO PROCESSES/PROCEDURES FOR EVACUATION
 - EVACUATION PROCEDURES FOR WILDRIDGE
 - DECLARATION PROCESSES AND PROCEDURES
- 6. ACTION ITEMS**
 - 6.1. RESOLUTION 17-10 APPROVING A REBATE OF REAL ESTATE TRANSFER TAXES TO WALKING MOUNTAINS SCIENCE CENTER (TOWN ATTORNEY ERIC HEIL) (20 MINUTES)**

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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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- 6.2. PUBLIC HEARING SECOND READING OF ORDINANCE 17-06, APPROVING THE TOWN OF AVON COMPREHENSIVE PLAN, DATED MAY, 2017, A COMPREHENSIVE PLAN AMENDMENT APPLICATION (PLANNING DIRECTOR MATT PIELSTICKER) **(20 MINUTES)**
- 6.3. ACTION ON APPROPRIATING FUNDING AND ESTABLISHING THE PROCESS FOR USING FUNDS FOR A ONE-DAY AND/OR TWO-DAY MUSIC CONCERT (TOWN MANAGER VIRGINIA EGGER) **(25 MINUTES)**
- 6.4. FIRST READING OF ORDINANCE 17 – 09, AMENDING CHAPTER 2.08 MUNICIPAL COURT OF THE AVON MUNICIPAL CODE TO AUTHORIZE THE USE OF A COLLECTION AGENCY FOR MUNICIPAL COURT FINES (TOWN ATTORNEY ERIC HEIL)
- 6.5. **CONSENT AGENDA**
 - 6.5.1. APPROVAL OF A LETTER OF SUPPORT FOR A NONBINDING FUTURE RENEWABLE ENERGY PURCHASE FROM THE 2018 COMMUNITY SOLAR PROJECT (ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
 - 6.5.2. APPROVAL OF MINUTES FROM THE MAY 9, 2017 MEETING (TOWN CLERK DEBBIE HOPPE)
7. **WORK SESSION**
 - 7.1. PRESENTATION OF THE STRATEGY TO PURSUE A CREATIVE DISTRICT CERTIFICATION, INCLUDING DIRECTION ON INTERIM USES FOR THE AVON FIRE STATION (COUNCILOR AMY PHILLIPS) **(35 MINUTES)**
 - 7.2. DIRECTION ON APPROACH FOR INTERIM USES FOR THE WILDRIDGE FIRE STATION (TOWN MANAGER VIRGINIA EGGER) **(15 MINUTES)**
 - 7.3. DIRECTION FOR SOLICITATION OF INTERESTED BUSINESSES FOR OCCUPATION OF 1,150 SQUARE FEET OF AVAILABLE FINISHED SPACE ON THE SECOND FLOOR OF THE NEW TOWN HALL (TOWN MANAGER VIRGINIA EGGER) **(15 MINUTES)**
8. **WRITTEN REPORT**
 - 8.1. SUMMARY OF UPPER EAGLE REGIONAL WATER AUTHORITY APRIL 27, 2017, REGULAR BOARD MEETING
 - 8.2. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT MARTHA ANDERSON)
9. **MAYOR & COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES)**
10. **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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- 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: BEAVER CREEK RESORT COMPANY OF COLORADO
EVENT NAME: BEAVER CREEK RODEO SERIES
EVENT DATES: JUNE 22, 29, JULY 6, 13, 27, AUGUST 3 & 10, 2017; 4 PM UNTIL 10 PM
LOCATION: TRAER CREEK LOT 1
EVENT MANAGER: PETE OSORIO
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
 - 4.2. APPLICANT NAME: TEAM EVERGREEN
EVENT NAME: TRIPLE BYPASS
EVENT DATE: JULY 8, 2017; 11 AM UNTIL 8 PM
LOCATION: NOTTINGHAM PARK
EVENT MANAGER: SABRA NAGEL
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 5. RENEWAL OF LIQUOR LICENSES**
 - 5.1. APPLICANT: WALMART STORES, INC. D/B/A WALMART #119
LOCATION: 171 YODER AVENUE
TYPE: 3.2% BEER OFF PREMISES
MANAGER: SAMUEL POTHIER
 - 5.2. APPLICANT: YERF, LLC D/B/A TICINO ITALIAN RESTAURANT
LOCATION: 100 W. BEAVER CREEK BLVD. #127
TYPE: HOTEL & RESTAURANT
MANAGER: CHARLES FREY
- 6. REPORT OF CHANGE - TRADE NAME**
 - 6.1. APPLICANT: 3 DRAGONS, LLC
NEW TRADE NAME: QI
LOCATION: 100 W. BEAVER CREEK BLVD.
TYPE: HOTEL AND RESTAURANT LICENSE
MANAGER: MARTIN RODOSH
- 7. MINUTES FROM MAY 9, 2017**
- 8. ADJOURNMENT**

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