



**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, JUNE 13, 2017**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM**  
**AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:15 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)**  
**AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:15 PM (SEE AGENDA BELOW)**

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. MEETING PROCEDURES FOR THE MEETING OF JUNE 13, 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 (15 MINUTES)**
- 5. LIBRARY DISTRICT ANNUAL COMMUNICATION MEETING**
  - 5.1. EAGLE COUNTY LIBRARY DISTRICT WORK SESSION (KIM SAALFELD, LINDA TILLSON) (20 MINUTES)**
- 6. PRESENTATIONS**
  - 6.1. FLEET MAINTENANCE DEPARTMENT PRESENTATION (FLEET DIRECTOR REGO OMERIGIC) (15 MINUTES)**
  - 6.2. IT PRESENTATION (IT ADMINISTRATOR ROBERT MCKENNER) (15 MINUTES)**

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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](mailto:DHOPPE@AVON.ORG) WITH ANY SPECIAL REQUESTS.



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**7. ACTION ITEMS**

- 7.1. **PUBLIC HEARING** SOUND PERMIT APPLICATION FOR A TASTE OF NATURE FUNDRAISER AT WALKING MOUNTAINS SCIENCE CENTER (WALKING MOUNTAINS REPRESENTATIVE) **(5 MINUTES)**
- 7.2. RESOLUTION 17-11 TRANSIT FUND BUDGET AMENDMENT (ASSISTANT TOWN MANAGER SCOTT WRIGHT) **(5 MINUTES)**
- 7.3. **PUBLIC HEARING** SECOND 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) **(5 MINUTES)**
- 7.4. CONSENT AGENDA **(5 MINUTES)**
  - 7.4.1. APPROVAL OF MINUTES FROM MAY 23, 2017 REGULAR MEETING (DEPUTY TOWN CLERK BRENDA TORRES)
  - 7.4.2. APPROVAL OF MINUTES FROM MAY 25, 2017 SPECIAL MEETING (ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

**8. WORK SESSIONS**

- 8.1. REVIEW OF BROADBAND OPPORTUNITIES AND REQUIREMENT FOR A BALLOT QUESTION FOR VOTER APPROVAL TO PROVIDE SERVICE TO PUBLIC OR PRIVATE SECTOR SUBSCRIBERS (TOWN MANAGER VIRGINIA EGGER) **(45 MINUTES)**
- 8.2. DIRECTION ON RETAINING HOST COMPLIANCE SOLUTIONS FOR SHORT TERM RENTALS IDENTIFICATION, BUSINESS LICENSE AND TAX COMPLIANCE (ASSISTANT TOWN MANAGER SCOTT WRIGHT) **(30 MINUTES)**
- 8.3. HEAT RECOVERY EXPANSION STUDY (TOWN ENGINEER JUSTIN HILDRETH) **(20 MINUTES)**

**9. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (5 MINUTES)**

**10. EXECUTIVE SESSION**

EXECUTIVE SESSION FOR DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. §24-6-402(2) (F) CONCERNING THE TOWN MANAGER'S ANNUAL PERFORMANCE EVALUATION

**11. ADJOURNMENT**

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**\*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 shall permit public comments for any action item or work session item, and may permit public comment for any other agenda item, and may limit such public comment to three minutes per individual, which limitation may be waived or increased 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: EAGLE VALLEY HUMANE SOCIETY  
EVENT NAME: SALUTE TO THE USA  
EVENT DATE: JULY 3, 2017; 4:00 P.M. UNTIL 10:30 P.M.  
LOCATION: PERFORMANCE PAVILION/NOTTINGHAM PARK  
EVENT MANAGER: CHAR GONSENICA  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
  - 4.2. APPLICANT NAME: BRIGHT FUTURE FOUNDATION FOR EAGLE COUNTY  
EVENT NAME: COVER ROCK MUSIC FESTIVAL  
EVENT DATES: JUNE 23 & 24, 2017; 10:00 A.M. UNTIL 11:30 P.M.  
LOCATION: PERFORMANCE PAVILION/NOTTINGHAM PARK  
EVENT MANAGER: TED WENNINGER  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
  - 4.3. APPLICANT NAME: BRIGHT FUTURE FOUNDATION OF EAGLE COUNTY  
EVENT NAME: LYLE LOVETT AND HIS LARGE BAND  
EVENT DATE: JULY 23, 2017; 4:00 P.M. UNTIL 11:30 P.M.  
LOCATION: PERFORMANCE PAVILION/NOTTINGHAM PARK  
EVENT MANAGER: TED WENNINGER  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
  - 4.4. APPLICANT NAME: BRIGHT FUTURE FOUNDATION OF EAGLE COUNTY  
EVENT NAME: AVON LIVE! SUMMER CONCERT SERIES  
EVENT DATES: AUGUST 2, 9 & 23, 2017; 2:00 P.M. UNTIL 11:30 P.M.  
LOCATION: PERFORMANCE PAVILION/NOTTINGHAM PARK  
EVENT MANAGER: TED WENNINGER  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
  - 4.5. APPLICANT NAME: TOWN OF AVON  
EVENT NAME: HAUTE ROUTE ROCKIES  
EVENT DATES: JUNE 26, 2017; 11:00 A.M. UNTIL 4:30 P.M.  
JUNE 27, 2017; 1:00 P.M. UNTIL 6:30 P.M.  
LOCATION: PERFORMANCE PAVILION/NOTTINGHAM PARK  
EVENT MANAGER: CASEY WILLIS  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

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- 4.6. APPLICANT NAME: TOWN OF AVON  
EVENT NAME: POP UP PERFORMANCES  
EVENT DATES: JULY 8, 14, 21 & 28, 2017 AND AUGUST 4 & 11, 2017; 5:00 P.M. UNTIL 7:30 P.M.  
LOCATION: POSSIBILITY PLAZA AT THE MAIN STREET MALL  
EVENT MANAGER: CASEY WILLIS  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

**5. RENEWAL OF LIQUOR LICENSES**

- 5.1. APPLICANT: BENCHMARK LIQUORS, INC. D/B/A BEAVER LIQUORS  
LOCATION: 110 E. BEAVER CREEK BLVD.  
TYPE: LIQUOR STORE  
MANAGER: DAVID COURTNEY

**6. MINUTES FROM MAY 23, 2017**

**7. ADJOURNMENT**

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