



**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, JULY 25, 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

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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 5:05 PM (SEE AGENDA BELOW)**

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**

**3. MEETING PROCEDURES FOR THE MEETING OF JULY 25, 2017**

**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

**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

- 5. TOWN OF AVON RECREATION DEPARTMENT COMMUNITY SWIM PROGRAM PRESENTATION**  
(RECREATION DIRECTOR JOHN CURUTCHET) **(25 MINUTES)**

**6. WORK SESSION**

- 6.1. COUNCIL DIRECTION REGARDING PROHIBITING SMOKING AT ANY OUTDOOR TOWN VENUE DURING A TOWN SPONSORED SPECIAL EVENT (COUNCILOR SCOTT PRINCE) **(15 MINUTES)**
- 6.2. COUNCIL DIRECTION REGARDING HARRY A. NOTTINGHAM BEACH PARKING  
(RECREATION DIRECTOR JOHN CURUTCHET) **(20 MINUTES)**

**7. ACTION ITEMS**

- 7.1. **PUBLIC HEARING ACTION ON AN OUTDOOR USE OF AMPLIFIED SOUND PERMIT FOR THE BEC TRI EVENT ON AUGUST 5, 2017 (VAIL VALLEY CHARITABLE FUND – C. MICHELLE MALOREY) (20 MINUTES)**

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



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- 7.2. RESOLUTION 17-16 ADOPTING THE TOWN OF AVON 2017 – 2019 STRATEGIC PLAN (TOWN MANAGER VIRGINIA EGGER) **(25 MINUTES)**
- 7.3. RESOLUTION 17-12 SUPPORTING LOCAL AND FEDERAL CLIMATE ACTION AND INCLUDING THE TOWN OF AVON AS A SIGNATORY ON THE MAYORS NATIONAL CLIMATE ACTION AGENDA (MNCAA) OPEN LETTER TO THE PRESIDENT (COUNCILOR SCOTT PRINCE) **(10 MINUTES)**
- 7.4. CONSENT AGENDA **(5 MINUTES)**
  - 7.4.1. APPROVAL OF RESOLUTION 17-17 SWIFT GULCH WATER AND SEWER EASEMENTS (TOWN ENGINEER JUSTIN HILDRETH)
  - 7.4.2. APPROVAL OF TOWN MANAGER EMPLOYMENT AGREEMENT (TOWN ATTORNEY ERIC HEIL)
  - 7.4.3. APPROVAL OF MINUTES FROM JULY 11, 2017 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)
- 7.5. RESOLUTION 17-15 ADOPTING A TOWN COUNCIL CODE OF CONDUCT (CIRSA GENERAL COUNSEL TAMI TANOUE & TOWN ATTORNEY ERIC HEIL) **(90 MINUTES)**

**8. WRITTEN REPORTS**

- 8.1. SUMMARY OF UPPER EAGLE REGIONAL WATER AUTHORITY JUNE 22, 2017, REGULAR BOARD MEETING
- 8.2. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT MARTHA ANDERSON)
- 8.3. GIFT REPORTING – LYLE LOVETT AND HIS LARGE BAND GENERAL ADMISSION TICKETS (ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

**9. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (10 MINUTES)**

**10. 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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AVON TOWN HALL, ONE LAKE STREET

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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: SUICIDE PREVENTION COALITION OF EAGLE VALLEY – SPEAK UP REACH OUT  
EVENT NAME: AVON LIVE! SUMMER CONCERT  
EVENT DATE: AUGUST 16, 2017; 2:00 P.M. UNTIL 11:00 P.M.  
LOCATION: PERFORMANCE PAVILION/NOTTINGHAM PARK  
EVENT MANAGER: ERIN ELIZABETH IVIE  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
  
  - 4.2. APPLICANT NAME: BRIGHT FUTURE FOUNDATION OF EAGLE COUNTY  
EVENT NAME: AVON LIVE! SUMMER CONCERT  
EVENT DATE: AUGUST 30, 2017; 2:00 P.M. UNTIL 11:00 P.M.  
LOCATION: PERFORMANCE PAVILION/NOTTINGHAM PARK  
EVENT MANAGER: CASEY ANGEL  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
  
  - 4.3. APPLICANT NAME: TOWN OF AVON  
EVENT NAME: TENTH MOUNTAIN STORYTELLERS  
EVENT DATES: AUGUST 18, 2017; 5:00 P.M. UNTIL 10:00 P.M.  
AUGUST 19, 2017; 12:00 P.M. UNTIL 10:00 P.M.  
LOCATION: PERFORMANCE PAVILION/NOTTINGHAM PARK  
EVENT MANAGER: CASEY WILLIS  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 5. REPORT OF CHANGE – TAVERN CONVERSION**
  - 5.1. APPLICANT: NOVA ENTERTAINMENT, LLC D/B/A LOADED JOE’S  
LOCATION: 82. E. BEAVER CREEK BLVD.  
TYPE: TAVERN CONVERSION TO HOTEL AND RESTAURANT  
MANAGER: KENT BEIDEL
- 6. MINUTES FROM JULY 11, 2017**
- 7. ADJOURNMENT**

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