



TOWN OF AVON, COLORADO  
TOWN OF AVON MEETINGS FOR TUESDAY, AUGUST 22, 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

DRAWING FOR PARKING SPACES AT THE SEPTEMBER 15<sup>TH</sup> BEN HARPER CONCERT  
4:00 PM – COUNCIL CHAMBERS

TOWN COUNCIL TOUR OF THE HAHNEWALD BARN – OPTIONAL  
4:15 – 4:50 PM

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 AUGUST 22, 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 (15 MINUTES)

**5. ACTION ITEMS**

- 5.1. FIRST READING OF ORDINANCE 17-11, ANNEXING THE EAST AVON PRESERVE (TOWN ATTORNEY ERIC HEIL) (15 MINUTES)
- 5.2. FIRST READING OF ORDINANCE 17-12, AMENDING THE TOWN'S LANDSCAPE CODE (PLANNING DIRECTOR MATT PIELSTICKER) (25 MINUTES)
- 5.3. FIRST READING OF ORDINANCE 17-13, APPROVING PUBLIC FACILITIES AND PARKS ZONING FOR THE EAST AVON PRESERVE (PLANNING DIRECTOR MATT PIELSTICKER) (15 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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5.4. ACTION ON FUNDING REQUEST TO AUTHORIZE UP TO \$10,000 IN CONSULTANT SERVICES RELATED TO RELOCATING THE HAHNEWALD BARN TO TRACT G, AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION (PLANNING DIRECTOR MATT PIELSTICKER) **(45 MINUTES)**

5.5. CONSENT AGENDA **(5 MINUTES)**

- 5.5.1. APPROVAL OF WRITTEN FINDINGS AND RECORD OF DECISION DENYING THE REZONING REQUESTED FOR 510 NOTTINGHAM ROAD (PLANNING DIRECTOR MATT PIELSTICKER)
- 5.5.2. RESOLUTION 17-19 APPROVING THE FORM OF TRAILS EASEMENT AGREEMENT (TOWN ATTORNEY ERIC HEIL) **(15 MINUTES)**
- 5.5.3. RESOLUTION 17-18, JOINING THE COMPACT OF COLORADO COMMUNITIES (DEPUTY TOWN MANAGER PRESTON NEILL)
- 5.5.4. APPROVAL OF MINUTES FROM AUGUST 8, 2017 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)

**6. WORK SESSION**

6.1. REVIEW AND DIRECTION ON REVENUE PROJECTIONS FOR THE 2018-19 BUDGET AND ALLOCATION TARGET OF UP TO \$161,000 FOR THE COMMUNITY GRANT PROGRAM AND \$500,000 FOR THE SPECIAL EVENTS RESERVE (ASSISTANT TOWN MANAGER SCOTT WRIGHT) **(45 MINUTES)**

**7. WRITTEN REPORTS**

7.1. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT MARTHA ANDERSON)

**8. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (20 MINUTES)**

**9. 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: TOWN OF AVON  
EVENT NAME: BEN HARPER & THE INNOCENT CRIMINALS  
EVENT DATE: SEPTEMBER 15, 2017; 4:00 P.M. UNTIL 9:30 P.M.  
LOCATION: PERFORMANCE PAVILION/NOTTINGHAM PARK  
EVENT MANAGER: CASEY WILLIS  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 5. RENEWAL OF LIQUOR LICENSES**
  - 5.1. APPLICANT: CHAIR FOUR, LLC. D/B/A VIN 48  
LOCATION: 48 E. BEAVER CREEK BLVD.  
TYPE: HOTEL AND RESTAURANT  
MANAGER: COLLIN BAUGH
  - 5.2. APPLICANT: SUNCOR ENERGY SALES, INC. D/B/A SHELL  
LOCATION: 47 NOTTINGHAM ROAD  
TYPE: 3.2 % BEER OFF PREMISES  
MANAGER: ANAKUT LOYA
- 6. REPORT OF CHANGES - CORPORATION MASTER FILE**
  - 6.1. APPLICANT: WALMART STORES, INC. D/B/A WALMART SUPERCENTER #119  
LOCATION: 171 YODER AVENUE  
MANAGER: SAMUEL POTHIER
- 7. MINUTES FROM AUGUST 8, 2017**
- 8. ADJOURNMENT**

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