



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, SEPTEMBER 26, 2017
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:05 PM
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 7:00 PM
 AVON TOWN HALL, ONE LAKE STREET

TOUR OF THE AVON PUBLIC SAFETY FACILITY
4:00 – 4:45 PM | 60 BUCK CREEK ROAD

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)
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 7:00 PM (SEE SEPARATE AGENDA PAGE 4)

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

3. **MEETING PROCEDURES FOR THE MEETING OF SEPTEMBER 26, 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 MINUTES)

5. **PRESENTATION**

- 5.1. NATIONAL NIGHT OUT RECOGNITION (POLICE CHIEF GREG DALY) (15 MINUTES)
- 5.2. EAGLE COUNTY PROPOSED MARIJUANA BALLOT INITIATIVE (EAGLE COUNTY COMMISSIONER KATHY CHANDLER-HENRY) (15 MINUTES)

6. **ACTION ITEM**

- 6.1. **PUBLIC HEARING** SECOND READING OF ORDINANCE 17-08, ADOPTING A NEW CHAPTER 8.38 OF TITLE 8 OF THE AVON MUNICIPAL CODE ESTABLISHING DISPOSABLE BAG REQUIREMENTS, INCLUDING A DISPOSABLE PAPER BAG FEE AND PROVIDING FOR THE COLLECTION AND DESIGNATION OF SUCH FEE (DEPUTY TOWN MANAGER PRESTON NEILL) (30 MINUTES)

7. **WORK SESSION**

- 7.1. REQUEST FROM WALKING MOUNTAINS SCIENCE CENTER FOR THE TOWN OF AVON TO SERVE AS ITS FISCAL AGENT FOR A GOCO GRANT APPLICATION (WALKING MOUNTAIN SCIENCE CENTER PRESIDENT MARKIAN FEDUSCHAK) (15 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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7.2. BUDGET WORK SESSION FOR THE FOLLOWING TOWN FUNDS: CAPITAL PROJECTS, AFFORDABLE HOUSING, COMMUNITY ENHANCEMENT, DEBT SERVICE AND WATER (ASSISTANT TOWN MANAGER SCOTT WRIGHT) (60 MINUTES)

8. ACTION ITEMS

- 8.1. MOTION TO CONTINUE THE REGULAR MEETING IN ORDER TO CALL TO ORDER THE URBAN RENEWAL AUTHORITY (MAYOR JENNIE FANCHER)
- 8.2. MOTION TO RECONVENE THE REGULAR MEETING (MAYOR JENNIE FANCHER)
- 8.3. REVIEW AND ACTION ON THE AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT CONCERNING THE OWNERSHIP, OPERATION AND MAINTENANCE OF THE JOINT FIRE-POLICE STATION FACILITY BETWEEN THE TOWN OF AVON AND THE EAGLE RIVER FIRE PROTECTION DISTRICT (TOWN ATTORNEY ERIC HEIL) (30 MINUTES)
- 8.4. REVIEW AND ACTION TO REMOVE THE DISC GOLF COURSE FROM THE HARRY A. NOTTINGHAM PARK AND DIRECTION TO TOWN STAFF TO EVALUATE DEVELOPMENT OF A COURSE ON OTHER TOWN-OWNED PROPERTY, IF FEASIBLE (TOWN MANAGER VIRGINIA EGGER) (10 MINUTES)
- 8.5. REVIEW AND ACTION ON RESOLUTION 17-20 OPPOSING THE RESCISSION OF DACA (TOWN ATTORNEY ERIC HEIL) (10 MINUTES)
- 8.6. REVIEW AND ACTION ON INCREASING SPECIAL EVENTS FUNDING FOR THE 2017 MAN OF THE CLIFF AND BIRDS OF PREY EVENTS (TOWN MANAGER VIRGINIA EGGER) (10 MINUTES)
- 8.7. FIRST READING OF ORDINANCE 17-14, APPROVING A CODE TEXT AMENDMENT RELATED TO THE DEFINITION OF FAMILY (PLANNING DIRECTOR MATT PIELSTICKER) (10 MINUTES)
- 8.8. APPROVAL OF MINUTES FROM SEPTEMBER 12, 2017 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)

9. WRITTEN REPORTS

- 9.1. GIFT REPORTING – ZOPPE FAMILY CIRCUS, BEN HARPER CONCERT AND ELVIS COSTELLO CONCERT TICKETS (DEPUTY TOWN MANAGER PRESTON NEILL)
- 9.2. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT MARTHA ANDERSON)

10. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (20 MINUTES)

11. 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 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

- 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. RENEWAL OF LIQUOR LICENSES**
 - 4.1. APPLICANT: PAZZO’S WEST, INC. D/B/A PAZZO’S PIZZERIA
LOCATION: 82 E. BEAVER CREEK BLVD.
TYPE: HOTEL AND RESTAURANT
MANAGER: MARK COLWELL

 - 4.2. APPLICANT: VAIL VALLEY MEXICAN FOODS, LLC D/B/A AGAVE
LOCATION: 1060 W. BEAVER CREEK BLVD
TYPE: HOTEL AND RESTAURANT
MANAGER: RICHARD WHEELock

 - 4.3. APPLICANT: FORK & KNIFE, INC. D/B/A BLUE PLATE
LOCATION: 48 E. BEAVER CREEK BLVD.
TYPE: HOTEL AND RESTAURANT LICENSE
MANAGER: ADAM ROUSTOM
- 5. MINUTES FROM SEPTEMBER 12, 2017**
- 6. ADJOURNMENT**



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- 3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 4. WORK SESSION**
 - 4.1. BUDGET WORK SESSION FOR THE 2018 URBAN RENEWAL FUND
(ASSISTANT TOWN MANAGER SCOTT WRIGHT) (20 MINUTES)
- 5. ACTION ITEMS**
 - 5.1. APPROVAL OF JANUARY 10, 2017, URA MEETING MINUTES (AUTHORITY CLERK DEBBIE HOPPE)
- 6. ADJOURNMENT**