



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, NOVEMBER 14, 2017
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:05 PM
AVON URBAN RENEWAL AUTHORITY BEGINS AT 5:30 PM
 AVON TOWN HALL, ONE LAKE STREET

**OPTIONAL: 4:00 PM – MEET AT THE BASE OF THE GONDOLA
 SITE TOUR OF LOT 1 AND LOTS 4 THROUGH 7, RIVERFRONT VILLAGE PUD AND SUBDIVISION**

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 NOVEMBER 14, 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. PRESENTATION**
 - 4.1. PROCLAMATION FOR EAGLE COUNTY GIVES DAY (DENISE KIPP) (15 MINUTES)**
- 5. 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)
- 6. ACTION ITEMS**
 - 6.1. PUBLIC HEARING FOR THE ADOPTION OF THE 2017 FINAL REVISED BUDGETS, 2018 OPERATING BUDGET, 2018 CAPITAL PROJECTS FUND BUDGET & LONG-RANGE CAPITAL PROGRAM (ASSISTANT TOWN MANAGER SCOTT WRIGHT) (50 MINUTES)**
 - 6.1.1. RESOLUTION 17-24, RESOLUTION TO AMEND THE 2017 TOWN OF AVON OPERATING FUNDS BUDGETS**
 - 6.1.2. RESOLUTION 17-25, RESOLUTION TO AMEND THE 2017 TOWN OF AVON CAPITAL PROJECTS FUND BUDGET**
 - 6.1.3. RESOLUTION 17-26, RESOLUTION TO ADOPT THE 2018 TOWN OF AVON OPERATING FUNDS BUDGETS**
 - 6.1.4. RESOLUTION 17-27, RESOLUTION TO ADOPT THE TOWN OF AVON LONG-RANGE CAPITAL PROGRAM AND SIMULTANEOUSLY ADOPT THE 2018 CAPITAL PROJECTS FUND BUDGET**

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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- 6.2. ACTION TO CONTINUE THE REGULAR MEETING IN ORDER TO CALL TO ORDER THE URBAN RENEWAL AUTHORITY MEETING (MAYOR JENNIE FANCHER)
- 6.3. ACTION TO RESUME THE REGULAR MEETING AND ROLL CALL (MAYOR JENNIE FANCHER)
- 6.4. FIRST READING OF ORDINANCE 17-18 APPROVING A REZONING APPLICATION ADDING NOTTINGHAM ROAD PROPERTIES TO THE SHORT TERM OVERLAY DISTRICT (PLANNING DIRECTOR MATT PIELSTICKER)
(30 MINUTES)
- 6.5. FIRST READING OF ORDINANCE 17-16, EXTENDING THE VESTED PROPERTY RIGHTS AND APPROVING A MINOR PUD AMENDMENT FOR LOTS 4-7, RIVERFRONT VILLAGE PUD AND SUBDIVISION (PLANNING DIRECTOR MATT PIELSTICKER) **(20 MINUTES)**
- 6.6. FIRST READING OF ORDINANCE 17-17, APPROVING A VESTED RIGHTS EXTENSION FOR LOT 1, RIVERFRONT VILLAGE SUBDIVISION (PLANNING DIRECTOR MATT PIELSTICKER) **(15 MINUTES)**
- 6.7. DIRECTION TO STAFF FOR NEXT STEP(S) FOR THE HAHNEWALD BARN BASED UPON REVIEW OF THE SCHEMATIC SITE PLAN FOR RELOCATION OF HAHNEWALD BARN TO TRACT G AND OPINION OF PROBABLE COSTS (PLANNING DIRECTOR MATT PIELSTICKER) **(40 MINUTES)**
- 6.8. CONSENT AGENDA
 - 6.8.1. APPROVAL OF AN AMENDMENT TO THE EAGLEBEND SUBORDINATION AGREEMENT AND PROJECT AGREEMENT TO REMOVE THE PUBLIC FINANCE AUTHORITY AS A PARTY TO THE AGREEMENTS (TOWN ATTORNEY ERIC HEIL)
 - 6.8.2. APPROVAL OF THE DIVISION OF TRANSIT AND RAIL FTA SECTION 53111 GRANT AGREEMENT WITH THE TOWN OF AVON AND AUTHORIZATION FOR MAYOR JENNIE FANCHER TO SIGN THE AGREEMENT (TRANSPORTATION DIRECTOR EVA WILSON)
 - 6.8.3. APPROVAL OF MINUTES FROM OCTOBER 24, 2017 COUNCIL MEETING (DEPUTY TOWN MANAGER PRESTON NEILL)
7. **WRITTEN REPORTS**
 - 7.1. BEN HARPER & THE INNOCENT CRIMINALS CONCERT REPORT (SPECIAL EVENTS PRODUCTION ASSISTANT LOUISE DUNCAN)
 - 7.2. RECOMMENDATION BY THE AD HOC SPECIAL EVENTS COMMITTEE REGARDING CONTINUATION OF THE COMMITTEE THROUGH JANUARY 31, 2019 (SPECIAL EVENTS PRODUCTION ASSISTANT LOUISE DUNCAN)
 - 7.3. POLICE DEPARTMENT SIX-MONTH UPDATE (POLICE CHIEF GREG DALY)
 - 7.4. TOWN OF AVON 2017 – 2019 STRATEGIC PLAN QUARTERLY PROGRESS UPDATE
8. **MAYOR & COUNCIL COMMENTS & MEETING UPDATES (20 MINUTES)**
9. **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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- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**

- 4. PUBLIC HEARING FOR ART GALLERY PERMIT APPLICATION**
 - 4.1. APPLICANT: VAIL VALLEY ART GUILD D/B/A ART IN THE VALLEY GALLERY
LOCATION: ONE LAKE STREET
TYPE: ART GALLERY PERMIT
MANAGER: ROSALIND REED

- 5. REPORT OF CHANGE – CHANGE OF MANAGER**
 - 5.1. APPLICANT: CTK, LLC D/B/A CHRONIC TACO
LOCATION: 150 EAST BEAVER CREEK BLVD UNIT A101
MANAGER: RODNEY QUILES

 - 5.2. APPLICANT: WVO LICENSING, LLC D/B/A WYNDHAM RESORT AT AVON
LOCATION: 75 BENCHMARK ROAD
MANAGER: SCOTT MARTIN

- 6. RENEWAL OF LIQUOR LICENSES**
 - 6.1. APPLICANT: WVO LICENSING, LLC D/B/A WYNDHAM RESORT AT AVON
LOCATION: 75 BENCHMARK ROAD
TYPE: RESORT COMPLEX
MANAGER: SCOTT MARTIN

 - 6.2. APPLICANT: SEERUT INC. & 7-ELEVEN INC. D/B/A 7-ELEVEN STORE 34209A
LOCATION: 008 NOTTINGHAM ROAD
TYPE: 3.2 % BEER RETAIL OFF PREMISES
MANAGER: GARY “SIDHU” GUPRETT

- 7. MINUTES FROM OCTOBER 24, 2017**
- 8. ADJOURNMENT**



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1. **CALL TO ORDER & ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
4. **ACTION ITEMS (20 MINUTES)**
 - 4.1. **PUBLIC HEARING** RESOLUTION 17-02, AMENDING THE 2017 AVON URBAN RENEWAL AUTHORITY BUDGET (TREASURER SCOTT WRIGHT)
 - 4.2. **PUBLIC HEARING** RESOLUTION 17-03, ADOPTING THE 2018 AVON URBAN RENEWAL AUTHORITY BUDGET (TREASURER SCOTT WRIGHT)
 - 4.3. APPROVAL OF SEPTEMBER 26, 2017 URA MEETING MINUTES (DEPUTY TOWN MANAGER PRESTON NEILL)
5. MOTION TO CONTINUE THE URBAN RENEWAL AUTHORITY MEETING
6. MOTION TO RECONVENE THE URBAN RENEWAL AUTHORITY MEETING
7. **EXECUTIVE SESSION** FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-6-402(2)(E) IN REGARDS TO A PROPOSAL FROM GART PROPERTIES FOR IMPROVEMENTS AT THE SEASONS BUILDING
8. ACTION TO APPOINT SPECIAL COUNSEL FOR LEGAL REVIEW OF A PROPOSAL FROM GART PROPERTIES FOR A MINOR DEVELOPMENT PLAN APPLICATION AND URBAN RENEWAL FUNDING (EXECUTIVE DIRECTOR & SECRETARY VIRGINIA EGGER)
9. **ADJOURNMENT**