



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, DECEMBER 12, 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

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. **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. ACTION ITEMS

- 5.1. **PUBLIC HEARING** SECOND READING OF ORDINANCE 17-18 APPROVING A REZONING APPLICATION ADDING NOTTINGHAM ROAD PROPERTIES TO THE SHORT-TERM OVERLAY DISTRICT (PLANNING DIRECTOR MATT PIELSTICKER) (20 MINUTES)
- 5.2. **PUBLIC HEARING** SECOND READING OF ORDINANCE 17-16, APPROVING A MINOR PUD AMENDMENT AND VESTED RIGHTS EXTENSION FOR LOTS 4-7, RIVERFRONT VILLAGE PUD AND SUBDIVISION (PLANNING DIRECTOR MATT PIELSTICKER) (15 MINUTES)
- 5.3. **PUBLIC HEARING** SECOND READING OF ORDINANCE 17-17, APPROVING A VESTED RIGHTS EXTENSION FOR LOT 1, RIVERFRONT VILLAGE SUBDIVISION (PLANNING DIRECTOR MATT PIELSTICKER) (15 MINUTES)
- 5.4. FIRST READING OF ORDINANCE 17-19, AN ORDINANCE APPROVING THE UPDATED TOWN OF AVON ZONE DISTRICT MAP (PLANNING DIRECTOR MATT PIELSTICKER) (5 MINUTES)
- 5.5. RESOLUTION 17-31, LEVYING GENERAL PROPERTY TAXES FOR THE TOWN OF AVON FOR THE 2018 BUDGET YEAR (ASSISTANT TOWN MANAGER SCOTT WRIGHT) (5 MINUTES)
- 5.6. RESOLUTION 17-32, LEVYING GENERAL PROPERTY TAXES FOR THE AVON GENERAL IMPROVEMENT DISTRICT NO. 1 FOR THE 2018 BUDGET YEAR (ASSISTANT TOWN MANAGER SCOTT WRIGHT) (5 MINUTES)
- 5.7. FIRST READING OF ORDINANCE 17-20, REMOVING AND APPOINTING A FIDUCIARY FOR THE TOWN OF AVON DEFERRED COMPENSATION PLANS (ASSISTANT TOWN MANAGER SCOTT WRIGHT) (10 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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- 5.8. APPROVAL OF RESOLUTION 17-29, TERMINATING AND ADOPTING DEFERRED COMPENSATION PLAN ARRANGEMENTS FOR THE GENERAL EMPLOYEES AND PART-TIME, TEMPORARY, AND SEASONAL EMPLOYEES DEFERRED COMPENSATION PLANS (ASSISTANT TOWN MANAGER SCOTT WRIGHT) **(10 MINUTES)**
- 5.9. ACTION ON NOTICE OF AWARD RECOMMENDATION FOR NEW TOWN HALL CONTRACTOR AND FUNDING (TOWN ENGINEER JUSTIN HILDRETH) **(75 MINUTES)**
- 5.10. APPROVAL OF 2018 REGULAR MEETING SCHEDULE (TOWN CLERK DEBBIE HOPPE) **(10 MINUTES)**
- 5.11. FIRST READING ORDINANCE 17-21, RENAMING THE TRANSPORTATION DEPARTMENT TO THE MOBILITY DEPARTMENT (DEPUTY TOWN MANAGER PRESTON NEILL) **(10 MINUTES)**
- 5.12. CONSENT AGENDA
 - 5.12.1. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF EAGLE, STATE OF COLORADO, AND THE TOWN OF AVON FOR THE PROVISION OF ANIMAL SERVICES (POLICE CHIEF GREG DALY)
 - 5.12.2. APPROVAL OF RESOLUTION 17-28 SUPPORTING THE COLORADO LOTTERY DIVISION SO THAT IT IS EXTENDED BY GENERAL ASSEMBLY LEGISLATION TO THE YEAR 2039 (RECREATION DIRECTOR JOHN CURUTCHET)
 - 5.12.3. APPROVAL OF APPOINTMENTS TO BOARDS AND COMMISSIONS (DEPUTY TOWN MANAGER PRESTON NEILL)
 - 5.12.4. APPROVAL OF MINUTES FROM NOVEMBER 14, 2017 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)

6. WRITTEN REPORTS

- 6.1. GIFT REPORTING – BEAVER CREEK PARKING PASSES & BIRDS OF PREY GIFT BAGS (DEPUTY TOWN MANAGER PRESTON NEILL)
- 6.2. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT MARTHA ANDERSON)

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

8. 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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- 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. CALL TO ORDER AND ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 7. PUBLIC HEARING FOR NEW BEER AND WINE LIQUOR LICENSE**
 - 7.1. APPLICANT NAME: FANCY PANSY, LLC D/B/A FANCY PANSY
LOCATION: 51 BEAVER CREEK PLACE, UNIT #2
TYPE: BEER AND WINE LIQUOR LICENSE
OWNER: FRANKIE SHERIDAN
ACTION: RESOLUTION No. 17-02
- 8. RENEWAL OF LIQUOR LICENSES**
 - 8.1. APPLICANT: COLUMBINE BAKERY, INC. D/B/A COLUMBINE BAKERY
LOCATION: 51 BEAVER CREEK PLACE
TYPE: HOTEL & RESTAURANT LICENSE
MANAGER: DANIEL NIEDERHAUSER
- 9. RENEWAL OF ART GALLERY PERMIT**
 - 9.1. APPLICANT: VAIL VALLEY ART GUILD D/B/A ART IN THE VALLEY GALLERY
LOCATION: ONE LAKE STREET
TYPE: ART GALLERY PERMIT
MANAGER: ROSALIND REED
- 10. REPORT OF CHANGE – CHANGE OF MANAGER**
 - 10.1. APPLICANT: MILLER’S BOTTLE SHOP, LLC D/B/A JOE’S LIQUORS
LOCATION: 1060 W. BEAVER CREEK BLVD
MANAGER: WILLIAM HOLM
- 11. MINUTES FROM NOVEMBER 14, 2017**
- 12. ADJOURNMENT**