



**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, MARCH 27, 2018**  
**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 AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. MEETING PROCEDURES FOR THE MEETING OF MARCH 27, 2018**

**ACTION ITEMS**

- PRESENTATION OF ITEM
- PUBLIC COMMENT \*
- COUNCIL DISCUSSION
- MOTION
- COUNCIL DISCUSSION
- VOTE

**WORK SESSION AND PRESENTATIONS**

- PRESENTATION OF ITEM
- COUNCIL DISCUSSION
- PUBLIC COMMENT\*
- COUNCIL DIRECTION

- 4. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**  
\* AN INITIAL THREE (3) MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK. SPEAKER MAY REQUEST MORE TIME AT THE END OF THE THREE (3) MINUTES, WHICH MAY BE APPROVED BY A MAJORITY OF THE COUNCIL.
- 5. PRESENTATION OF A PROCLAMATION FOR ONE BOOK ONE VALLEY (MAYOR JENNIE FANCHER) (5 MINUTES)**
- 6. ACTION ITEMS**
  - 6.1. PUBLIC HEARING ON PRELIMINARY PUD APPLICATION, VILLAGE AT AVON (PLANNING DIRECTOR MATT PIELSTICKER) (60 MINUTES)**
  - 6.2. FIRST READING ORDINANCE 18-03, ADOPTING THE TOWN OF AVON TOWN-OWNED PROPERTIES PLAN (PLANNING DIRECTOR MATT PIELSTICKER) (60 MINUTES)**
  - 6.3. DIRECTION REGARDING FUNDING PREFERENCE AND AMOUNT NOT TO BE EXCEEDED FOR THE HAHNEWALD BARN RELOCATION AND REPURPOSING (MAYOR PRO TEM SARAH SMITH HYMES) (40 MINUTES)**
  - 6.4. REVIEW AND APPROVAL OF THE HAHNEWALD BARN REQUEST FOR PROPOSALS RELEASE (TOWN ENGINEER JUSTIN HILDRETH) (30 MINUTES)**
  - 6.5. AUTHORIZATION TO ISSUE NOTICE OF AWARD FOR BEAVER CREEK BOULEVARD STREETSCAPE IMPROVEMENTS PROJECT (TOWN ENGINEER JUSTIN HILDRETH) (30 MINUTES)**
  - 6.6. PUBLIC HEARING SECOND READING OF ORDINANCE 18-04, AMENDING THE AVON MUNICIPAL CODE TO ADD CHAPTER 8.40 – UNMANNED AIRCRAFT SYSTEMS (TOWN ATTORNEY ERIC HEIL) (5 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 & AVON ELEMENTARY SCHOOL  
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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**6.7. CONSENT AGENDA (5 MINUTES)**

- 6.7.1. APPROVAL OF DESIGN REVIEW EXTENSION FOR TIMESHARE EAST ON LOT 1, RIVERFRONT SUBDIVISION (PLANNING DIRECTOR MATT PIELSTICKER)
- 6.7.2. APPROVAL OF PUBLIC HIGHWAY AT-GRADE CROSSING AGREEMENT WITH UNION PACIFIC RAILROAD TO CONSTRUCT SIDEWALKS ON W. BEAVER CREEK BLVD (TOWN ENGINEER JUSTIN HILDRETH)
- 6.7.3. APPROVAL OF RESOLUTION 18-08, APPROVING UTILITY EASEMENT AGREEMENT 1T 161 WEST BEAVER CREEK BLVD FOR THE TOWN OF AVON FIRBER OPTIC LINE PROJECT (TOWN ENGINEER JUSTIN HILDRETH)
- 6.7.4. APPROVAL OF REVISED AGREEMENT FOR LEGAL SERVICES WITH ELIZABETH PIERCE-DURANCE, LLC (TOWN ATTORNEY ERIC HEIL)
- 6.7.5. AUTHORIZATION TO ISSUE "KEEPING JOBS IN COLORADO ACT" WAIVER FOR THE 2018 STREET IMPROVEMENTS MICROSURFACING PROJECT (TOWN ATTORNEY ERIC HEIL)
- 6.7.6. APPROVAL OF MINUTES FROM MARCH 13, 2018 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)

**7. WRITTEN REPORTS**

- 7.1. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT MARTHA ANDERSON)
- 7.2. ABSTRACT FROM MARCH 20, 2018 PLANNING AND ZONING COMMISSION MEETING (PLANNING DIRECTOR MATT PIELSTICKER)
- 7.3. 2018 STAKEHOLDER'S ASSESSMENT QUESTIONS (COUNCILOR AMY PHILLIPS)

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

**9. EXECUTIVE SESSION FOR DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. §24-6-402(2) (F) CONCERNING THE TOWN ATTORNEY'S ANNUAL PERFORMANCE EVALUATION (30 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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- 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: GEARS N' BEERS  
EVENT DATES: APRIL 14, 2018; 4:00 PM UNTIL 7:00 PM  
LOCATION: PERFORMANCE PAVILION/NOTTINGHAM PARK  
EVENT MANAGER: LOUISE DUNCAN  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 5. APPROVAL OF THE MINUTES FROM MARCH 13, 2018 MEETING**
- 6. ADJOURNMENT**

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