



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, MAY 8, 2018
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 4:30 PM
 AVON TOWN HALL, ONE LAKE STREET

OPTIONAL SITE TOUR
PLANNING AREA F - 3:45 – 4:15 PM
VILLAGE AT AVON PRELIMINARY PUD APPLICATION
PARK ALONG THE NORTH SIDE OF E BEAVER CREEK BOULEVARD

AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 4:30 PM (SEE AGENDA BELOW)
AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **MEETING PROCEDURES FOR THE MEETING OF MAY 8, 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. **PRESENTATION**

4.1. **EAGLE RIVER FIRE PROTECTION DISTRICT PRESENTATION (KARL BAUER, ERFPD FIRE CHIEF)**
(30 MINUTES)

- 4.1.1. CURRENT ASSESSMENT OF GENERAL PREPAREDNESS FOR WILDFIRES
- 4.1.2. DECLARATION PROCESS AND PROCEDURES

LIQUOR LICENSE AUTHORITY MEETING

5. **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.

6. **ACTION ITEM**

6.1. PUBLIC HEARING: REVIEW AND ACTION ON PRELIMINARY PUD APPLICATION, PLANNING AREA F, VILLAGE AT AVON PUD (PLANNING DIRECTOR MATT PIELSTICKER) **(60 MINUTES)**

7. **WORK SESSION**

- 7.1. PRESENTATION OF THE EAGLE RIVER VALLEY HOUSING NEEDS AND SOLUTIONS 2018 REPORT (EAGLE COUNTY HOUSING DIRECTOR KIM BELL WILLIAMS) **(20 MINUTES)**
- 7.2. REVIEW AND DIRECTION FOR FINALIZING THE TOWN OF AVON WORKFORCE HOUSING PLAN (PLANNING DIRECTOR MATT PIELSTICKER) **(40 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 & 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 WITH ANY SPECIAL REQUESTS.



TOWN OF AVON, COLORADO

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AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM

AVON TOWN HALL, ONE LAKE STREET

8. ACTION ITEMS

- 8.1. PUBLIC HEARING: FIRST READING OF ORDINANCE 18-05, REVIEW AND ACTION ON THE REZONING APPLICATION FOR THE FOLSON ANNEXATION PROPERTY, FROM PLANNED UNIT DEVELOPMENT TO THE RESIDENTIAL HIGH DENSITY, OPEN SPACE, LANDSCAPING, AND DRAINAGE, AND SHORT TERM RENTAL OVERLAY ZONE DISTRICTS (PLANNING DIRECTOR MATT PIELSTICKER) (15 MINUTES)**
- 8.2. REVIEW AND RECOMMENDATION REGARDING MOTORIZED WINTER ACCESS ON USFS 779, 774 AND/OR 717.1B (PLANNING DIRECTOR MATT PIELSTICKER) (25 MINUTES)**
- 8.3. PUBLIC HEARING: REVIEW AND ACTION ON AN APPEAL OF A DENIAL OF A REAL ESTATE TRANSFER TAX APPLICATION (TOWN ATTORNEY ERIC HEIL) (15 MINUTES)**
- 8.4. AUTHORIZATION TO APPROPRIATE UP TO \$15,000 FROM THE TOWN PROPERTIES CONTINGENCY LINE ITEM IN THE CAPITAL PROJECTS FUND BUDGET FOR LOT 5 RECYCLE CENTER PLANNING AND DESIGN SERVICES (DEPUTY TOWN MANAGER PRESTON NEILL) (10 MINUTES)**
- 8.5. ACTION ON A REQUEST TO APPROPRIATE \$21,000 FROM THE CONTINGENCY LINE ITEM IN THE GENERAL FUND BUDGET FOR THE PRESENTING SPONSORSHIP OF THE LAKE STREET MARKET – A WEEKLY EVENING MARKET FROM JUNE 20 TO SEPTEMBER 12 (INTERIM SPECIAL EVENTS MANAGER LOUISE DUNCAN) (15 MINUTES)**
- 8.6. APPROVAL OF MINUTES FROM APRIL 10, 2018 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE) (5 MINUTES)**

9. WRITTEN REPORTS

- 9.1. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT MARTHA ANDERSON)**
- 9.2. ABSTRACT FROM MAY 1, 2018 PLANNING AND ZONING COMMISSION MEETING (PLANNING DIRECTOR MATT PIELSTICKER)**

10. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES)

11. EXECUTIVE SESSION (40 MINUTES)

- 11.1 EXECUTIVE SESSION WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2) (A) CONCERNING POTENTIAL LIABILITY**
- 11.2 EXECUTIVE SESSION REGARDING A PERSONNEL MATTER UNDER C.R.S. §24-6-402(2) (F) CONCERNING THE TOWN MANAGER’S ANNUAL PERFORMANCE EVALUATION**

12. 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 LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
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. PUBLIC HEARING SPECIAL EVENTS PERMIT**
 - 4.1. APPLICANT NAME: TOWN OF AVON
EVENT NAME: POP UP PERFORMANCES
EVENT DATES: MAY 28, 2018, JUNE 26, 2018, JULY 4, 2018 AND AUGUST 25, 2018; 5:00 P.M. UNTIL 7:00 P.M.
LOCATION: PERFORMANCE PAVILION/ NOTTINGHAM PARK
EVENT MANAGER: LOUISE DUNCAN
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 5. RENEWAL OF LIQUOR LICENSES**
 - 5.1. APPLICANT: EAST WEST RESORTS LLC & AVON RIVERFRONT LLC D/B/ A WESTIN RIVERFRONT RESORT & SPA & MAYA
LOCATION: 126 RIVERFRONT LANE
TYPE: RESORT COMPLEX LICENSE
MANAGER: KRISTEN PRYOR
 - 5.2. APPLICANT: BENCHMARK LIQUORS, INC. D/B/A BEAVER LIQUORS
LOCATION: 110 E. BEAVER CREEK BLVD.
TYPE: LIQUOR STORE
MANAGER: DAVID COURTNEY
 - 5.3. APPLICANT: WALMART STORES, INC. D/B/A WALMART #119
LOCATION: 171 YODER AVENUE
TYPE: 3.2% BEER OFF PREMISES
MANAGER: SAMUEL POTHIER
- 6. APPROVAL OF THE MINUTES FROM APRIL 10, 2018 MEETING**
- 7. ADJOURNMENT**