



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JUNE 26, 2018
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 4:00 PM
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON TOWN HALL, ONE LAKE STREET

COUNCIL REGULAR MEETING BEGINS AT 4:00 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 JUNE 26, 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. WORK SESSION

5.1. DIRECTION ON TOWN MANAGER RECRUITMENT PROCESS (HUMAN RESOURCES DIRECTOR LANCE RICHARDS) (30 MINUTES)

6. SPECIAL EVENTS UPDATE PRESENTATION (SPECIAL EVENTS MANAGER LOUISE DUNCAN) (10 MINUTES)

7. LOCAL RECYCLING PRESENTATION

(SHAWN BRUCKMAN, VAIL HONEYWAGON AND MELISSA KIRR, WALKING MOUNTAINS SCIENCE CENTER)
(35 MINUTES)

LIQUOR LICENSE AUTHORITY MEETING

8. JOINT WORK SESSION WITH EAGLE COUNTY COMMISSIONERS (60 MINUTES)

9. ACTION ITEMS

9.1. AUTHORIZATION TO HIRE ANDERSON HALLAS ARCHITECTS, PC FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RELOCATION AND REPURPOSING OF THE HAHNEWALD BARN

(TOWN ENGINEER JUSTIN HILDRETH AND PLANNING DIRECTOR MATT PIELSTICKER) **(90 MINUTES)**

9.2. REQUEST FOR ADDITIONAL FUNDING FOR NEW TOWN HALL CONSTRUCTION PROJECT

(TOWN ENGINEER JUSTIN HILDRETH) **(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 & 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

TOWN OF AVON MEETINGS FOR TUESDAY, JUNE 26, 2018

AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 4:00 PM

AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM

AVON TOWN HALL, ONE LAKE STREET

**9.3. RESOLUTION 18-11, CAPITAL PROJECTS FUND BUDGET AMENDMENT
(ACTING TOWN MANAGER SCOTT WRIGHT) (10 MINUTES)**

9.4. MINUTES FROM JUNE 12, 2018 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE) (5 MINUTES)

10. WORK SESSION

**10.1. PRESENTATION AND DIRECTION ON LICENSING REQUIREMENTS FOR TOBACCO RETAILERS AND INCREASING THE
MINIMUM LEGAL SALES AGE FOR TOBACCO PRODUCTS FROM 18 TO 21 (MANDY IVANOV, EAGLE COUNTY)
(30 MINUTES)**

11. WRITTEN REPORTS

11.1. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT MARTHA ANDERSON)

**11.2. ABSTRACT FROM JUNE 19, 2018 PLANNING AND ZONING COMMISSION MEETING
(PLANNING DIRECTOR MATT PIELSTICKER)**

11.3. CAT DECLAWING BAN (DEPUTY TOWN MANAGER PRESTON NEILL)

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

13. 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.**



TOWN OF AVON MEETINGS FOR TUESDAY, JUNE 26, 2018
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: EAGLE VALLEY HUMANE SOCIETY
EVENT NAME: DANCING IN THE PARK
EVENT DATES: JULY 30, 2018 AND AUGUST 8, 2018; 4:00 PM UNTIL 8:30 PM
LOCATION: NOTTINGHAM PARK
EVENT MANAGER: CHAR GONSENICA
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

 - 4.2. APPLICANT NAME: WALKING MOUNTAINS SCIENCE CENTER
EVENT NAME: VAIL VALLEY BREW FEST AT AVON
EVENT DATE: JUNE 30, 2018; 12:00 PM UNTIL 4:00 PM
LOCATION: NOTTINGHAM PARK
EVENT MANAGER: PAUL ABLING
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

 - 4.3. APPLICANT NAME: VAIL VALLEY SOCCER CLUB
EVENT NAME: LAKE STREET MARKET/AVON LIVE!
EVENT DATES: JULY 11, 18 & 25, 2018 AND AUGUST 1, 2018; 4:00 PM UNTIL 10:00 PM
LOCATION: ONE LAKE STREET/NOTTINGHAM PARK
EVENT MANAGER: DEREK GEORGE
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 5. APPROVAL OF THE MINUTES FROM JUNE 12, 2018 MEETING**
- 6. ADJOURNMENT**