



**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, JULY 10, 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

---

**COUNCIL REGULAR MEETING BEGINS AT 5:05 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 JULY 10, 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. ACTION ITEMS**

- 5.1. FIRST READING ORDINANCE 18-07, ADOPTING THE 2018 AVON WORKFORCE HOUSING PLAN (PLANNING DIRECTOR MATT PIELSTICKER) (30 MINUTES)**
- 5.2. FIRST READING OF ORDINANCE 18-09, AMENDING CHAPTER 2.30 TOWN CODE OF ETHICS OF THE AVON MUNICIPAL CODE (TOWN ATTORNEY ERIC HEIL) (15 MINUTES)**
- 5.3. FIRST READING ORDINANCE 18-10, ENACTING A NEW CHAPTER 6.08 – DECLAWING PROHIBITED TO TITLE 6 OF THE AVON MUNICIPAL CODE PROHIBITING THE DECLAWING OF CATS AND OTHER ANIMALS IN THE TOWN OF AVON (DEPUTY TOWN MANAGER PRESTON NEILL) (15 MINUTES)**
- 5.4. FIRST READING ORDINANCE 18-11, AMENDING CHAPTER 5.24 OF THE AVON MUNICIPAL CODE TO AMEND AMPLIFIED SOUND PERMIT CRITERIA (TOWN ATTORNEY ERIC HEIL) (10 MINUTES)**
- 5.5. FIRST READING ORDINANCE 18-12, FOR CAPITAL LEASE PURCHASE (ACTING TOWN MANAGER SCOTT WRIGHT) (10 MINUTES)**
- 5.6. PUBLIC HEARING RESOLUTION 18-10, GENERAL FUND BUDGET AMENDMENT (ACTING TOWN MANAGER SCOTT WRIGHT) (15 MINUTES)**
- 5.7. DIRECTION ON NOTICE OF AWARD FOR THE 2018 WHITEWATER PARK REPAIR PROJECT (TOWN ENGINEER JUSTIN HILDRETH) (20 MINUTES)**
- 5.8. CONSENT AGENDA (5 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](mailto:DHOPPE@AVON.ORG) WITH ANY SPECIAL REQUESTS.



**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, JULY 10, 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

---

- 5.8.1. APPROVAL OF NOTICE OF AWARD TO SOLARSENSE OF THE INSTALLATION OF SOLAR PHOTOVOLTAIC PANELS ON THE AVON MOBILITY CENTER (TOWN ENGINEER JUSTIN HILDRETH)
- 5.8.2. APPROVAL OF POWER PURCHASE AGREEMENT BETWEEN TOWN OF AVON, A COLORADO HOME RULE MUNICIPALITY, AND HOLY CROSS ENERGY FOR PHOTOVOLTAIC PANELS LOCATED ON THE MOBILITY CENTER (TOWN ENGINEER JUSTIN HILDRETH)
- 5.8.3. APPROVAL OF KEVIN PAUL LEGAL COUNSEL AGREEMENT (TOWN ATTORNEY ERIC HEIL)
- 5.8.4. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN TOWN OF AVON AND EAGLE COUNTY FOR REMITTANCE OF VEHICLE FEES (TOWN ATTORNEY ERIC HEIL)
- 5.8.5. APPROVAL OF COLORADO HEALTH FOUNDATION FULL FUNDING GRANT AND AUTHORIZATION FOR TOWN MANAGER OR TOWN ATTORNEY TO REVIEW AND EXECUTE GRANT AGREEMENT DOCUMENTS (RECREATION DIRECTOR JOHN CURUTCHET)
- 5.8.6. APPROVAL OF MINUTES FROM MAY 29, 2018 SPECIAL MEETING (TOWN CLERK DEBBIE HOPPE)
- 5.8.7. APPROVAL OF MINUTES FROM JUNE 26, 2018 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)

**6. WORK SESSION**

- 6.1. REVIEW OF TOWN MANAGER RECRUITMENT SCHEDULE, TOWN MANAGER SALARY RANGE, AND DESIRED TOWN MANAGER CHARACTERISTICS (HUMAN RESOURCES DIRECTOR LANCE RICHARDS) **(45 MINUTES)**

**7. WRITTEN REPORTS**

- 7.1. GIFT REPORTING – COVERROCK MUSIC FESTIVAL, BEAVER CREEK RODEO SERIES AND VAIL VALLEY BREW FEST VIP TICKETS (DEPUTY TOWN MANAGER PRESTON NEILL)

**8. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES)**

**9. EXECUTIVE SESSION**

- 9.1. FOR THE PURPOSE OF PERSONNEL MATTERS UNDER C.R.S. §24-6-402(2)(F) CONCERNING THE ACTING TOWN MANAGER **(20 MINUTES)**

**10. 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, JULY 10, 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: PITMASTER BBQ AND MUSIC FESTIVAL  
EVENT DATES: AUGUST 18 & 19, 2018; 12:30 PM UNTIL 9:30 PM  
LOCATION: NOTTINGHAM PARK  
EVENT MANAGER: CHAR GONSENICA  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 5. APPROVAL OF THE MINUTES FROM JUNE 26, 2018 MEETING**
- 6. ADJOURNMENT**

---

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.