



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, NOVEMBER 13, 2018
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:05 PM
AVON TOWN HALL, 100 MIKAELA WAY

TOWN HALL OPEN HOUSE
100 MIKAELA WAY
4:00 – 5:00 P.M.

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 2)
COUNCIL REGULAR MEETING BEGINS AT 5:05 PM (SEE AGENDA BELOW)

- 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**
* 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.
- 4. PRESENTATIONS**
 - 4.1. EAGLE RIVER COMMUNITY WATER PLAN (LIZZIE SCHODER, EAGLE RIVER WATERSHED COUNCIL) (20 MINUTES)**
 - 4.2. PROCLAMATION HONORING EAGLE COUNTY GIVES DAY (JOHN WEISS, SMALL CHAMPIONS) (10 MINUTES)**
- 5. WORK SESSION**
 - 5.1. REVIEW PRELIMINARY SITE PLAN ALTERNATIVES FOR THE HAHNEWALD BARN PROJECT (PLANNING DIRECTOR MATT PIELSTICKER) (90 MINUTES)**
 - 5.2. BUDGET WORK SESSION FOR THE FOLLOWING TOWN FUNDS: GENERAL, MOBILITY, FLEET MAINTENANCE AND EQUIPMENT REPLACEMENT (ACTING TOWN MANAGER SCOTT WRIGHT) (60 MINUTES)**
- 6. ACTION ITEMS**
 - 6.1. PUBLIC HEARING SECOND READING ORDINANCE 18-18, AMENDING CHAPTER 5.08 OF THE AVON MUNICIPAL CODE CONCERNING LIQUOR LICENSES (TOWN ATTORNEY ERIC HEIL) (10 MINUTES)**
 - 6.2. FIRST READING ORDINANCE 18-19, APPROVING AMENDMENTS TO SECTIONS OF TITLES 7, 10, AND 15 OF THE AVON MUNICIPAL CODE (PLANNING DIRECTOR MATT PIELSTICKER) (25 MINUTES)**
 - 6.3. FIRST READING ORDINANCE 18-20, ENACTING CHAPTER 2.40 – EVENTS COMMISSION OF TITLE 2 OF THE AVON MUNICIPAL CODE (DEPUTY TOWN MANAGER PRESTON NEILL) (20 MINUTES)**
 - 6.4. CONSENT AGENDA (5 MINUTES)**
 - 6.4.1. APPROVAL OF EXTENSION OF MAJOR DESIGN AND DEVELOPMENT PLAN AND ALTERNATIVE EQUIVALENT COMPLIANCE APPROVALS FOR AVON HOTEL, LOT B, AVON CENTER AT BEAVER CREEK SUBDIVISION (PLANNING DIRECTOR MATT PIELSTICKER)**

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.



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AVON TOWN HALL, ONE LAKE STREET

- 6.4.2.** APPROVAL OF RESOLUTION 18-20, CERTIFICATION OF DELINQUENT TAXES TO THE COUNTY TREASURER (ACTING TOWN MANAGER SCOTT WRIGHT)
- 6.4.3.** APPROVAL OF CC4CA POLICY AGENDA (DEPUTY TOWN MANAGER PRESTON NEILL)
- 6.4.4.** AUTHORIZATION FOR MAYOR FANCHER TO SIGN A COMMENT LETTER TO THE FCC REGARDING THE FURTHER NOTICE OF PROPOSED RULE MAKING IN IMPLEMENTATION OF SECTION 621(A)(1) OF THE CABLE COMMUNICATIONS POLICY ACT OF 1984 (DEPUTY TOWN MANAGER PRESTON NEILL)
- 6.4.5.** APPROVAL OF MINUTES FROM OCTOBER 23, 2018 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)

7. WRITTEN REPORTS

- 7.1.** POLICE DEPARTMENT SIX-MONTH UPDATE (POLICE CHIEF GREG DALY)
- 7.2.** UPPER EAGLE REGIONAL WATER AUTHORITY OCTOBER 25, 2018 BOARD MEETING SUMMARY (MAYOR PRO TEM SMITH HYMES)
- 7.3.** ABSTRACT FROM NOVEMBER 6, 2018 PLANNING AND ZONING COMMISSION MEETING (PLANNING DIRECTOR MATT PIELSTICKER)

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

9. EXECUTIVE SESSION FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE CONCERNING THREATENED LEGAL CLAIMS UNDER CRS §24-72-402(2)(B)

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.**



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AVON TOWN HALL, 100 MIKAELA WAY

- 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. RENEWAL OF LIQUOR LICENSES**
 - 4.1. APPLICANT: COLUMBINE BAKERY INC. D/B/A COLUMBINE BAKERY
LOCATION: 51 BEAVER CREEK PLACE
TYPE: HOTEL & RESTAURANT LICENSE
MANAGER: DANIEL NIEDERHAUSER

 - 4.2. APPLICANT: SAUCE ON THE CREEK LLC D/B/A SAUCE ON THE CREEK
LOCATION: 0101 FAWCETT ROAD #100
TYPE: HOTEL & RESTAURANT LICENSE
MANAGER: DEB APPLGATE
- 5. APPROVAL OF THE MINUTES FROM OCTOBER 23, 2018 MEETING**
- 6. ADJOURNMENT**