



TOWN OF AVON , COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 22, 2019
AVON TOWN HALL, 100 MIKAELA WAY

AVON TOWN COUNCIL CLOSED EXECUTIVE SESSION BEGINS AT 4:00 PM
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:05 PM

COUNCIL CLOSED EXECUTIVE SESSION BEGINS AT 4:00 PM (SEE AGENDA BELOW)
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)

- 1. CALL TO ORDER AND ROLL CALL 4:00**
- 2. EXECUTIVE SESSION** FOR DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. §24-6-402(2)(F) AND FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(B) AND FOR THE PURPOSE OF DEVELOPING STRATEGIES FOR NEGOTIATIONS UNDER C.R.S. §24-6-402(2)(E) ALL RELATED TO THE TOWN MANAGER RECRUITMENT PROCESS **(60 MINUTES) 4:00**
- 3. ACTION TO CONTINUE THE REGULAR MEETING IN ORDER TO CALL TO ORDER THE AVON LIQUOR AUTHORITY MEETING (MAYOR SMITH HYMES) 5:00**
- 4. ACTION TO RESUME THE COUNCIL PUBLIC MEETING (MAYOR SMITH HYMES) 5:05**
- 5. APPROVAL OF AGENDA**
- 6. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA 5:05**
* 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.
- 7. PRESENTATION OF A PROCLAMATION FOR ONE BOOK ONE VALLEY 2019 (LORI A. BARNES, VAIL PUBLIC LIBRARY) (10 MINUTES) 5:10**
- 8. ACTION ITEMS**
 - 8.1. REVIEW AND ACTION ON HAHNEWALD BARN OPTIONS (PLANNING DIRECTOR MATT PIELSTICKER) (75 MINUTES) 5:20**
 - 8.2. PUBLIC HEARING SECOND READING OF ORDINANCE 18-19, APPROVING AMENDMENTS TO TITLES 7, 10 AND 15 OF THE AVON MUNICIPAL CODE (PLANNING DIRECTOR MATT PIELSTICKER) (15 MINUTES) 6:35**
 - 8.3. APPOINTMENTS TO BOARDS AND COMMISSIONS (DEPUTY TOWN MANAGER PRESTON NEILL) (30 MINUTES) 6:50**
 - 8.4. APPROVAL OF 2019 REGULAR MEETING SCHEDULE (DEPUTY TOWN MANAGER PRESTON NEILL) (10 MINUTES) 7:20**
 - 8.5. APPROVAL OF MINUTES FROM JANUARY 8, 2019 REGULAR COUNCIL MEETING (ACTING TOWN CLERK BRENDA TORRES) (5 MINUTES) 7:30**



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9. WRITTEN REPORTS

- 9.1.** UPDATE ON PROTOCOLS FOR RESPONSES TO PUBLIC COMMENTS TO COUNCIL
(DEPUTY TOWN MANAGER PRESTON NEILL)
- 9.2.** ABSTRACT FROM JANUARY 15, 2019 PLANNING AND ZONING COMMISSION MEETING
(PLANNING DIRECTOR MATT PIELSTICKER)
- 9.3.** MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT NELLY BURNS)
- 9.4.** UPDATE ON LICENSING OF TOBACCO PRODUCT RETAILERS AND IMPLEMENTATION OF THE NEW TAXES ON CIGARETTES AND OTHER TOBACCO PRODUCTS (DEPUTY TOWN MANAGER PRESTON NEILL)

10. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 7:35

11. ADJOURNMENT 7:50

***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: JULY IN JANUARY
EVENT DATE: JANUARY 25, 2019; 5:00 P.M. UNTIL 9:00 P.M.
LOCATION: PERFORMANCE PAVILION/NOTTINGHAM PARK
EVENT MANAGER: LOUISE DUNCAN
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 5. APPROVAL OF THE MINUTES FROM NOVEMBER 13, 2018 MEETING**
- 6. ADJOURNMENT**