



TOWN OF AVON , COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, FEBRUARY 12, 2019
AVON TOWN HALL, 100 MIKAELA WAY

AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON URBAN RENEWAL MEETING BEGINS AT 5:05 PM
AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:10 PM

AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:05 PM (SEE SEPARATE AGENDA PAGE 4)
AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:10 PM (SEE AGENDA BELOW)

- 1. CALL TO ORDER AND ROLL CALL 5:10**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA 5:10**
* 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. ACTION ITEM**
 - 4.1. REVIEW AND ACTION ON HAHNEWALD BARN OPTIONS (PLANNING DIRECTOR MATT PIELSTICKER) 5:15**
 - STAFF PRESENTATION **(10 MINUTES)**
 - COUNCIL QUESTIONS **(10 MINUTES)**
 - PUBLIC COMMENT **(3 MINUTES PER SPEAKER)**
 - COUNCIL DISCUSSION AND ACTION **(20 MINUTES)**
- 5. WORK SESSION**
 - 5.1. JOINT WORK SESSION WITH THE AD HOC SPECIAL EVENTS COMMITTEE (60 MINUTES) 6:15**
- 6. ACTION ITEMS**
 - 6.1. PUBLIC HEARING SECOND READING OF ORDINANCE 18-20, A ENACTING CHAPTER 2.40 – EVENTS COMMISSION OF TITLE 2 OF THE AVON MUNICIPAL CODE (ACTING TOWN MANAGER PRESTON NEILL) (5 MINUTES) 7:15**
 - 6.2. RESOLUTION 19-05 APPROVING A CULTURAL, ARTS AND SPECIAL EVENTS COMMITTEE (ACTING TOWN MANAGER PRESTON NEILL) (15 MINUTES) 7:20**
 - 6.3. FIRST READING ORDINANCE 19-01 AMENDING THE AVON MUNICIPAL CODE TO AUTHORIZE FEE WAIVERS AND TAX EXEMPTIONS FOR AFFORDABLE HOUSING PROJECTS (TOWN ATTORNEY ERIC HEIL) (15 MINUTES) 7:35**
 - 6.4. ACTION ON NOTICE OF AWARD FOR AVON PERFORMANCE PAVILION DOOR SYSTEM AND STAGE REPAIR (TOWN ENGINEER JUSTIN HILDRETH) (20 MINUTES) 7:50**
 - 6.5. NOTICE OF AWARD UPRR WALKWAY AT GRADE CROSSING PROJECT (TOWN ENGINEER JUSTIN HILDRETH) (15 MINUTES) 8:10**
 - 6.6. REVIEW AND DIRECTION ON AUDIO VISUAL SYSTEM IMPROVEMENTS FOR TOWN COUNCIL CHAMBERS (TOWN ENGINEER JUSTIN HILDRETH) (15 MINUTES) 8:25**



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6.7. CONSENT AGENDA 8:40

- 6.7.1. APPROVAL OF 2018 AUDIT ENGAGEMENT LETTER (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
- 6.7.2. APPROVAL OF WAIVER OF CONFLICT WITH KISSINGER & FELLMAN, P.C. (TOWN ATTORNEY ERIC HEIL)
- 6.7.3. APPROVAL OF RESOLUTION 19-06 DESIGNATING THE LOCATIONS FOR POSTING THE NOTICES OF PUBLIC MEETINGS (ACTING TOWN MANAGER PRESTON NEILL)
- 6.7.4. APPROVAL OF MINUTES FROM JANUARY 22, 2019 REGULAR COUNCIL MEETING (ACTING TOWN CLERK BRENDA TORRES)
- 6.7.5. APPROVAL OF MINUTES FORM JANUARY 30, 2019 COUNCIL RETREAT (ACTING TOWN MANAGER PRESTON NEILL)

7. WRITTEN REPORTS

- 7.1. WEST BEAVER CREEK BOULEVARD CONTRUCTION IMPACT TO BUSINESSES (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
- 7.2. COMMUNITY DEVELOPMENT 2018 YEAR END REPORT (PLANNING DIRECTOR MATT PIELSTICKER)
- 7.3. UPDATE ON TOWN BIKE SHARE PROGRAM (MOBILITY DIRECTOR EVA WILSON)
- 7.4. UPPER EAGLE REGIONAL WATER AUTHORITY JANUARY 24, 2019 MEETING SUMMARY (MAYOR SMITH HYMES)
- 7.5. ABSTRACT FROM FEBRUARY 5, 2019 PLANNING AND ZONING COMMISSION MEETING (PLANNING DIRECTOR MATT PIELSTICKER)

8. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 8:45

9. ADJOURNMENT 9:00

***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. RENEWAL OF LIQUOR LICENSES**
 - 4.1. APPLICANT: MILLERS BOTTLE SHOP LLC D/B/A JOE'S LIQUORS
LOCATION: 1060 W. BEAVER CREEK BLVD. #1B
TYPE: LIQUOR STORE LICENSE
MANAGER: BILL HOLM
- 5. APPROVAL OF THE MINUTES FROM JANUARY 22, 2019 MEETING**
- 6. WRITTEN REPORT**
 - 6.1. REPORT ON RECENT ADMINISTRATIVE APPROVALS (LIQUOR LICENSING AUTHORITY SECRETARY BRENDA TORRES)
- 7. 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

IF YOU HAVE ANY SPECIAL ACCOMMODATION NEEDS, PLEASE, IN ADVANCE OF THE MEETING,

CALL ACTING TOWN CLERK BRENDA TORRES AT 970-748-4022 OR EMAIL BTORRES@AVON.ORG WITH ANY SPECIAL REQUESTS.



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AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:05 PM
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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. ACTION ITEMS**
 - 4.1. RESOLUTION 19-01, DESIGNATING LOCATIONS FOR POSTING THE NOTICES OF PUBLIC MEETINGS
 - 4.2. APPROVAL OF DECEMBER 11, 2018 URA MEETING MINUTES
- 5. ADJOURNMENT**

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