



TOWN OF AVON , COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, FEBRUARY 26, 2019
AVON TOWN HALL, 100 MIKAELA WAY

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)
AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:05 PM (SEE AGENDA BELOW)

- 1. CALL TO ORDER AND ROLL CALL 4:00**
- 2. EXECUTIVE SESSION** FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON THE VILLAGE (AT AVON) DEVELOPMENT AGREEMENT AND 2012 SETTLEMENT UNDER CRS §24-6-402(2)(B)
(50 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 5:10**
* 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.
- 7. PRESENTATIONS**
 - 7.1. NORTHWEST COLORADO SMALL BUSINESS DEVELOPMENT CENTER**
(LYNDESEY BROZYNA, NORTHWEST SBDC REGIONAL DIRECTOR) **(20 MINUTES) 5:15**
 - 7.2. COLORADO CITY & COUNTY MANAGEMENT ASSOCIATION 2018 ASSISTANT OF THE YEAR AWARD**
(TIM GAGEN, CCCMA SENIOR ADVISOR) **(10 MINUTES) 5:35**
 - 7.3. SWEARING IN OF PATROL OFFICER ALAN HERNANDEZ (POLICE CHIEF GREG DALY) (10 MINUTES) 5:45**
- 8. WORK SESSION**
 - 8.1. OVERVIEW OF COUNCIL PROCEDURES (TOWN ATTORNEY ERIC HEIL) (15 MINUTES) 5:55**
- 9. ACTION ITEMS**
 - 9.1. PUBLIC HEARING MAJOR DEVELOPMENT PLAN FOR TWO DUPLEXES ON LOT 5, RIVERFRONT SUBDIVISION**
(PLANNING DIRECTOR MATT PIELSTICKER) **(30 MINUTES) 6:10**
 - 9.2. 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) (45 MINUTES) 6:40**

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



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, FEBRUARY 26, 2019
AVON TOWN HALL, 100 MIKAELA WAY

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

- 9.3.** RESOLUTION 19-05 APPROVING A CULTURAL, ARTS AND SPECIAL EVENTS COMMITTEE
(ACTING TOWN MANAGER PRESTON NEILL) **(10 MINUTES) 7:25**
- 9.4.** FIRST READING ORDINANCE 19-02 AMENDING CHAPTER 3.08 SALES TAX AND ENACTING CHAPTER 3.10
CIGARETTE EXCISE TAX (TOWN ATTORNEY ERIC HEIL) **(10 MINUTES) 7:35**
- 9.5.** APPROVAL OF MINUTES FROM FEBRUARY 12, 2019 REGULAR COUNCIL MEETING
(ACTING TOWN CLERK BRENDA TORRES) **(5 MINUTES) 7:45**
- 9.6.** APPROVAL OF MINUTES FORM FEBRUARY 19, 2019 SPECIAL COUNCIL MEETING
(ACTING TOWN MANAGER PRESTON NEILL) **(5 MINUTES) 7:50**

10. WRITTEN REPORTS

- 10.1.** UPDATE ON PHASE I HAHNEWALD BARN PROJECT (TOWN STAFF)
- 10.2.** POLICE DEPARTMENT DISPOSITION ON FORFEITED PROPERTIES FOR 2018 (POLICE CHIEF GREG DALY)
- 10.3.** UPDATE ON BEAVER CREEK BOULEVARD STREETScape PROJECT (TOWN ENGINEER JUSTIN HILDRETH)
- 10.4.** MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT NELLY BURNS)
- 10.5.** DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST RELATED TO AVON PERFORMANCE PAVILION
(TOWN ATTORNEY ERIC HEIL)
- 10.6.** TOWN OF AVON NEWSLETTER (ACTING TOWN MANAGER PRESTON NEILL)
- 10.7.** ABSTRACT FROM FEBRUARY 19, 2019 PLANNING AND ZONING COMMISSION MEETING
(PLANNING DIRECTOR MATT PIELSTICKER)

11. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 7:55

12. ADJOURNMENT 8:10

***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, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, FEBRUARY 26, 2019
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
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: 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 FEBRUARY 12, 2019 MEETING**
- 6. ADJOURNMENT**