



**TOWN OF AVON , COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, APRIL 30, 2019**  
**AVON TOWN HALL, 100 MIKAELA WAY**

**AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 4:00 PM**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM**

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**AVON TOWN COUNCIL PUBLIC MEETING 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. TOUR OF 351 BENCHMARK BUILDING (OLD FIRE STATION) 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. PROCLAMATION HONORING THE COMMUNITY SWIM PROGRAM, ITS COACHES, INSTRUCTORS AND SWIMMERS (RECREATION DIRECTOR JOHN CURUTCHET) (10 MINUTES) 5:15**
  - 7.2. SWEARING IN AND BADGE PINNING OF SERGEANT TYLER CHURCHES AND SERGEANT ERIC BENSON (POLICE CHIEF GREG DALY) (10 MINUTES) 5:25**
  - 7.3. AVON POLICE DEPARTMENT PRESENTATION AND 2018 PD AWARDS (POLICE CHIEF GREG DALY) (30 MINUTES) 5:35**
- 8. WORK SESSION**
  - 8.1. WILDRIDGE SUBDIVISION WILDLAND FIRE MITIGATION AND EMERGENCY PREPAREDNESS WORK SESSION (KARL BAUER, ERFPD FIRE CHIEF) (35 MINUTES) 6:05**
  - 8.2. REVIEW AND DIRECTION ON COLORADO CLASSIC HOST CITY AGREEMENT (TOWN MANAGER ERIC HEIL) (15 MINUTES) 6:40**
- 9. ACTION ITEMS**
  - 9.1. INTERVIEWS AND APPOINTMENT OF UP TO FOUR PLANNING AND ZONING COMMISSION MEMBERS (PLANNING DIRECTOR MATT PIELSTICKER) (30 MINUTES) 6:55**

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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 BRENDA TORRES AT 970-748-4022 OR EMAIL [BTORRES@AVON.ORG](mailto:BTORRES@AVON.ORG) WITH ANY SPECIAL REQUESTS.



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- 9.2. DISCUSSION AND ACTION ON 351 BENCHMARK BUILDING (DEPUTY TOWN MANAGER PRESTON NEILL)**  
**(20 MINUTES) 7:25**
- 9.3. RESOLUTION 19-04 APPROVING 2019 SPECIAL EVENTS (DEPUTY TOWN MANAGER PRESTON NEILL)**  
**(10 MINUTES) 7:45**
- 9.4. REVIEW AND APPROVAL OF THE TOWN ATTORNEY REQUEST FOR PROPOSAL (TOWN MANAGER ERIC HEIL)**  
**(10 MINUTES) 7:55**
- 9.5. CONSENT AGENDA (5 MINUTES) 8:05**
  - 9.5.1. AUTHORIZATION FOR POLICE CHIEF GREG DALY TO SIGN A COOPERATIVE INTERGOVERNMENTAL AGREEMENT FOR USE OF THE 800 MHZ SYSTEM IN THE EAGLE RIVER VALLEY (POLICE CHIEF GREG DALY)**
  - 9.5.2. APPROVAL OF MINUTES FROM APRIL 9, 2019 REGULAR COUNCIL MEETING(TOWN CLERK BRENDA TORRES)**

**10. WORK SESSION**

- 10.1. UPDATE ON WEST BENCHMARK ROAD ON-STREET PARKING PROJECT (TOWN ENGINEER JUSTIN HILDRETH)**  
**(15 MINUTES) 8:10**

**11. WRITTEN REPORTS**

- 11.1. AVON POLICE DEPARTMENT SIX-MONTH UPDATE (POLICE CHIEF GREG DALY)**
- 11.2. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT NELLY BURNS)**

**12. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 8:25**

**13. ADJOURNMENT 8:40**

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**\*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:** BEAVER CREEK RESORT COMPANY OF COLORADO  
**EVENT NAME:** BEAVER CREEK RODEO SERIES  
**EVENT DATE:** JUNE 20 & 27, JULY 11 & 18, AUGUST 01, 08 & 15, 2019; 4:00 P.M. UNTIL 10:00 P.M.  
**LOCATION:** TRAER CREEK LOT 1  
**EVENT MANAGER:** RACHEL LAUX  
**PERMIT TYPE:** MALT, VINOUS AND SPIRITUOUS LIQUOR
- 5. APPROVAL OF THE MINUTES FROM APRIL 9, 2019 MEETING**
- 6. WRITTEN REPORT**
  - 6.1. REPORT ON RECENT ADMINISTRATIVE APPROVALS (LIQUOR LICENSING AUTHORITY SECRETARY BRENDA TORRES)**
- 7. ADJOURNMENT**