AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, AUGUST 27, 2019
MEETING BEGINS AT 5:05 PM
AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO



SEGWAY DEMONSTRATION OLD TOWN HALL 1 LAKE STREET, AVON, CO 81620 4:00 PM

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA ON PAGE 3)
AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:05 PM

- 1. CALL TO ORDER AND ROLL CALL 5:05
- 2. APPROVAL OF AGENDA
- 3. DISCLOSURE OF ANY CONFLICTS OF INTEREST RELATED TO AGENDA ITEMS
- 4. 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.] 5:10
- 5. BUSINESS ITEMS
 - **5.1.** Presentation: Eagle Valley Behavioral Health (Chris Lindley, Eagle Valley Behavioral Health) (30 minutes) 5:15
 - 5.2. Presentation: Vall Segway and Park Cabin (20 minutes) 5:45
 - 5.3. APPROVAL OF CONDITIONAL BILL OF SALE, AVON LANDING, VILLAGE AT AVON
 (TOWN ATTORNEY PAUL WISOR AND TOWN ENGINEER JUSTIN HILDRETH) (10 MINUTES) 6:05
 - **5.4.** APPROVAL OF DEVELOPMENT AGREEMENT WITH COLORADO WORLD RESORTS, LLC (PLANNING DIRECTOR MATT PIELSTICKER) (15 MINUTES) 6:15
 - **5.5.** Approval of Letter Regarding Village (at Avon) Water Tank Construction and Deferring Community Park Construction (Town Manager Eric Heil) (10 minutes) 6:30
 - **5.6.** Approval of Water Tap Rate Increases for the Upper Eagle Regional Water Authority (Town Manager Eric Heil) (20 minutes) 6:40
 - 5.7. Public Hearing: Avon Application to Amend Municipal Code to Permit Community Housing in the Industrial Commercial Zone District by Special Review Use (Planning Director Matt Pielsticker) (30 Minutes) 7:00

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- **5.8. FIRST READING ORDINANCE 19-05** INCREASING PRIMARY RESIDENCE RETT EXEMPTION (TOWN MANAGER ERIC HEIL) (40 MINUTES) 7:30
- **5.9. FIRST READING ORDINANCE 19-07** ENACTING CAMPAIGN FINANCE REGULATIONS (DEPUTY TOWN MANAGER PRESTON NEILL) **(15 MINUTES) 8:10**
- **5.10.** Approval of Minutes from August 13, 2019 Regular Council Meeting (Town Clerk Brenda Torres) (5 minutes) 8:25
- 6. WRITTEN REPORTS
 - 6.1. 2020 TOWN OF AVON COMMUNITY GRANT PROGRAM UPDATE (DEPUTY TOWN MANAGER PRESTON NEILL)
 - **6.2.** ABSTRACTS FROM AUGUST 20, 2019 PLANNING AND ZONING COMMISSION MEETING (PLANNING DIRECTOR MATT PIELSTICKER)
 - **6.3.** GIFT REPORTING CIRCUS BELLA VIP RINGSIDE TICKETS AND DREAMS FLOAT SPA FLOTATION THERAPY SESSION (DEPUTY TOWN MANAGER PRESTON NEILL)
 - 6.4. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT NELLY BURNS)
- 7. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 8:30
- 8. ADJOURN 8:45

*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.

FUTURE AGENDAS:

September 10, 2019

- Presentation: Michael Cacioppo Convention Center
- AD HOC HEALTH AND RECREATION COMMITTEE INTERVIEWS
- AD HOC FINANCE COMMITTEE INTERVIEW
- Public Hearing: Second Reading Ordinance 19-07 Enacting Campaign Finance Regulations
- CAPITAL PROJECTS LONG-RANGE PLAN DISCUSSION
- REVIEW AND DIRECTION ON EAGLE RIVER WATER QUALITY IMPROVEMENT EFFORTS
- PARK RULE ENFORCEMENT, DOGS AT SPECIAL EVENTS, SPECIAL EVENT SECURITY

AVON LIQUOR LICENSING AUTHORITY MEETING AGENDA

TUESDAY, AUGUST 27, 2019
MEETING BEGINS AT 5:00 PM
AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO



- 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. Public Hearing License Modification: Transfer of Ownership:

Applicant: Sabor Mazatlan, Inc d/b/a Sabor Mazatlan

Location: 150 E Beaver Creek Blvd. #A-101

Type: Hotel & Restaurant
New Owner: Juan Carlos Diaz

- 5. APPROVAL OF THE MINUTES FROM AUGUST 13, 2019 MEETING
- 6. WRITTEN REPORT
 - 6.1. REPORT ON RECENT ADMINISTRATIVE APPROVALS (LIQUOR LICENSING AUTHORITY SECRETARY BRENDA TORRES)
- 7. ADJOURNMENT



LIQUOR LICENSING AUTHORITY REPORT

To: Avon Liquor Licensing Authority

From: Brenda Torres, Liquor Licensing Authority Secretary

Meeting Date: August 27, 2019

Agenda Topic: PUBLIC HEARING Transfer of Ownership Application – Sabor Mazatlan, INC d/b/a Sabor

Mazatlan

ACTION BEFORE THE LOCAL LIQUOR LICENSING AUTHORITY

The Town Council acting as the Local Liquor Licensing Authority is asked to consider the Transfer of Ownership Application for a Hotel and Restaurant Liquor License as submitted by:

Applicant: Sabor Mazatlan, INC d/b/a Sabor Mazatlan / Juan Carlos Diaz

Current Owner: Sabor Mazatlan, INC d/b/a Sabor Mazatlan / Jose Fortino Garcia Garibay

New Owner: Juan Carlos Diaz

New Manager: Alberto Contreras Morin Address: 150 E. Beaver Creek Blvd. #A-101 Type: Hotel and Restaurant License

PROPOSED MOTION

"I move to approve (or deny stating the reasons for denial) the Transfer of Ownership Application for Sabor Mazatlan, INC d/b/a Sabor Mazatlan."

BACKGROUND

A transfer of ownership must be reported to and approved by the Local and State Licensing Authorities prior to any actual change of ownership. The Town Clerk may refer any ownership modification application to the Local Liquor Authority in the Town Clerk's sole discretion. The applicable state and local license fees must accompany these applications. Both the state and town will issue new licenses for all transfers of ownership. The Town's Liquor Code states that "the burden of proof in an application for the transfer of an existing license shall be upon the applicant." The Avon Town Council acting as the Local Liquor Licensing Authority has the duty to conduct hearings and make findings of fact as to whether to grant or deny a transfer of ownership on an existing license. The Town Clerk, Special Counsel Pierce-Durance and Police Department handle the review of the liquor license applications administratively. In the case of a transfer of license, an investigation of the background of the parties is completed and a public hearing is set.

The Liquor Code of Colorado provides that in making any decision, the Local Licensing Authority must consider the following before approving or denying the application:

• Facts and evidence resulting from the investigation and any facts brought to the attention of the Authority.

• Any other pertinent matters affecting the qualifications of the applicant for the conduct of the type of business proposed.

Requests for licenses may be denied for various reasons such as the applicant is not of good moral character; the applicant's character, record, or reputation is unsatisfactory; or the proposed outlet is within 500 feet of any school.

DISCUSSION

The Town Clerk and Special Counsel Pierce-Durance have reviewed the application materials and the Avon Police Department have completed the background checks on the principal of the company. The applicant applied for and received a temporary permit dated May 8, 2019 that allows them to operate for 120 days until the transfer of ownership application has been approved. Public notices were posted and published ten (10) days prior to the hearing date. The applicant, Juan Carlos Diaz, will be present for the hearing.

Financial Implications:

The transfer of ownership application fees have been submitted to the Town of Avon and the State fees will be forwarded with the application materials upon Local Liquor Authority approval.

FINDINGS:

A background investigation has been completed by the Colorado Bureau of Investigation and the report indicates that Mr. Diaz was arrested in August 26, 2010 for Failure to Appear for a Traffic charge.

Action Options:

Requests for licenses may be denied for various reasons such as the applicant is not of good moral character; the applicant's character, record, or reputation is unsatisfactory; or the proposed outlet is within 500 feet of any school.

State required documents on file with the Town Clerk:

- ✓ Lease between Sabor Mazatlan, INC and 150 E Beaver Creek, LLC
- ✓ Affidavit of Transfer and Statement of Compliance
- ✓ Articles of Organization
- ✓ Certificate of Good Standing
- ✓ Temporary Permit
- ✓ Individual History Records
- ✓ Avon Police Department and CBI background checks

Attachments:

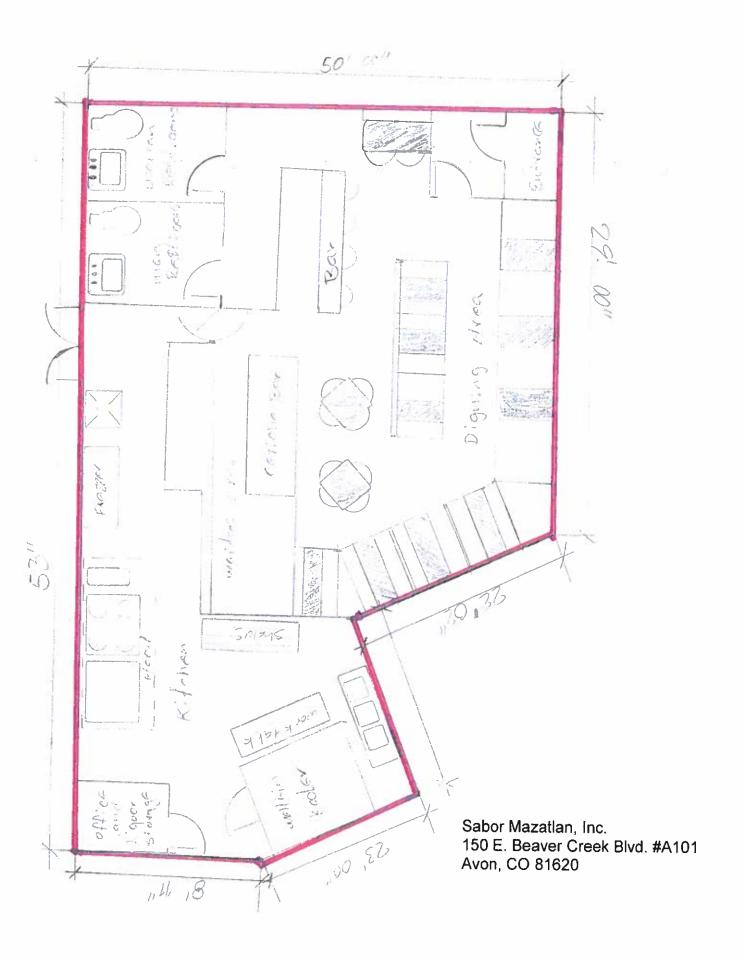
- ✓ Colorado Liquor Retail License Application (DR8404)
- ✓ Diagram of Premises

Colorado Liquor Retail License Application

☐ New License ☐ New-Concurrent ☐ Transfer of Ownership ☐ State Property Only							
 All answers must be printed in black ink or typewritten Applicant must check the appropriate box(es) Applicant should obtain a copy of the Colorado Liquor and Beer Code: www.colorado.gov/enforcement/liquor 							
1. Applicant is applying as a/an Individual Limited Liability Company Association or Other							
				Liability and Husban	d and		
2. Applicant If an LLC, name of LLĆ SABOR	MAZATUA		-	FEIN Number 82 - 4343124			
2a. Trade Name of Establishment (DI	,			Business Telephone			
SAS	AFAM AC	TUAN		<u> </u>			
3. Address of Premises (specify example) (SO E. D	ct location of premises, ENEL CREC			701			
			County	OLE	State	ZIP Code &(620	
4. Mailing Address (Number and St	reet)		City or Town	000	State	ZIP Code	
VO BOX	9429		AUDA	7	80		
5. Email Address			1			_ 3	
DIAZ - CAPLUS	@ MM CAS	10,007					
6. If the premises currently has a liq	uor or beer license, you	must answer					
Present Trade Name of Establishmen				Present Class of Licer		Present Expiration Date	
SABOR MAZA	(33876		HOTEL AND 12			
Section A	Nonrefundable App	lication Fees	Section B (Cont.)			Liquor License Fees	
Application Fee for New License.			Lodging & Ente	ertainment - L&E (County)	\$500.00	
Application Fee for New License w			☐ Manager Regis	stration - H & R		\$75.00	
Application Fee for Transfer		\$550.00	Manager Registration - Tavern\$75.00				
Section B	☐ Manager Registration - Lodging & Entertainment\$75.00						
Add Optional Premises to H & R	☐ Manager Registration - Campus Liquor Complex\$75.00						
Add Related Facility to Resort Com	nley \$75.00 X T	otal	☐ Master File Location Fee\$25.00 X Total				
☐ Add Related Facility to Resort Complex\$75.00 X Total \$75.00 Add Sidewalk Service Area\$75.00			Master File Background\$250.00 X Total				
☐ Arts License (City)\$308.75							
☐ Arts License (County)							
☐ Beer and Wine License (City)			□ Optional Premises License (County) \$500.00 □ Racetrack License (City) \$500.00				
☐ Beer and Wine License (County)\$436.25							
☐ Brew Pub License (City)\$750.00							
□			Resort Complex License (County)				
☐ Campus Liquor Complex (City)\$500.00			Related Facility - Campus Liquor Complex (City)				
☐ Campus Liquor Complex (County)			Related Facility - Campus Liquor Complex (County)				
☐ Campus Liquor Complex (State)\$500.00			Related Facility - Campus Liquor Complex (State)				
☐ Club License (City)\$308.75			Retail Gaming Tavern License (City)\$500.00				
☐ Club License (County)\$308.75			Retail Gaming Tavern License (County)\$500.00				
			Retail Liquor Store License-Additional (City)\$227.50				
Distillery Pub License (County)\$750.00			Retail Liquor Store License-Additional (County)\$312.50				
Hotel and Restaurant License (City)\$500.00			Retail Liquor Store (City)				
Hotel and Restaurant License (County)\$500.00			Retail Liquor Store (County)\$312.50				
Hotel and Restaurant License w/one opt premises (City)			☐ Tavern License (City)\$500.00				
Hotel and Restaurant License w/one opt premises (County)			☐ Tavern License (County)\$500.00				
			☐ Vintners Restaurant License (City)\$750.00				
Liquor-Licensed Drugstore (County) \$312.50 Vintners Restaurant Licen					**********	\$750.00	
Lodging & Entertainment - L&E (City)\$500.00							
Questions? Visit: www.colorado.gov/enforcement/liquor for more information							
Do not write in this space - For Department of Revenue use only Liability Information							
License Account Number	Liability Date		ntormation ed Through (Expirat	ion Data)	T-4-1		
Election Account Humbel	Liability Date	Ficelise 19806	a miougii (Expirat	·	Total \$		

	404 (07/24/19)										
Nan	ne turn	Type of License Account Number FOTA AND DETAURATE 338 75932					_ ا				
7.	Is the applicant (including any of the partners if a partnership; members or managers if a limited liability company; or officers, stockholders or directors if a corporation) or managers under the age of twenty-one years?					X)					
8.	Has the applicant (including any of the partners if a partnership; members or managers if a limited liability company; or officers,										
	stockholders or directors if a corporation) or managers ever (in Colorado or any other state): a. Been denied an alcohol beverage license?						M				
	b. Had an alcohol	VI =	-		E.1	74 .	59				Ā
l If vo	c. Had interest in a	•		hot beverage license : a separate sheet.	suspenaea o	r revoked?				П	M
9.		se application (s	ame license cla	ass), that was located	within 500 fe	eet of the propo	osed premise	s, been denied	within the		X
10.				of any public or private lege, university or sem		meets compul	sory education	on requirements	of		X
								aiver by local o	rdinance?		
11.	sales in a jurisdict	ion with a popula principal doorwa	ation of greater	tail Liquor Store (RLS than (>) 10,0000? No RLS premises for whi	OTE: The dis	stance shall be	determined I	y a radius mea	surement		×
12.	2. Is your Liquor Licensed Drugstore (LLDS) or Retail Liquor Store (RLS) within 3000 feet of another retail liquor license for off-premises sales in a jurisdiction with a population of less than (<) 10,0000? NOTE: The distance shall be determined by a radius measurement that begins at the principal doorway of the LLDS/RLS premises for which the application is being made and ends at the principal doorway of the Licensed LLDS/RLS.						×				
13	a. For additional R	etail Liquor Store	e only. Was you	ur Retail Liquor Store	License issu	ed on or before	January 1,	2016?			×
13	b. Are you a Color	ado resident?								X	
14.	14. Has a liquor or beer license ever been issued to the applicant (including any of the partners, if a partnership; members or manager if a Limited Liability Company; or officers, stockholders or directors if a corporation)? If yes, identify the name of the business and list any current financial interest in said business including any loans to or from a licensee.										
15.	Does the applicant, as listed on line 2 of this application, have legal possession of the premises by ownership, lease or other arrangement? Ownership Lease Other (Explain in Detail)										
		, ·		Detail) date of expiration, exa	ctly as they	annear on the le	2266				1
Land	dlord		TO TOTAL GITO	Tenant		uppear on the n		•	Expires		
1	150 B. BEAUGE MORE, LL.C SAROR MAZATIAN INC 1.31-20.						25				
	b. Is a percentage	of alcohol sales		ompensation to the lar	•				·		X
				e licensed in black bo m shall be utilized for i							
16.	Who, besides the o inventory, furniture	wners listed in the or equipment to	is application (i or for use in th	ncluding persons, firms his business; or who w	s, partnership vill receive m	os, corporations oney from this I	, limited fiabil business? At	ity companies) w ach a separate	vill loan or g sheet if ne	ve m	oney, iry,
Last	Name N/			First Name		Date of Birth	FEIN or SS	N	Interest/P	ercen	tage
Last	Name			First Name		Date of Birth	FEIN or SS	N	Interest/P	ercen	itage
Attach copies of all notes and security instruments and any written agreement or details of any oral agreement, by which any person (including partnerships, corporations, limited liability companies, etc.) will share in the profit or gross proceeds of this establishment, and any agreement relating to the business which is contingent or conditional in any way by volume, profit, sales, giving of advice or consultation.											
17.				ses with Optional Pre ptional premises been				***************************************			X
<u> </u>							• •	d. (See license t			
18.	18. For the addition of a Sidewalk Service Area per Regulation 47-302(A)(4), include a diagram of the service area and documentation received from the local governing body authorizing use of the sidewalk. Documentation may include but is not limited to a statement of use, permit, easement, or other legal permissions.										
19.	 19. Liquor Licensed Drugstore (LLDS) applicants, answer the following: a. Is there a pharmacy, licensed by the Colorado Board of Pharmacy, located within the applicant's LLDS premise? If "yes" a copy of license must be attached. 					Œ					

Adeclare under penalty of perjury in the second degree that this application and all attachments are true, correct, and complete to the best of my knowledge. I also acknowledge that it is my responsibility and the responsibility of my agents and employees to comply with the provisions of the Colorado Liquor or Beer Code which affect my license. Printed Name and Title	Name JUAN CARIOS DIAZ		Type of License	DESTAURAN	Account Number	593	32_
Printed Name and Title Date Garden Printed Name and Title Date Garden Date Date Garden Date Date Garden Date D	Oath Of Applicant						
Report and Approval of Local Licensing Authority (City/County) Date application filed with local authority Date of local authority hereby Affirms that each person required to file DR 8404-I (Individual History Record) or a DR 8000 (Manager Permit) has been: Fingerprinted Subject to background investigation, including NCIC/CCIC check for outstanding warrants That the local authority has conducted, or inlends to conduct, an inspection of the proposed premises to ensure that the applicant is in compliance with and aware of, liquor code provisions affecting their class of ficense (Check One) Date of inspection or anticipated date Will conduct inspection upon approval of state licensing authority Is the Liquor Licensed Drugstore (LLDS) or Retail Liquor Store (RLS) within 1,500 feet of another retail liquor license for off-premises sales in a jurisdiction with a population of > 10,0000? NOTE: The distance shall be determined by a radius measurement that begins at the principal doorway of the LLDS/RLS premises for which the application is being made and ends at the principal doorway of the LLDS/RLS. Does the Liquor-Licensed Drugstore (LLDS) have at least twenty percent (20%) of the applicant's gross annual income derived from the sale of food, during the prior twelve (12) month period? The foregoing application has been examined; and the premises, business to be conducted, and character of the applicant are satisfactory. We do report that such license, if granted, will meet the reasonable requirements of the neighborhood and the desires of the adult inhabitants, and will comply with the provisions of Title 44, Article 4 or 3, C.R.S., and Liquor Rules. Therefore, this application is approved. Print Town of Avon Print Title Date	I declare under penalty of perjury in the second degree that this application and all attachments are true, correct, and complete to the best of my knowledge. I also acknowledge that it is my responsibility and the responsibility of my agents and employees to comply with the provisions of the						
Date application filed with local authority Date of local authority Date Dat	Authorized Signature Company			S DWZ			.19
The Local Licensing Authority Hereby Affirms that each person required to file DR 8404-I (Individual History Record) or a DR 8000 (Manager Permit) has been: Fingerprinted Subject to background investigation, including NCIC/CCIC check for outstanding warrants That the local authority has conducted, or intends to conduct, an inspection of the proposed premises to ensure that the applicant is in compliance with and aware of, liquor code provisions affecting their class of license (Check One) Date of inspection or anticipated date Will conduct inspection upon approval of state licensing authority Is the Liquor Licensed Drugstore (LLDS) or Retail Liquor Store (RLS) within 1,500 feet of another retail liquor license for off-premises sales in a jurisdiction with a population of > 10,0000? Mote: The distance shall be determined by a radius measurement that begins at the principal doorway of the LLDS/RLS premises for which the application is being made and ends at the principal doorway of the Licensed LLDS/RLS. Does the Liquor-Licensed Drugstore (LLDS) have at least twenty percent (20%) of the applicant's gross annual income derived from the sale of food, during the prior twelve (12) month period? Mote of the prior twelve (12) month period? Mote of the prior twelve (12) month period? Mote of the application and the desires of the adult inhabitants, and will comply with the provisions of Title 44, Article 4 or 3, C.R.S., and Liquor Rules. Therefore, this application is approved.							
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Date of inspection or anticipated date ✓ Will conduct inspection upon approval of state licensing authority ☐ Is the Liquor Licensed Drugstore (LLDS) or Retail Liquor Store (RLS) within 1,500 feet of another retail liquor license for off-premises sales in a jurisdiction with a population of > 10,0000? ☐ Is the Liquor Licensed Drugstore(LLDS) or Retail Liquor Store (RLS) within 3,000 feet of another retail liquor license for off-premises sales in a jurisdiction with a population of < 10,0000? NOTE: The distance shall be determined by a radius measurement that begins at the principal doorway of the LLDS/RLS premises for which the application is being made and ends at the principal doorway of the Licensed LLDS/RLS. ☐ Does the Liquor-Licensed Drugstore (LLDS) have at least twenty percent (20%) of the applicant's gross annual income derived from the sale of food, during the prior twelve (12) month period? The foregoing application has been examined; and the premises, business to be conducted, and character of the applicant are satisfactory. We do report that such license, if granted, will meet the reasonable requirements of the neighborhood and the desires of the adult inhabitants, and will comply with the provisions of Title 44, Article 4 or 3, C.R.S., and Liquor Rules. Therefore, this application is approved. □ Cocal Licensing Authority for ☐ Telephone Number ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	That the local authority has conducted, or intends to	That the local authority has conducted, or intends to conduct, an inspection of the proposed premises to ensure that the applicant is in compliance with					
Will conduct inspection upon approval of state licensing authority	(Check One)						
□ Is the Liquor Licensed Drugstore (LLDS) or Retail Liquor Store (RLS) within 1,500 feet of another retail liquor license for off- premises sales in a jurisdiction with a population of > 10,0000? □ Is the Liquor Licensed Drugstore(LLDS) or Retail Liquor Store (RLS) within 3,000 feet of another retail liquor license for off- premises sales in a jurisdiction with a population of < 10,0000? NOTE: The distance shall be determined by a radius measurement that begins at the principal doorway of the LLDS/RLS premises for which the application is being made and ends at the principal doorway of the Licensed LLDS/RLS. □ Does the Liquor-Licensed Drugstore (LLDS) have at least twenty percent (20%) of the applicant's gross annual income derived from the sale of food, during the prior twelve (12) month period? □ ☑ The foregoing application has been examined; and the premises, business to be conducted, and character of the applicant are satisfactory. We do report that such license, if granted, will meet the reasonable requirements of the neighborhood and the desires of the adult inhabitants, and will comply with the provisions of Title 44, Article 4 or 3, C.R.S., and Liquor Rules. Therefore, this application is approved. □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □							
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Town of Avon (970) 748 - 4001 County Signature Print Title Date	The foregoing application has been examined; and the premises, business to be conducted, and character of the applicant are satisfactory. We do report that such license, if granted, will meet the reasonable requirements of the neighborhood and the desires of the adult inhabitants, and will comply with the provisions of Title 44, Article 4 or 3, C.R.S., and Liquor Rules. Therefore, this application is approved.						
Signature Print Title Date	l ' ' ' '		/ '	- 4001			
Signature Print Title Date	Signature	Print			-	Date	
	Signature	Print		Title		Date	



AVON LIQUOR LICENSING AUTHORITY MEETING MINUTES

TUESDAY, AUGUST 13, 2019
AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO 81620



1. CALL TO ORDER AND ROLL CALL

Chairwoman Smith Hymes called the meeting to order at 5:01 p.m. A roll call was taken and Board members present were Amy Phillips, Jennie Fancher, Tamra Underwood and Jake Wolf. Board members Scott Prince and Chico Thuon were absent. Also present were Town Manager Eric Heil, Police Chief Greg Daly, Planning Director Matt Pielsticker, Transit director Eva Wilson, Deputy Town Manager Preston Neill and Secretary Brenda Torres.

2. APPROVAL OF AGENDA

Board member Underwood moved to approve the agenda, as presented. Vice Chairwoman Phillips seconded the motion and the motion passed unanimously by Board members present. Board members Prince and Thuon were absent.

3. PUBLIC COMMENT

No public comments were made.

4. Public Hearing Special Events Permit

4.1. APPLICANT NAME: TOWN OF AVON

EVENT NAME: AVON LIVE!

EVENT DATE: AUGUST 21 & 28, 2019; 5:00 P.M. UNTIL 09:00 P.M.

LOCATION: 1 LAKE STREET

EVENT MANAGER: PRESTON NEILL

PERMIT TYPE: MALT, VINOUS AND SPIRITUOUS LIQUOR

Chairwoman Smith Hymes opened the public hearing and no comments were made. The Event manager, Preston Neill, and the Special Events Manager, Danita Dempsey, provided answers to several questions from Board members.

Board member Thuon arrived at 5:05 p.m.

Board member Fancher moved to approve the Special Events Permit application for the Avon LIVE! special event on August 21 & 28, 2019. Board member Wolf seconded the motion and the motion passed unanimously by Board members present. Board member Prince was absent.

4.2. APPLICANT NAME: TOWN OF AVON **EVENT NAME:** COLORADO CLASSIC

EVENT DATE: AUGUST 23, 2019; 11:30 A.M. UNTIL 04:00 P.M.

LOCATION: 1 LAKE STREET

EVENT MANAGER: PRESTON NEILL

PERMIT TYPE: MALT, VINOUS AND SPIRITUOUS LIQUOR

Chairwoman Smith Hymes opened the public hearing and no comments were made. The Event manager, Preston Neill, and the Special Events Manager, Danita Dempsey, commented about this event.

AVON LIQUOR LICENSING AUTHORITY MEETING MINUTES

TUESDAY, AUGUST 13, 2019
AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO 81620



Board member Fancher moved to approve the Special Events Permit application for the Colorado Classic special event on August 23, 2019. Board member Wolf seconded the motion and the motion passed unanimously by Board members present. Board member Prince was absent.

5. APPROVAL OF THE MINUTES FROM JUNE 25, 2019 MEETING

Board member Underwood moved to approve the minutes from the June 11, 2019 Liquor Licensing Authority Meeting. Vice Chairwoman Phillips seconded the motion and the motion passed unanimously by Board members present. Board member Prince was absent.

6. WRITTEN REPORT

6.1. REPORT ON RECENT ADMINISTRATIVE APPROVALS (LIQUOR LICENSING AUTHORITY SECRETARY BRENDA TORRES)

7. ADJOURNMENT

There being no further business to come before the Board, Chairwoman Smith Hymes adjourned the Liquor Licensing Authority meeting. The time was 5:16 p.m.

	RESPECTFULLY SUBMITTED:
	Brenda Torres, Secretary
APPROVED: Sarah Smith Hymes	
Amy Phillips Jake Wolf Chico Thuon Jennie Fancher Scott Prince Tamra Underwood	



AVON LIQUOR LICENSING AUTHORITY WRITTEN REPORT

To: Avon Liquor Licensing Authority

From: Brenda Torres, Liquor Licensing Authority Secretary

Date: August 27, 2019

Topic: Report on Recent Administrative Approvals

SUMMARY:

The Town's local liquor licensing regulations allow for administrative review and approval of routine liquor license applications, including: (1) Renewals, (2) Modification of Ownership, (3) Modification of Managers, and (4) Special Event Permits for events already approved by the Town Council. Requirements for administrative approval include that the application is complete, there is no new criminal activity on the background and there are no liquor code violations during the last year. Renewals and Special Event Permits require notice to be posted for seven days and require the Town Clerk to accept comments and/or requests for a public hearing before the Avon Town Council. In all cases, the Town Clerk has the discretion to refer the application to the Avon Town Council. The Town Clerk is required to report administrative approvals, which is the reason for this written report. Dating back to August 13, 2019, the Town has received one Liquor Special Events Liquor Permit and three Renewal Applications that have met all the requirements for administrative review and approval and were ultimately approved by the Town Clerk. No comments, complaints, or request for hearings were received. They are as follows:

Special Event Permit:

Applicant: Eagle Valley Humane Society

Event: Major League Triathlon

Dates: September 6, 2019 4:00 p.m.-9:00 p.m.

September 7, 2019 12:00 p.m. -9:00 p.m.

Location: Nottingham Park

Manager of Event: Char Gonsenica

Renewals:

Applicant: Dillon Companies, LLC d/b/a City Market #26

Location: 0072 East Beaver Creek Place **Type:** Fermented Malt Beverage Off (city)

Manager: Jeff Gentilini

Applicant: Suncor Energy Sales, Inc d/b/a Shell

Location: 0047 Nottingham Road

Type: Fermented Malt Beverage Off (city)

Manager: Anakut Loya

Applicant: Y & Z 2, LLC d/b/a Nozawa Sushi & Kitchen

Location: 240 Chapel Place #B-115

Type: Hotel & Restaurant **Manager:** Yong-Hu Yuan