



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, APRIL 9, 2013
MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET

	PRESIDING OFFICIALS
CHAIRMAN	RICH CARROLL
VICE CHAIRMAN	TODD GOULDING
BOARD MEMBERS	DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER
	ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF

<u>TOWN STAFF</u>		
TOWN ATTORNEY: ERIC HEIL	TOWN MANAGER: VIRGINIA EGGER	TOWN CLERK: PATTY MCKENNY

ALL LIQUOR BOARD MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC HEARINGS
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS
AGENDAS ARE POSTED AT AVON TOWN HALL AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. PUBLIC HEARING FOR REPORT OF CHANGES ON MODIFICATION OF PREMISES**
 - 4.1. Northside Coffee & Kitchen LLC d/b/a Northside Coffee & Kitchen, 20 Nottingham Road (Units A & C),
Hotel and Restaurant Liquor License
- 5. CONSENT AGENDA**
 - 5.1. Minutes from February 12, 2013
- 6. ADJOURNMENT**

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, APRIL 9, 2013
MEETING BEGINS AT 6:00 PM
AVON TOWN HALL, ONE LAKE STREET



	PRESIDING OFFICIALS
MAYOR	RICH CARROLL
MAYOR PRO TEM	TODD GOULDING
COUNCILORS	DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER
	ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF

TOWN STAFF		
TOWN ATTORNEY: ERIC HEIL	TOWN MANAGER: VIRGINIA EGGER	TOWN CLERK: PATTY MCKENNY

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
GENERAL COMMENTS ARE WELCOME DURING PUBLIC COMMENT - COMMENTS ARE ALSO WELCOME ON ANY AGENDA TOPIC
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS
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THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT**
5. **ACTION ITEMS**
 - 5.1. Approval of Minutes from March 12 and March 26, 2013
 - 5.2. Fireworks Production Contract between Western Enterprises and Town of Avon For purchase of Salute USA Fireworks (Danita Dempsey, Special Events Supervisor)
 - 5.3. Action by Motion and Vote to approve CenturyLink Metro Ethernet Contracts (Cindy Kershaw, IT Administrator)
 - 5.4. Resolution 13-12, Series of 2013, Resolution Revising the Fees Schedule for Construction Work Within Public Right-of-Way, Town of Avon, Eagle County, Colorado (Gary Padilla, Road and Bridge Superintendent)
 - 5.5. Public Hearing on Second Reading of Ordinance 13-05, Ordinance Approving A Minor PUD Amendment and Minor Subdivision for Wildridge Point on Lots 33 and 34, Block 4, Wildridge Subdivision Town of Avon Eagle County Colorado (Jared Barnes, Planner II)
 - 5.6. Action by motion and vote on Planning and Zoning Commission Recommendations:
 - 5.6.1. Commence an Application by Town Council to Amend the Text of the Municipal Code on Various Sections (Matt Pielsticker, Senior Planner)
 - 5.6.2. Planning and Zoning Commission Rules of Procedure (Jared Barnes, Planner II)
 - 5.7. Village at Avon Settlement (Eric Heil, Town Attorney)
 - 5.7.1. Update on Settlement Implementation
 - 5.7.2. Resolution No. 13-13, Series of 2013, Resolution Approving the Add-On Retail Sales Fee Collection Services Agreement
 - 5.7.3. Approval by Motion of Amendments to Declarations for the Commercial Public Improvement Company and Mixed-Use Public Improvement Company
6. **WORK SESSION**
 - 6.1. Direction on Post Boulevard Clean Up by Town Parks and Road and Bridge Divisions (Virginia Egger, Town Manager)

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- 6.2. Report on 1st Quarter Strategic Plan Work & Update, as warranted, of 2nd, 3rd and 4th Quarters (Virginia Egger, Town Manager)
 - 6.3. Committee Meeting Updates: Councilors and Mayor
 - 6.3.1. EGE Air Alliance
 - 6.3.2. UERWA Board Meeting
 - 6.3.3. Regional Collaboration
 - 6.4. Council Comments
 - 6.5. Mayor Report: Future Agenda Items

7. ADJOURNMENT

FUTURE COUNCIL AGENDA FOR APRIL 23, 2013 & PROPOSED TOPICS:

Village at Avon Settlement Documents; I-70 Lease Space Term Sheet, US 6 Highway Shoulders Funding Request, PZC Interviews and Selection