



**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 14, 2014**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM**  
**AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:10 PM**  
**REGULAR MEETING BEGINS AT 5:15 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**PRESIDING OFFICIALS**

<b>MAYOR</b>	<b>RICH CARROLL</b>
<b>MAYOR PRO TEM</b>	<b>TODD GOULDING</b>
<b>COUNCILORS</b>	<b>DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER, ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF</b>

**TOWN STAFF**

<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: VIRGINIA EGGER</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
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ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS.  
GENERAL COMMENTS ARE WELCOME DURING PUBLIC COMMENT, AND 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 MATERIALS.  
AGENDAS ARE POSTED AT AVON TOWN HALL, AVON RECREATION CENTER, AND AVON LIBRARY.  
THE AVON TOWN COUNCIL MEETS THE 2ND AND 4TH TUESDAYS OF EACH MONTH.

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**AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)**

**AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:10 PM (SEE SEPARATE AGENDA PAGE 4)**

**REGULAR MEETING BEGINS AT 5:15 PM**

**1. CALL TO ORDER & ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENT**

**4. ACTION ITEMS**

- 4.1. Approval of Agreement for Legal Services Special Water Counsel Jay Montgomery  
(Town Attorney Eric Heil)
- 4.2. **PUBLIC HEARING** on First Reading of Ordinance 14-01, Series of 2014, An Ordinance Amending Section 7.24.040, Table of Allowed Uses and Table 7.24-1, Allowed Uses, Avon Development Code to List Medical and Dental Offices and Clinics as a Special Review Use in the Public Facilities Zone District (Planning Manager Matt Pielsticker)
- 4.3. First Reading of Ordinance No. 14-02, Series of 2014, An Ordinance Amending Chapter 2.32 of the Avon Municipal Code Regarding Residency of Council Members  
(Town Attorney Eric Heil)
- 4.4. Resolution No. 14-01, Series of 2014, Resolution Approving the Locations for Posting Notices of Public Meetings  
(Assistant Town Manager/Town Clerk Patty McKenny)
- 4.5. Council Appointments to Boards, Committees and Commissions  
(Assistant Town Manager/Town Clerk Patty McKenny)
- 4.6. Minutes from December 10, 2013 Meeting (Town Clerk Patty McKenny)

**5. WORK SESSION**

- 5.1. Village at Avon Update (Town Attorney Eric Heil)



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- 5.2. 2014 Council Regular Meeting Schedule
  - 5.2.1. Retreat Date and Potential Agenda Items
  - 5.2.2. Dates to meet with PZC and Eagle County Commissioners
- 5.3. Council Meeting Rules & Procedures (Town Attorney Eric Heil)
- 5.4. Council and Management Authority for Contracts, Expenditures, Leases and Licenses (Town Attorney Eric Heil)
- 5.5. Review and Discussion of Staff Special Topic Presentations (Town Manager Virginia Egger)
- 6. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
  - 6.1. EGE Air Alliance Update (Mayor Rich Carroll)
- 7. COUNCIL COMMENTS**
- 8. MAYOR REPORT AND FUTURE AGENDA ITEMS**
- 9. STAFF UPDATES – REPORTS ONLY**
  - 9.1. Police Department Disposition on Forfeited Properties for 2013 (Police Chief Bob Ticer)
  - 9.2. Town Code Requirement for Gift Reporting and Disclosure Report (Assistant Town Manager Patty McKenny)
  - 9.3. Update on US Highway 6 Shoulder Widening (Town Engineer Justin Hildreth)
- 10. EXECUTIVE SESSION (THIS MEETING IS NOT OPEN TO THE PUBLIC)**
  - 10.1. Meet Pursuant to Colorado Revised Statute §24-6-402(4) (f) for the Purpose of Discussing Personnel Matters related to the annual performance review of the Town Municipal Judge
  - 10.2. Meet Pursuant to Colorado Revised Statute §24-6-402(4) (f) for the Purpose of Discussing Personnel Matters related to the annual performance review of the Town Manager
- 11. Action on Amendment to Town Manager Employment Agreement (Town Manager Virginia Egger)**
- 12. ADJOURNMENT**

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**FUTURE AGENDA ITEMS:**

**January 28<sup>th</sup>:** Work Session: Nottingham Park Stage Review, VVMBTA Trail Building, and Village at Avon Update

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

**TOWN STAFF**

**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  
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. PUBLIC HEARING SPECIAL EVENTS PERMIT**
  - 4.1. Applicant Name: The Realm of Caring, Inc.  
Event Name: WinterWonderGrass Music and Brew Festival (2<sup>nd</sup> annual)  
Event Address: Harry A. Nottingham Park, One Lake Street  
Event Manager: Scott Stoughton  
Event Dates / Times: February 21, 2014 2:45 pm until 10 pm  
February 22, 2014, 2:45 pm until 10 pm  
February 23, 2014 2:45 pm until 9 pm
- 5. MINUTES FROM DECEMBER 10, 2013**
- 6. ADJOURNMENT**

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**PRESIDING OFFICIALS**

<b>CHAIRMAN</b>	<b>RICH CARROLL</b>
<b>VICE CHAIRMAN</b>	<b>TODD GOULDING</b>
<b>COMMISSIONERS</b>	<b>DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER</b> <b>ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF</b>

**STAFF**

**EXECUTIVE DIRECTOR / SECRETARY: VIRGINIA EGGER**  
**TREASURER: SCOTT WRIGHT**

**ATTORNEY: ERIC HEIL**  
**AUTHORITY CLERK: PATTY MCKENNY**

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. CONSENT AGENDA**
  - 4.1. Minutes from November 26, 2013 (Authority Clerk Patty McKenny)
  - 4.2. Resolution No. 14-01, Series of 2014, Resolution to Designate a Public Place within the Boundaries of the Authority where Notices of Meetings of the Authority's Board of Commissioners shall be Posted (Authority Clerk Patty McKenny)
- 5. ADJOURNMENT**