



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, MAY 13, 2014
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
REGULAR MEETING BEGINS AT 5:15 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** **DEPUTY TOWN CLERK: RICHELLE CURRAN**

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.

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

REGULAR MEETING BEGINS AT 5:15 PM

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. ACTION ITEM**
 - 4.1. PRESENTATION AND COUNCIL ACCEPTANCE BY MOTION AND VOTE OF THE 2013 YEAR END AUDIT
(ASSISTANT TOWN MANAGER SCOTT WRIGHT)
- 5. WORK SESSION**
 - 5.1. REVIEW AND DIRECTION TO AMEND WILDRIDGE PUD TO ALLOW SHORT TERM RENTALS DURING THE 2015 WASC
(PLANNING MANAGER MATT PIELSTICKER)
- 6. ACTION ITEMS**
 - 6.1. **PUBLIC HEARING** SECOND READING OF ORDINANCE 14-06 AN ORDINANCE AMENDING SECTION 5.04.45, SECTION 7.08.010, AND TABLE 7.24-01 OF THE AVON MUNICIPAL CODE TO PROHIBIT MARIJUANA ESTABLISHMENTS AND MARIJUANA CLUBS
(DIRECTOR OF ECONOMIC INITIATIVES SUSAN FAIRWEATHER)
 - 1) AMENDMENT 64 PRESENTATION (DIRECTOR OF ECONOMIC INITIATIVES SUSAN FAIRWEATHER)
 - 2) COUNCIL DISCUSSION
 - 3) COMMENTS FROM THE PUBLIC
 - 4) COUNCIL DISCUSSION
 - 6.2. REVIEW AND COUNCIL DIRECTION ON GENERAL, WATER, TRANSIT, FLEET AND WATER FUND BUDGETS & ESTIMATED CAPITAL PROJECTS FUNDING SOURCES
(ASSISTANT TOWN MANAGER SCOTT WRIGHT & TOWN MANAGER VIRGINIA EGGER)
 - 6.3. ACTION ON A PROFESSIONAL SERVICES AGREEMENT WITH MOMENTUM FOR THE CONSTRUCTION OF MOUNTAIN BIKE TRAILS IN WILDRIDGE AND THE WEST AVON PRESERVE
(PLANNING MANAGER MATT PIELSTICKER)



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6.4. AVON LOGO & TAGLINE APPROVAL

(ECONOMIC DIRECTOR OF ECONOMIC INITIATIVES SUSAN FAIRWEATHER)

6.5. **PUBLIC HEARING** AND ACTION ON AMPLIFIED SOUND PERMIT WITH A REQUEST BY VAIL VALLEY CHARITABLE FUNDS TO EXTEND THE HOURS OF AMPLIFIED SOUND IN NOTTINGHAM PARK JUNE 11, 2014, FOR THE RIDE THE ROCKIES - EVENT MANAGER MAREN CERIMELE
(DEPUTY TOWN CLERK RICHELLE CURRAN)

6.6. ACTION ON A RESOLUTION APPROVING A RESTRICTIVE COVENANT AGREEMENT FOR LOT 5, FILING 1, VILLAGE (AT AVON), TOWN OF AVON, COLORADO (TOWN ATTORNEY ERIC HEIL)

6.7. MINUTES FROM APRIL 22, 2014 MEETING (DEPUTY TOWN CLERK RICHELLE CURRAN)

7. WRITTEN REPORTS

7.1. COLORADO CREATIVE INDUSTRIES SUMMIT RECAP (COUNCILOR JENNIE FANCHER)

8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

8.1. UERWA MEETING UPDATE (MAYOR PRO TEAM TODD GOULDING)

8.2. MAYOR & MANAGERS MEETING UPDATE (MAYOR RICH CARROLL)

8.3. CREATIVE DISTRICT SUMMIT UPDATE (COUNCILOR JENNIE FANCHER)

9. COUNCIL COMMENTS

10. MAYOR REPORT AND FUTURE AGENDA ITEM

11. EXECUTIVE SESSION: (THIS MEETING IS NOT OPEN TO THE PUBLIC)

11.1. FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE REGARDING THE MOUNTAIN STAR WATER SYSTEM UNDER C.R.S. §24-6-402(2)(B);

11.2. TO DISCUSS THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF REAL, PERSONAL, OR OTHER PROPERTY INTEREST UNDER C.R.S. §24-6-402(2)(A) AND FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE RELATED TO SUCH PROPERTY INTEREST UNDER C.R.S. §24-6-402(2)(B);

11.3. FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-6-402(2)(E) AND FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE REGARDING THE WATER AUTHORITY WATER MASTER AGREEMENT

11.4. FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-6-402(2)(E) AND FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE REGARDING EAGLE AIR ALLIANCE

11.5. FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) REGARDING THE VILLAGE (AT AVON) LITIGATION SETTLEMENT

12. ADJOURNMENT

FUTURE AGENDA ITEMS: COMCAST RENEWAL PROCESS, PHASE 2 RECREATION CENTER OPEN HOUSES

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CHAIRMAN	RICH CARROLL
VICE CHAIRMAN	TODD GOULDING
BOARD MEMBERS	DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER
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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: Vail Valley Charitable Fund
 - Event Name: Ride the Rockies
 - Event Dates: June 11, 2014
 - Location: Nottingham Lake
 - Event Manager: Maren Cerimele
- 5. RENEWAL OF LIQUOR LICENSES**
- 6. MINUTES FROM APRIL 22, 2014**
- 7. ADJOURNMENT**