



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, MAY 27, 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** **TOWN CLERK: DEBBIE HOPPE**

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. RECOGNITION OF TODD GOULDING'S SERVICE AS AN AVON TOWN COUNCILOR

4. PUBLIC COMMENT

5. ACTION ITEMS

5.1. INTERVIEW OF PLANNING AND ZONING COMMISSIONER APPLICANTS & APPOINTMENT TO COMMISSION

5.2. AVON LOGO & TAGLINE APPROVAL

(ECONOMIC DIRECTOR OF ECONOMIC INITIATIVES SUSAN FAIRWEATHER)

6. WORK SESSION

6.1. STATE LIQUOR ENFORCEMENT DIVISION COMPLIANCE CHECK UPDATE – DISCUSSION WITH ACTING DIRECTOR PATRICK MARONEY (CHIEF ROBERT TIGER)

6.2. DEVELOP AGENDA FOR MEETING WITH EAGLE COUNTY COMMISSIONERS

7. ACTION ITEMS

7.1. RESOLUTION 14-11, AMENDING THE 2014 GENERAL, WATER, TRANSIT AND AFFORDABLE HOUSING FUNDS (BUDGET ANALYST KELLY HUITT)

7.2. RESOLUTION 14-12 AMENDING THE 2014 CAPITAL PROJECTS FUND (BUDGET ANALYST KELLY HUITT)

7.3. NOTICE OF AWARD TO SITE RESOURCES MANAGEMENT FOR CONSTRUCTION OF THE EAGLE VALLEY TRAIL – BRIDGES SECTION (TOWN ENGINEER, JUSTIN HILDRETH)

7.4. CONSTRUCTION LICENSE AGREEMENT TO CONSTRUCT THE EAGLE VALLEY TRAIL, BRIDGES SECTION (TOWN ENGINEER, JUSTIN HILDRETH)

7.5. MINUTES FROM MAY 13, 2014 MEETING (TOWN CLERK DEBBIE HOPPE)



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8. WRITTEN REPORTS

8.1. FINANCIAL REPORT

8.2. STAFF REPORT: PUBLIC EDUCATION ON USE OF RECREATIONAL MARIJUANA

8.3. VILLAGE (AT AVON) UPDATE (TOWN ATTORNEY ERIC HEIL)

9. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

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

10. COUNCIL COMMENTS

11. MAYOR REPORT AND FUTURE AGENDA ITEMS

11.1. COUNCIL VACANCY DISCUSSION

12. ADJOURNMENT

FUTURE AGENDA ITEMS: JUNE 10TH: ANNUAL MEETING WITH EAGLE COUNTY COMMISSIONERS, REPORT ON WATER RESOURCES, ACTION ON WILDRIDGE SHORT TERM RENTALS DURING AWSC

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

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL

TOWN MANAGER: VIRGINIA EGGER

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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, Inc.
Event Name: Reds, Whites & Brews
Event Dates: June 28, 2014; 1 pm until 7 pm
Location: Nottingham Lake Field East
Event Manager: Maren Cerimele

 - 4.2. Applicant Name: Eagle Valley Humane Society
Event Name: Salute to U.S.A.
Event Dates: July 3, 2014; 3 pm until 10:30 pm
Location: Nottingham Park & Pier
Event Manager: Char Quinn

 - 4.3. Applicant Name: BRAVO! Vail
Event Name: Flamenco Fusion
Event Dates: July 10, 2014; 6 pm until 8:00 pm
Event Name: Traditional Irish Music
Event Date: July 17, 2014; 6 pm until 8:00 pm
Location: Nottingham Park
Event Manager: Caitlin Murray
- 5. RENEWAL OF LIQUOR LICENSES**
- 6. OTHER BUSINESS**
- 7. MINUTES FROM MAY 13, 2014**
- 8. ADJOURNMENT**