



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JULY 15, 2014
REGULAR MEETING BEGINS AT 5:00 PM
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

MAYOR RICH CARROLL **MAYOR PRO TEM JENNIE FANCHER**
COUNCILORS DAVE DANTAS, CHRIS EVANS, ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF, MATT GENNETT

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL **TOWN MANAGER: VIRGINIA C. 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.

REGULAR MEETING BEGINS AT 5:00 PM

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. WORK SESSION WITH PLANNING AND ZONING COMMISSION**
 - 3.1. PRESENTATION AND COMMENTS ON NOTTINGHAM PARK PAVILION (STAGE) DESIGN

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:30 PM (SEE SEPARATE AGENDA PAGE 3)

- 4. RECONVENE TO REGULAR SESSION**
- 5. PUBLIC COMMENT**
- 6. ACTION ITEMS**
 - 6.1. **PUBLIC HEARING** AND ACTION ON AMPLIFIED SOUND PERMIT WITH A REQUEST BY TEAM UNLIMITED LLC TO EXTEND THE HOURS OF AMPLIFIED SOUND IN NOTTINGHAM PARK JULY 19, 2014, FOR THE XTERRA MOUNTAIN CHAMPIONSHIP RACE - EVENT MANAGER TED KOZLO
 - 6.2. **PUBLIC HEARING** SECOND READING OF ORDINANCE 14-10 - CAPITAL LEASE FINANCING FOR SNOW PLOW (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 6.3. FINAL DETERMINATION ON EASY LOOP TRAIL LOCATION (MAYOR RICH CARROLL)
 - 6.4. ACTION ON FUNDING REQUEST FOR 2015 WWG FESTIVAL (TOWN MANAGER VIRGINIA EGGER)
 - 6.5. NOTICE OF AWARD 2014 AVON ROAD LANDSCAPING IMPROVEMENTS (JUSTIN HILDRETH, TOWN ENGINEER)
 - 6.6. NOTICE OF AWARD 2014 PEDESTRIAN MALL IMPROVEMENTS (JUSTIN HILDRETH, TOWN ENGINEER)
 - 6.7. NOTICE OF AWARD 2014 POST BLVD LANDSCAPING IMPROVEMENT (JUSTIN HILDRETH, TOWN ENGINEER)
 - 6.8. DEED OF EASEMENT FROM VAIL RESORTS FOR EAGLE VALLEY TRAIL (JUSTIN HILDRETH, TOWN ENGINEER)
 - 6.9. DEED OF EASEMENT FROM EAGLEBEND AFFORDABLE HOUSING CORP. FOR EAGLE VALLEY TRAIL (JUSTIN HILDRETH, TOWN ENGINEER)
 - 6.10. FIRST READING OF ORDINANCE 14-13 ADOPTION APPROVING THE GRANT OF A REVOCABLE ENCROACHMENT LICENSE TO INSTALL, CONSTRUCT AND MAINTAIN PRIVATE IMPROVEMENTS ON TOWN-OWNED RIGHT-OF-WAY AND PROPERTY AT CHRISTY SPORTS FOR DEVELOPMENT OF ADDITIONAL PUBLIC PARKING (PLANNING MANAGER MATT PIELSTICKER)
 - 6.11. RESOLUTION 14-15 APPROVING THE ADD-ON PUBLIC IMPROVEMENTS FEE COLLECTION AGREEMENT (ATTORNEY ERIC HEIL)



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6.12. MINUTES FROM JUNE 24, 2014 (TOWN CLERK DEBBIE HOPPE)

7. WORK SESSION

7.1. REVIEW OF RECOMMENDED PROCESS FOR RECREATIONAL TRAILS ADVISORY GROUP SOLICITATION AND APPOINTMENT (TOWN MANAGER VIRGINIA EGGER)

7.2. COUNCIL RETREAT – AGENDA TOPICS AND START TIME

8. WRITTEN REPORTS

8.1. GIFT REPORTING DISCLOSURE REPORT FOR 2014 BEAVER CREEK RODEO SERIES

9. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

10. COUNCIL COMMENTS

11. MAYOR REPORT AND FUTURE AGENDA ITEMS

12. ADJOURNMENT

FUTURE AGENDA ITEMS: July 22nd: Council Retreat; Action to Participate in Eagle County Election

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CHAIRMAN	RICH CARROLL
VICE CHAIRMAN	JEANNIE FANCHER
BOARD MEMBERS	DAVE DANTAS, CHRIS EVANS, ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF, MATT GENNETT

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. RENEWAL OF LIQUOR LICENSES**
 - 4.1. Applicant: Y&Z, Inc. d/b/a Nozawa Sushi & Kitchen**
Location: 240 Chapel Place, BC115
Type: Hotel and Restaurant Liquor License
Manager: Jennifer Brosch
- 5. MINUTES FROM JUNE 24, 2014**
- 6. ADJOURNMENT**