



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JULY 22, 2014
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
REGULAR MEETING BEGINS AT 5:10 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 EGGER	TOWN CLERK: DEBBIE HOPPE
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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.

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

5:10 PM REGULAR MEETING

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
 - 3.1. DARIC HARVEY, CANDIDATE FOR EAGLE COUNTY SHERIFF
- 4. ACTION ITEMS**
 - 4.1. **PUBLIC HEARING** AND ACTION ON AMPLIFIED SOUND PERMIT WITH A REQUEST BY VAIL VALLEY CHARITABLE FUND TO EXTEND THE HOURS OF AMPLIFIED SOUND IN NOTTINGHAM PARK AUGUST 2, 2014, FOR THE BECTRI 2014 EVENT - EVENT MANAGER MICHELLE MALONEY
 - 4.2. **PUBLIC HEARING** AND ACTION ON AMPLIFIED SOUND PERMIT WITH A REQUEST BY WALKING MOUNTAINS SCIENCE SCHOOL TO EXTEND THE HOURS OF AMPLIFIED SOUND IN NOTTINGHAM PARK AUGUST 15-17, 2014, FOR THE FLAVORS OF COLORADO EVENT - EVENT MANAGER KATIE TILLIE
- 5. WORK SESSION**
 - 5.1. DISCUSSION OF PROCUREMENT POLICY AMENDMENTS IN REGARDS TO ELECTED OFFICIALS AND APPOINTED PLANNING AND ZONING COMMISSION MEMBERS (COUNCILOR DAVE DANTAS)
 - 5.2. REVIEW OF TERM SHEET FOR NOTTINGHAM PARK PAVILION COP FINANCING (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 5.3. BUDGET SCHEDULE (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
- 6. ACTION ITEMS**
 - 6.1. **PUBLIC HEARING** ON APPEAL, IN ACCORDANCE WITH AVON MUNICIPAL CODE §7.16.160, APPEALS, FOR A PZC DECISION TO DENY A MINOR DEVELOPMENT PLAN APPLICATION FOR 230 AND 245 CHAPEL PLACE, CHAPEL SQUARE SUBDIVISION – HOFFMANN COMMERCIAL REAL ESTATE. (PLANNING MANAGER MATT PIELSTICKER)
 - 6.2. **PUBLIC HEARING** SECOND READING OF ORDINANCE 14-13 ADOPTION APPROVING THE GRANT OF A REVOCABLE ENCROACHMENT LICENSE TO INSTALL, CONSTRUCT AND MAINTAIN PRIVATE IMPROVEMENTS ON



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TOWN-OWNED RIGHT-OF-WAY AND PROPERTY AT CHRISTY SPORTS FOR DEVELOPMENT OF ADDITIONAL PUBLIC PARKING (PLANNING MANAGER MATT PIELSTICKER)

- 6.3. FIRST READING OF ORDINANCE NO. 14-09, SERIES OF 2014, AN ORDINANCE AMENDING AVON MUNICIPAL CODE SECTION 7.28.090(3)(V) BUILDING COLORS & SECTIONS 7.16.080 (D) & 7.16.090(D), PUBLIC HEARINGS FOR DESIGN AND DEVELOPMENT REVIEW APPLICATIONS (TOWN PLANNER BRIAN GARNER)
- 6.4. NOTICE OF AWARD 2014 AVON ROAD LANDSCAPING IMPROVEMENTS (JUSTIN HILDRETH, TOWN ENGINEER)
- 6.5. NOTICE OF AWARD TO RETAIN A CONTRACTOR FOR THE CONSTRUCTION OF THE NOTTINGHAM PAVILION STAGE (TOWN ENGINEER JUSTIN HILDRETH)
- 6.6. ACTION TO NOTICE EAGLE COUNTY CLERK OF TOWN PARTICIPATION IN NOVEMBER 4, 2014, COORDINATED ELECTION, INCLUDING COUNCILOR ELECTIONS AND BALLOT QUESTION(S) [MAY BE RESCINDED IF NO BALLOT QUESTION IS COMPLETED] (TOWN CLERK DEBBIE HOPPE)
- 6.7. ENGAGEMENT OF SPECIAL COUNSEL FOR THE REVIEW OF EAGLEBEND DOWD (KAYAK) BOND REFUNDING (TOWN MANAGER VIRGINIA EGGER)
- 6.8. MINUTES FROM JULY 15, 2014 MEETING (TOWN CLERK DEBBIE HOPPE)

7. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

8. COUNCIL COMMENTS

9. MAYOR REPORT AND FUTURE AGENDA ITEMS

- 9.1.1. CHANNEL 5 BOARD & MARKETING
- 9.1.2. POSTMASTER UPDATE WITH DANTAS
- 9.1.3. CREATIVE DISTRICT UPDATE

10. WRITTEN REPORTS

- 10.1. HAHNEWALD BARN – UPDATE
- 10.2. FINANCIAL REPORT

11. ADJOURNMENT

FUTURE AGENDA ITEMS: August 12th: Retreat – Strategic Plan; Wildridge Short Term Rental 2015 Championships, Budget Work Session

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. PUBLIC HEARING SPECIAL EVENTS PERMIT**
Applicant Name: Walking Mountains Science Center
Event Name: Flavors of Colorado
Event Dates: August 15-17, 2014; 6 pm until 10 pm
Location: Nottingham Park
Event Manager: Katie Tille
- 5. RENEWAL OF LIQUOR LICENSES**
- 6. MINUTES FROM JULY 8, 2014**
- 7. ADJOURNMENT**