



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, AUGUST 12, 2014
REGULAR MEETING – RETREAT BEGINS AT 4:00 PM
AVON LIQUOR AUTHORITY MEETING BEGINS AT 6:30 PM
REGULAR MEETING RECONVENES AT 6:40 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 – COUNCIL RETREAT BEGINS AT 4:00 PM
RETREAT WILL BE HELD AT THE REGIONAL TRANSIT OPERATIONS FACILITY – CONFERENCE ROOM

- 1. CALL TO ORDER & ROLL CALL**
- 2. Work Session**
 - 2.1. COUNCIL PRIORITIES FOR WORK TO BE COMPLETED PRIOR TO NOVEMBER 26, 2014
 - 2.2. DRAFT 2015-16 STRATEGIC PLAN
 - 2.3. COMMUNICATION PROTOCOLS
- 3. ADJOURN TO AVON TOWN HALL COUNCIL CHAMBERS AT 6:15 PM**

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 6:30 PM (SEE SEPARATE AGENDA PAGE 3)

REGULAR MEETING BEGINS AT 6:40 PM

- 4. CALL TO ORDER & ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. PUBLIC COMMENT**
- 7. WORK SESSION**
 - 7.1. FUNDING PLAN AND BALLOT ISSUE FOR RECREATION CENTER/IMPROVEMENTS AT NOTTINGHAM PARK
(PARKS AND RECREATION DIRECTOR JOHN CURUTCHET & DIRECTOR OF ECONOMIC INITIATIVES SUSAN FAIRWEATHER)
- 8. ACTION ITEMS**
 - 8.1. PUBLIC HEARING** ON RESOLUTION 14-13, SERIES OF 2014, A RESOLUTION DENYING THE MINOR PUD AMENDMENT TO PERMIT SHORT TERM RENTALS DURING THE 2015 AWSC IN THE WILDRIDGE SUBDIVISION (PLANNING MANAGER MATT PIELSTICKER)
 - 8.2. PUBLIC HEARING** SECOND READING OF ORDINANCE 14-13 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 (TOWN MANAGER VIRGINIA EGGER)
 - 8.3. PUBLIC HEARING** SECOND READING OF ORDINANCE No. 14-09, SERIES OF 2014, AN ORDINANCE AMENDING AVON MUNICIPAL CODE SECTION 7.16.080 (D) & 7.16.090(D), PUBLIC HEARINGS FOR DESIGN AND DEVELOPMENT REVIEW APPLICATIONS (PLANNER BRIAN GARNER)



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- 8.4. DIRECTION REGARDING A REQUEST FOR A REVOCABLE ENCROACHMENT LICENSE AGREEMENT WITH HOFFMANN COMMERCIAL PROPERTIES FOR THE CONSTRUCTION AND ON-GOING MAINTENANCE OF A PEDESTAL AND BRONZE SCULPTURE IN HURD LANE RIGHT-OF-WAY (PLANNING MANAGER MATT PIELSTICKER)
 - 8.5. ACTION ON A MEMORANDUM OF UNDERSTANDING WITH CDOT FOR MAINTENANCE OF CDOT SIDEWALK IMPROVEMENTS ASSOCIATED WITH BIKE LANE ADDITIONS ON US6 (TOWN ENGINEER JUSTIN HILDRETH)
 - 8.6. ACTION OF INTERGOVERNMENTAL AGREEMENT FOR THE EAGLE-VAIL RECREATIONAL TRAIL PROJECT (TOWN ENGINEER JUSTIN HILDRETH)
 - 8.7. **PUBLIC HEARING** ON SECOND READING OF ORDINANCE NO. 14-11, SERIES OF 2014, AN ORDINANCE APPROVING THE DEED OF EASEMENT FOR A PARCEL OF LAND, PE-1 AND PE-2, LOCATED AT LOT 1, RIVERSIDE, TOWN OF AVON, COLORADO FOR CONSTRUCTION OF THE EAGLE VALLEY TRAIL (TOWN ENGINEER JUSTIN HILDRETH)
 - 8.8. **PUBLIC HEARING** ON SECOND READING OF ORDINANCE NO. 14-12, SERIES OF 2014, AN ORDINANCE APPROVING THE DEED OF EASEMENT FOR A PARCEL OF LAND, LOCATED AT LOT 2, RIVERSIDE AND LOT 1, EAGLE RIVER AT AVON, TOWN OF AVON FOR THE PURPOSE OF CONSTRUCTING THE EAGLE VALLEY TRAIL (TOWN ENGINEER JUSTIN HILDRETH)
 - 8.9. **PUBLIC HEARING** RESOLUTION NO. 14-16 APPROVING THE THIRD AMENDMENT TO WATER SERVICE AGREEMENT (TOWN ENGINEER JUSTIN HILDRETH)
 - 8.10. **PUBLIC HEARING** RESOLUTION NO. 2014-17 AMENDING THE GENERAL FUND BUDGET (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 8.11. ACTION TO APPROPRIATE \$37,125 FOR CONSTRUCTION OF THE 2.15 MILE WILD WEST TRAIL FROM THE UNENCUMBERED FUND BALANCE OF THE CAPITAL IMPROVEMENT FUND (TOWN MANAGER VIRGINIA EGGER)
 - 8.12. ACTION ITEMS ASSOCIATED WITH CERTIFICATES OF PARTICIPATION FOR NOTTINGHAM PARK PAVILION (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 8.12.1. APPROVAL OF ENGAGEMENT LETTER WITH BUTLER SNOW LLP AS BOND COUNSEL
 - 8.12.2. APPROVAL OF PRIVATE PLACEMENT ENGAGEMENT LETTER WITH PIPER JAFFREY
 - 8.12.3. RESOLUTION 14-18 REIMBURSING THE CAPITAL IMPROVEMENT FUND FROM CERTIFICATES OF PARTICIPATION PROCEEDS FOR THE NOTTINGHAM PARK PAVILION
 - 8.13. ACTION ON IGA WITH EAGLE COUNTY CONCERNING ADMINISTRATION AND CONDUCT OF NOVEMBER 4, 2014 GENERAL MAIL BALLOT ELECTION (TOWN CLERK DEBBIE HOPPE)
 - 8.14. MINUTES FROM JULY 22, 2014 MEETING (TOWN CLERK DEBBIE HOPPE)
 9. **COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
 10. **COUNCIL COMMENTS**
 11. **MAYOR REPORT AND FUTURE AGENDA ITEMS**
 12. **EXECUTIVE SESSION**
 - 12.1. DISCUSSION TO DETERMINE 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) RELATED TO THE UPPER EAGLE REGIONAL WATER AUTHORITY MASTER AGREEMENT
 13. **ADJOURNMENT**
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FUTURE AGENDA ITEMS: August 26th: Strategic Plan Adoption, PZC APPEAL OF HOFFMANN SHUTTERS

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

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- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. PUBLIC HEARING SPECIAL EVENTS PERMIT**
- 5. RENEWAL OF LIQUOR LICENSES**
 - 5.1. Applicant: China Garden Inc. d/b/a China Garden**
Location: 100 W. Beaver Creek Blvd.
Type: Hotel and Restaurant Liquor License
Manager: Sharon Mau
- 6. MINUTES FROM JULY 22, 2014**
- 7. ADJOURNMENT**