



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 27, 2015
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
REGULAR MEETING BEGINS AT 5:15 PM
AGENDA POSTED JANUARY 26, 2015, 10:00 AM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICERS

MAYOR JENNIE FANCHER

MAYOR PRO TEM JAKE WOLF

COUNCILORS

MEGAN BURCH, MATT GENNETT, SCOTT PRINCE, ALBERT "BUZ" REYNOLDS, SARAH SMITH HYMES

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 –COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 4. ACTION ITEMS**
 - 4.1. ACTION ON THE PURCHASE AND SALE AGREEMENT WITH POINTS OF COLORADO FOR LOT 4, MOUNTAIN VISTA RESORT SUBDIVISION AKA *THE SKIER BUILDING* (MAYOR JENNIE FANCHER)
 - 4.2. ACTION ON REQUEST FOR CALENDAR DATES AND FUNDING FOR THE FLAVORS OF COLORADO FESTIVAL ON JULY 24TH-26TH IN NOTTINGHAM PARK AND ON THE PERFORMANCE PAVILION (DIRECTOR OF ECONOMIC INITIATIVES SUSAN FAIRWEATHER)
 - 4.3. ACTION ON REQUEST FOR CALENDAR DATES AND FUNDING FOR A LATIN JAM FESTIVAL ON SEPTEMBER 18TH AND 19TH AT THE PERFORMANCE PAVILION (DIRECTOR OF ECONOMIC INITIATIVES SUSAN FAIRWEATHER)
 - 4.4. RESOLUTION No. 15-01, SERIES OF 2015, PRATER LANE DAYCARE LICENSE AGREEMENT (TOWN ENGINEER JUSTIN HILDRETH)
 - 4.5. **PUBLIC HEARING** RESOLUTION No. 15-03, SERIES OF 2015, A RESOLUTION AMENDING THE WILDRIDGE PUD FOR LOT 10, BLOCK 3, WILDRIDGE SUBDIVISION (TOWN PLANNER BRIAN GARNER)
 - 4.6. **PUBLIC HEARING** AMPLIFIED SOUND PERMIT APPLICATION FOR WINTERWONDERGRASS (TOWN CLERK DEBBIE HOPPE)
 - 4.7. MINUTES FROM JANUARY 13, 2015 MEETING (TOWN CLERK DEBBIE HOPPE)
- 5. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
 - 5.1. COLORADO ASSOCIATION OF SKI TOWNS (MAYOR JENNIE FANCHER)
 - 5.2. VAIL VALLEY PARTNERSHIP ECONOMIC DEVELOPMENT ADVISORY COUNCIL (MAYOR JENNIE FANCHER)
- 6. MAYOR & COUNCIL COMMENTS**
- 7. WRITTEN REPORTS**
 - 7.1. MONTHLY FINANCIALS (BUDGET ANALYST KELLY HUITT)
 - 7.2. GIFT REPORTING – 2015 AWSC SILVER-LEVEL VIP PASSES AND BEAVER CREEK PARKING MEDALLIONS (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
 - 7.3. WILDRIDGE SHUTTLE REQUEST (TRANSIT SUPERINTENDENT JANE BURDEN)
- 8. EXECUTIVE SESSION (THIS SESSION IS NOT OPEN TO THE PUBLIC)**
 - 10.2 MEET PURSUANT TO COLORADO REVISED STATUTE §24-6-402(4) (F) FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS RELATED TO THE ANNUAL PERFORMANCE GOALS OF THE TOWN MANAGER
- 11. ADJOURNMENT**



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PRESIDING OFFICERS
CHAIRMAN JENNIE FANCHER
VICE CHAIRMAN JAKE WOLF
BOARD MEMBERS

MEGAN BURCH, MATT GENNETT, SCOTT PRINCE, ALBERT "BUZ" REYNOLDS, SARAH SMITH HYMES

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. PUBLIC HEARING SPECIAL EVENTS PERMIT

4.1. APPLICANT NAME: WALKING MOUNTAINS SCIENCE SCHOOL

EVENT NAME: WINTERWONDERGRASS MUSIC AND BREW FESTIVAL (3ND ANNUAL)

EVENT ADDRESS: HARRY A. NOTTINGHAM PARK, ONE LAKE STREET

EVENT MANAGER: MICHAEL WELLE

EVENT DATES / TIMES: FEBRUARY 20, 2015, 2:00 P.M. UNTIL 10:30 P.M.

FEBRUARY 21, 2015, 2:00 P.M. UNTIL 10:30 P.M.

FEBRUARY 22, 2015, 2:00 P.M. UNTIL 10:00 P.M.

5. RENEWAL OF LIQUOR LICENSES

5.1. APPLICANT: SVO COLORADO MANAGEMENT INC. D/B/A SHERATON MOUNTAIN VISTA

LOCATION: 160 BEAVER CREEK WEST

TYPE: HOTEL AND RESTAURANT

MANAGER: DAVID WEISS

5.2. APPLICANT: BOB'S PLACE, LLC D/B/A BOB'S PLACE

LOCATION: 100 W. BEAVER CREEK BLVD.

TYPE: HOTEL AND RESTAURANT

MANAGER: BOB DOYLE

5.3. APPLICANT: 7-ELEVEN, INC. D/B/A 7-ELEVEN STORE 34209

LOCATION: 008 NOTTINGHAM ROAD

TYPE: 3.2% BEER OFF PREMISES

MANAGER: MARIA PORTARESCU

6. MINUTES FROM JANUARY 13, 2015

7. ADJOURNMENT