



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, SEPTEMBER 8, 2015
STUDY SESSION BEGINS AT 1:00 PM
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:15 PM
REGULAR MEETING BEGINS AT 5:20 PM
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

COUNCIL STUDY SESSION – 1:00 PM – AVON LIBRARY MEETING ROOM

1. **CALL TO ORDER & ROLL CALL**
2. **ALIGNED INFLUENCE MODEL (TAMI TANOUE, CIRSA, & KEN SCHEUTZ)**
3. **ADJOURNMENT**

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:15 PM (SEE SEPARATE AGENDA PAGE 2)

REGULAR MEETING BEGINS AT 5:20 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. **CONSENT CALENDAR**
 - 4.1.1. APPROVAL OF THE MINUTES FROM THE AUGUST 25, 2015 RETREAT
(EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
 - 4.1.2. APPROVAL OF THE MINUTES FROM THE AUGUST 4, 2015 SPECIAL MEETING (TOWN CLERK DEBBIE HOPPE)
 - 4.1.3. APPROVAL OF THE MINUTES FROM THE AUGUST 25, 2015 MEETING (TOWN CLERK DEBBIE HOPPE)
 - 4.2. INTERVIEWS AND CONSIDERATION OF DESIGNER FOR THE ROUNDABOUT #4 CENTER ELEMENT
(PLANNING MANAGER MATT PIELSTICKER)
 - 4.3. REVIEW AND ACTION ON WINTERWONDERGRASS 2016 FUNDING REQUEST
(WONDERGRASS, LLC PRODUCER - SCOTTY STOUGHTON)
5. **WORK SESSION**
 - 5.1. PRESENTATION OF WALKABILITY STUDY RESULTS (PLANNING MANAGER MATT PIELSTICKER)
 - 5.2. TOWN OF AVON 2016 – 2017 BUDGET (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - RECOMMENDATION FOR CHANGES TO FEES AND CHARGES FOR SERVICES
 - FUND BALANCES & CONTINGENCY
 - EMPLOYEE COMPENSATION: SALARY AND HEALTH INSURANCE
6. **ACTION ITEMS**
 - 6.1. ACTION ON RESOLUTION NO. 15-16, SERIES 2015 ADOPTING THE TOWN OF AVON 2016-17 STRATEGIC PLAN
(TOWN MANAGER VIRGINIA EGGER)
7. **COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
8. **MAYOR & COUNCIL COMMENTS**
9. **WRITTEN REPORTS**
10. **ADJOURNMENT**



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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 EVENT LICENSE**
 - 4.1. APPLICANT NAME: EAGLE VALLEY LAND TRUST
EVENT NAME: CIELITO LINDO MUSIC AND HERITAGE FESTIVAL
EVENT DATES: SEPTEMBER 18 & 19, 2015; 1:00 P.M. UNTIL 10:30 P.M.
LOCATION: NOTTINGHAM PARK CONCERT PAVILION
EVENT MANAGER: SCOTTY STOUGHTON
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 5. RENEWAL OF LIQUOR LICENSES**
 - 5.1. APPLICANT: DILLON COMPANIES, INC. D/B/A CITY MARKET NO. 26
LOCATION: 260 BEAVER CREEK PLACE
TYPE: 3.2 % BEER RETAIL
MANAGER: JEFF GENTILLINI
 - 5.2. APPLICANT: CHAIR FOUR, LLC. D/B/A VIN 48
LOCATION: 48 E. BEAVER CREEK BLVD.
TYPE: HOTEL AND RESTAURANT
MANAGER: COLLIN BAUGH
- 6. MINUTES FROM JULY 28, 2015**
- 7. ADJOURNMENT**