



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 10, 2017
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 3:30 PM
AVON LIQUOR AUTHORITY MEETING BEGINS AT 8:15 PM
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 8:30 PM
AVON TOWN HALL, ONE LAKE STREET

AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 3:30 PM (SEE AGENDA BELOW)
AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 8:15 PM (SEE SEPARATE AGENDA PAGE 3)
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 8:30 PM (SEE SEPARATE AGENDA PAGE 4)

- 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. EXECUTIVE SESSION** FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) RELATED TO SUCH REAL PROPERTY DISCUSSION AND FOR THE PURPOSE OF DETERMINING 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)
- 5. MAYOR’S STATEMENT** REGARDING ALLEGATIONS REPORTED IN THE VAIL DAILY ARTICLE “AVON SWIM PROGRAM DRAWS CONTROVERSY” (MAYOR JENNIE FANCHER)
- 6. WORK SESSION**
 - 6.1. REVIEW OF THE *TOWN OF AVON 2017-2018 STRATEGIC PLAN* (TOWN MANAGER VIRGINIA EGGER)
 - 6.2. REVIEW AND DISCUSSION OF THE *DRAFT TOWN OF AVON EMPLOYEE HOUSING VISION & PHILOSOPHY* (TOWN MANAGER VIRGINIA EGGER)
 - 6.3. REPORT ON FINANCING OPTIONS FOR EAGLEBEND AND KAYAK CROSSING AFFORDABLE HOUSING PROGRAMS (COUNCILOR SCOTT PRINCE)
 - 6.4. REVIEW AND DIRECTION CONCERNING TERMINATION OF THE BENCHMARK PROTECTIVE COVENANTS (TOWN ATTORNEY ERIC HEIL)
- 7. MOTION TO CONTINUE REGULAR MEETING FOR A MEETING OF THE LIQUOR LICENSING AUTHORITY AND A MEETING OF THE URBAN RENEWAL AUTHORITY**
- 8. CALL TO ORDER & ROLL CALL OF THE CONTINUED REGULAR MEETING**
- 9. ACTION ITEMS**
 - 9.1. REVIEW AND 2017 APPOINTMENTS TO BOARD, COMMITTEE, AUTHORITY AND OTHER AGENCY APPOINTMENTS (MAYOR JENNIE FANCHER)
 - 9.2. REVIEW AND ACTION ON THE TOWN OF AVON 2017 FREE EVENTS PROGRAM AND REQUESTED FUNDING SUPPORT (DIRECTOR OF FESTIVALS AND SPECIAL EVENTS DANITA DEMPSEY)
 - 9.3. REVIEW AND APPOINTMENT OF AD HOC SPECIAL EVENTS COMMITTEE (MAYOR JENNIE FANCHER)
 - 9.4. REVIEW AND ACTION ON ANY CHANGES TO THE 2017 REGULAR AND RETREAT MEETING SCHEDULE (TOWN MANAGER VIRGINIA EGGER)

MEETING AGENDAS & PACKETS ARE FOUND AT: [HTTP://WWW.AVON.ORG](http://www.avon.org)
AGENDAS ARE POSTED AT AVON TOWN HALL, RECREATION CENTER, & AVON PUBLIC LIBRARY
IF YOU HAVE ANY SPECIAL ACCOMMODATION NEEDS, PLEASE, IN ADVANCE OF THE MEETING,
CALL TOWN CLERK DEBBIE HOPPE AT 970-748-4001 OR EMAIL DHOPPE@AVON.ORG WITH ANY SPECIAL REQUESTS.



TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 10, 2017
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 3:30 PM
AVON LIQUOR AUTHORITY MEETING BEGINS AT 8:15PM
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 8:30 PM
AVON TOWN HALL, ONE LAKE STREET

9.5. CONSENT AGENDA

- 9.5.1. APPROVAL OF RESOLUTION 17-01, DESIGNATING THE LOCATIONS FOR POSTING THE NOTICES OF PUBLIC MEETINGS (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
- 9.5.2. APPROVAL OF REQUEST TO EXPAND THE SPECIAL EVENT PRODUCTION ASSISTANT FROM A SEASONAL TO A FULL-TIME POSITION AND APPROVAL OF ADDITIONAL FUNDING FOR THE POSITION FROM THE 2017 GENERAL FUND CONTINGENCY LINE ITEM (DIRECTOR OF FESTIVALS AND SPECIAL EVENT DANITA DEMPSEY)
- 9.5.3. APPROVAL OF THE DECEMBER 13, 2016 REGULAR MEETING MINUTES (TOWN CLERK DEBBIE HOPPE)
- 9.5.4. APPROVAL OF THE DECEMBER 20, 2016 SPECIAL MEETING MINUTES (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

10. WRITTEN REPORTS

- 10.1. WINTER TRANSIT PILOT PROGRAM
- 10.2. PURCHASE AND USE POLICY FOR TOWN COUNCIL TABLETS UPDATE
- 10.3. SUMMARY OF UPPER EAGLE REGIONAL WATER AUTHORITY DECEMBER 15, 2016, REGULAR BOARD MEETING
- 10.4. THE MOUNTAIN PACT: OUTDOOR REC ACT PRESS RELEASE

11. MAYOR & COUNCIL COMMENTS & MEETING UPDATES

12. ADJOURNMENT

MEETING AGENDAS & PACKETS ARE FOUND AT: [HTTP://WWW.AVON.ORG](http://www.avon.org)
AGENDAS ARE POSTED AT AVON TOWN HALL, RECREATION CENTER, & AVON PUBLIC LIBRARY
IF YOU HAVE ANY SPECIAL ACCOMMODATION NEEDS, PLEASE, IN ADVANCE OF THE MEETING,
CALL TOWN CLERK DEBBIE HOPPE AT 970-748-4001 OR EMAIL DHOPPE@AVON.ORG WITH ANY SPECIAL REQUESTS.



TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 10, 2017
AVON LIQUOR AUTHORITY MEETING BEGINS AT 8:15 PM
AVON TOWN HALL, ONE LAKE STREET

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 4. RENEWAL OF LIQUOR LICENSES**
 - 4.1. APPLICANT: BOB’S PLACE, LLC D/B/A BOB’S PLACE
LOCATION: 100 W. BEAVER CREEK BLVD
TYPE: HOTEL AND RESTAURANT LICENSE
MANAGER: ROBERT DOYLE

 - 4.2. APPLICANT: MILLERS BOTTLE SHOP, LLC D/B/A JOE’S LIQUORS
LOCATION: 1060 W. BEAVER CREEK BLVD. #1B
TYPE: LIQUOR STORE LICENSE
MANAGER: SCOTT SEITZ

 - 4.3. APPLICANT: 3 DRAGONS, LLC D/B/A CHINA GARDEN
LOCATION: 100 W. BEAVER CREEK BLVD.
TYPE: HOTEL AND RESTAURANT LICENSE
MANAGER: MARTIN RODOSH

 - 4.4. APPLICANT: HCCL, LLC D/B/A BOXCAR
LOCATION: 182 AVON ROAD SUITE 208
TYPE: HOTEL AND RESTAURANT LICENSE
MANAGER: CARA LUFF
- 5. MINUTES FROM DECEMBER 13, 2016**
- 6. ADJOURNMENT**

MEETING AGENDAS & PACKETS ARE FOUND AT: [HTTP://WWW.AVON.ORG](http://www.avon.org)
AGENDAS ARE POSTED AT AVON TOWN HALL, RECREATION CENTER, & AVON PUBLIC LIBRARY
IF YOU HAVE ANY SPECIAL ACCOMMODATION NEEDS, PLEASE, IN ADVANCE OF THE MEETING,
CALL TOWN CLERK DEBBIE HOPPE AT 970-748-4001 OR EMAIL DHOPPE@AVON.ORG WITH ANY SPECIAL REQUESTS.



TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 10, 2017
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 8:30 PM
AVON TOWN HALL, ONE LAKE STREET

- 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 – CONSENT AGENDA**
 - 4.1. APPROVAL OF RESOLUTION 17-01, DESIGNATING LOCATIONS FOR POSTING THE NOTICES OF PUBLIC MEETINGS (AVON URA TREASURER SCOTT WRIGHT)
 - 4.2. APPROVAL OF DECEMBER 13, 2016 URA MEETING MINUTES (AUTHORITY CLERK DEBBIE HOPPE)
- 5. ADJOURNMENT**

MEETING AGENDAS & PACKETS ARE FOUND AT: [HTTP://WWW.AVON.ORG](http://www.avon.org)
AGENDAS ARE POSTED AT AVON TOWN HALL, RECREATION CENTER, & AVON PUBLIC LIBRARY
IF YOU HAVE ANY SPECIAL ACCOMMODATION NEEDS, PLEASE, IN ADVANCE OF THE MEETING,
CALL TOWN CLERK DEBBIE HOPPE AT 970-748-4001 OR EMAIL DHOPPE@AVON.ORG WITH ANY SPECIAL REQUESTS.