



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, FEBRUARY 28, 2017
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:05 PM
AVON TOWN HALL, ONE LAKE STREET

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 2)
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:05 PM (SEE AGENDA BELOW)

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. MEETING PROCEDURES FOR THE MEETING OF FEBRUARY 28, 2017**
 - 3.1. ACTION ITEMS**
 - PRESENTATION OF ITEM
 - PUBLIC COMMENT – 3 MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK, UNLESS MAJORITY OF COUNCIL AGREES TO A LONGER TIME
 - COUNCIL DISCUSSION
 - MOTION
 - COUNCIL DISCUSSION
 - VOTE
 - 3.2. WORK SESSION ITEMS**
 - PRESENTATION OF ITEM
 - COUNCIL DISCUSSION
 - PUBLIC COMMENT - 3 MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK, UNLESS MAJORITY OF COUNCIL AGREES TO A LONGER TIME
 - COUNCIL DIRECTION
- 4. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA* - 3 MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK, UNLESS MAJORITY OF COUNCIL AGREES TO A LONGER TIME**
- 5. ACTION ITEMS**
 - 5.1. ACTION ON THE BEAVER CREEK BOULEVARD REDESIGN TO AUTHORIZE THE COMPLETION OF THE DESIGN THROUGH CONSTRUCTION DOCUMENTS AND BIDDING OF THE PROJECT (PLANNING DIRECTOR MATT PIELSTICKER/TOWN ENGINEER JUSTIN HILDRETH) (90 MINUTES)**
 - 5.2. APPOINTMENTS TO LANDOWNER’S COMMITTEE FOR CONSIDERATION OF TERMINATION OF THE PROTECTIVE COVENANTS FOR BENCHMARK AT BEAVER CREEK SUBDIVISION (TOWN ATTORNEY ERIC HEIL) (20 MINUTES)**
 - 5.3. PUBLIC HEARING SECOND READING OF ORDINANCE 17-03, AMENDING AVON MUNICIPAL CODE SECTIONS 5.12.090, 110, AND 120 CONCERNING VEHICLE IMPOUNDMENT (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL) (30 MINUTES)**
 - 5.4. REVIEW AND ACTION APPROVING OR AMENDING THE NEW TOWN HALL PROGRAM (TOWN MANAGER VIRGINIA EGGER) (50 MINUTES)**

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
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- 5.5. **PUBLIC HEARING** FIRST READING OF ORDINANCE 17-05, APPROVING TITLE 7: DEVELOPMENT CODE TEXT AMENDMENTS (PLANNING DIRECTOR MATT PIELSTICKER) **(15 MINUTES)**
- 5.6. APPROVAL OF THE FEBRUARY 14, 2017 MEETING MINUTES (DEPUTY TOWN CLERK BRENDA TORRES) **(5 MINUTES)**

6. **WORK SESSION**
 - 6.1. REVIEW OF TOWN COUNCIL AND PLANNING AND ZONING COMMISSION COMPENSATION TO CONSIDER CHANGES (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL) **(20 MINUTES)**

7. **WRITTEN REPORTS**
 - 7.1. UERWA WATER RIGHTS REPORT
 - 7.2. MONTHLY FINANCIALS REPORT
 - 7.3. FORFEITURE REPORT

8. **MAYOR & COUNCIL COMMENTS & MEETING UPDATES**
9. **ADJOURNMENT**

***Public Comments:** Council agendas shall include a general item labeled “Public Comment” near the beginning of all Council meetings. Members of the public who wish to provide comments to Council greater than three minutes are encouraged to schedule time in advance on the agenda and to provide written comments and other appropriate materials to the Council in advance of the Council meeting. The Mayor may permit public comments during any agenda item provided that such invitation does not hinder the ability of Council to conduct official Town business in an efficient manner. For matters which may involve substantial public comment by numerous members of the public, the Mayor or Council may propose limiting public comment to no less than 3 minutes per individual, which limitation on public comment must be approved by a majority of the quorum present. **Article VI. Public Comments, Avon Town Council Simplified Rules of Order, Adopted by Resolution No. 16-20.**

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AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 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: FIESTA JALISCO NUMERO TRES, LLC D/B/A FIESTA JALISCO
LOCATION: 240 CHAPEL PLACE B-12
TYPE: HOTEL AND RESTAURANT LICENSE
MANAGER: JOSE G. RODRIGUEZ
- 5. MINUTES FROM FEBRUARY 14, 2017**
- 6. ADJOURNMENT**

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