



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, MARCH 14, 2017
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 3:30 PM
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 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 5:00 PM (SEE SEPARATE AGENDA PAGE 3)

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. MEETING PROCEDURES FOR THE MEETING OF MARCH 14, 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. JOINT WORK SESSION WITH EAGLE COUNTY COMMISSIONERS (90 MINUTES)**
- 5. MOTION TO CONTINUE REGULAR MEETING FOR A MEETING OF THE LIQUOR LICENSING AUTHORITY**
- 6. CALL TO ORDER & ROLL CALL OF THE CONTINUED REGULAR MEETING**
- 7. 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**
- 8. PRESENTATION OF A PROCLAMATION FOR ONE BOOK ONE VALLEY (MAYOR JENNIE FANCHER) (5 MINUTES)**
- 9. PUBLIC WORKS DEPARTMENT PRESENTATION (PUBLIC WORKS DIRECTOR GARY PADILLA) (15 MINUTES)**
- 10. ACTION ITEMS**
 - 10.1. NOMINATION OF AN AVON REPRESENTATIVE TO THE EAGLE COUNTY HOUSING DEVELOPMENT COMMITTEE (MAYOR JENNIE FANCHER) (10 MINUTES)**

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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.



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- 10.2. DIRECTION TO TOWN OF AVON REPRESENTATIVE ON THE LANDOWNER'S COMMITTEE WITH REGARD TO VOTING AS A MEMBER OF THE LANDOWNER'S COMMITTEE TO TERMINATE THE BENCHMARK COVENANTS (TOWN ATTORNEY ERIC HEIL) (15 MINUTES)
- 10.3. **PUBLIC HEARING** RESOLUTION 17-04 CAPITAL PROJECTS FUND BUDGET AMENDMENT FOR JOINT PUBLIC SAFETY BUILDING & OTHER PROJECTS, AS IDENTIFIED (ASSISTANT TOWN MANAGER SCOTT WRIGHT) (15 MINUTES)
- 10.4. **PUBLIC HEARING** SECOND READING OF ORDINANCE 17-05, APPROVING TITLE 7: DEVELOPMENT CODE TEXT AMENDMENTS (PLANNING DIRECTOR MATT PIELSTICKER) (10 MINUTES)
- 10.5. FIRST READING OF ORDINANCE 17-04, BUSINESS LICENSE CHANGES, SALES TAX DEFINITIONS, PANHANDLING (TOWN ATTORNEY ERIC HEIL) (15 MINUTES)
- 10.6. CONSENT AGENDA (5 MINUTES)
 - 10.6.1. APPROVAL OF THE FEBRUARY 28, 2017 MEETING MINUTES (TOWN CLERK DEBBIE HOPPE)
 - 10.6.2. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT (AMENDED) BETWEEN TOWN OF AVON AND DOUGLAS COUNTY SHERIFF REGARDING THE SEXUAL OFFENDER TRACKING AND REGISTRATION (POLICE CHIEF GREG DALY)
 - 10.6.3. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE EAGLE COUNTY SCHOOL DISTRICT RE-50J AND THE TOWN OF AVON (TOWN MANAGER VIRGINIA EGGER)
 - 10.6.4. APPROVAL OF A CONTRACT WITH THE STATE OF COLORADO - DEPARTMENT OF TRANSPORTATION FOR DAILY PARKING OF A BUSTANG BUS (TOWN MANAGER VIRGINIA EGGER)

11. MAYOR & COUNCIL COMMENTS & MEETING UPDATES

- 12. EXECUTIVE SESSION** FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE REGARDING CONFIDENTIAL LEGAL MATTERS AND UPDATES CONCERNING THE UPPER EAGLE REGIONAL WATER AUTHORITY UNDER C.R.S. §24-6-402(2)(B).

13. 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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- 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: VISTANA COLORADO MANAGEMENT, INC. D/B/A SHERATON MOUNTAIN VISTA
LOCATION: 160 BEAVER CREEK WEST
TYPE: HOTEL AND RESTAURANT LICENSE
MANAGER: DAVID WEISS
- 5. REPORT OF CHANGES- LLC/PARTNERSHIP MASTER FILE**
 - 5.1. APPLICANT: BOB’S PLACE, LLC. D/B/A BOB’S PLACE
LOCATION: 100 W. BEAVER CREEK PLACE
MANAGER: ROBERT DOYLE
- 6. REPORT OF CHANGES – CHANGE IN MANAGER**
 - 6.1. APPLICANT: BOB’S PLACE, LLC D/B/A BOB’S PLACE
LOCATION: 100 W. BEAVER CREEK PLACE
CURRANT MANAGER: ROBERT DOYLE
NEW MANAGER: CHRIS DOYLE
- 7. MINUTES FROM FEBRUARY 28, 2017**
- 8. ADJOURNMENT**

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