



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, APRIL 11, 2017
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 2:00 PM
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET

AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 2:00 PM (SEE AGENDA BELOW)
AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:30 PM (SEE SEPARATE AGENDA PAGE 3)

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. EXECUTIVE SESSION** FOR DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. §24-6-402(2)(F) AND FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE REGARDING PERSONNEL MATTERS UNDER C.R.S. § 24-6-402(2)(B)
- 4. MOTION TO CONTINUE REGULAR MEETING FOR A MEETING OF THE LIQUOR LICENSING AUTHORITY**
- 5. CALL TO ORDER & ROLL CALL OF THE CONTINUED REGULAR MEETING**
- 6. MEETING PROCEDURES FOR THE MEETING OF APRIL 11, 2017**
 - 6.1. 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
 - 6.2. WORK SESSION AND PRESENTATIONS**
 - 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
- 7. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA* - THREE (3) MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK, UNLESS MAJORITY OF COUNCIL AGREES TO A LONGER TIME**
- 8. PROCLAMATION HONORING THE MONTH OF THE YOUNG CHILD (MAYOR JENNIE FANCHER) (5 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.



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9. ENGINEERING DEPARTMENT PRESENTATION (TOWN ENGINEER JUSTIN HILDRETH) (15 MINUTES)

10. WORK SESSION

10.1. HIGH FIVE ACCESS MEDIA WORK SESSION (40 MINUTES)

11. ACTION ITEMS

11.1. RESOLUTION 17-02, APPROVING PEG GRANT TO HIGH FIVE ACCESS MEDIA (5 MINUTES)

11.2. **PUBLIC HEARING** AND FIRST READING OF ORDINANCE 17-06, APPROVING THE *TOWN OF AVON COMPREHENSIVE PLAN*, DATED APRIL, 2017, A COMPREHENSIVE PLAN AMENDMENT APPLICATION (PLANNING DIRECTOR MATT PIELSTICKER) (60 MINUTES)

11.3. NOTICE OF AWARD FOR 2017 ROAD MICRO-SURFACING PROJECT (TOWN ENGINEER JUSTIN HILDRETH) (10 MINUTES)

11.4. REVIEW AND ACTION TO FUND SHERWOOD MEADOWS CONDOMINIUM REMODEL IMPROVEMENTS FROM THE GENERAL FUND CONTINGENCY WITH APPROPRIATION TO THE BUILDINGS AND FACILITIES BUDGET (TOWN ENGINEER JUSTIN HILDRETH) (20 MINUTES)

11.5. RESOLUTION 17-05 AMENDING AND RE-ADOPTING THE SIMPLIFIED RULES OF ORDER FOR AVON TOWN COUNCIL MEETINGS (TOWN ATTORNEY ERIC HEIL) (15 MINUTES)

11.6. MARCH 28, 2017 MEETING MINUTES (TOWN CLERK DEBBIE HOPPE) (5 MINUTES)

12. WRITTEN REPORTS

12.1. TOWN CLEAN-UP DAY REPORT

12.2. 1ST QUARTER STRATEGIC PLAN IMPLEMENTATION REPORT

13. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES)

14. 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. PUBLIC HEARING FOR NEW HOTEL AND RESTAURANT LIQUOR LICENSE**
 - 4.1. APPLICANT NAME: PROST, LLC D/B/A EIN PROSIT FINE BEERS AND SAUSAGES
LOCATION: 82 EAST BEAVER CREEK PLACE, SUITE M101
TYPE: HOTEL AND RESTAURANT LIQUOR LICENSE
OWNER: SCOTT POHLMAN
ACTION: RESOLUTION NO. 17-01
- 5. MINUTES FROM MARCH 14, 2017**
- 6. ADJOURNMENT**

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