



**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, OCTOBER 10, 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

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**AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)**  
**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 OCTOBER 10, 2017**

**ACTION ITEMS**

- PRESENTATION OF ITEM
- PUBLIC COMMENT – THREE (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

**WORK SESSION AND PRESENTATIONS**

- PRESENTATION OF ITEM
- COUNCIL DISCUSSION
- PUBLIC COMMENT – THREE (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\***  
THREE (3) MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK, UNLESS MAJORITY OF COUNCIL AGREES TO A LONGER TIME **(5 MINUTES)**

**5. PRESENTATION**

- 5.1. SWEARING IN OF PATROL OFFICER BAL HERRERA (POLICE CHIEF GREG DALY) **(10 MINUTES)**

**6. ACTION ITEM**

- 6.1. **PUBLIC HEARING SECOND READING OF ORDINANCE 17-08, ADOPTING A NEW CHAPTER 8.38 OF TITLE 8 OF THE AVON MUNICIPAL CODE ESTABLISHING DISPOSABLE BAG REQUIREMENTS, INCLUDING A DISPOSABLE PAPER BAG FEE AND PROVIDING FOR THE COLLECTION AND DESIGNATION OF SUCH FEE (DEPUTY TOWN MANAGER PRESTON NEILL) (30 MINUTES)**
- 6.2. **PUBLIC HEARING SECOND READING OF ORDINANCE 17-14, APPROVING A CODE TEXT AMENDMENT APPLICATION AMENDING TITLE 7 AND THE DEFINITION OF FAMILY (PLANNING DIRECTOR MATT PIELSTICKER) (10 MINUTES)**
- 6.3. **FIRST READING OF ORDINANCE 17-15 FOR CAPITAL LEASE PURCHASE (ASSISTANT TOWN MANAGER SCOTT WRIGHT) (5 MINUTES)**
- 6.4. **RESOLUTION 17-21 IN SUPPORT OF EAGLE COUNTY'S BALLOT QUESTION 1A (DEPUTY TOWN MANAGER PRESTON NEILL) (5 MINUTES)**
- 6.5. **REVIEW AND ACTION TO SOLICIT PRIVATE BUSINESSES FOR LEASING FIRE STATION #7 FOR INTERIM EMPLOYEE HOUSING (PLANNING DIRECTOR MATT PIELSTICKER) (15 MINUTES)**

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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](mailto:DHOPPE@AVON.ORG) WITH ANY SPECIAL REQUESTS.



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**6.6. CONSENT AGENDA**

- 6.6.1. APPROVAL OF RESOLUTION 17-22 SUPPORTING THE GRANT AGREEMENT BETWEEN THE TOWN OF AVON, ACTING AS FISCAL AGENT, ON BEHALF OF WALKING MOUNTAINS SCIENCE CENTER AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND (DEPUTY MANAGER PRESTON NEILL)
- 6.6.2. APPROVAL OF MINUTES FROM SEPTEMBER 26, 2017 COUNCIL MEETING (DEPUTY TOWN MANAGER PRESTON NEILL)

**7. WORK SESSION**

- 7.1. REVIEW AND DIRECTION IN REGARDS TO 2018 SPECIAL EVENTS FUNDING, AS RECOMMENDED BY THE AD HOC SPECIAL EVENTS COMMITTEE (AHSEC CHAIR BOBBY BANK) **(20 MINUTES)**
- 7.2. REVIEW AND DIRECTION IN REGARDS TO 2018 COMMUNITY GRANT PROGRAM FUNDING, AS RECOMMENDED BY THE AD HOC REVIEW COMMITTEE (DEPUTY TOWN MANAGER PRESTON NEILL) **(20 MINUTES)**

**8. WRITTEN REPORT**

- 8.1. REVIEW OF LAW REGARDING REMOVAL OF A DISRUPTIVE CITIZEN(S) AND DIRECTION TO THE AVON TOWN ATTORNEY FOR ANY MODIFICATIONS TO PROCEDURES (TOWN ATTORNEY ERIC HEIL)

**9. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (20 MINUTES)**

**10. ADJOURNMENT**

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**\*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 shall permit public comments for any action item or work session item, and may permit public comment for any other agenda item, and may limit such public comment to three minutes per individual, which limitation may be waived or increased by a majority of the quorum present. **Article VI. Public Comments, Avon Town Council Simplified Rules of Order, Adopted by Resolution No. 17-05.**



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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 SPECIAL EVENT PERMIT**
  - 4.1. APPLICANT NAME: FIRST DESCENTS  
EVENT NAME: MAN OF THE CLIFF  
EVENT DATES: OCTOBER 14 & 15, 2017  
EVENT TIME: 9:00 A.M. UNTIL 5:00 P.M.  
LOCATION: NOTTINGHAM PARK  
EVENT MANAGER: ADAM WILLIAMS  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 5. RENEWAL OF LIQUOR LICENSES**
  - 5.1. APPLICANT: NORTHSIDE COFFEE & KITCHEN, LLC D/B/A NORTHSIDE COFFEE & KITCHEN  
LOCATION: 20 NOTTINGHAM ROAD UNIT # A & C  
TYPE: HOTEL AND RESTAURANT  
MANAGER: JIM PAVELICH
- 6. REPORT OF CHANGE – MODIFICATION OF PREMISES**
  - 6.1. APPLICANT: NORTHSIDE COFFEE & KITCHEN, LLC D/B/A NORTHSIDE COFFEE & KITCHEN  
LOCATION: 20 NOTTINGHAM ROAD UNIT # A & C  
MANAGER: JIM PAVELICH
- 7. MINUTES FROM SEPTEMBER 26, 2017**
- 8. ADJOURNMENT**