



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, OCTOBER 24, 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 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. UPDATE ON EAGLE COUNTY TRANSIT DEVELOPMENT PLAN (GEOFF SLATER, CHRIS LUBBERS) **(60 MINUTES)**

6. **ACTION ITEMS**

- 6.1. **PUBLIC HEARING SECOND READING OF ORDINANCE 17-15 FOR CAPITAL LEASE PURCHASE (ASSISTANT TOWN MANAGER SCOTT WRIGHT) (5 MINUTES)**

6.2. **CONSENT AGENDA (5 MINUTES)**

- 6.2.1. APPROVAL OF RESOLUTION 17- 23 THE FIRST AMENDMENT TO WET WELL EASEMENT AGREEMENT (TOWN ENGINEER JUSTIN HILDRETH)
- 6.2.2. APPROVAL OF A BILL OF SALE FOR THE AVON PUBLIC SAFETY FACILITY SEWER MAIN (TOWN ENGINEER JUSTIN HILDRETH)
- 6.2.3. APPROVAL OF MINUTES FROM OCTOBER 10, 2017 COUNCIL MEETING (DEPUTY TOWN MANAGER PRESTON NEILL)

7. **WORK SESSION**

- 7.1. BUDGET WORK SESSION FOR THE FOLLOWING TOWN FUNDS: GENERAL, TRANSIT, FLEET AND EQUIPMENT REPLACEMENT (ASSISTANT TOWN MANAGER SCOTT WRIGHT) **(60 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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8. WRITTEN REPORTS

- 8.1. ADOPTION OF ORDINANCE 17-08
- 8.2. SUMMARY OF UPPER EAGLE REGIONAL WATER AUTHORITY SEPTEMBER 28, 2017, REGULAR BOARD MEETING
- 8.3. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT MARTHA ANDERSON)

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

10. 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 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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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: NOVA ENTERTAINMENT, LLC D/B/A LOADED JOE'S
LOCATION: 82 E. BEAVER CREEK BLVD. #14
TYPE: HOTEL AND RESTAURANT
MANAGER: KENT BEIDEL

 - 4.2. APPLICANT: AVON PROPERTIES LEASING, LLC D/B/A VILLAGE WAREHOUSE WINES
LOCATION: 101 FAWCETT ROAD
TYPE: RETAIL LIQUOR STORE
MANAGER: PETER CUCCIA

- 5. REPORT OF CHANGE – CHANGE OF MANAGER**
 - 5.1. APPLICANT: Y&Z, INC. D/B/A NOZAWA SUSHI & KITCHEN
LOCATION: 240 CHAPEL PLACE
MANAGER: ASHLEY MUELLER

- 6. MINUTES FROM OCTOBER 10, 2017**
- 7. ADJOURNMENT**