



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 9, 2018
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:05 PM
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:10 PM
AVON TOWN HALL, ONE LAKE STREET

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)

AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:05 PM (SEE SEPARATE AGENDA PAGE 4)

AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:10 PM (SEE AGENDA BELOW)

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF AGENDA

3. MEETING PROCEDURES FOR THE MEETING OF JANUARY 9, 2018

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. ACTION ITEMS

- 5.1. PUBLIC HEARING RESOLUTION 18 -01, TO AMEND THE 2018 CAPITAL PROJECTS FUND BUDGET (ASSISTANT TOWN MANAGER SCOTT WRIGHT) (5 MINUTES)**
- 5.2. ACTION TO OFFICIALLY NAME THE NEW TOWN HALL/SKIERS BUILDING (COMMUNICATIONS MANAGER LIZ WOOD) (10 MINUTES)**
- 5.3. ACTION ON FUNDING REQUEST FOR THE AVON PLAYHOUSE PROJECT (TOWN MANAGER VIRGINIA EGGER) (15 MINUTES)**
- 5.4. ACTION ON THE AD HOC SPECIAL EVENTS COMMITTEE RECOMMENDATION FOR USE OF TOWN SPECIAL EVENT LIQUOR PERMITS, VENDOR GROSS PROFIT SHARING & FORMATION OF AN ENTERTAINMENT DISTRICT (INTERIM SPECIAL EVENTS MANAGER LOUISE DUNCAN) (15 MINUTES)**
- 5.5. PUBLIC HEARING SECOND READING OF ORDINANCE 17-20, REMOVING AND APPOINTING A FIDUCIARY FOR THE TOWN OF AVON DEFERRED COMPENSATION PLANS (ASSISTANT TOWN MANAGER SCOTT WRIGHT) (5 MINUTES)**
- 5.6. PUBLIC HEARING SECOND READING OF ORDINANCE 17-19, AN ORDINANCE APPROVING THE UPDATED TOWN OF AVON ZONE DISTRICT MAP (PLANNING DIRECTOR MATT PIELSTICKER) (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.



TOWN OF AVON, COLORADO

TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 9, 2018

AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM

AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:05 PM

AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:10 PM

AVON TOWN HALL, ONE LAKE STREET

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- 5.7. PUBLIC HEARING SECOND READING ORDINANCE 17-21, RENAMING THE TRANSPORTATION DEPARTMENT TO THE MOBILITY DEPARTMENT (DEPUTY TOWN MANAGER PRESTON NEILL) (5 MINUTES)**
- 5.8. CONSENT AGENDA (5 MINUTES)**
- 5.8.1. APPROVAL OF RESOLUTION 18-02, DESIGNATING THE LOCATIONS FOR POSTING THE NOTICES OF PUBLIC MEETINGS (DEPUTY TOWN MANAGER PRESTON NEILL)**
 - 5.8.2. APPROVAL OF THE APPOINTMENT OF THE CURRENT MEMBERS OF THE AD HOC SPECIAL EVENTS COMMITTEE TO AN ADDITIONAL TERM FROM FEBRUARY 1, 2018 – JANUARY 31, 2019 AND APPROVING MEMBER BENEFITS (INTERIM SPECIAL EVENTS MANAGER LOUISE DUNCAN)**
 - 5.8.3. APPROVAL OF RESOLUTION 18-03, APPROVING EAGLE RIVER WATER AND SANITATION DISTRICT EASEMENT ON TRACT G, BENCHMARK AT BEAVER CREEK SUBDIVISION ALSO KNOWN AS HARRY A. NOTTINGHAM PARK (TOWN ENGINEER JUSTIN HILDRETH)**
 - 5.8.4. APPROVAL OF THE REPLACEMENT OF THE H.A. NOTTINGHAM PARK PAVILION CURTAIN WITH DOORS (TOWN ENGINEER JUSTIN HILDRETH)**
 - 5.8.5. ADOPTION OF REVISIONS TO THE TOWN OF AVON SIDEWALK MAINTENANCE AND REPAIR MAP (TOWN ENGINEER JUSTIN HILDRETH)**
 - 5.8.6. APPROVAL OF 2017 AUDIT ENGAGEMENT LETTER (ASSISTANT TOWN MANAGER SCOTT WRIGHT)**
 - 5.8.7. APPROVAL OF MINUTES FROM DECEMBER 12, 2017 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)**
- 6. PRESENTATION (40 MINUTES)**
- 6.1. EAGLE RIVER WATER AND SANITATION DISTRICT MASTER PLAN UPDATE (SIRI ROMAN, ERWSD WASTEWATER MANAGER) (15 MINUTES)**
 - 6.2. 2016 MACROINVERTEBRATE SAMPLING RESULTS (DAVID REES, TIMBERLINE AQUATICS) (15 MINUTES)**
 - 6.3. RESTORE THE GORE (PETER WADDEN, TOWN OF VAIL) (10 MINUTES)**
- 7. WRITTEN REPORT**
- 7.1. POST-HOLIDAY RECYCLING EVENT AT WALKING MOUNTAINS SCIENCE CENTER ON JANUARY 13, 2018**
- 8. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (20 MINUTES)**
- 9. EXECUTIVE SESSION FOR A CONFERENCE WITH THE TOWN ATTORNEY AND SPECIAL WATER RIGHTS LEGAL COUNSEL FOR THE PURPOSE OF RECEIVE LEGAL ADVICE UNDER CRS §24-6-402(2)(b) REGARDING WATER RIGHTS (TOWN ATTORNEY ERIC HEIL)**
- 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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TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 9, 2018
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. PUBLIC HEARING FOR NEW HOTEL AND RESTAURANT LIQUOR LICENSE**
 - 4.1. APPLICANT NAME: SAUCE ON THE CREEK, LLC D/B/A SAUCE ON THE CREEK
LOCATION: 0101 FAWCETT ROAD #100
TYPE: HOTEL AND RESTAURANT LIQUOR LICENSE
MANAGER: DEB APPLGATE
ACTION: RESOLUTION NO. 18-01
- 5. MINUTES FROM DECEMBER 12, 2017**
- 6. ADJOURNMENT**



TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 9, 2018
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:05 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 THREE (3)
MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK, UNLESS MAJORITY OF COUNCIL AGREES TO A
LONGER TIME

4. ACTION ITEMS

4.1. **PUBLIC HEARING** RESOLUTION 18-02, TO AMEND THE 2018 URBAN RENEWAL FUND BUDGET
(TREASURER SCOTT WRIGHT) **(5 MINUTES)**

4.2. CONSENT AGENDA

4.2.1. APPROVAL OF RESOLUTION 18-01, DESIGNATING LOCATIONS FOR POSTING THE NOTICES OF PUBLIC
MEETINGS (TREASURER SCOTT WRIGHT)

4.2.2. APPROVAL OF NOVEMBER 14, 2017 URA MEETING MINUTES
(AUTHORITY CLERK DEBBIE HOPPE)

5. ADJOURNMENT