



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 23, 2018
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 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 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 23, 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. **PRESENTATIONS**

- 5.1. VAIL VALLEY SALVATION ARMY PRESENTATION (TSU WOLIN-BROWN) **(15 MINUTES)**
- 5.2. COMMUNITY DEVELOPMENT DEPARTMENT PRESENTATION (PLANNING DIRECTOR MATT PIELSTICKER) **(15 MINUTES)**

6. **ACTION ITEMS**

- 6.1. **PUBLIC HEARING** AND APPROVAL OF RESOLUTION 18-05, APPROVING A MINOR PUD AMENDMENT FOR LOTS 2A, 2B, 3, AND 5, BUCK CREEK PUD (TOWN PLANNER DAVID MCWILLIAMS) **(15 MINUTES)**
- 6.2. ACTION ON 40TH ANNIVERSARY CELEBRATION PROGRAM AND FUNDING (COMMUNICATIONS MANAGER LIZ WOOD) **(15 MINUTES)**
- 6.3. **CONSENT AGENDA (5 MINUTES)**
 - 6.3.1. APPROVAL OF RESOLUTION 18-06, APPROVING WAIVER AND RELEASE OF CONSERVATION EASEMENT FOR LOT 90, MOUNTAIN STAR (TOWN ATTORNEY ERIC HEIL)
 - 6.3.2. APPROVAL OF RESOLUTION 18-04, APPROVING EASEMENTS FOR THE BEAVER CREEK BOULEVARD STREETScape PROJECT (TOWN ENGINEER JUSTIN HILDRETH)
 - 6.3.3. APPROVAL OF MINUTES FROM JANUARY 9, 2018 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)

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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7. WRITTEN REPORT

7.1. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT MARTHA ANDERSON)

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

9. 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. PUBLIC HEARING FOR TRANSFER OF OWNERSHIP

- 4.1. APPLICANT: CHINA GARDEN, INC. D/B/A CHINA GARDEN
CURRENT OWNER: 3 DRAGONS, LLC. D/B/A QI
ADDRESS: 100 W. BEAVER CREEK BLVD.
NEW OWNER: SHARON MOU
TYPE: HOTEL AND RESTAURANT LICENSE

5. RENEWAL OF LIQUOR LICENSES

- 5.1. APPLICANT: BOB’S PLACE, LLC D/B/A BOB’S PLACE
LOCATION: 100 W. BEAVER CREEK BLVD.
TYPE: HOTEL AND RESTAURANT LICENSE
MANAGER: CHRIS DOYLE

- 5.2. APPLICANT: MILLERS BOTTLE SHOP, LLC D/B/A JOE’S LIQUORS
LOCATION: 1060 W. BEAVER CREEK BLVD. #1B
TYPE: LIQUOR STORE LICENSE
MANAGER: BILL HOLM

- 5.3. APPLICANT: VISTANA COLORADO MANAGEMENT, INC. D/B/A SHERATON MOUNTAIN VISTA
LOCATION: 160 BEAVER CREEK WEST
TYPE: HOTEL AND RESTAURANT LICENSE
MANAGER: DAVID WEISS

- 5.4. APPLICANT: PHO 20, LLC D/B/A PHO 20
LOCATION: 47 E. BEAVER CREEK BLVD UNIT C13-C14
TYPE: HOTEL AND RESTAURANT LICENSE
MANAGER: CONG HUANG

6. REPORT OF CHANGES- CORPORATION MASTER FILE

- 6.1. APPLICANT: DILLON COMPANIES, INC. D/B/A CITY MARKET #26
LOCATION: 72 BEAVER CREEK PLACE
MANAGER: JEFF GENTILINI

7. MINUTES FROM JANUARY 09, 2018

8. ADJOURNMENT