



**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, FEBRUARY 13, 2018**  
**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 5:10 PM (SEE AGENDA BELOW)**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**

**3. MEETING PROCEDURES FOR THE MEETING OF FEBRUARY 13, 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. FIRST READING OF ORDINANCE 18-01, APPROVING A REZONING OF THE FOLSON PROPERTY, FROM PLANNED UNIT DEVELOPMENT TO THE MIXED-COMMERCIAL AND OPEN SPACE, LANDSCAPING, AND DRAINAGE ZONE DISTRICTS (PLANNING DIRECTOR MATT PIELSTICKER) (20 MINUTES)**
- 5.2. PUBLIC HEARING FOR PRELIMINARY PUD APPLICATION, COLORADO WORLD RESORTS, FOLSON PROPERTY (PLANNING DIRECTOR MATT PIELSTICKER) (45 MINUTES)**

**6. PRESENTATIONS**

- 6.1. VAIL CENTRE PRESENTATION: CREATING COMPELLING COMMUNITY IDENTITY (ROSS IVERSON, CEO THE VAIL CENTRE) (60 MINUTES)**

**7. ACTION ITEMS**

- 7.1. DIRECTION TO TOWN STAFF REGARDING PREPARING A RESOLUTION FOR REBATING CERTAIN FEES FOR WALKING MOUNTAINS SCIENCE CENTER IMPROVEMENTS (DEPUTY TOWN MANAGER PRESTON NEILL) (15 MINUTES)**
- 7.2. ACTION ON EAGLE COUNTY CLIMATE ACTION PLAN COLLABORATIVE MEMBERSHIP FEE REQUEST (DEPUTY TOWN MANAGER PRESTON NEILL) (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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**7.3.** FIRST READING OF ORDINANCE 18-02, AMENDING THE OUTDOOR LIGHTING ORDINANCE TO EXTEND PERMITTED DURATION OF SEASONAL HOLIDAY LIGHTING (PLANNING DIRECTOR MATT PIELSTICKER) **(10 MINUTES)**

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

**7.4.1.** APPROVAL FOR MAYOR JENNIE FANCHER TO SIGN THE LETTER URGING CONGRESS TO NOT MOVE FORWARD WITH THE DESTRUCTIVE ONSHORE AND SECURE ACTS (MAYOR PRO TEM SARAH SMITH HYMES)

**7.4.2.** APPROVAL OF MINUTES FROM JANUARY 23, 2018 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)

**8. PRESENTATIONS**

**8.1.** PROCLAMATION CELEBRATING AVON'S 40<sup>TH</sup> ANNIVERSARY (MAYOR JENNIE FANCHER) **(5 MINUTES)**

**8.2.** RECREATION DEPARTMENT & RECREATION/PARKS WORK GROUP (RECREATION DIRECTOR JOHN CURUTCHET) **(25 MINUTES)**

**9. WRITTEN REPORTS**

**9.1.** ABSTRACT FROM FEBRUARY 6, 2018 PZC MEETING (PLANNING DIRECTOR MATT PIELSTICKER)

**9.2.** UPPER EAGLE RIVER WATER AUTHORITY JANUARY 25, 2018, BOARD MEETING SUMMARY (MAYOR PRO TEM SARAH SMITH HYMES)

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

**11. 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. RENEWAL OF LIQUOR LICENSES**
  - 4.1. APPLICANT: FIESTA JALISCO NUMERO TRES, LLC D/B/A FIESTA JALISCO  
LOCATION: 240 CHAPEL PLACE B-12  
TYPE: HOTEL AND RESTAURANT LICENSE  
MANAGER: JOSE G. RODRIGUEZ
- 5. MINUTES FROM JANUARY 23, 2018**
- 6. ADJOURNMENT**