



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, FEBRUARY 27, 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

OPTIONAL SITE TOUR
COLORADO WORLD RESORTS PARCEL
4:00 PM – 4:30 PM
MEET AT THE ASCENT CONDOMINIUMS PARKING LOT AT 38390 HIGHWAY 6

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 AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. EXECUTIVE SESSION**
 - 3.1. FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON C.R.S. §24-6-402(2)(B) REGARDING THE COLORADO WORLD RESORTS REZONING AND PUD OVERLAY APPLICATION. (40 MINUTES)**
- 4. MEETING PROCEDURES FOR THE MEETING OF FEBRUARY 27, 2018**

<p>ACTION ITEMS</p> <ul style="list-style-type: none"> • 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 	<p>WORK SESSION AND PRESENTATIONS</p> <ul style="list-style-type: none"> • 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
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- 5. 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)**
- 6. ACTION ITEM**
 - 6.1. ACTION ON FINDINGS OF FACT AND RECORD OF DECISION FOR COLORADO WORLD RESORTS, LLC REZONING AND PUD OVERLAY DENIAL (PLANNING DIRECTOR MATT PIELSTICKER) (30 MINUTES)**
- 7. WORK SESSION**
 - 7.1. COLORADO WORLD RESORTS – REZONING FOR THE COLORADO WORLD RESORTS PROPERTY AND DISCUSSION OF PUD OVERLAY CONSIDERATIONS (PLANNING DIRECTOR MATT PIELSTICKER) (120 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. ACTION ITEMS

- 8.1.** FIRST READING OF ORDINANCE 18-02, AMENDING THE LIGHTING ORDINANCE TO EXTEND PERMITTED DURATION OF SEASONAL HOLIDAY LIGHTING IN THE TOWN CORE & PLACING CURFEW ON RESIDENTIAL PROPERTIES (PLANNING DIRECTOR MATT PIELSTICKER) **(10 MINUTES)**
- 8.2.** CONSENT AGENDA **(5 MINUTES)**
 - 8.2.1.** APPROVAL AUTHORIZING THE MAYOR TO SIGN A COMMENT LETTER TO THE USFS REGARDING THE BERLAIMONT ESTATES ROAD ENHANCEMENT PROJECT (PLANNING DIRECTOR MATT PIELSTICKER)
 - 8.2.2.** APPROVAL OF MINUTES FROM FEBRUARY 13, 2018 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)

9. PRESENTATION

- EAGLE COUNTY TRANSIT DEVELOPMENT PLAN (GEOFF SLATER & CHRIS LUBBERS) **(45 MINUTES)**

10. WRITTEN REPORTS

- 10.1.** BOOTING REVIEW REPORT (POLICE CHIEF GREG DALY)
- 10.2.** MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT MARTHA ANDERSON)
- 10.3.** ABSTRACT FROM FEBRUARY 20, 2018 PLANNING AND ZONING COMMISSION MEETING (PLANNING DIRECTOR MATT PIELSTICKER)

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

12. 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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- 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: SOUTHSIDE BENDERZ, LLC D/B/A SOUTHSIDE BENDERZ
LOCATION: 182 AVON ROAD SUITE 208
TYPE: HOTEL AND RESTAURANT LIQUOR LICENSE
MANAGER: NOAH BENDER
ACTION: RESOLUTION NO. 18-02
- 5. REPORT OF CHANGE – MODIFICATION OF PREMISES**
 - 5.1. APPLICANT: Y&Z, INC. D/B/A Nozawa Sushi & Kitchen
LOCATION: 240 Chapel Place, B115
MANAGER: Ashley Mueller
- 6. APPROVAL OF THE MINUTES FROM FEBRUARY 13, 2018 MEETING**
(LIQUOR LICENSING AUTHORITY SECRETARY DEBBIE HOPPE)
- 7. ADJOURNMENT**