



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, MARCH 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

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. MEETING PROCEDURES FOR THE MEETING OF MARCH 13, 2018**

ACTION ITEMS

- PRESENTATION OF ITEM
- PUBLIC COMMENT *
- COUNCIL DISCUSSION
- MOTION
- COUNCIL DISCUSSION
- VOTE

WORK SESSION AND PRESENTATIONS

- PRESENTATION OF ITEM
- COUNCIL DISCUSSION
- PUBLIC COMMENT*
- COUNCIL DIRECTION

- 4. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
* AN INITIAL THREE (3) MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK. SPEAKER MAY REQUEST MORE TIME AT THE END OF THE THREE (3) MINUTES, WHICH MAY BE APPROVED BY A MAJORITY OF THE COUNCIL.

5. PRESENTATION

- 5.1. SWEARING IN OF PATROL OFFICER DAVID GLIDDEN (POLICE CHIEF GREG DALY) (10 MINUTES)**

6. ACTION ITEM

- 6.1. FIRST READING ORDINANCE 18-03, ADOPTING THE TOWN OF AVON TOWN-OWNED PROPERTIES PLAN (PLANNING DIRECTOR MATT PIELSTICKER) (60 MINUTES)**
- 6.2. REVIEW AND DIRECTION ON THE HAHNEWALD BARN RELOCATION COST REDUCTION PLAN & REQUEST TO INITIATE NEXT STEP(S) (PLANNING DIRECTOR MATT PIELSTICKER) (40 MINUTES)**
- 6.3. RESOLUTION 18-07, WAIVING SALES TAX AND BUILDING PERMIT FEES FOR WALKING MOUNTAINS SCIENCE CENTER (DEPUTY TOWN MANAGER PRESTON NEILL) (15 MINUTES)**
- 6.4. PUBLIC HEARING SECOND 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)**
- 6.5. FIRST READING OF ORDINANCE 18-04, AMENDING THE AVON MUNICIPAL CODE TO ADD CHAPTER 8.40 – UNMANNED AIRCRAFT SYSTEMS (TOWN ATTORNEY ERIC HEIL) (15 MINUTES)**
- 6.6. CREATIVE FOUNDING COMMITTEE UPDATE & REQUEST FOR FUNDING (COUNCILORS AMY PHILLIPS & JAKE WOLF) (20 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 & AVON ELEMENTARY SCHOOL
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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6.7. CONSENT AGENDA (5 MINUTES)

- 6.7.1. APPROVAL OF MINUTES FROM FEBRUARY 27, 2018 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)
- 6.7.2. APPROVAL OF MINUTES FROM MARCH 7, 2018 COUNCIL RETREAT (DEPUTY TOWN MANAGER PRESTON NEILL)

7. WRITTEN REPORTS

- 7.1. TOWN OF AVON 2017-2019 STRATEGIC PLAN QUARTERLY PROGRESS REPORT (TOWN MANAGER VIRGINIA EGGER)
- 7.2. ABSTRACT FROM MARCH 6, 2018 PLANNING AND ZONING COMMISSION MEETING (PLANNING DIRECTOR MATT PIELSTICKER)

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

- 9. EXECUTIVE SESSION FOR DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. §24-6-402(2)(F) CONCERNING THE TOWN ATTORNEY'S ANNUAL PERFORMANCE EVALUATION (30 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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- 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. REPORT OF CHANGE - CORPORATE NAME CHANGE**
 - 4.1. CURRENT CORPORATE NAME: WAL-MART STORES INC. D/B/A WALMART SUPERCENTER #1199
NEW CORPORATE NAME: WALMART INC. D/B/A WALMART SUPERCENTER #1199
LOCATION: 171 YODER AVENUE
MANAGER: SAMUEL POTHIER
- 5. APPROVAL OF THE MINUTES FROM FEBRUARY 27, 2018 MEETING**
- 6. ADJOURNMENT**

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