



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, APRIL 10, 2018
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 4:30 PM
AVON TOWN HALL, ONE LAKE STREET

AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 4:30 PM (SEE AGENDA BELOW)
AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. MEETING PROCEDURES FOR THE MEETING OF APRIL 10, 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. POLICE DEPARTMENT PRESENTATIONS (POLICE CHIEF GREG DALY) (30 MINUTES)**
 - 4.1. DEPARTMENT PRESENTATION**
 - 4.2. PRESENTATION OF AWARDS**

LIQUOR LICENSING AUTHORITY MEETING

- 5. 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.
- 6. ACTION ITEMS**
 - 6.1. INTERVIEWS AND APPOINTMENT OF UP TO THREE PLANNING AND ZONING COMMISSION MEMBERS (MAYOR JENNIE FANCHER) (60 MINUTES)**
 - 6.2. PRELIMINARY PUD APPLICATION, VILLAGE AT AVON (60 MINUTES)**
 - 6.2.1. FINDINGS OF SUBSTANTIAL COMPLIANCE WITH PUBLIC NOTICE REQUIREMENTS (TOWN ATTORNEY ERIC HEIL)**
 - 6.2.2. PUBLIC HEARING ON PRELIMINARY PUD (PLANNING DIRECTOR MATT PIELSTICKER)**
- 7. WORK SESSION**
 - 7.1. USFS 779 WORK SESSION WITH AARON MAYVILLE, EAGLE-HOLY CROSS DISTRICT RANGER (PLANNING DIRECTOR MATT PIELSTICKER) (30 MINUTES)**
- 8. ACTION ITEMS**
 - 8.1. NOTICE OF AWARD FOR BEAVER CREEK BOULEVARD IMPROVEMENTS (TOWN ENGINEER JUSTIN HILDRETH) (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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8.2. PUBLIC HEARING RESOLUTION 18-09, CAPITAL PROJECTS FUND BUDGET AMENDMENT
(ASSISTANT TOWN MANAGER SCOTT WRIGHT) **(10 MINUTES)**

8.3. CONSENT AGENDA (5 MINUTES)

8.3.1. APPROVAL OF NOTICE OF AWARD FOR 2018 STREET IMPROVEMENTS – MICROSURFACING PROJECT
(TOWN ENGINEER JUSTIN HILDRETH)

8.3.2. APPROVAL OF MINUTES FROM MARCH 27, 2018 COUNCIL MEETING
(TOWN CLERK DEBBIE HOPPE)

8.4. PUBLIC HEARING SECOND READING ORDINANCE 18-03, ADOPTING THE TOWN OF AVON TOWN-OWNED
PROPERTIES PLAN (PLANNING DIRECTOR MATT PIELSTICKER) **(40 MINUTES)**

9. WRITTEN REPORTS

9.1. POLICE DEPARTMENT SIX-MONTH UPDATE (POLICE CHIEF GREG DALY)

9.2. AVON POLICE DEPARTMENT DISPOSITION ON FORFEITED PROPERTIES FOR 2017 (POLICE CHIEF GREG DALY)

9.3. UPDATE ON THE HAHNEWALD BARN PROJECT AND REQUEST FOR PROPOSALS RELEASE
(TOWN ENGINEER JUSTIN HILDRETH)

9.4. ABSTRACT FROM APRIL 3, 2018 PLANNING AND ZONING COMMISSION MEETING
(PLANNING DIRECTOR MATT PIELSTICKER)

10. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES)

11. EXECUTIVE SESSION WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(A) CONCERNING POTENTIAL LIABILITY **(30 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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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: SABOR MAZATLAN, INC. D/B/A SABOR MAZATLAN
LOCATION: 150 E. BEAVER CREEK BLVD. #A-101
TYPE: HOTEL AND RESTAURANT LIQUOR LICENSE
MANAGER: JOSE FORTINO GARCIA GARBAY
ACTION: RESOLUTION NO. 18-03
- 5. APPROVAL OF THE MINUTES FROM MARCH 27, 2018 MEETING**
- 6. ADJOURNMENT**

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