



TOWN OF AVON, COLORADO
 TOWN OF AVON MEETINGS FOR TUESDAY, MAY 22, 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 WALK
AVON ROAD CROSSWALK LIGHTS – 4:15 – 4:45 PM
MEET TOWN ENGINEER JUSTIN HILDRETH
AT THE NW CORNER – ROUNDABOUT #3 – AVON ROAD

AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:05 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 MAY 22, 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. **ACTION ITEMS**

- 5.1. **PUBLIC HEARING** SECOND READING OF ORDINANCE 18-05, APPROVING THE REZONING APPLICATION FOR THE COLORADO WORLD RESORTS (FOLSON) ANNEXATION PROPERTY, FROM PLANNED UNIT DEVELOPMENT TO THE RESIDENTIAL HIGH DENSITY, OPEN SPACE, LANDSCAPING, AND DRAINAGE, AND SHORT TERM RENTAL OVERLAY ZONE DISTRICTS (PLANNING DIRECTOR MATT PIELSTICKER) **(20 MINUTES)**
- 5.2. **PUBLIC HEARING** BEAVER CREEK RESORT COMPANY PERMIT APPLICATION FOR OUTDOORS USE OF SOUND AMPLIFICATION SYSTEM FOR BEAVER CREEK RODEO SERIES ON JUNE 21, 28, JULY 5, 12, 19, AUGUST 2 AND 9, 2018 (INTERIM SPECIAL EVENTS MANAGER LOUISE DUNCAN) **(5 MINUTES)**
- 5.3. **PUBLIC HEARING** TRUE LOCAL EVENTS, LLC PERMIT APPLICATION FOR OUTDOORS USE OF SOUND AMPLIFICATION SYSTEM FOR COVER ROCK FESTIVAL ON JUNE 21, 22 AND 23, 2018 (INTERIM SPECIAL EVENTS MANAGER LOUISE DUNCAN) **(5 MINUTES)**
- 5.4. **PUBLIC HEARING** WALKING MOUNTAINS SCIENCE CENTER PERMIT APPLICATION FOR OUTDOORS USE OF SOUND AMPLIFICATION SYSTEM FOR FUNDRAISING EVENT ON JULY 10, 2018 (INTERIM SPECIAL EVENTS MANAGER LOUISE DUNCAN) **(5 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,
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- 5.5. AUTHORIZATION TO APPROPRIATE UP TO \$15,000 FROM THE TOWN PROPERTIES CONTINGENCY LINE ITEM IN THE CAPITAL PROJECTS FUND BUDGET FOR LOT 5 RECYCLE CENTER PLANNING AND DESIGN SERVICES (DEPUTY TOWN MANAGER PRESTON NEILL) **(20 MINUTES)**
- 5.6. AUTHORIZATION FOR THE MAYOR TO PROVIDE A TOWN OF AVON COMMENT LETTER TO THE UNITED STATES FOREST SERVICE ON THE *BEAVER CREEK RESORT - MCCOY PARK TERRAIN DEVELOPMENT* (TOWN MANAGER VIRGINIA EGGER) **(15 MINUTES)**
- 5.7. FIRST READING OF ORDINANCE 18-06 ADOPTING SMALL CELL REGULATIONS (TOWN ATTORNEY ERIC HEIL) **(20 MINUTES)**
- 5.8. CONSENT AGENDA **(5 MINUTES)**
 - 5.8.1. APPROVAL OF THE REQUEST TO JOIN THE NWCCOG WITH 2018 MEMBERSHIP DUES OF \$5,528 FROM THE GENERAL FUND CONTINGENCY (DEPUTY TOWN MANAGER PRESTON NEILL)
 - 5.8.2. APPROVAL OF MINUTES FROM MAY 8, 2018 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)
6. **WORK SESSION**
 - 6.1. REVIEW AND FINALIZATION OF 2018 TOWN OF AVON COMMUNITY SURVEY INSTRUMENT (ADAM PROBOLSKY, PROBOLSKY RESEARCH) **(50 MINUTES)**
7. **PRESENTATIONS**
 - 7.1. ERWSD/UERWA REGIONAL WATER EFFICIENCY PLAN PRESENTATION **(45 MINUTES)**
 - 7.2. MOBILITY DEPARTMENT AND MOBILITY WORK GROUP PRESENTATION, INCLUDING SUMMER PILOT PROGRAMS (MOBILITY DIRECTOR EVA WILSON) **(20 MINUTES)**
8. **WRITTEN REPORTS**
 - 8.1. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT MARTHA ANDERSON)
 - 8.2. UPDATE ON THE HAHNEWALD BARN REQUEST FOR PROPOSAL(S) (TOWN MANAGER VIRGINIA EGGER)
 - 8.3. ABSTRACT FROM MAY 15, 2018 PLANNING AND ZONING COMMISSION MEETING (PLANNING DIRECTOR MATT PIELSTICKER)
9. **MAYOR & COUNCIL COMMENTS & MEETING UPDATES (15 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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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. RENEWAL OF LIQUOR LICENSES**
 - 4.1. APPLICANT: YERF LLC D/B/A TICINO ITALIAN RESTAURANT
LOCATION: 100 W. BEAVER CREEK BLVD. #127
TYPE: HOTEL & RESTAURANT
MANAGER: CHARLES FREY
- 5. PUBLIC HEARING SPECIAL EVENTS PERMIT**
 - 5.1. APPLICANT NAME: BEAVER CREEK RESORT COMPANY OF COLORADO
EVENT NAME: BEAVER CREEK RODEO SERIES
EVENT DATES: JUNE 21, JULY 5, 12, 19, AUGUST 2 & 9, 2018; 4:00 P.M. UNTIL 10:00 P.M.
LOCATION: TRAER CREEK LOT 1
EVENT MANAGER: RACHEL LAUX
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
 - 5.2. APPLICANT NAME: EAGLE VALLEY HUMANE SOCIETY
EVENT NAME: SALUTE TO U.S.A.
EVENT DATE: JULY 3, 2018; 4:00 P.M. UNTIL 10:30 P.M.
LOCATION: NOTTINGHAM PARK
EVENT MANAGER: CHAR GONSENICA
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
 - 5.3. APPLICANT NAME: BRIGHT FUTURE FOUNDATION FOR EAGLE COUNTY
EVENT NAME: COVER ROCK MUSIC FESTIVAL
EVENT DATES: JUNE 22 & 23, 2018; 10:00 A.M. UNTIL 11:00 P.M.
LOCATION: NOTTINGHAM PARK
EVENT MANAGER: TED WENNINGER
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
 - 5.4. APPLICANT NAME: TEAM EVERGREEN
EVENT NAME: TRIPLE BYPASS BICYCLE TOUR
EVENT DATES: JULY 14, 2018; 10:00 A.M. UNTIL 8:00 P.M.
JULY 15, 2018; 10:00 A.M. UNTIL 4:00 P.M.
LOCATION: NOTTINGHAM PARK
EVENT MANAGER: SABRA NAGEL
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

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- 5.5. APPLICANT NAME: TOWN OF AVON
EVENT NAME: TOWN CLEAN -UP DAY
EVENT DATE: MAY 24, 2018; 5:30 P.M. UNTIL 8:00 P.M.
LOCATION: PERFORMANCE PAVILION EVENT TERRACE DECK/NOTTINGHAM PARK
EVENT MANAGER: LOUISE DUNCAN
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

6. APPROVAL OF THE MINUTES FROM MAY 8, 2018 MEETING

7. ADJOURNMENT

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