



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JUNE 12, 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 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 JUNE 12, 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. **MAYOR'S PRESENTATION OF GFOA AWARD TO THE AVON FINANCE DEPARTMENT (5 MINUTES)**

6. **ACTION ITEMS**

- 6.1. PRESENTATION OF THE 2017 TOWN AUDIT AND MOTION TO ACCEPT
(ACTING TOWN MANAGER SCOTT WRIGHT, MCMAHAN & ASSOC., CPAs) **(20 MINUTES)**
- 6.2. **PUBLIC HEARING** SECOND READING OF ORDINANCE 18-06 ADOPTING SMALL CELL REGULATIONS
(TOWN ATTORNEY ERIC HEIL) **(5 MINUTES)**
- 6.3. **PUBLIC HEARING** ON MAJOR DEVELOPMENT PLAN APPLICATION FOR LOT 4, 5, AND 6, RIVERFRONT SUBDIVISION
(PLANNING DIRECTION MATT PIELSTICKER) **(30 MINUTES)**
- 6.4. **PUBLIC HEARING** LETTUCE PATCH PRODUCTIONS PERMIT APPLICATION FOR OUTDOORS USE OF SOUND
AMPLIFICATION SYSTEM FOR LAKE STREET MARKET ON JUNE 20 AND 27, 2018 AND JULY 11, 18 AND 25, 2018
(INTERIM SPECIAL EVENTS MANAGER LOUISE DUNCAN) **(5 MINUTES)**
- 6.5. **PUBLIC HEARING** PEAK PRODUCTIONS PERMIT APPLICATION FOR OUTDOORS USE OF SOUND AMPLIFICATION
SYSTEM FOR AVON LIVE! ON JULY 11, 18 AND 25, 2018 AND AUGUST 1, 2018
(INTERIM SPECIAL EVENTS MANAGER LOUISE DUNCAN) **(5 MINUTES)**
- 6.6. **CONSENT AGENDA (5 MINUTES)**
 - 6.6.1. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE EAGLE COUNTY SCHOOL DISTRICT
RE-50J AND THE TOWN OF AVON (MOBILITY DIRECTOR EVA WILSON)

MEETING AGENDAS & PACKETS ARE FOUND AT: [HTTP://WWW.AVON.ORG](http://www.avon.org)
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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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- 6.6.2. APPROVAL FOR RENEWABLE ENERGY CREDIT SALE AND ASSIGNMENT CONTRACT AND GENERATOR INTERCONNECTION AGREEMENT WITH HOLY CROSS ENERGY FOR PHOTOVOLTAIC PANELS LOCATED ON NEW TOWN HALL (TOWN ENGINEER JUSTIN HILDRETH)
- 6.6.3. APPROVAL OF PAY ADJUSTMENT FOR ACTING TOWN MANAGER SCOTT WRIGHT (HUMAN RESOURCES DIRECTOR LANCE RICHARDS)
- 6.6.4. APPROVAL OF MINUTES FROM MAY 22, 2018 COUNCIL MEETING (DEPUTY TOWN CLERK BRENDA TORRES)
- 6.6.5. APPROVAL OF MINUTES FROM MAY 8, 2018 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)
- 6.6.6. APPROVAL OF MINUTES FROM MAY 31, 2018 SPECIAL MEETING (TOWN CLERK DEBBIE HOPPE)

7. WORK SESSION

- 7.1. JOINT WORK SESSION WITH THE AD HOC SPECIAL EVENTS COMMITTEE (INTERIM SPECIAL EVENTS MANAGER LOUISE DUNCAN) **(60 MINUTES)**
- 7.2. REVIEW OF THE TOWN OF AVON FISCAL TAX STUDY (ACTING TOWN MANAGER SCOTT WRIGHT) **(60 MINUTES)**
- 7.3. REVIEW AND DIRECTION REGARDING SHORT TERM RENTAL TAX STUDY (ACTING TOWN MANAGER SCOTT WRIGHT) **(15 MINUTES)**

8. WRITTEN REPORTS

- 8.1. ABSTRACT FROM MAY 15, 2018 PLANNING AND ZONING COMMISSION MEETING (PLANNING DIRECTOR MATT PIELSTICKER)
- 8.2. CONFLICTS OF INTEREST (TOWN ATTORNEY ERIC HEIL)

9. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (10 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: Y&Z, INC. D/B/A NOZAWA SUSHI & KITCHEN
LOCATION: 240 CHAPEL PLACE, UNIT 115 & 116
TYPE: HOTEL AND RESTAURANT
MANAGER: YONG HU YUAN

 - 4.2.** APPLICANT: PROST LLC D/B/A IAN PROSIT FINE BEER & SAUSAGES
LOCATION: 82 E. BEAVER CREEK PLACE, SUITE M107
TYPE: HOTEL AND RESTAURANT
MANAGER: SCOTT POHLMAN
- 5. PUBLIC HEARING SPECIAL EVENTS PERMIT**
 - 5.1.** APPLICANT NAME: WALKING MOUNTAINS SCIENCE CENTER
EVENT NAME: TASTE OF NATURE GALA
EVENT DATE: JULY 10, 2018; 5:00 PM UNTIL 11:00 PM
LOCATION: WALKING MOUNTAINS SCIENCE CENTER
EVENT MANAGER: KATHERINE BRENNAND
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

 - 5.2.** APPLICANT NAME: WALKING MOUNTAINS SCIENCE CENTER
EVENT NAME: VAIL VALLEY BREW FEST AT AVON
EVENT DATE: JULY 30, 2018; 12:00 PM UNTIL 4:00 PM
LOCATION: WALKING MOUNTAINS SCIENCE CENTER
EVENT MANAGER: LOUISE DUNCAN
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

 - 5.3.** APPLICANT NAME: VAIL VALLEY SOCCER CLUB
EVENT NAME: LAKE STREET MARKET
EVENT DATES: JUNE 20 & 27, 2018 AND AUGUST 8, 15 & 22, 2018; 4:00 PM UNTIL 10:00 PM
LOCATION: ONE LAKE STREET
EVENT MANAGER: LOUISE DUNCAN
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 6. APPROVAL OF THE MINUTES FROM MAY 22, 2018 MEETING**
- 7. ADJOURNMENT**

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