



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, AUGUST 28, 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)
COUNCIL REGULAR MEETING BEGINS AT 5:05 PM (SEE AGENDA BELOW)

- 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**
* 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.
- 4. WORK SESSION**
 - 4.1. PRESENTATION AND REVIEW OF 2018 TOWN OF AVON COMMUNITY SURVEY DRAFT REPORT (ADAM PROBOLSKY, PROBOLSKY RESEARCH) (45 MINUTES)**
- 5. ACTION ITEMS**
 - 5.1. PUBLIC HEARING SECOND READING ORDINANCE 18-07, ADOPTING THE AVON COMMUNITY HOUSING PLAN (PLANNING DIRECTOR MATT PIELSTICKER) (15 MINUTES)**
 - 5.2. PUBLIC HEARING SECOND READING ORDINANCE 18-08, ADOPTING A NEW CHAPTER 5.10 OF TITLE 5 OF THE AVON MUNICIPAL CODE ESTABLISHING LICENSING OF TOBACCO RETAILERS (DEPUTY TOWN MANAGER PRESTON NEILL) (35 MINUTES)**
 - 5.3. RESOLUTION 18-12, SUBMITTING TO THE ELECTORATE OF THE TOWN OF AVON, DURING THE NOVEMBER 6, 2018 GENERAL ELECTION, A QUESTION SEEKING AUTHORITY TO INCREASE TAXES ON THE SALE OF CIGARETTES AND OTHER TOBACCO AND NICOTINE PRODUCTS (DEPUTY TOWN MANAGER PRESTON NEILL) (25 MINUTES)**
 - 5.4. PUBLIC HEARING SECOND READING OF ORDINANCE 18-15, AMENDING SECTION 3.08.037 OF THE AVON MUNICIPAL CODE TO EXTEND A TEMPORARY SALES TAX CREDIT FOR THE INSTALLATION OF RENEWABLE ENERGY PRODUCTION COMPONENTS (DEPUTY TOWN MANAGER PRESTON NEILL) (10 MINUTES)**
 - 5.5. PUBLIC HEARING SECOND READING ORDINANCE 18-16, AMENDING CHAPTER 10.36 OF THE AVON MUNICIPAL CODE TO ENACT REGULATIONS FOR BICYCLES APPROACHING INTERSECTIONS (TOWN ATTORNEY ERIC HEIL) (10 MINUTES)**
 - 5.6. AUTHORIZATION TO ISSUE NOTICE OF AWARD FOR INSTALLATION OF SIDEWALKS ALONG WEST BEAVER CREEK BOULEVARD AT THE RAILROAD CROSSING (TOWN ENGINEER JUSTIN HILDRETH) (15 MINUTES)**
 - 5.7. REVIEW AND DIRECTION ON ALLOCATION TARGET FOR THE 2019 TOWN OF AVON COMMUNITY GRANT PROGRAM (DEPUTY TOWN MANAGER PRESTON NEILL) (15 MINUTES)**



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5.8. CONSENT AGENDA (5 MINUTES)

5.8.1. APPROVAL AND AUTHORIZATION FOR THE MAYOR TO SIGN THE LETTER OF SUPPORT FOR CDOT AND THE FHWA EFFORTS TO EVALUATE VAIL PASS SAFETY IMPROVEMENTS AND WATER QUALITY ENHANCEMENTS (MAYOR PRO TEM SARAH SMITH HYMES)

5.8.2. APPROVAL OF MINUTES FROM JULY 24, 2018 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)

5.8.3. APPROVAL OF MINUTES FROM AUGUST 14, 2018 COUNCIL MEETING (DEPUTY TOWN MANAGER PRESTON NEILL)

6. WRITTEN REPORTS

6.1. NOTTINGHAM PARK ACTIVITY AND ENFORCEMENT (TOWN STAFF)

6.2. UPDATE ON MENTAL HEALTH SERVICES IN EAGLE COUNTY (POLICE CHIEF GREG DALY)

6.3. ABSTRACT FROM AUGUST 21, 2018 PLANNING AND ZONING COMMISSION MEETING (PLANNING DIRECTOR MATT PIELSTICKER)

6.4. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT MARTHA ANDERSON)

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

8. EXECUTIVE SESSION (60 MINUTES)

8.1. FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-6-402(2)(E) REGARDING THE TOWN ATTORNEY

8.2. FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE REGARDING A PUBLIC RECORDS REQUEST AND POTENTIAL LEGAL CLAIMS AGAINST THE TOWN UNDER C.R.S. §24-6-402(2)(B)

9. 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. RENEWAL OF LIQUOR LICENSES**
 - 4.1.** APPLICANT: R&E ENTERPRISE LLC D/B/A GONDOLA PIZZA
LOCATION: 240 CHAPEL PLACE #113
TYPE: HOTEL AND RESTAURANT
MANAGER: CLAUDIU POPA

 - 4.2.** APPLICANT: CHAIR FOUR LLC D/B/A VIN 48
LOCATION: 48 E. BEAVER CREEK BLVD.
TYPE: HOTEL AND RESTAURANT
MANAGER: COLIN BAUGH
- 5. REPORT OF CHANGE – MODIFICATION OF PREMISES**
 - 5.1.** APPLICANT: WALMART INC. D/B/A WALMART STORE #1199
LOCATION: 171 YODER AVE.
MANAGER: SAMUEL POTHIER
- 6. APPROVAL OF THE MINUTES FROM JULY 24, 2018 MEETING**
- 7. ADJOURNMENT**