



TOWN OF AVON, COLORADO

TOWN OF AVON MEETINGS FOR TUESDAY, OCTOBER 9, 2018

AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM

AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:05 PM

URBAN RENEWAL AUTHORITY MEETING BEGINS AT 6:30 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)

AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 7:00 PM (SEE SEPARATE AGENDA PAGE 4)

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. ACTION ITEMS

4.1. PUBLIC HEARING AND SECOND READING OF ORDINANCE 18-13, APPROVING AMENDMENTS TO TITLE 5, BUSINESS TAXES, LICENSES AND REGULATIONS, AND TITLE 15, BUILDINGS AND CONSTRUCTION, AVON MUNICIPAL CODE, CONCERNING CONTRACTOR LICENSING AND RESIDENTIAL INSULATION STANDARDS (PLANNING DIRECTOR MATT PIELSTICKER) (20 MINUTES)

4.2. RESOLUTION 18-18, SETTING CONTRACTOR LICENSE FEES (PLANNING DIRECTOR MATT PIELSTICKER) (10 MINUTES)

5. WORK SESSION

5.1. REVIEW AND DIRECTION ON FUNDING REQUEST FROM VAIL VALLEY FOUNDATION FOR 2019 FIS BIRDS OF PREY MEN'S WORLD CUP SPONSORSHIP (DEPUTY TOWN MANAGER PRESTON NEILL) (20 MINUTES)

5.2. REVIEW AND DIRECTION IN REGARD TO 2019 COMMUNITY GRANT PROGRAM FUNDING, AS RECOMMENDED BY THE AD HOC REVIEW COMMITTEE (DEPUTY TOWN MANAGER PRESTON NEILL) (20 MINUTES)

5.3. BUDGET WORK SESSION FOR THE FOLLOWING TOWN FUNDS: AFFORDABLE HOUSING, COMMUNITY ENHANCEMENT, EXTERIOR ENERGY OFFSET, DEBT SERVICE AND WATER (ACTING TOWN MANAGER SCOTT WRIGHT) (25 MINUTES)

6. ACTION ITEMS

6.1. MOTION TO CONTINUE THE REGULAR MEETING IN ORDER TO CALL TO ORDER THE URBAN RENEWAL AUTHORITY MEETING (MAYOR JENNIE FANCHER)

6.2. MOTION TO RECONVENE THE REGULAR MEETING (MAYOR JENNIE FANCHER)

6.3. PUBLIC HEARING, APPEAL OF PLANNING AND ZONING COMMISSION'S DECISION DATED SEPTEMBER 4, 2018, DENYING PORTIONS OF A MINOR DEVELOPMENT PLAN APPLICATION FOR LOT 111 C, BLOCK 1, WILDRIDGE (TOWN ATTORNEY ERIC HEIL) (60 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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**6.4. FIRST READING ORDINANCE 18-17, APPROVING SUBSTITUTION OF LEASED PROPERTY
(TOWN ATTORNEY ERIC HEIL) (10 MINUTES)**

6.5. MINUTES FROM SEPTEMBER 25, 2018 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE) (5 MINUTES)

7. WRITTEN REPORTS

**7.1. UPPER EAGLE REGIONAL WATER AUTHORITY SEPTEMBER 27, 2018 BOARD MEETING SUMMARY
(MAYOR PRO TEM SARAH SMITH HYMES)**

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

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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AVON TOWN HALL, ONE LAKE STREET

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4. RENEWAL OF LIQUOR LICENSES

4.1. APPLICANT: SEERUT INC. & 7-ELEVEN INC. D/B/A 7-ELEVEN STORE 34209A

LOCATION: 008 NOTTINGHAM ROAD

TYPE: 3.2% BEER OFF PREMISES

MANAGER: GURPRETT SIDHU AKA GARY SIDHU

4.2. APPLICANT: NORTHSIDE COFFEE & KITCHEN LLC & NORTHSIDE COFFEE & KITCHEN

LOCATION: 20 NOTTINGHAM ROAD, UNITS A & C

TYPE: HOTEL AND RESTAURANT

MANAGER: JAMES PAVELICH

4.3. APPLICANT: FORK & KNIFE INC. D/B/A BLUE PLATE

LOCATION: 48 E. BEAVER CREEK BLVD.

TYPE: HOTEL AND RESTAURANT LICENSE

MANAGER: ADAM ROUSTOM

5. REPORT OF CHANGE – MODIFICATION OF PREMISES

5.1. APPLICANT: FORK & KNIFE INC. D/B/A BLUE PLATE

LOCATION: 48. E. BEAVER CREEK BLVD.

MANAGER: ADAM ROUSTOM

6. REPORT OF CHANGES- CORPORATION NAME CHANGE

6.1. OLD CORPORATE NAME: DILLON COMPANIES INC. D/B/A CITY MARKET #26

NEW CORPORATE NAME: DILLON COMPANIES LLC. D/B/ CITY MARKET #26

LOCATION: 72 BEAVER CREEK PLACE

MANAGER: JEFF GENTILINI

7. APPROVAL OF THE MINUTES FROM SEPTEMBER 25, 2018 MEETING

8. ADJOURNMENT

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- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 4. WORK SESSION**
 - 4.1. BUDGET WORK SESSION FOR THE 2019 URBAN RENEWAL FUND (ACTING TOWN MANAGER SCOTT WRIGHT)
(20 MINUTES)
- 5. ACTION ITEMS**
 - 5.1. APPROVAL OF JANUARY 9, 2018, URA MEETING MINUTES (AUTHORITY CLERK DEBBIE HOPPE)
- 6. ADJOURNMENT**