



TOWN OF AVON, COLORADO

TOWN OF AVON MEETINGS FOR TUESDAY, OCTOBER 23, 2018

AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM

AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:05 PM

AVON TOWN HALL, 100 MIKAELA WAY

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 2)

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. PRESENTATIONS

4.1. SWEARING IN OF PATROL OFFICER CODY DUNFORD (POLICE CHIEF GREG DALY) (15 MINUTES)

4.2. NATIONAL NIGHT OUT RECOGNITION (POLICE CHIEF GREG DALY) (15 MINUTES)

5. ACTION ITEMS

5.1. 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) (45 MINUTES)

5.2. RESOLUTION 18-14, ADOPTING THE TOWN OF AVON 2019 STRATEGIC PLAN (DEPUTY TOWN MANAGER PRESTON NEILL) (25 MINUTES)

5.3. PUBLIC HEARING SECOND READING ORDINANCE 18-17, AUTHORIZING A FIRST AMENDMENT TO THE 2014B CERTIFICATES FOR BOND FINANCING (TOWN ATTORNEY ERIC HEIL) (10 MINUTES)

5.4. FIRST READING ORDINANCE 18-18, AMENDING CHAPTER 5.08 OF THE AVON MUNICIPAL CODE, CONCERNING LIQUOR LICENSES (TOWN ATTORNEY ERIC HEIL) (10 MINUTES)

5.5. RESOLUTION 18-19, SUPPORTING PASSAGE OF EAGLE COUNTY BALLOT ISSUE 1A REGARDING VOTE AUTHORIZATION TO EXTEND THE MILL LEVY FOR THE EAGLE COUNTY OPEN SPACE PROGRAM (DEPUTY TOWN MANAGER PRESTON NEILL) (10 MINUTES)

5.6. CONSENT AGENDA (5 MINUTES)

5.6.1. AUTHORIZATION FOR MAYOR, TOWN MANAGER AND TOWN ATTORNEY TO NEGOTIATE ANY FINAL REVISIONS AND EXECUTE AN INTERGOVERNMENTAL AGREEMENT REGARDING THE RECYCLING DROP OFF CENTER BETWEEN THE TOWN OF AVON AND EAGLE COUNTY (DEPUTY TOWN MANAGER PRESTON NEILL)

5.6.2. APPROVAL OF FINDINGS OF FACT AND RECORDS OF DECISION FOR TWO MAJOR DEVELOPMENT PLAN APPLICATIONS FOR RIVERFRONT FOR LOTS 4, 5, AND 6, RIVERFRONT SUBDIVISION (PLANNING DIRECTOR MATT PIELSTICKER)

5.6.3. AUTHORIZATION FOR THE TOWN OF AVON TO BE ADDED AS A SIGNATORY TO A COMMENT LETTER TO THE AIR QUALITY CONTROL COMMISSION ENCOURAGING ADOPTION OF LOW EMISSION VEHICLE AND ZERO EMISSION VEHICLE STANDARDS IN COLORADO (DEPUTY TOWN MANAGER PRESTON NEILL)

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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5.6.4. APPROVAL OF MINUTES FROM OCTOBER 9, 2018 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)

6. WORK SESSION

- 6.1. BUDGET WORK SESSION FOR THE CAPITAL PROJECTS FUND AND LONG-RANGE CIP**
(ACTING TOWN MANAGER SCOTT WRIGHT/TOWN ENGINEER JUSTIN HILDRETH) **(30 MINUTES)**

7. WRITTEN REPORTS

- 7.1. UPDATE ON THE HAHNEWALD BARN PROJECT AND SCHEDULE**
(TOWN ENGINEER JUSTIN HILDRETH/PLANNING DIRECTOR MATT PIELSTICKER)
- 7.2. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT NELLY BURNS)**
- 7.3. ABSTRACT FROM OCTOBER 16, 2018 PLANNING AND ZONING COMMISSION MEETING**
(PLANNING DIRECTOR MATT PIELSTICKER)

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

- 9. EXECUTIVE SESSION FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE REGARDING VARIOUS PENDING LEGAL CLAIMS AGAINST THE TOWN UNDER C.R.S. §24-6-402(2)(B) (45 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 LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM

AVON TOWN HALL, 100 MIKAELA WAY

- 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: AVON PROPERTIES LEASING D/B/A VILLAGE WAREHOUSE WINES
LOCATION: 101 FAWCETT ROAD
TYPE: LIQUOR STORE
MANAGER: PETER CUCCIA
- 5. APPROVAL OF THE MINUTES FROM OCTOBER 9, 2018 MEETING**
- 6. ADJOURNMENT**

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