

# AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, January 24, 2023

MEETING BEGINS AT 5:10 PM (ALL START TIMES LISTED IN RED ARE APPROXIMATE)

Hybrid meeting; in-person at Avon Town Hall or virtually through Zoom



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AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (See Agenda on page 3)

AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:10 PM

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1. CALL TO ORDER AND ROLL CALL **5:10**
2. APPROVAL OF AGENDA
3. DISCLOSURE OF ANY CONFLICTS OF INTEREST RELATED TO AGENDA ITEMS
4. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA *Public comments are limited to three (3) minutes. The speaker may be given one (1) additional minute subject to Council approval.*
5. BUSINESS ITEMS
  - 5.1. Culture, Arts & Special Events (CASE) Committee Appointments (CASE Manager Danita Dempsey) (15 Minutes) **5:15**
  - 5.2. Continued: First Reading Ordinance 23-01 Amending Landscape Regulations (Senior Planner Jena Skinner) (45 Minutes) **5:30**
  - 5.3. Work Session: June Creek Emergency Route Planning (Planning Director Matt Pielsticker) (30 Minutes) **6:15**
6. MINUTES
  - 6.1. Approval of December 13, 2022 Regular Council Meeting Minutes (Town Clerk Miguel Jauregui Casanueva) (5 Minutes) **6:45**
  - 6.2. Approval of January 10, 2023 Regular Council Meeting Minutes (Town Clerk Miguel Jauregui Casanueva) (5 Minutes) **6:50**
7. WRITTEN REPORTS
  - 7.1. Fourth Quarter 2022 Department Goal Update (Town Manager Eric Heil)
  - 7.2. Monthly Financials (Senior Accountant Dean Stockdale)
  - 7.3. Quarterly RETT Report (Accountant I Carly Fackler)
  - 7.4. E-Bike Rebate 2022 Program Update\*\* (Communications Manager Liz Wood)
  - 7.5. Draft January 19 Culture, Arts & Special Events Committee Minutes (Special Events Coordinator Chelsea Van Winkle)
  - 7.6. November 15 Health & Recreation Committee Minutes (Recreation Director Michael Labagh)  
*\*\* Indicates topic will be discussed at future agenda's*
8. MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) **6:55**
9. EXECUTIVE SESSION (90 MINUTES) **7:10**
  - 9.1. An executive session pursuant to CRS 24-6-402(4)(b) and (e) for the purposes of receiving legal advice from the Town Attorney on specific legal questions and for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators more specifically related to the Wildridge-June Creek emergency access and egress, former Office Depot commercial space, Lot B-Benchmark Subdivision, Village (at

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MEETING AGENDAS AND PACKETS ARE FOUND AT: [WWW.AVON.ORG](http://WWW.AVON.ORG)

MEETING NOTICES ARE POSTED AT AVON TOWN HALL, AVON RECREATION CENTER, AVON ELEMENTARY AND AVON PUBLIC LIBRARY

IF YOU HAVE ANY SPECIAL ACCOMMODATION NEEDS, PLEASE, IN ADVANCE OF THE MEETING,

CALL TOWN CLERK MIGUEL JAUREGUI CASANUEVA AT 970-748-4001 OR EMAIL [MJAUREGUI@AVON.ORG](mailto:MJAUREGUI@AVON.ORG) WITH ANY SPECIAL REQUESTS.

Avon) potential Community Housing Projects and United States Postal Service.

## 10. ADJOURN 8:40

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**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.**

## FUTURE AGENDAS

- Joint PZC/Council Work Session
  - Presentation: Energy Smart Colorado Avon Rebates Update
  - Work Session: Net Zero Communities
  - Work Session: Water Conservation Strategies
  - Work Session: Lot 5 Apartment Design/Swift Gulch Public Works Facility
  - Work Session: General Planning Topics
- Notice of Award: Restrooms
- Notice of Award for the West Beaver Creek Blvd from US6 to Avon Elementary School Street Improvement Project

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# AVON LIQUOR LICENSING AUTHORITY MEETING AGENDA

TUESDAY, JANUARY 24, 2023

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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. PUBLIC HEARING FOR A SPECIAL EVENTS LIQUOR PERMIT **5:00**
  - 5.1. APPLICANT NAME: WALKING MOUNTAINS SCIENCE CENTER  
EVENT: DRINKERING & TINKERING  
DATE AND TIME: 7:00 P.M. – 8:30 P.M. ON FEBRUARY 23, APRIL 20, JUNE 15, AUGUST 17, OCTOBER 12, AND DECEMBER 14, 2023  
LOCATION: 318 WALKING MOUNTAINS LANE  
TYPE: SPECIAL EVENT PERMIT  
MANAGER: SCOTT DUNN
6. PUBLIC HEARING FOR REPORT OF CHANGES -MODIFICATION OF PREMISES **5:05**
  - 6.1. APPLICANT NAME: DILLON COMPANIES LLC D/B/A CITY MARKET #26  
LOCATION: 0072 BEAVER CREEK PLACE  
TYPE: FERMENTED MALT BEVERAGE OFF PREMISES (CITY)  
MANAGER: PAVEL PAVLOV
7. APPROVAL OF THE MINUTES FROM OCTOBER 11, 2022 LIQUOR LICENSING AUTHORITY MEETING (DEPUTY TOWN MANAGER PATTY MCKENNY) **5:10**
8. WRITTEN REPORT
  - 8.1. REPORT ON RECENT ADMINISTRATIVE APPROVALS (LIQUOR LICENSING AUTHORITY SECRETARY MIGUEL JAUREGUI CASANUEVA)
9. ADJOURNMENT **5:10**