



**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, JUNE 14, 2016**  
**TOWN COUNCIL RETREAT BEGINS AT NOON – 140 WEST BEAVER CREEK BOULEVARD**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM**  
**REGULAR MEETING BEGINS AT 5:05 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**TOWN COUNCIL RETREAT BEGINS AT NOON**

**AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)**

**REGULAR MEETING BEGINS AT 5:05 PM**

- 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 DESTIMETRICS PRESENTATION (RALF GARRISON, PRESIDENT, DESTIMETRICS)
- 5. ACTION ITEMS**
  - 5.1. FIRST READING ORDINANCE 16-13, APPROVING REZONING OF LOTS 1, 2A, 2B, 2C, 3 AND 5, MOUNTAIN VISTA RESORT SUBDIVISION, FROM PUD TO TOWN CENTER ZONE DISTRICT (PLANNING DIRECTOR MATT PIELSTICKER)
  - 5.2. FIRST READING ORDINANCE 16-14, APPROVING REZONING LOT 4, MOUNTAIN VISTA RESORT SUBDIVISION, FROM PUD TO PUBLIC FACILITIES ZONE DISTRICT (PLANNING DIRECTOR MATT PIELSTICKER)
  - 5.3. FIRST READING ORDINANCE 16-11, AMENDING AVON MUNICIPAL CODE SECTIONS 5.12.090, 110, AND 120 CONCERNING VEHICLE IMPOUNDMENT (TOWN ATTORNEY ERIC HEIL)
  - 5.4. FIRST READING ORDINANCE 16-12, AMENDING AVON MUNICIPAL CODE TITLE 15 TO REQUIRE CERTAIN INFORMATION PROVIDED TO THE TOWN PRIOR TO ISSUANCE OF A CERTIFICATE OF OCCUPANCY OR CERTIFICATE OF COMPLIANCE (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
  - 5.5. **PUBLIC HEARING** AND MOTION TO CONTINUE RESOLUTION 16-16, APPROVING THE MEZA PUD AMENDMENT FOR LOT 110, BLOCK 1, WILDRIDGE SUBDIVISION TO JUNE 28, 2016 - CONTINUED FROM THE MAY 24, 2016 COUNCIL MEETING (PLANNING DIRECTOR MATT PIELSTICKER)
  - 5.6. **PUBLIC HEARING** SECOND READING OF ORDINANCE 16-10 AUTHORIZING THE ACQUISITION OF A REAL PROPERTY INTEREST IN LOT 1B, BUCK CREEK SUBDIVISION, TOWN OF AVON (TOWN ATTORNEY ERIC HEIL)
  - 5.7. MINUTES FROM MAY 24, 2016 (DEPUTY TOWN CLERK BRENDA TORRES)

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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](mailto:DHOPPE@AVON.ORG) WITH ANY SPECIAL REQUESTS.



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**6. WORK SESSION**

6.1. REVIEW OF COMMUNITY GRANTS POLICY & PROCEDURES FOR SOLICITATION, EVALUATION & FUNDING  
(EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

**7. WRITTEN REPORTS**

**8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**

8.1. AFFORDABLE HOUSING BOARD (COUNCILOR MEGAN BURCH)

**9. MAYOR & COUNCIL COMMENTS**

**10. EXECUTIVE SESSION:** PURSUANT TO COLORADO REVISED STATUTE 24-6-402(4)(F) FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS RELATED TO THE ANNUAL PERFORMANCE REVIEW OF THE TOWN MANAGER

**11. ADJOURNMENT**

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**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENT**

**4. RENEWAL OF LIQUOR LICENSES**

- 4.1. APPLICANT: YERF, LLC D/B/A TICINO ITALIAN RESTAURANT  
LOCATION: 100 W. BEAVER CREEK BLVD. #127  
TYPE: HOTEL & RESTAURANT  
MANAGER: CHARLES FREY

**5. PUBLIC HEARING SPECIAL EVENTS PERMIT**

- 5.1. APPLICANT NAME: TEAM EVERGREEN BICYCLING CLUB  
EVENT NAME: TRIPLE BYPASS BICYCLE RIDE  
EVENT DATES: JULY 9, 2016; 11:00 A.M. UNTIL 8:00 P.M.  
LOCATION: NOTTINGHAM LAKE PARK – UPPER SOCCER FIELD  
EVENT MANAGER: JENNIFER ANDERSON  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

- 5.2. APPLICANT NAME: BRIGHT FUTURE FOUNDATION FOR EAGLE COUNTY  
EVENT NAME: COVER ROCK MUSIC FESTIVAL  
EVENT DATES: JUNE 25 & 26, 2016; 10:00 A.M. UNTIL 11:00 P.M.  
LOCATION: NOTTINGHAM LAKE PARK  
EVENT MANAGER: CASEY ANGEL  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

- 5.3. APPLICANT NAME: SAMANTHA REMINGTON ANGEL HEART FOUNDATION  
EVENT NAME: REDS, WHITES & BREWS  
EVENT DATES: JUNE 17, 2016; 6:00 PM UNTIL 8:00 PM  
JUNE 18, 2016; 2:00 PM UNTIL 7:00 PM  
LOCATION: NOTTINGHAM PARK  
EVENT MANAGER: JEN RADUEG  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

**6. MINUTES FROM MAY 24, 2016**

**7. ADJOURNMENT**