



TOWN OF AVON MEETINGS FOR TUESDAY, SEPTEMBER 13, 2016

AVON LIQUOR AUTHORITY MEETING BEGINS AT 2:30 PM

REGULAR MEETING BEGINS AT 2:35 PM

AVON TOWN HALL, ONE LAKE STREET

2:30 PM AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS (SEE SEPARATE AGENDA PAGE 3)

2:35 PM REGULAR MEETING BEGINS

- 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. PRESENTATION – EAGLE COUNTY CLIMATE ACTION PLAN (WALKING MOUNTAINS DIRECTOR OF SUSTAINABILITY & STEWARDSHIP PROGRAMS KIM LANGMAID)**
- 5. ACTION ITEMS**
 - 5.1 PUBLIC HEARING** OUTDOOR USE OF AMPLIFIED SOUND APPLICATION REVIEW FOR AGENCY BE EVENT & MARKETING (FESTIVAL & SPECIAL EVENTS DIRECTOR DANITA DEMPSEY)
 - 5.2** FIRST READING OF ORDINANCE 16-18, TO APPROVE DEED AND EASEMENTS FOR TRACT O AND LOT 39, BLOCK 4, WILDRIDGE (PLANNING DIRECTOR MATT PIELSTICKER)
 - 5.3 PUBLIC HEARING** SECOND READING OF ORDINANCE 16-14, APPROVING CODE TEXT AMENDMENTS FOR PUBLIC FACILITIES AND TOWN CENTER ZONE DISTRICT STANDARDS (PLANNING DIRECTOR MATT PIELSTICKER)
 - 5.4 PUBLIC HEARING** SECOND READING OF ORDINANCE 16-17 TO AMEND DRINKING WATER LEASE WITH THE UPPER EAGLE REGIONAL WATER AUTHORITY (TOWN ATTORNEY ERIC HEIL)
 - 5.5** ACTION ON REQUEST BY TREADSTONE DEVELOPMENT, LLC TO PROCESS A DEVELOPMENT APPLICATION FOR A HOTEL PROJECT USING PORTIONS OF TOWN PROPERTY (PLANNING DIRECTOR MATT PIELSTICKER)
 - 5.6** ACTION ON RENEWABLE ENERGY OPTIONS AT THE PUBLIC SAFETY FACILITY (TOWN ENGINEER JUSTIN HILDRETH)
- 6. CONSENT AGENDA**
 - 6.1.** INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF AVON AND THE EAGLE COUNTY SHERIFF'S OFFICE/ COUNTY OF EAGLE (POLICE CHIEF GREG DALY)
 - 6.2.** INTERGOVERNMENTAL AGREEMENT OF THE COLORADO INFORMATION SHARING CONSORTIUM (POLICE CHIEF GREG DALY)
 - 6.3.** RESOLUTION 16-24, APPROVING PERMANENT DRAINAGE EASEMENT, LOT 33, WITH BECK FAMILY PARTNERSHIP, LTD (PROJECT ENGINEER JIM HORSLEY, TOWN ATTORNEY ERIC HEIL)
 - 6.4.** APPROVAL OF THE AUGUST 23, 2016 MINUTES (DEPUTY TOWN CLERK BRENDA TORRES)
- 7. PRESENTATION – CHIEF GREG DALY SWEARING IN & BADGE PINNING CEREMONY**
- 8. EXECUTIVE SESSION**
 - 8.1.** EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF REAL, PERSONAL, OR OTHER PROPERTY INTEREST UNDER C.R.S. §24-6-402(2)(A) AND TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING

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

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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AVON TOWN HALL, ONE LAKE STREET

STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-6-402(2)(E) CONCERNING CONSERVATION OF CERTAIN TOWN OWNED PROPERTY

8.2. EXECUTIVE SESSION FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) AND TO DETERMINE 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) CONCERNING EAGLEBEND AFFORDABLE HOUSING

8.3. EXECUTIVE SESSION 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) IN REGARDS TO A PUBLIC-PRIVATE PARTNERSHIP

9. MOTION TO CONTINUE THE MEETING TO 6:00 PM

6:00 PM CONTINUATION OF REGULAR MEETING

10. CALL TO ORDER & ROLL CALL

11. ACTION ITEM

11.1. FIRST READING OF ORDINANCE 16-20, REPEALING THE 2009 RECREATIONAL TRAILS MASTER PLAN, AND APPROVING THE 2016 RECREATIONAL TRAILS MASTER PLAN; SETTING A PUBLIC HEARING FOR SECOND READING ON OCTOBER 11, 2016 (PLANNING DIRECTOR MATT PIELSTICKER)

- PLAN PRESENTATION (PLANNING DIRECTOR MATT PIELSTICKER/OLSSON ASSOCIATES ALEX NEES)
- COLORADO PARKS AND WILDLIFE RECOMMENDATION (WILDLIFE MANAGER BILL ANDREE)
- TOWN COUNCIL QUESTIONS, IF ANY
- PUBLIC COMMENTS (TWO-MINUTE LIMIT)
- TOWN COUNCIL QUESTIONS & COMMENTS
- TOWN COUNCIL ACTION

12. WRITTEN REPORTS

12.1. UPDATE ON DUE DILIGENCE FILING FOR AVON LAKES NO. 1 AND NO. 2 (TOWN ENGINEER JUSTIN HILDRETH)

12.2. IMPLEMENTATION OF HB16-1311 PERTAINING TO VACATING WARRANTS (TOWN ATTORNEY ERIC HEIL)

13. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

13.1. PUBLIC ACCESS TV CHANNEL 5 & ECO (MAYOR PRO TEM JAKE WOLF)

14. MAYOR & COUNCIL COMMENTS

15. TOWN MANAGER UPDATE

16. ADJOURNMENT

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TOWN OF AVON, COLORADO
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AVON TOWN HALL, ONE LAKE STREET

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. PUBLIC HEARING SPECIAL EVENTS PERMIT

- 4.1. APPLICANT NAME: FIRST DESCENTS
EVENT NAME: MAN OF THE CLIFF
EVENT DATES: OCTOBER 15 & 16, 2016
EVENT TIME: 9:00 A.M. UNTIL 5:00 P.M.
LOCATION: NOTTINGHAM PARK
EVENT MANAGER: ADAM WILLIAMS
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR

5. RENEWAL OF LIQUOR LICENSES

- 5.1. APPLICANT: DILLON COMPANIES, INC. D/B/A CITY MARKET NO. 26
LOCATION: 260 BEAVER CREEK PLACE
TYPE: 3.2 % BEER RETAIL
MANAGER: JEFF GENTILLINI

- 5.2. APPLICANT: CHAIR FOUR, LLC. D/B/A VIN 48
LOCATION: 48 E. BEAVER CREEK BLVD.
TYPE: HOTEL AND RESTAURANT
MANAGER: COLLIN BAUGH

- 5.3. APPLICANT: SUNCOR ENERGY SALES, INC. D/B/A SHELL
LOCATION: 47 NOTTINGHAM ROAD
TYPE: 3.2 % BEER OFF PREMISES
MANAGER: ANAKUT LOYA

- 5.4. APPLICANT: R&E ENTERPRISE, INC. D/B/A GONDOLA PIZZA
LOCATION: 240 CHAPEL PLACE #113
TYPE: HOTEL AND RESTAURANT
MANAGER: CLAUDIU POPA

- 5.5. APPLICANT: KRUSEN, INC. D/B/A AVON LIQUORS
LOCATION: 100 W. BEAVER CREEK BLVD.
TYPE: LIQUOR STORE
MANAGER: BRIAN KRUSE

6. MINUTES FROM AUGUST 9, 2016

7. ADJOURNMENT

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