

Town of Avon Meetings for Tuesday, September 27, 2016 Avon Liquor Authority Meeting Begins at 5:00 PM REGULAR MEETING BEGINS AT 5:05 PM

AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 6:45 PM

AVON TOWN HALL, ONE LAKE STREET

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 2) **REGULAR MEETING BEGINS AT 5:05 PM**

Avon Urban Renewal Authority Meeting Begins at 6:45 PM (See Separate Agenda Page 3)

- 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.** 2017 & 2018 BUDGET ALL FUNDS & FIVE YEAR CAPITAL IMPROVEMENT PROGRAM (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
- 5. MOTION TO CONTINUE THE REGULAR MEETING (FOR URA MEETING)
- 6. MOTION TO RECONVENE TO THE REGULAR MEETING
- 7. ROLL CALL
- 8. PUBLIC COMMENT COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA
- 9. WORK SESSION ITEMS
 - **9.1.** REVIEW OF RECOMMENDATION FOR CHANGES FOR PRIVATE PARKING LOT ENFORCEMENT, INCLUDING BOOTING (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

10. ACTION ITEMS

10.1. ACTION ON A SALES TAX REBATE AGREEMENT BY AND BETWEEN THE TOWN OF AVON AND RETAIL CONCEPTS, INC., TO OPEN A SUN & SKI SPORTS RETAIL STORE IN THE VACATED SPORTS AUTHORITY SPACE AT 220 CHAPEL SQUARE PLACE (TOWN ATTORNEY ERIC HEIL)

10.2. CONSENT AGENDA

10.2.1. IGA WITH EAGLE COUNTY SCHOOL DISTRICT RE-50J REGARDING SHARED USAGE OF BUS STOPS LOCATED AT 907, 998 AND 1061 WEST BEAVER CREEK BOULEVARD (TOWN ATTORNEY ERIC HEIL) 10.2.2. APPROVAL OF THE SEPTEMBER 21, 2016 MINUTES (TOWN CLERK DEBBIE HOPPE)

- 11. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR
- 12. MAYOR & COUNCIL COMMENTS
- 13. TOWN MANAGER UPDATE
- 14. ADJOURNMENT

MEETING AGENDAS & PACKETS ARE FOUND AT: 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.



TOWN OF AVON MEETINGS FOR TUESDAY, SEPTEMBER 21, 2016 AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM

AVON TOWN HALL, ONE LAKE STREET

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. RENEWAL OF LIQUOR LICENSES

4.1. APPLICANT: VAIL VALLEY MEXICAN FOODS, LLC D/B/A AGAVE

LOCATION: 1060 W. BEAVER CREEK BLVD

Type: Hotel and Restaurant Manager: Richard Wheelock

4.2. APPLICANT: NORTHSIDE COFFEE & KITCHEN, LLC D/B/A NORTHSIDE COFFEE & KITCHEN

LOCATION: 20 NOTTINGHAM ROAD UNIT # A & C

Type: Hotel and Restaurant Manager: Jim Pavelich

4.3. APPLICANT: PAZZO'S WEST, INC. D/B/A PAZZO'S PIZZERIA

LOCATION: 82 E. BEAVER CREEK BLVD.
TYPE: HOTEL AND RESTAURANT
MANAGER: MARK COLWELL

5. ADJOURNMENT



TOWN OF AVON MEETINGS FOR TUESDAY, SEPTEMBER 27, 2016 AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 6:45 PM

AVON TOWN HALL, ONE LAKE STREET

- 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. 2017 & 2018 URA BUDGET PRESENTATION (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
- 5. ACTION ITEM
 - 5.1. APPROVAL OF MINUTES FROM JANUARY 26, 2016 (AUTHORITY CLERK DEBBIE HOPPE)
- 6. ADJOURNMENT