



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, APRIL 26, 2011
MEETING BEGINS AT 3:15 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

MAYOR	RICH CARROLL
MAYOR PRO TEM	KRISTI FERRARO
COUNCILORS	DAVE DANTAS, CHRIS EVANS, TODD GOULDING
	AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL	TOWN MANAGER: LARRY BROOKS	TOWN CLERK: PATTY MCKENNY
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ALL WORK SESSION MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME; PLEASE TELL THE MAYOR YOU WOULD LIKE TO SPEAK UNDER NO. 2 BELOW
ESTIMATED TIMES ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY, SUBJECT TO CHANGE WITHOUT NOTICE
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS
AGENDAS ARE POSTED AT AVON TOWN HALL AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

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| 3:15 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 3:15 PM – 3:30 PM | 2. COUNCIL AND STAFF UPDATES <ul style="list-style-type: none">a. 2011 Nottingham Park Improvements (Justin Hildreth, Town Engineer) Review improvements / Memo onlyb. Update on Harry A. Nottingham Lake Repair (Justin Hildreth) Memo Onlyc. Community Development Department Project Updates (Sally Vecchio, Assistant Town Manager Community Development) Memo Onlyd. Financial Matters (Scott Wright, Asst. Town Manager Finance) Memo Onlye. ECO Transit update & EGE Air update (Amy Phillips, Councilor)f. Economic Development Subcommittee - 2011 goals (<i>Todd Goulding, Councilor</i>)g. Beaver Creek Update (<i>Todd Goulding, Councilor</i>) |
| 3:30 PM – 5:15 PM | 3. INTERVIEW FOR PLANNING AND ZONING COMMISSION VACANCIES
(Format for the interviews includes questions to the group of applicants)
<i>Candidates: Paul Anderson, Jim Clancy, Chris Green, John Minervini, Paul Siemonsma</i> |
| 5:15 PM | 4. ADJOURNMENT |



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, APRIL 26, 2011
MEETING BEGINS AT 5:15 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS
CHAIRMAN RICH CARROLL
VICE CHAIRMAN KRISTI FERRARO
BOARD MEMBERS DAVE DANTAS, CHRIS EVANS, TODD GOULDING
AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

TOWN STAFF
TOWN ATTORNEY: ERIC HEIL TOWN MANAGER: LARRY BROOKS TOWN CLERK: PATTY MCKENNY

ALL LIQUOR BOARD MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC HEARINGS
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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. REPORT OF CHANGES: CHANGE OF MANAGER**
 - a. Applicant: Fiesta Jalisco Numero Tres LLC, d/b/a Fiesta Jalisco
Address: 240 Chapel Place, B129
Former Manager: Jesus Del Toro
New Manager: Ricardo Aragon
Type: Retail: Hotel and Restaurant License
- 4. REPORT OF CHANGES: CORPORATE CHANGE**
 - b. Applicant: Suncor Energy Sales, Inc. d/b/a Shell
Address: 46 Nottingham Road
Owners: Steven J. Ewing
Manager: Anakut Loya
Type: 3.2% Beer Retail License
- 5. RENEWAL LIQUOR LICENSES**
 - a. Applicant: Wal-Mart Stores, Inc. d/b/a Wal-Mart Supercenter #1199
Address: 171 Yoder Ave
Manager: Matthew Mower
Type: 3.2% Beer off Premises License
- 6. CONSENT AGENDA:**
 - a. Minutes from February 8, 2011
- 7. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, APRIL 26, 2011
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<u>TOWN STAFF</u>		
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. COMMUNITY & CITIZEN INPUT**
 - a. Snowball Music Festival Event Follow-Up Report (*Chad Donnelly, Scott Stoughton, et al*)
 - b. Input from the snowball event from Steven Wood, President of Beaver Bench Condo Owners Association (letter and response only)
- 5. CONSENT AGENDA**
 - a. Minutes from April 12, 2011
 - b. Sponsorship Contract between Town of Avon and Western Enterprise for Salute to the USA (*Meryl Jacobs, Recreation Director*) Agreement for 2011 Salute to U.S.A. July 3rd event
- 6. NEW BUSINESS**
 - a. Select Planning & Zoning Commission Members (Rich Carroll, Mayor)
- 7. ORDINANCES**
 - a. Ordinance No. 11-05, Series of 2011, First Reading, An Ordinance Adopting the 2010 Model Traffic Code by Reference and Repealing and Reenacting Sections of the Title 10 of the Municipal Code (*Eric Heil, Town Attorney*) Ord. No. 11-05 repeals, reorders, replaces and updates all of the Article III Amendments in Avon Municipal Code sections 10.04.060 through 10.04.130. Many changes are simply to update cross-references.
- 8. TOWN MANAGER REPORT**
- 9. TOWN ATTORNEY REPORT**
- 10. MAYOR REPORT**



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11. EXECUTIVE SESSION

For the purpose of receiving legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) related to pending litigation regarding Town of Avon v Traer Creek Metropolitan District, 2008 CV 0385 and Traer Creek, LLC, *et.al.* v Town of Avon 2010 CV 316

12. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

MAY 10TH: IGA w/ Town of Vail for Ops & Maintenance of Rushworks (A/Video Production System), Draft Year End Audit Report, Review Special Events Program, Public Hearing for US Forest Service Multi-Party Land Exchange, Transit Service Funding Proposals