



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, MAY 10, 2011
MEETING BEGINS AT 3:00 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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| 3:00 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 3:00 PM – 3:10 PM | 2. COUNCIL AND STAFF UPDATES <ul style="list-style-type: none">a. Update on Lot 5 Application to the Village at Avon Design Review Board (<i>Jeff Schneider, Project Engineer</i>) Update on application for Public Works / Transit Facility Relocation to Lot 5 / Memo onlyb. UERWA Update (<i>Kristi Ferraro, Councilor</i>) Update on UERWA meetings |
| 3:10 PM – 3:15 PM | 2. PRESENT DRAFT OF 2010 YEAR END AUDITED FINANCIAL REPORT (<i>Scott Wright, Assistant Town Manager Finance</i>) Review audit in draft format in order to receive council input and further review at a future meeting |
| 3:15 PM – 4:15 PM | 3. REVIEW PROPOSED MALL IMPROVEMENTS (<i>Sally Vecchio, Assistant Town Manager Community Development</i>) Review proposed mall improvements |
| 4:15 PM – 5:00 PM | 4. REVIEW RECREATION PROGRAMS (<i>Danita Chirichillo, Special Events Supervisor, Meryl Jacobs, Recreation Director</i>) <ul style="list-style-type: none">a. Snowball Music Festival: Avon Staff Follow-upb. 2011 Upcoming Special Events Calendarc. 2012 Special Events Policy Direction |
| 5:00 PM | 6. ADJOURNMENT |



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, MAY 10, 2011
MEETING BEGINS AT 5:00 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. REVIEW OF LIQUOR LICENSE VIOLATION AND ACTION ON WHETHER OR NOT TO ISSUE A NOTICE OF HEARING AND ORDER TO SHOW CAUSE

- a. Avon Police Incident Report Case No. 2011-000289 (Bob Ticer, Police Chief)
Establishment Name: Finnegan's Wake Irish Pub, Inc. d/b/a Finnegan's Wake
Address: 82 E. Beaver Creek Blvd.
Manager: Maggie Parker
Date Reported: 03/17/11
Proposed Action: Resolution No. 11-01, Series of 2011, Resolution Finding Probable Cause To Believe That Finnegan's Wake Irish Pub, Inc. d/b/a Finnegan's Wake Has Violated A Law, Rule Or Regulation With Respect To The Operation Of Its Licensed Premises; Setting A Hearing With Respect Thereto; And Directing The Issuance And Service Of A Notice Of Hearing And Order To Show Cause As To Why The Hotel and Restaurant Liquor License Of Such Licensee Should Not Be Suspended Or Revoked or Renewed (Eric Heil, Town Attorney) Possible action by Liquor Board related to Finnegan's Wake Violation & Case Report No. 2011-000289

4. RENEWAL LIQUOR LICENSES

- a. Applicant: Finnegan's Wake Irish Pub, Inc. d/b/a Finnegan's Wake
Address: 82 E. Beaver Creek Blvd.
Manager: Maggie Parker
Type: Hotel and Restaurant License
- b. Applicant: Benchmark Liquors, Inc. d/b/a Beaver Liquors
Address: 110 E. Beaver Creek Blvd.
Manager: David Courtney
Type: Retail Liquor Store License



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5. PUBLIC HEARING ON SPECIAL EVENTS PERMIT

- a. Applicant Name: Beaver Creek Resort Company
Event Name: 2011 Beaver Creek Rodeo Series
Event Date: June 30, 2011 / July 7, 14, 21, 2011 / August 4, 11, 18, 2011; 4 pm – 10 pm
Event Manager: Jean Dennison
Event Location: Traer Creek Lot 1

6. CONSENT AGENDA:

- a. Minutes from April 26, 2011

ADJOURNMENT



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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. **Public Hearing** for Town of Avon's Land Use Recommendations to U.S. Forest Service related to the Multi Party Land Exchange (*Sally Vecchio, Assistant Town Manager Community Development*) *Review multi-party land exchange proposal and Avon's recommendations on parcels included in the exchange*
 - b. Beaver Creek Point Trailhead Parking: Comments from Jack Gardner, Jim Horan / **Emails only**
- 5. CONSENT AGENDA**
 - a. Minutes from April 26, 2011
- 6. NEW BUSINESS**
 - a. Contract Approval & Notice to Proceed for Professional Services Agreement with Camp Dresser & McKee, Inc. for the I-70 Regional Transportation *Operation Facility Project (Jeff Schneider, Project Engineer) Proposal for design services work for facility*
- 7. UNFINISHED BUSINESS**
 - a. Follow up on Ballot Proposal for Sustainable Transit & Events Project (STEP) (*Jenny Strehler, Director PW&T*) *Review additional information that addresses funding by other transit agencies, varying tax scenarios and services, polling voters, General Improvement Districts, Beaver Creek Resort Company partnerships, and new revenue for special events*
- 8. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 11-05, Series of 2011, Second 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.*

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9. TOWN MANAGER REPORT

10. TOWN ATTORNEY REPORT

11. MAYOR REPORT

12. 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

13. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

MAY 24TH: Revenues and Fund Balance Updates, 2010 Year End Audit Report, Urban Runoff Group: Water Quality Update, Resolution on U.S. Forest Service Multi Party Land Exchange