



**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION MEETING FOR TUESDAY, MAY 24, 2011**  
**MEETING BEGINS AT 3:30 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**PRESIDING OFFICIALS**

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

**TOWN STAFF**

<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: LARRY BROOKS</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
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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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| <b>3:30 PM</b>           | <b>1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>  |
| <b>3:30 PM – 4:00 PM</b> | <b>2. COUNCIL AND STAFF UPDATES</b> <ul style="list-style-type: none"><li>a. Financial Matters (Finance Department) <b>Memo only</b></li><li>b. Nottingham Power Plant Project Update (aka Historic Waterwheel) (<i>Matt Pielsticker, Planner II</i>) <i>Review status of waterwheel project in partnership with Colorado Mountain College/ <b>Memo Only</b></i></li><li>c. Urban Runoff Group Update (<i>Linn Brooks, ERWSD</i>) <i>Progress report for "URG" / <b>Memo Only</b></i></li><li>d. Nottingham Park Cabin Roof Replacement Update (<i>Shane Pegram, Project Engineer</i>) <b>Memo only</b></li><li>e. Beaver Creek Point Parking and Signage Update (<i>Jenny Strehler, Director PW&amp;T</i>) <i>Update on parking &amp; signage changes / <b>Memo Only</b></i></li><li>f. Survey Options for Sustainable Transit &amp; Events Projects ("STEP") Ballot Proposal (<i>Jaime Walker, Community Relations Officer</i>) <i>Review survey options, related costs, and timeline</i></li></ul> |
| <b>4:00 PM – 4:30 PM</b> | <b>3. 2010 COMPREHENSIVE ANNUAL FINANCIAL REPORT</b> ( <i>Val Barry, Finance Manager and Scott Wright, Assistant Town Manager Finance Paul Backus, McMahan &amp; Associates</i> ) <i>Review Year End Financial Reports</i>  |
| <b>4:30 PM – 5:00 PM</b> | <b>4. REVIEW BUDGET 2012: PRESENTATION ON REVENUES</b> ( <i>Kelly Huitt, Budget Analyst and Scott Wright, Assistant Town Manager Finance</i> ) <i>Review revenue collections and budget calendar for 2012</i>   |
| <b>5:00 PM</b>           | <b>5. ADJOURNMENT</b>   |



**TOWN OF AVON, COLORADO**  
**AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, MAY 24, 2011**  
**MEETING BEGINS AT 5 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**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. PUBLIC HEARING ON SPECIAL EVENTS PERMIT**

- a. Applicant Name: Eagle Valley Humane Society  
Event Name: Salute to U.S.A.  
Event Date: July 3, 2011  
Event Manager: Char Quinn  
Event Location: Harry A. Nottingham Park
  
- b. Applicant Name: Eagle Valley Humane Society  
Event Name: Salute to U.S.A.  
Event Date: July 3, 2011  
Event Manager: Char Quinn  
Event Location: Harry A. Nottingham Park: Fishing Pier Deck and Entrance Area
  
- c. Applicant Name: Team Evergreen Bicycle Club  
Event Name: Tripe Bypass Bicycle Tour  
Event Date: July 9, 2011  
Event Manager: Jenny Anderson  
Event Location: Harry A. Nottingham Park

**4. CONSENT AGENDA:**

- a. Minutes from May 10, 2011

**5. ADJOURNMENT**



**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, MAY 24, 2011**  
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AVON TOWN HALL, ONE LAKE STREET

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	<b>PRESIDING OFFICIALS</b>
<b>MAYOR</b>	<b>RICH CARROLL</b>
<b>MAYOR PRO TEM</b>	<b>KRISTI FERRARO</b>
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	<b>TOWN STAFF</b>	
<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: LARRY BROOKS</b>	<b>TOWN CLERK: PATTY MCKENNY</b>

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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. Mike Dantas, Dantas Builders, Inc., Letter regarding Construction Car Parked off Side of Road at 1015 Wildwood Road / Letter via Email to Town Council
- 5. CONSENT AGENDA**
  - a. Minutes from May 10, 2011
  - b. 2010 Year End Financial Report (*Scott Wright, Assistant Town Manager Finance*) *Adopt year-end report*
- 6. NEW BUSINESS**
  - a. Request to Initiate Zone Text Amendment to chapter 7.16 "Development Review Procedures" of the Avon Development Code for the purpose of clarifying §7.16.100 Special Review Use (*Sally Vecchio, Assistant Town Manager Community Development*) *Action to direct staff to propose a zoning text amendment per ordinance that addresses the duration of a special review use approval by P&Z Commission and Town Council*
- 7. RESOLUTIONS**
  - a. Resolution No. 11-09, Series of 2011, Resolution No. 11-09, Series of 2011, Resolution by the Avon Town Council Supporting a Multi-Party Land Exchange Located in the White River Forest in Eagle County and Recommending Exceptions to the Conservation Easements on the Avon West Parcel and the Forest Service Village Parcel (*Sally Vecchio, Assistant Town Manager Community Development & Rich Carroll, Mayor*) *Action supporting exceptions to conservation easements for both East & West Parcels*
- 8. ORDINANCES**
  - a. Ordinance No. 2011-06, Series of 2011, First Reading, Ordinance No. 2011-06, Series of 2011, First Reading, Ordinance Amending Title 7 of the Avon Municipal Code (*Sally Vecchio, Assistant Town Manager Community Development*) *Legislation addresses Avon Municipal Code §7.16.040(c) Review Criteria as related to Temporary Uses Permits*

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**9. TOWN MANAGER REPORT**

**10. TOWN ATTORNEY REPORT**

**11. MAYOR REPORT**

**12. EXECUTIVE SESSION**

- a. 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
- b. For the purpose of receiving legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) related to Real Estate Transfer Tax Collections for Wal-Mart and Home Depot

**13. ADJOURNMENT**

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**FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:**

**JUNE 14<sup>TH</sup>:** Capital Projects and Urban Renewal Budget Review, U.S. Pro Cycling Challenge Update, Snowball Music Festival Proposal, Public Hearing on Ordinance No. 11-06 Temporary Use Permit Criteria