



**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION MEETING FOR TUESDAY JUNE 14, 2011**  
**MEETING BEGINS AT 3 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>3:00 PM</b>           | <b>1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>  |
| <b>3:00 PM – 4:00 PM</b> | <b>2. COUNCIL AND STAFF UPDATES</b> <ul style="list-style-type: none"><li>a. Eagle County Open Space Advisory Committee Update (Rich Carroll, Mayor)</li><li>b. Avon Elementary School Tour Update (Rich Carroll, Mayor, &amp; Todd Goulding, Councilor)</li><li>c. Economic Development Update (Todd Goulding, Councilor)</li><li>d. Beaver Creek Update (Todd Goulding, Councilor)</li><li>e. Beaver Creek Point Parking Update (<i>Jenny Strehler, Director PW&amp;T</i>) Update on parking at Beaver Creek Point location / <b>Memo Only</b></li><li>f. History of Community Funding Requests (<i>Patty McKenny, Assistant Town Manager - Management Services</i>) Review history of funding requests from community organizations</li><li>g. Community Development Fee Update (<i>Sally Vecchio, Assistant Town Manager Community Development</i>) Review department updates specifically related to development fees collected</li><li>h. USFS Travel Management Plan Decision (<i>Matt Pielsticker, Planner II</i>) Review action taken on Avon's input to USFS Travel Management Plan as related to Wildridge Access and Trails</li></ul> |
| <b>4:00 PM – 4:30 PM</b> | <b>3. SNOWBALL MUSIC FESTIVAL 2012 PROPOSAL</b> ( <i>Chad Donnelly, Scott Stoughton, Event Promoters</i> ) Review Special Event Permit Proposal for 2012 Event to be held in Harry A. Nottingham Park   |
| <b>4:30 PM</b>           | <b>4. ADJOURNMENT</b>   |



**TOWN OF AVON, COLORADO**  
**AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, JUNE 14, 2011**  
**MEETING BEGINS AT 4:30 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**PRESIDING OFFICIALS**

**CHAIRMAN**     **RICH CARROLL**  
**VICE CHAIRMAN**     **KRISTI FERRARO**  
**COMMISSIONERS**     **RICHARD CARROLL, CHRIS EVANS, DAVE DANTAS**  
   **TODD GOULDING AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.**

**STAFF**

**EXECUTIVE DIRECTOR / SECRETARY: LARRY BROOKS**  
**TREASURER: SCOTT WRIGHT**

**ATTORNEY: ERIC HEIL**  
**AUTHORITY CLERK: PATTY MCKENNY**

ALL URBAN RENEWAL MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC HEARINGS  
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS  
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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. BUDGET 2012: REVIEW PROPOSED URA BUDGET** *(Scott Wright, Treasurer) Review 2012 proposed budget along with 2011 revisions and long range model for URA*
- 4. CONSENT AGENDA**
  - a. Minutes from January 11, 2011
- 5. ADJOURN AT 4:45 PM**
- 6. BREAK UNTIL 5 PM**



**TOWN OF AVON, COLORADO**  
**AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, JUNE 14, 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  
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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. PUBLIC HEARING ON TRANSFER OF OWNERSHIP**
  - a. Applicant Name: Yerf, Inc. d/b/a Ticino Italian Restaurant  
Address: 100 W. Beaver Creek Blvd. Unit 127  
New Owner: Charles E. Frey & Sacha C. Frey  
Type: Hotel and Restaurant Liquor License
- 4. PUBLIC HEARING ON MODIFICATION OF PREMISES**
  - b. Applicant Name: China Garden  
Address: 100 W. Beaver Creek Blvd.  
Manager: Sharon Mou  
Type: Hotel and Restaurant Liquor License
- 5. LIQUOR LICENSE RENEWAL**
  - a. Applicant Name: TCF 1 d/b/a Zacca Za  
Address: 101 Fawcett Road #100  
Manager: Paul Ferzacca  
Type: Hotel and Restaurant Liquor License
- 6. SHOW CAUSE HEARING**
  - a. Liquor License Violation: Avon Police Incident Report Case No. 2011-000289  
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
  - b. Renewal of Hotel and Restaurant Liquor License  
Establishment Name: Finnegan's Wake Irish Pub, Inc. d/b/a Finnegan's Wake  
Address: 82 E. Beaver Creek Blvd.  
Manager: Maggie Parker
- 7. CONSENT AGENDA**
  - a. Minutes from May 24, 2011
- 8. ADJOURNMENT**



**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, JUNE 14, 2011**  
**MEETING BEGINS AT 5:30 PM**  
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>
<b>COUNCILORS</b>	<b>DAVE DANTAS, CHRIS EVANS, TODD GOULDING</b>
	<b>AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.</b>

	<b>TOWN STAFF</b>	
<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: LARRY BROOKS</b>	<b>TOWN CLERK: PATTY MCKENNY</b>

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
COMMENTS FROM THE PUBLIC ARE WELCOME DURING CITIZEN AND COMMUNITY INPUT AND PUBLIC HEARINGS  
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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. USA Pro Cycling Challenge Update; Avon Start on August 26, 2011 (Adam Lueck, Vail Valley Foundation)
- 5. CONSENT AGENDA**
  - a. Minutes from May 10, 2011
  - b. Westin Title Sponsor Contract for Salute to U.S.A. July 3<sup>rd</sup> Event (*Danita Chirichillo, Special Events Supervisor*) Approve sponsorship contract for special event
  - c. Resolution No. 2011-11, Series of 2011, Resolution Approving Holy Cross Agreements for Avon Pedestrian Mall Transformer Relocation (*Shane Pegram, Project Engineer*) Relocation of the existing electrical transformer requires the following agreements with Holy Cross 1) Trench, Conduit, & Vault Agreement, 2) Underground Right of Way Easement
- 6. NEW BUSINESS**
  - a. **Public Hearing** on Amplified Sound Permit (Peter Dann)  
Applicant: XTerra Mountain Championship Beaver Creek  
Representing Business / Organization: Beaver Creek Resort Company  
Event Location: Harry A. Nottingham Park  
Event Date: July 16, 2011  
Amplified Sound Timeframe: 6:30 AM until 10:15 AM
  - b. EagleBend Dowd Affordable Housing Corporation: Request for Deferral of Issuer Fee (*Gerry Flynn, Polar Star Properties*) Request by EagleBend Dowd Affordable Housing Corporation (dba Kayak Crossing) to defer the 2011 "Issuer Fee" payment due to financial constraints
  - c. **2012 CAPITAL IMPROVEMENT PROGRAM 5 YEAR PLAN** (*Justin Hildreth, Town Engineer and Scott Wright, Assistant Town Manager Finance*) Review proposed preliminary project schedule with corresponding revenues and expenses

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**7. ORDINANCES**

- a. Ordinance No. 11-07, First Reading, Series of 2011, Ordinance Amending Chapter 10.18 of the Avon Municipal Code to Adopt Seatbelt Regulations (*Bob Ticer, Police Chief*) *Review proposed legislation that recommends a change to Safety Belt Systems for the primary enforcement of this law vs. the current law that only allows officers to enforce the law after a person is stopped for a separate traffic infraction*
- b. **Public Hearing** on Ordinance No. 2011-06, Series of 2011, Second Reading, Ordinance No. 2011-06, Series of 2011, First Reading, Ordinance Amending Title 7 of the Avon Municipal Code Temporary Uses and Structures (*Sally Vecchio, Assistant Town Manager Community Development*) *Legislation addresses Avon Municipal Code §7.16.040(c) Review Criteria as related to Permits for Temporary Uses and Structures*

**8. RESOLUTIONS**

- a. Resolution No. 11-10, Series of 2011, Resolution Revising the Fee Schedule for Zoning, Subdivision and Design and Development Review Applications (*Sally Vecchio, Assistant Town Manager Community Development*) *Revisions to Community Development Fee Schedule that adopts a new fee for the Temporary Use Permit*

**9. TOWN MANAGER REPORT**

**10. TOWN ATTORNEY REPORT**

**11. MAYOR REPORT**

**12. EXECUTIVE SESSION**

- a. Meet with Town Attorney 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. Meet with Town Attorney for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding transit connection between Avon and Beaver Creek pursuant to Colorado Revised Statute §24-6-402(4)(e)
- c. Meet with Town Attorney for the purpose of receiving legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) related to the Water Service Agreement between the Town of Avon, Upper Eagle Regional Water Authority, Eagle-Vail Metropolitan District and Traer Creek Metropolitan District.

**13. ADJOURNMENT**

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

- JUNE 28<sup>TH</sup>:** Budget 2012: Personnel and Benefits Program, Transit Survey Results, Airplanners Update, Metcalf Road Construction Agreement, Resolution on USFS Multi Party Land Exchange, Lot 5 Update
- JULY 12<sup>TH</sup>:** Metcalf Road Construction Easements