



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, JUNE 28 2011
MEETING BEGINS AT 2:30 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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| 2:30 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 2:30 PM – 3:30 PM | 2. BUDGET 2012: REVIEW HEALTH CARE REFORM, RELATED IMPACTS ON AVON'S HEALTH BENEFITS, AND ADMINISTRATIVE PROGRAM UPDATES
<i>Dutch Ross, Gallagher Benefit Services, Inc., Highlights of Health Care Reform & Impacts on Employers</i>
<i>Scott Wright, Historical Information</i>
<i>Patty McKenny, Future Direction for Avon</i>
<i>Karyne Spadi, Review Human Resources, Town Clerk, and Municipal Court Programs</i>
<i>Jaime Walker, Community Relations Officer, Review Community Relations Program</i> |
| 3:30 PM – 4:15 PM | 3. "SUSTAINABLE TRANSIT & EVENTS PROJECTS" DISCUSSION ON SURVEY RESULTS AND BALLOT PROPOSAL (<i>Jaime Walker, Community Relations Officer and Jenny Strehler, Director PW & Transportation</i>) <i>Review results of Survey Monkey's tabulated results and proposed ballot question</i> |
| 4:15 PM – 4:45 PM | 4. CONGRESSMAN POLIS VISIT WITH AVON TOWN COUNCIL |
| 4:45 PM - 5:15 PM | 5. COUNCIL AND STAFF UPDATES <ol style="list-style-type: none"> a. Community Development Subcommittee Update (<i>Dave Dantas, Councilor</i>) b. Financial Matters (<i>Finance Department</i>) Memo only c. Community Development Update (<i>Sally Vecchio, Assistant Town Manager Community Development</i>) <i>Planning & Zoning Commission Approval of final design and special review use Applications for Walgreens's pharmacy, Lot 5 Public Works Facility</i> d. Update on the I-70 Transportation Operations Facility Project (<i>Justin Hildreth, Town Engineer</i>) Memo Only e. Eagle County Waste Diversion Planning (<i>Joe Histed, Superintendent of Parks and Facilities</i>) Memo only f. USFS Travel Management Plan Appeal – Staff Update (<i>Matt Pielsticker, Planner II</i>) Memo Only |
| 5:15 PM | 6. ADJOURNMENT |



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, JUNE 28, 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
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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. SHOW CAUSE HEARING - CONTINUED**
 - 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
- 4. CONSENT AGENDA:**
 - a. Minutes from June 14, 2011
- 5. ADJOURNMENT**



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AVON REGULAR MEETING FOR TUESDAY, JUNE 28, 2011
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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. AirPlanners Update (Kent Myers)
 - b. Update on Salute to USA July 3, 2011 Event (Danita Chirichillo, Special Events Supervisor)
- 5. CONSENT AGENDA**
 - a. Minutes from June 14, 2011
- 6. NEW BUSINESS**
 - a. Snowball Music Festival Review (*Avon Town Council*) Review promoter's request to hold music festival event in Harry A. Nottingham Park
 - b. Metcalf Road Widening and Drainage Improvements Project Construction Contract Award to Gould Construction (*Shane Pegram, Project Engineer*) Approval of Metcalf Road widening and Drainage improvements contract award
- 7. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 11-07, Second 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 / Continued from last meeting

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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 receiving legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) related to Water Treatment Plant and Town Owned Property
- 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, Lot 5, Village (at Avon) and the Design Review Board process

13. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

JULY 12TH: Metcalf Road Construction Easements, Election IGA (?), Public hearing on USFS land exchange