



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, JULY 12, 2011
MEETING BEGINS AT 3 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 – 4:00 PM | 1. EXECUTIVE SESSION to 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, <i>et.al.</i> v Town of Avon 2010 CV 316 |
| 4:00 PM | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 4:00 PM – 4:15 PM | 3. COUNCIL AND STAFF UPDATES <ul style="list-style-type: none">a. Open Space Advisory Committee Update (Rich Carroll, Mayor)b. Amendment to the Comprehensive Plans Related to USFS Land Exchange (<i>Sally Vecchio, Assistant Town Manager Community Development</i>) <i>Proposed Comprehensive Plan policy changes affected by the land exchange recommendations / Memo only</i>c. Town of Avon On-Street Parking Ordinance and Parking on Roads in Wildridge (<i>Bob Ticer, Police Chief and Justin Hildreth, Town Engineer</i>) <i>Review by Police Chief & Town Engineer of Town Ordinance that Prohibits On-Street Parking / Memo only</i>d. Avon's Noxious Weed Management Program Update (<i>Jenny Strehler, Director PW&T</i>) <i>Review weed plan monitoring</i> |
| 4:15 PM – 5:00 PM | 4. BUDGET 2012: GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54: FUND BALANCE REPORTING, GOVERNMENTAL FUND TYPE DEFINITIONS AND TOWN OF AVON FUNDS (<i>Scott Wright, Assistant Town Manager Finance</i>) <i>Review financial information on governmental reporting guidelines</i> |
| 5:00 PM | 5. ADJOURNMENT |



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, JULY 12, 2011
MEETING BEGINS AT 5 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
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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. RENEWAL OF LIQUOR LICENSES**
 - a. Applicant: East West Resort LLC d/b/a Westin Riverfront Resort & Spa
Address: 126 Riverfront Lane
Manager: Bob Trotter
Type of License: Hotel and Restaurant Liquor License
 - b. Applicant: Y&Z, Inc. d/b/ Nozawa Sushi & Kitchen
Address: 240 Chapel Place, BC 115
Manager: Jennifer Brosch
Type of License: Hotel and Restaurant Liquor License
- 4. PUBLIC HEARING ON SPECIAL EVENTS PERMIT**
 - a. Applicant Name: Vail Amphitheater Corporation
Event Name: USA Pro Cycling Challenge
Event Date: August 26, 2011; 7 AM until 6 PM
Event Manager: Mike Imhof
Event Location: Harry A. Nottingham Park
Type of License: Malt, Vinous, and Spirituous Liquor
 - b. Applicant Name: Eagle Valley Humane Society
Event Name: Dock Dogs
Event Date: August 20 and 21, 2011; Noon until 6 PM
Event Manager: Char Quinn
Event Location: Harry A. Nottingham Park
Type of License Malt, Vinous, and Spirituous Liquor
- 5. CONSENT AGENDA:**
 - a. Minutes from June 28, 2011
 - b. Town of Avon Liquor Licensing Authority Order for Sanctions for Violation by Finnegan's Wake Irish Pub, Inc. d/b/a Finnegan's Wake, 82 E. Beaver Creek Blvd. on March 18, 2011 (Case No. 2011-000289)
- 6. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, JULY 12, 2011
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	PRESIDING OFFICIALS
MAYOR	RICH CARROLL
MAYOR PRO TEM	KRISTI FERRARO
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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**
5. **CONSENT AGENDA**
 - a. Minutes from June 28, 2011
6. **RESOLUTIONS**
 - a. **Public Hearing** on Resolution No. 11-12, Series of 2011, Resolution Repealing Resolution No. 11-09 and Approving a New 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*) Action supporting exceptions to conservation easements for both East & West Parcels
7. **ORDINANCES**

PROPOSED BALLOT QUESTIONS FOR NOVEMBER 1, 2011 ELECTION:

 - a. Ordinance No. 11-11, Series of 2011, First Reading, An Ordinance Referring a Ballot Question to the November 1, 2011 Election Regarding Sales Tax and Accommodations Tax Increases for the Avon Sustainable Transit Project
 - b. Ordinance No. 11-12, Series of 2011, First Reading, An Ordinance Referring a Ballot Question to the November 1, 2011 Election Regarding Accommodations Tax Increase for the Avon Special Events Project

(Jenny Strehler, Director PW&T) Review two referred ballot questions that propose increases in sales and accommodations taxes in order to fund Avon's Sustainable Transit Project and Special Events Project

Public Input: Patrick Glavey, Mattress King, Email on Proposed Tax Hike dated June 29, 2011 / Email only

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7. ORDINANCES - CONTINUED

- c. Ordinance No. 11-10, Series of 2011, First Reading, Ordinance Amending Title 7 of the Avon Municipal Code for the Purpose of Clarifying the Duration and Expiration Requirements of Section 7.16.100 Special Review Use (*Sally Vecchio, Assistant Town Manager Community Development*) *Proposed legislation addresses the purpose of clarifying the duration and expiration requirements of the Avon Development Code, Section 7.16.100*

8. NEW BUSINESS

- a. Inter-governmental Agreement with Channel 5 and Town of Vail for Rushworks Audio / Video Equipment (*Scott Wright, Assistant Town Manager Finance*) *Agreement that outlines arrangement between three parties for the purchase, maintenance and use of video production equipment to be used in recording and broadcasting public meetings of Vail and Avon by Channel 5 / **Requires 2/3 majority vote***

9. TOWN MANAGER REPORT

10. TOWN ATTORNEY REPORT

11. MAYOR REPORT

- a. Negotiated Settlement for the White River National Forest Travel Management Plan

12. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

JULY 26TH: Mall Improvement Agreements, Public Hearings & Second Reading on Ordinances Nos. 10, 11, & 12