



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, AUGUST 23, 2011
MEETING BEGINS AT 4 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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| 4:00 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 4:00 PM – 4:30 PM | 2. 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 Ordinance No. 11-11 and Ordinance No. 11-12 |
| 4:30 PM – 4:45 PM | 3. STATE REPRESENTATIVE MILLIE HAMNER |
| 4:45 PM – 5:00 PM | 4. COUNCIL AND STAFF UPDATES
a. Economic Development Subcommittee Update <i>(Todd Goulding, Councilor)</i>
b. Wildridge Community Open House Meeting – Summary of Comments Update <i>(Matt Pielsticker, Planner II)</i> Update on public input for Beaver Creek Lookout Trail in Wildridge / Memo Only
c. Financial Matters / Memo Only |
| 5:00 PM – 5:20 PM | 5. BUDGET 2012: CAPITAL IMPROVEMENT PROJECTS FUND DISCUSSION <i>(Justin Hildreth, Town Engineer)</i> Review Capital Improvement Projects Estimates for Metcalf Road Improvements & Mall Improvements |
| 5:20 PM | 6. ADJOURNMENT |



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, AUGUST 23, 2011
MEETING BEGINS AT 5:20 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. RENEWAL OF LIQUOR LICENSES**
 - a. Applicant: Chair Four LLC d/b/a VIN 48
Address: 48 E. Beaver Creek Blvd.
Manager: Colin Baugh
Type: Hotel Restaurant Liquor License
 - b. Applicant: Dillon Companies, Inc. d/b/a City Market # 26
Address: 260 Beaver Creek Place
Manager: Chuck Holcomb
Type: 3.2% Beer Retail Liquor License
- 4. CONSENT AGENDA:**
 - a. Minutes from August 9, 2011
- 5. ADJOURNMENT**



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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

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
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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 August 9, 2011
 - b. World Triathlon Corporation Contract (*Danita Chirichillo, Special Event / Fitness Supervisor*) Host Venue Sponsorship Agreement between World Triathlon Corporation and Town of Avon for IronKids event taking place on September 3 & 4, 2011
- 6. NEW BUSINESS**
 - a. **Public Hearing** on Amplified Sound Permit
Applicant Name: World Triathlon Corporation IronKids
Event Name: IronKids Triathlon
Event Location: Harry A. Nottingham Park
Event Date and Time: September 3, 2011; 8 am until 4 pm / September 4, 2011; 7 am Race Announcements
 - b. Final Design Approval Extension Request:
Applicant Name & Location: Beowulf Lot 7, LLC, Lot 7, Western Sage Subdivision, 5771 Wildridge East (*Matt Pielsticker, Planner II*) Review request for two year extension for design on this property; which expires November 16, 2011
 - c. Notice of Award for Construction Manager at Risk Service for the I-70 Regional Transportation Operations Facility Project (*Jeff Schneider, Project Engineer*) Recommendation to issue a "Notice of Award" to FCI Constructors, Inc. ("FCI") for Construction Manager at Risk Services (CMAR)

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7. ORDINANCES

- a. **Public Hearing** on Ordinance No. 11-10, Series of 2011, Second 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
- b. **Continued Public Hearing** on Ordinance No. 11-11, Series of 2011, Second 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
- c. **Continued Public Hearing** on Ordinance No. 11-12, Series of 2011, Second Reading, An Ordinance Referring a Ballot Question to the November 1, 2011 Election Regarding Accommodations Tax Increase for the Avon Special Events Project *(Eric Heil, Town Attorney)* 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
- d. **Public Hearing** on Ordinance No. 11-13, Series of 2011, Second Reading, An Ordinance Referring a Ballot Question to the November 1, 2011 Election Regarding Avon Municipal Charter Amendments *(Eric Heil, Town Attorney)* Proposed housing keeping charter amendments that align with State Statutes
- e. **Public Hearing** on Ordinance No. 11-14, Series of 2011, Second Reading. An Ordinance Amending Section 2.08.040 (a) of the Avon Municipal Code to Increase Municipal Court Fees *(Eric Heil, Town Attorney)* Proposed legislation that increases court fee from \$15 to \$25 which is consistent with statewide fee amount

8. RESOLUTIONS

- a. Resolution No. 11-13, Series of 2011, Resolution of the Town of Avon Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement and Separate Lease Schedule with Respect to the Acquisition, Purchase, Financing and Leasing of Certain Equipment for the Public Benefit; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution *(Scott Wright, Assistant Town Manager Finance)* Proposed Master Tax-Exempt Lease /Purchase Agreement for use with the purchase of capital equipment

9. STAFF UPDATES

- a. Review Noxious Weed Management Plan *(Jenny Strehler, Director PW&T)* Update on weed management plan implementation for summer 2011

10. TOWN MANAGER REPORT

11. TOWN ATTORNEY REPORT

12. MAYOR REPORT

13. 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

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14. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

SEPTEMBER 13TH: Budget Retreat, Amended IGA between Eagle County & TOA regarding Swift Gulch Project