



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, OCTOBER 11, 2011
MEETING BEGINS AT 4:15 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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| 4:15 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 4:15 PM – 4:30 PM | 2. COUNCIL AND STAFF UPDATES
a. Community Development Subcommittee Update <i>(Chris Evans, Councilor)</i> |
| 4:30 PM – 5:15 PM | 3. BUDGET 2012 RETREAT FOLLOW UP <i>(Scott Wright, Assistant Town Manager Finance)</i>
Review Budget Follow Up Items:
a. Mountain Star Water Tank Update <i>(Justin Hildreth, Town Engineer)</i> Review 2012 water fund budget recommendation
b. Community Enhancement Funds <i>(Scott Wright, Assistant Town Manager Finance)</i> Review proposal for use of Holy Cross Community Enhancement Funds
c. Economic Development Program <i>(Scott Wright, Assistant Town Manager Finance)</i> Review draft Economic Development Program Budget for 2012 and current efforts
d. Noxious Weeds Management Program <i>(Jenny Strehler, Director PW&T)</i> Costs related to program / Memo Only
e. Building Department Fees Update <i>(Scott Wright, Assistant Town Manager Finance)</i> Memo Only |
| 5:15 PM | 4. ADJOURNMENT |



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, OCTOBER 11, 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
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: Pazzo's West, Inc. d/b/a Pazzo's Pizzeria
Address: 82 E. Beaver Creek Blvd.
Manager: Mark A. Colwell
Type: Hotel and Restaurant Liquor License
 - b. Applicant: Vail Valley Mexican Foods, LLC d/b/a Agave
Address: 1060 W. Beaver Creek Blvd.
Manager: Richard Wheelock
Type: Hotel and Restaurant Liquor License
- 4. CONSENT AGENDA:**
 - a. Minutes from September 27, 2011
- 5. ADJOURNMENT**



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	PRESIDING OFFICIALS
MAYOR	RICH CARROLL
MAYOR PRO TEM	KRISTI FERRARO
COUNCILORS	DAVE DANTAS, CHRIS EVANS, TODD GOULDING
	AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

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

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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. Eagle River Fire Protection District: November Election Ballot Issue 5A (*Charlie Moore, Fire Chief*) Update on proposed ERFPD ballot question related to mill levy rate increase
 - b. USA Pro Cycling Challenge 2011 Update (*Adam Lueck, Vail Valley Foundation*) Review follow up report to the bicycling event
- 5. CONSENT AGENDA**
 - a. Minutes from September 27, 2011
- 6. NEW BUSINESS**
 - a. Agreement Between Town of Avon and Eagle County Regional Transportation Authority (ECO) Regarding Trail Maintenance Funds (*Jenny Strehler, Director PW&T*) Proposed agreement with ECO provides for grant funding to be used reconstructing section of ECO trail within town limits / 2/3 Majority Vote Required
 - b. Agreement to Affirm, Amend and Extend Intergovernmental Agreement Concerning Swift Gulch Joint Operations Facility (*Jenny Strehler, Director PW&T*) Amendment to 2009 IGA that shows support by Eagle County for the I-70 Regional Transportation Facility Project / 2/3 Majority Vote Required
 - b. Vacation Rentals Compliance Service Purchase Agreement (*Scott Wright, Assistant Town Manager Finance*) Review services agreement with VR related to assistance with the collection of short term rental tax obligations
- 7. RESOLUTIONS**
- 8. ORDINANCES**
- 9. TOWN MANAGER REPORT**

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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

13. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

October 25th: Budget 2012 Follow-up: Special Events: Valley Wide Calendar; After Action Reports