



TOWN OF AVON, COLORADO
WORK SESSION MEETING FOR TUESDAY, OCTOBER 25, 2011
MEETING BEGINS AT 3:30 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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| 3:30 PM – 4:00 PM | 1. EXECUTIVE SESSION
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) and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(e) related to proposed Traer Creek Water Storage Tank Agreement |
| 4:00 PM | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 4:00 PM – 4:15 PM | 3. COUNCIL & STAFF UPDATES <ul style="list-style-type: none"> a. Inaugural USA Pro Cycling Challenge: IFM Economic Impact Summary (Rich Carroll, Mayor, Kristi Ferraro, Mayor Pro Tem) b. Financial Matters (<i>Kelly Huitt, Budget Analyst</i>) Report on recent revenue collections / Memo only c. Snowball Music Festival Update (<i>Meryl Jacobs, Recreation Director</i>) Update on event dates and plans / Memo only d. Harry A. Nottingham Park Lake Update (<i>Justin Hildreth, Town Engineer</i>) Report on lake leakage status e. Town of Avon Publics Works Facility Relocation, Lot 5, Village (at Avon) Filing 1 & Stone Creek Charter School (<i>Justin Hildreth, Town Engineer</i>) Review status of building relocations |
| 4:15 PM – 5:00 PM | 4. BUDGET 2012 RETREAT FOLLOW UP (<i>Scott Wright, Assistant Town Manager Finance & Meryl Jacobs, Recreation Director</i>) <ul style="list-style-type: none"> a. 2012 Special Event Budget Follow-Up/Recreation Department: Avon Calendar, Valley Wide Calendar, Cost Ratios for Events, Highlights of Salute Survey, After Action Reports for 2011 Events b. Economic Development Follow up Discussion |
| 5:00 PM | 5. ADJOURNMENT |



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, OCTOBER 25, 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.

<u>TOWN STAFF</u>		
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: R&E Enterprise LLC, d/b/a Gondola Pizza
Address: 240 Chapel Place, #113
Manager: Claudiu Popa
Type: Hotel & Restaurant Liquor License
- b. Applicant: Duong, Inc. d/b/a Panda City
Address: 222 Beaver Creek Place
Manager: Thanh Quy Duong
Type: Hotel & Restaurant Liquor License
- c. Applicant: Avon Properties Leasing, LLC, d/b/a Village Warehouse Wines
Address: 101 Fawcett Road
Manager: Peter Cuccia
Type: Retail Liquor Store License

4. REPORT OF CHANGES: CHANGE OF TRADE NAME

- b. Applicant: TCF 1 d/b/a Zacca Za
New Name: TCF 1 d/b/a Castle Peak Grille
Address: 0101 Fawcett Road, Suite 100
Manager: Dan Leary
Type: Hotel and Restaurant Liquor License

5. PUBLIC HEARING FOR NEW HOTEL AND RESTAURANT LIQUOR LICENSE

- a. Applicant: Northside Coffee & Kitchen, LLC d/b/a Northside Coffee & Kitchen
Address: 20 Nottingham Road, Units A & C
Manager: James Pavelich
Type: Hotel & Restaurant Liquor License



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- 6. REVIEW OF LIQUOR LICENSE VIOLATION AND ACTION ON WHETHER OR NOT TO ISSUE A NOTICE OF HEARING AND ORDER TO SHOW CAUSE**
- a. Avon Police Incident Case Report No. 2011-000740 dated August 26, 2011 (Greg Daly, Lieutenant)
Establishment Name: East West Resort, LLC & Riverfront Village Restaurant, LLC d/b/a Westin Riverfront Resort & Spa
Address: 126 Riverfront Lane
Manager: Bob Trotter
Type: Hotel and Restaurant Liquor License
Proposed Action: Resolution No. 11-02, Series of 2011, Resolution Finding Probable Cause To Believe That East West Resort, LLC & Riverfront Village Restaurant, LLC d/b/a Westin Riverfront Resort & Spa Has Violated A Law, Rule Or Regulation With Respect To The Operation Of Its Licensed Premises; Setting A Hearing With Respect Thereto; And Directing The Issuance And Service Of A Notice Of Hearing And Order To Show Cause As To Why The Hotel and Restaurant Liquor License Of Such Licensee Should Not Be Suspended Or Revoked or Renewed (*Eric Heil, Town Attorney*) Possible action by Liquor Board related to Avondale Restaurant located at Westin Riverfront Resort & Spa Violation & Case Report No. 2011-000740
- 7. CONSENT AGENDA:**
- a. Minutes from October 11, 2011
- 8. ADJOURNMENT**



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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. TOWN ATTORNEY REPORT**
 - a. Update on Village at Avon Settlement Terms
- 5. COMMUNITY & CITIZEN INPUT**
 - a. Charles Frey, Ticino Italian Restaurant, Input on Mall Improvements and pathway
- 6. CONSENT AGENDA**
 - a. Minutes from October 11, 2011
- 7. UNFINISHED BUSINESS**
 - a. Intergovernmental Agreement between Beaver Creek Resort Company, Beaver Creek Metropolitan District and Town of Avon for Shuttle Bus Funding for 2011 – 2012 Ski Season (*Jenny Strehler, Director PW&T*) Review proposed agreement for ski season that defines transit services to be provided for the skier and restaurant shuttle routes if November ballot question on Sustainable Transit Project is approved / 2/3 majority vote required
- 8. NEW BUSINESS**
 - a. West Town Center District Plan - Policy Discussion and Direction Related to the Development of Main Street and Lettuce Shed Lane (*Sally Vecchio, Assistant Town Manager Community Development*) Review plan with input about public spaces in this area
 - b. Proposed 303(d) Listings of Impaired Waters by the Colorado Water Quality Control Commission, Colorado Department of Public Health and Environment, as related to the Eagle River (*Justin Hildreth, Town Engineer*) Review status of public process determining the "Impaired Waters List" by the Water Quality Control Commission and Town's involvement in the process with regard to the Eagle River
- 9. RESOLUTIONS**
- 10. ORDINANCES**

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11. TOWN MANAGER REPORT

12. MAYOR REPORT

13. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

November 8th: