



**TOWN OF AVON, COLORADO**  
**WORK SESSION MEETING FOR TUESDAY, NOVEMBER 8, 2011**  
**MEETING BEGINS AT 4 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**PRESIDING OFFICIALS**

<b>MAYOR</b>	<b>RICH CARROLL</b>
<b>MAYOR PRO TEM</b>	<b>KRISTI FERRARO</b>
<b>COUNCILORS</b>	<b>DAVE DANTAS, CHRIS EVANS, TODD GOULDING</b>
	<b>AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.</b>

**TOWN STAFF**

<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: LARRY BROOKS</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
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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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| <b>4:00 PM – 5:00 PM</b> | <b>1. EXECUTIVE SESSION</b><br>Meet for the purpose of discussing personnel matters pursuant to Colorado Revised Statute §24-6-402(4)(f) |
| <b>5:00 PM</b>           | <b>2. ADJOURNMENT</b>  |



**TOWN OF AVON, COLORADO**  
**AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, NOVEMBER 8, 2011**  
**MEETING BEGINS AT 5 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**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: Nova Entertainment LLC d/b/a Loaded Joe's  
Address: 82 E. Beaver Creek Blvd, Suite 104  
Manager: Kent Beidel  
Type: Tavern Liquor License
- 4. REPORT OF CHANGES: CHANGE OF MANAGER**
  - a. Applicant: TCF 1 d/b/a Zacca Za  
New Name: TCF 1 d/b/a Castle Peak Grille  
Address: 0101 Fawcett Road, Suite 100  
Former Manager: Paul Ferzacca  
New Manager: Dan Leary  
Type: Hotel and Restaurant Liquor License
- 5. CONSENT AGENDA:**
  - a. Minutes from October 11, 2011
  - b. Resolution No. 11-03, Series of 2011, Resolution approving the Application of Northside Coffee & Kitchen LLC d/b/a Northside Coffee & Kitchen for a Hotel and Restaurant Liquor License (Address: 20 Nottingham Road, Units A & C, Manager: James Pavelich)
- 6. ADJOURNMENT**



**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, NOVEMBER 8, 2011**  
**MEETING BEGINS AT 5:30 PM**  
AVON TOWN HALL, ONE LAKE STREET

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

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

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
COMMENTS FROM THE PUBLIC ARE WELCOME DURING CITIZEN AND COMMUNITY INPUT AND PUBLIC HEARINGS  
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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. EGE Air Alliance Update (*Kent Myers, Aiplanners*) Review status of program and request for funding
  - b. Rushworks Remo II Remote TV Production (*J.K. Perry, Public Access TV 5*) Review status of equipment installation and benefit of system
- 5. CONSENT AGENDA**
  - a. Minutes from October 11, 2011
- 6. COUNCIL & STAFF UPDATES**
  - a. Harry A. Nottingham Park Lake Update (*Jeff Schneider, Project Engineer*) Review status of lake leakage and future plans
  - b. Vacation Rentals Compliance Update (*Scott Wright, Assistant Town Manager Finance*) Update about short-term rental audit process
  - c. Nottingham Power Plant Project Update (*Matt Pielsticker, Planner II*) Review progress on waterwheel installation and grant process / **Memo only**
  - d. Snowball Music Festival: Community Information Meeting Update (*Meryl Jacobs, Recreation Director*) Proposed meeting agenda & letter promoters will send to park neighborhood residents / **Memo only**
  - e. 2012 Potential New Event: Gran Fondo World Vail Valley (*Danita Chirichillo, Special Events Supervisor*) Review status of the World Vail Valley cycling event / **Memo only**
- 7. UNFINISHED BUSINESS**
  - a. 2012 Budget Retreat Follow-up - Economic Development Efforts & Program (*Scott Wright, Assistant Town Manager Finance*) Review updated 2012 budget with discussion about additional requests for funding and related impacts

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**8. NEW BUSINESS**

- a. 3<sup>rd</sup> Party Fleet Maintenance & Bus Parking Agreements (*Dan Higgins, Fleet Manager*)
  - 1. Eagle River Fire Protection District
  - 2. Beaver Creek Metropolitan District / Bus Department
  - 3. Beaver Creek Metropolitan District / Public Works Department
  - 4. Eagle County Ambulance District
  - 5. Eagle River Water & Sanitation District
  - 6. Town of Minturn
  - 7. Western Eagle County Ambulance District
  - 8. Town of Redcliff
  - 9. Greater Eagle Fire Protection District
  - 10. Eagle County Hazmat Team
  - 11. Vail Valley Foundation
  - 12. Eagle County / ECO Transit
  - 13. Eagle County / ECO Parking Agreement
  
- b. Request from the Avon Planning and Zoning Commission to Initiate an Amendment Table 7.24-1 Allowed Uses of the Avon Development Code (ADC) to Permit Day Care Uses as Special Review Uses (SRU) in the Light Industrial & Commercial Zone District (IC) (*Sally Vecchio, Assistant Town Manager Community Development*) Review request to revise zoning use in this area of town, Metcalf Road

**9. ORDINANCES**

- a. Ordinance No. 11-15, Series of 2011, First Reading, Ordinance Approving an Amendment to Buck Creek Planned Unit Development to Permit Roof Overhangs within Setbacks and a Paved Path within a 30' Riparian Buffer Zone For Lot 1A, Buck Creek Subdivision, Town of Avon, Colorado (*Sally Vecchio, Assistant Town Manager Community Development*) Review request for amendments to Buck Creek PUD

**10. RESOLUTIONS**

**11. TOWN MANAGER REPORT**

**12. TOWN ATTORNEY REPORT**

**13. MAYOR REPORT**

**14. ADJOURNMENT**

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**FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:**

November 22<sup>nd</sup>: **Public Hearing** on 2012 Budget, Capital Projects Fund Budget, and Urban Renewal Authority Budget, IGA for Animal Control Services