



**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION MEETING FOR TUESDAY JANUARY 10, 2012**  
**MEETING BEGINS AT 3 PM**  
AVON TOWN HALL, ONE LAKE STREET

---

**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><br><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> |
|---------------------------------|-----------------------------------|----------------------------------|

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

---

- |                          |   |
|--------------------------|---|
| <b>3:00 PM</b>           | <b>1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>  |
| <b>3:00 PM – 3:30 PM</b> | <b>2. COUNCIL COMMITTEE AND STAFF UPDATES</b> <ul style="list-style-type: none"><li>a. Eagle County Open Space Advisory Committee Update (<i>Rich Carroll, Mayor</i>)</li><li>b. Secretary of State Letter Regarding Conflict of Interest Disclosure for Town Engineer for ERWSD Meetings / <b>Memo only</b></li><li>c. Mill Levy Increase for Tax Abatement (<i>Eric Heil, Town Attorney</i>) Review case law and status of tax abatement topic / <b>Memo only</b></li><li>d. Special Events Update (Meryl Jacobs, Recreation Director) Review of confirmed 2012 special events / <b>Memo only</b></li><li>e. Financial Matters (Finance Department) <b>Report only</b></li><li>f. Water Quality Commission Listing of Impaired Waters for the Eagle Rivers (<i>Justin Hildreth, Town Engineer</i>) Review status of Gore Creek and Eagle River Water Quality Report Update</li><li>g. Transit Service Metrics for December 2011 (<i>Jane Burden, Transit Superintendent</i>) Present update on transit services provided per the Agreement with Beaver Creek Resort Company</li></ul> |
| <b>3:30 PM – 4:00 PM</b> | <b>3. PUBLIC WORKS ROAD &amp; BRIDGE DIVISION: SNOW PLOWING LEVEL OF SERVICE DISCUSSION</b> ( <i>Gary Padilla, Road &amp; Bridge Superintendent</i> ) Review snow plowing budget, staffing level, and level of snow plowing services provided in Avon   |
| <b>4:00 PM - 4:30 PM</b> | <b>4. PLANNING &amp; ZONING COMMISSION RECOMMENDATION TO AMEND THE TOWN OF AVON RECREATIONAL TRAILS MASTER PLAN</b> ( <i>Matt Pielsticker, Planner II</i> ) Review recommended amendments from Commission as initiated by Town Council on September 27, 2011  |
| <b>4:30 PM – 4:45 PM</b> | <b>5. AVON PEDESTRIAN MALL IMPROVEMENTS – 2012 CONSTRUCTION UPDATE</b> ( <i>Sally Vecchio, Community Development Director, Justin Hildreth, Town Engineer</i> )   |
| <b>4:45 PM – 5:00 PM</b> | <b>6. MOBILE VENDOR CARTS UPDATE</b> ( <i>Sally Vecchio, Community Development Director</i> ) Update about initiating legislation to allow mobile vendor carts in Avon  |
| <b>5:00 PM</b>           | <b>7. ADJOURNMENT</b>   |



**TOWN OF AVON, COLORADO**  
**AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, JANUARY 10, 2012**  
**MEETING BEGINS AT 5 PM**  
AVON TOWN HALL, ONE LAKE STREET

---

**PRESIDING OFFICIALS**

**CHAIRMAN RICH CARROLL**  
**VICE CHAIRMAN KRISTI FERRARO**  
**COMMISSIONERS RICHARD CARROLL, CHRIS EVANS, DAVE DANTAS**  
**TODD GOULDING AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.**

**STAFF**

**EXECUTIVE DIRECTOR / SECRETARY: LARRY BROOKS**  
**TREASURER: SCOTT WRIGHT**

**ATTORNEY: ERIC HEIL**  
**AUTHORITY CLERK: PATTY MCKENNY**

ALL URBAN RENEWAL MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC HEARINGS  
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS  
AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY

---

- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. CONSENT AGENDA**
  - a. Minutes from December 13, 2011
  - b. Resolution No. 12-01, Series Of 2012, Resolution To Designate A Public Place Within The Boundaries Of The Authority Where Notices Of Meetings Of The Authority's Board Of Commissioners Shall Be Posted
- 4. ADJOURNMENT**



**TOWN OF AVON, COLORADO**  
**AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, JANUARY 10, 2012**  
**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  
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

---

**1. ROLL CALL**

**2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**

**3. RENEWAL LIQUOR LICENSES**

- a. Applicant: Columbine Bakery, Inc. d/b/a Columbine Bakery  
Address: 51 Beaver Creek Place  
Manager: Ronda Niederhauser  
Type: Hotel & Restaurant Liquor License
- b. Applicant: Bob's Place, LLC, d/b/a Bob's Place  
Address: 100 W Beaver Creek Blvd  
Manager: Robert Doyle  
Type: Hotel & Restaurant Premises Liquor License
- c. Applicant: Miller's Bottle Shop d/b/a Joe's Liquors  
Address: 1060 W. Beaver Creek Blvd. #1B  
Manager: Scott Seitz  
Type: Retail Liquor Store License
- d. Applicant: SVO Colorado Management, Inc. d/b/a Sheraton Mountain Vista  
Address: 160 Beaver Creek West  
Manager: Sheriff Masry  
Type: Hotel and Restaurant License

**4. CONSENT AGENDA:**

- a. Minutes from November 22, 2011

**5. ADJOURNMENT**



**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, JANUARY 10, 2012**  
**MEETING BEGINS AT 5:30 PM**  
AVON TOWN HALL, ONE LAKE STREET

---

**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> |
|---------------------------------|-----------------------------------|----------------------------------|

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  
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

---

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. COMMUNITY & CITIZEN INPUT**
  - a. Letter from Planning & Zoning Commission Chairman Regarding Land Use Code Amendment (*Chris Green, Chairman*) Present Resolution requesting Council consideration of a land use code amendment that would revise the application approval process
  - b. Vail Honeywagon Email re: Procurement Policy (*Jaime Walker, Community Relations Officer*) Email from Vail Honeywagon owner regarding local preference; Council consideration of including a future discussion on the topic
- 5. CONSENT AGENDA**
  - a. Minutes from December 13, 2011
  - b. Resolution No. 12-01, Series of 2012, Resolution Approving The Locations For Posting The Notices Of Public Meetings (*Patty McKenny, ATM Management Services*)
- 6. ORDINANCES**
  - a. **Public Hearing** on Ordinance No. 11-16, Series of 2011, Second Reading, Ordinance Amending Section 12.04.040 of the Avon Municipal Code Regarding Violations of Chapter 12.04 Construction Work Within Public Ways (*Eric Heil, Town Attorney*) Review proposal to change penalties from "criminal to civil" for certain Public Work's code violations
  - b. Ordinance No. 12-01, Series of 2012, First Reading, Ordinance Amending Chapter 2.30 Town Code of Ethics of the Avon Municipal Code (*Eric Heil, Town Attorney*) Review proposed amendments to the Code pertaining to conflict of interest and code of ethics
- 7. UNFINISHED BUSINESS**
  - A. Update on Removal of Abandoned Modular Buildings from Lot 5, Village (at Avon) Filing 1 (*Justin Hildreth, Town Engineer*) Removal of Modular buildings from Lot 5

**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, JANUARY 10, 2012**  
**MEETING BEGINS AT 5:30 PM**  
AVON TOWN HALL, ONE LAKE STREET

---



**8. NEW BUSINESS**

**9. RESOLUTIONS**

**10. TOWN MANAGER REPORT**

**11. TOWN ATTORNEY REPORT**

- a. Chapel Square Deed Restricted Unit: Update on Status of Foreclosure of Unit

**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) regarding correspondence from Eagle County School District's attorney Richard Lyons.
- b. Personnel matters pursuant to Colorado Revised Statute §24-6-402(4)(f) regarding annual performance review of the Town Attorney and Town Manager.

**14. ADJOURNMENT**

---

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

**JANUARY 24<sup>TH</sup>:** Swift Gulch construction Update & PW Facilities Relocation to Lot 5