



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY MARCH 27, 2012
MEETING BEGINS AT 3 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	INTERIM TOWN MANAGER: PATTY MCKENNY	DEPUTY TOWN CLERK: CATHERINE MYTHEN
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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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| 3:00 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 3:00 PM – 4:45 PM | 2. JOINT MEETING WITH EAGLE COUNTY BOARD OF COUNTY COMMISSIONERS
Jon Stavney, Peter Runyon, Sara Fisher
a. Introductions for Greg Phillips, Aviation Director, Rachel Oys, Assistant County Manager, and Patty McKenny, Avon's Interim Town Manager
b. Regional Collaboration <ol style="list-style-type: none"> 1. U.S. Forest Service Multi Party Land Exchange Update 2. Transit (SEE MEMO) 3. Regional Governance 4. Land Use / 3 Mile Plans
Do we understand impact of non-town and towns?
What is current commercial building activity in Eagle County? 5. 2015 World Championships: governments working in support of the event 6. Other:
Xcel Energy's Project & Highway 6 impacts and related improvements to the road
Opportunities for Wind and Solar Initiatives
Identify Next Steps and Deliverables for Topics above |
| 4:45 PM– 5:00 PM | 3. BREAK FOR ROOM SETUP |
| 5:00 PM | 4. ADJOURNMENT |



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY MARCH 27, 2012
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.

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL **INTERIM TOWN MANAGER: PATTY MCKENNY** **DEPUTY TOWN CLERK: CATHERINE MYTHEN**

ALL LIQUOR BOARD MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. PUBLIC HEARING FOR TRANSFER OF OWNERSHIP**
 - a. Applicant: East West Resorts, LLC & Avon Riverfront Restaurant, LLC d/b/a Westin Riverfront Resort & Spa and cima
Current Owner: East West Resorts, LLC & Riverfront Village Restaurant, LLC d/b/a Westin Riverfront Resort & Spa and cima
Address: 126 Riverfront Lane
Manager: Bob Trotter
Type: Joint License for Resort Complex Liquor License
- 4. CONSENT AGENDA:**
 - a. Minutes from February 14, 2012
- 5. ADJOURNMENT**

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, MARCH 27, 2012
MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET



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

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL	INTERIM TOWN MANAGER: PATTY MCKENNY	DEPUTY TOWN CLERK: CATHERINE MYTHEN
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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 March 13, 2012 Regular Council Meeting
 - b. Minutes from March 9, 2012 Special Council Meeting
- 6. COUNCIL AND STAFF UPDATES**
 - a. Update on Planning and Zoning Commission Vacancies (*Matt Pielsticker, Planner II*) Review terms limits for PZC members, and process for interviewing to fill vacancies / **Memo only**
 - b. Financial Matters (*Kelly Huitt, Budget Analyst*) Updated reports on revenue collections
- 7. NEW BUSINESS**
 - a. Housing Down Payment Assistance Funding Request (*Patty McKenny, Interim Town Manager*) Review application and consideration of appropriating funds for housing down payment assistance; Applicant *Steve Duckworth, Recreation Maintenance Supervisor*
 - b. Capital Improvement Projects 2012 Work Program Update (*Justin Hildreth, Town Engineer, Jeff Schneider, Project Manager*) Review status and schedules of 2012 CIP projects
 - c. Review Request for Proposals for Town Manager Executive Search (*Rich Carroll, Town Manager, Patty McKenny, Interim Town Manager*) Review RFPs and determine which firms to interview
 - d. Review Request for Qualifications for Facilitation Services (*Rich Carroll, Town Manager, Patty McKenny, Interim Town Manager*) Review RFQs and determine which firms to interview
- 8. RESOLUTIONS**

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- a. Resolution No. 12-07, Series of 2012, Resolution to Amend 2012 Capital Projects Fund Budget (*Scott Wright, Finance Director*) *Summarizing expenditures and revenues by fund and amending the 2012 Capital projects budget fund*
 - b. Resolution No. 12-08, Series of 2012, Resolution to Amend 2012 Town of Avon Affordable Housing Fund Budget (*Scott Wright, Finance Director*) *Resolution that amends Affordable Housing Fund Budget and appropriates funding request for housing down payment assistance*

9. UNFINISHED BUSINESS

- a. Discussion and Possible Action on Removal of Abandoned Modular Buildings from Lot 5, Village (at Avon) Filing 1 (*Eric Heil, Town Attorney*) *Update on Removal of Modular buildings from Lot 5*

10. ORDINANCES

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

- a. Future Agenda Items

14. 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
- b. 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 a promissory note and shared appreciation second mortgage under the Town's Housing Assistance Program

15. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

- April: 10th: MTRiPs Report, Interviews: 1) RFP for Town Manager Executive Search and 2) RFQ for Facilitation Services
- April 24th: Procurement Policy Revisions, Interviews and Make Appointments for Planning & Zoning Commission Vacancies