



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY APRIL 10, 2012
MEETING BEGINS AT 2:45 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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| 2:30 PM – 2:45 PM | 1. SHERWOOD MEADOWS UNIT WALK-THROUGH LOCATED AT 371 Nottingham Road Apt. 1-A
<i>Town Council Members are invited to walk through the unit before the meeting begins at 2:45 PM; there will be further discussion about it at the work session</i> |
| 2:45 PM | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 2:45 PM – 3:00 PM | 3. COUNCIL & STAFF UPDATES <ul style="list-style-type: none">a. Sherwood Meadows Unit Update (<i>Patty McKenny, Interim Town Manager</i>)
<i>Review status of unit with regards to maintenance and proposed upgrades and related costs</i>b. Proposed Revised Parking at Beaver Creek Point (<i>Matt Pielsticker, Planner II</i>)
<i>Review revised parking scenario at this location</i>c. Update on 2012 Noxious Weeds Program (<i>Jenny Strehler, Director PW&T</i>)
<i>Review noxious weeds program for this summer</i>d. Memo of Understanding between Town of Avon and Team Evergreen Bicycle Club (Team Evergreen) for Triple Bypass Event (<i>Meryl Jacobs, Recreation Director</i>)
<i>Proposal to execute three year commitment to hosting the event /</i>
Memo onlye. Monthly Transit Update 2012 (<i>Jane Burden, Transit Superintendent</i>)
<i>Update on transit services provided per the Agreement with Beaver Creek Resort Company /</i>
Memo onlyf. Community Development Department Update (<i>Matt Pielsticker, Planner II</i>)
<i>Review department activity and workload /</i>
Memo only |
| 3:00 PM– 5:00 PM | 4. INTERVIEW FIRMS SUBMITTING REQUEST FOR PROPOSALS FOR TOWN MANAGER EXECUTIVE SEARCH & FACILITATION SERVICES <ul style="list-style-type: none">a. Wesley Herman, Bob Murray & Associates (3 PM to 4 PM)b. Catherine Tuck Parrish, Jacque Wedding Scott, The Novak Consulting Group (4 PM to 5 PM) |
| 5:00 PM | 5. ADJOURNMENT |



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY APRIL 10, 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
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. PUBLIC HEARING FOR TRANSFER OF OWNERSHIP**
 - a. Applicant: Montana's Cantina & Grill, LLC d/b/a Montana's Cantina & Grill
Current Owner: Finnegan's Wake Irish Pub, LLC d/b/a Finnegan's Wake Irish Pub
Current Owner: Maggie Parker
New Manager: Thomas Beaver
Address: 82 E. Beaver Creek Blvd.
Type: Hotel and Restaurant Liquor License
- 4. CONSENT AGENDA:**
 - a. Minutes from March 27, 2012
- 5. ADJOURNMENT**



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

	PRESIDING OFFICIALS
MAYOR	RICH CARROLL
MAYOR PRO TEM	KRISTI FERRARO
COUNCILORS	DAVE DANTAS, CHRIS EVANS, TODD GOULDING
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TOWN STAFF

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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 (*Karl Bauer, Fire Chief*) Review intermittent closures and implications on communities
 - b. Town of Avon Employee Recognitions (*Bob Ticer, Police Chief, Karyne Spadi, Human Resources Generalist*)
 1. Avon Police Volunteer of the Year
 2. Avon Police Officer of the Year
- 5. CONSENT AGENDA**
 - a. Minutes from March 27, 2012
- 6. UNFINISHED BUSINESS**
 - a. Interview Firms submitting "Request for Proposals for Town Manager Executive Search & Facilitation Services" (Two other firms interviewed during work session)
 - 1) Greg Morrison, John Patterson, The Morrison Group LLC (estimated 6:15 pm to 7:15 pm)
 - 2) Discussion on Proposals and Select Firm
- 7. NEW BUSINESS**
- 8. RESOLUTIONS**
- 9. ORDINANCES**
- 10. TOWN MANAGER REPORT**
- 11. TOWN ATTORNEY REPORT**
- 12. MAYOR REPORT**

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- a. Future Agenda Items

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) 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

14. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

- April 24th: Procurement Policy Revisions, Interviews and Selections for Planning & Zoning Commission Vacancies, Housing Down Payment Assistance Program, Ordinance on Community Development Fees
- May 8th: Promoters of Snowball Music Festival: After Event Report, Budget 2013, Draft Report of 2011 Year End Financial Statements