



**TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY MAY 8, 2012**

REVISED AGENDA

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 INTERIM TOWN MANAGER: PATTY MCKENNY DEPUTY TOWN CLERK: CATHERINE MYTHEN

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

3:30 PM – 5:00 PM

1. 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) 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 and IGA with Eagle County for use of I-70 Transportation Operations Facility
- c. 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 the Eagle River Fire Protection District

5:00 PM

2. ADJOURNMENT



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY MAY 8, 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. REPORT OF CHANGES

CHANGE IN MANAGER

- a. Applicant: Dillon Companies Inc. d/b/a City Market #26
Address: 72 Beaver Creek place
Current manager: Chuck Holcomb
New manager: Jeff Gentilini
Type: Retail 3.2% Off-Premises Beer License

CHANGE IN MANAGER & CHANGE IN TRADE NAME

- b. Applicant: Wal-Mart Stores, Inc. d/b/a Wal-Mart Supercenter #1199
Address: 171 Yoder Avenue
Current manager: Matthew Mower
New manager: Jeremy Rank
Current Trade Name: Wal-Mart Supercenter #1199
New Trade Name: Wal-Mart #1199
Type: Retail 3.2% Off-Premises Beer License

4. RENEWAL OF LIQUOR LICENSES

- a. Applicant: Wal-Mart Stores, Inc. d/b/a Wal-Mart Supercenter #1199
Address: 171 Yoder Avenue
Manager: Jeremy Rank
Type: Retail 3.2% Off-Premises Beer License

- b. Applicant: Benchmark Liquors Inc. d/b/a Beaver Liquors
Address: 110 E. Beaver Creek Blvd
Manager: David Courtney
Type: Retail Liquor Store License

5. CONSENT AGENDA:

- a. Minutes from April 10, 2012

6. ADJOURNMENT



TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY MAY 8, 2012

REVISED AGENDA

MEETING BEGINS AT 5:30PM

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.

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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. Open Space Advisory Committee Update (Rich Carroll, Mayor, Toby Sprunk, Eagle County) *Review open space topics*
 - b. Safety Employee of the Year (Patty McKenny, Interim Town Manager)
 - c. Years of Service Employee Recognition (Presented by Department Directors)
5. CONSENT AGENDA
 - a. Minutes from April 24, 2012
6. COUNCIL AND STAFF UPDATES
 - a. Upper Eagle Regional Water Authority Meeting Update (Kristi Ferraro, Mayor Pro Tem)
 - b. Eagle River Fire Protection District Summary of Station Closures (Karl Bauer, Fire Chief) Memo only
 - c. Update on Discussion with Eagle River Fire Protection District (Buz Reynolds, Councilor)
7. UNFINISHED BUSINESS
 - a. Update on I-70 Transportation Operations Facility Project (Jeff Schneider, Project Engineer) *Review final bids on the project*
8. ORDINANCES
 - a. **Public Hearing** on Ordinance No. 12-05, Series of 2012, Second Reading, Ordinance Amending Section 7.04.100 of the Avon Municipal Code to Allow the Town Council to Adopt Flat Fees Through the Fee Schedule (Jared Barnes, Planner I) *Review proposed amendments from PZC addressing Community Development Fees*



TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY MAY 8, 2012

REVISED AGENDA

MEETING BEGINS AT 5:30PM
AVON TOWN HALL, ONE LAKE STREET

9. RESOLUTIONS

- a. Resolution No. 12-06, Series of 2012, Resolution Revising the Fee Schedule for Zoning, Subdivision and Design and Development Review Applications (*Jared Barnes, Planner I*) Consider revision for Community Development Fee Schedule per Ordinance above
- b. **Public Hearing** on Resolution No. 12-09, Series of 2012, Resolution Approving the Condominium Map of Traer Creek Plaza, Lot 2, The Village at Avon) Filing No. 1, Town of Avon, Eagle County, Colorado (101 Fawcett Road) (*Matt Pielsticker, Planner II*)

10. TOWN MANAGER REPORT

11. TOWN ATTORNEY REPORT

12. MAYOR REPORT

- a. Future Agenda Items

13. ADJOURNMENT



TOWN OF AVON, COLORADO
WORK SESSION WITH PLANNING & ZONING COMMISSION & AVON TOWN COUNCIL
TUESDAY, MAY 8, 2012
MEETING BEGINS AT 6:30 PM
(OR UPON ADJOURNMENT OF REGULAR MEETING)
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

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- 1. INTRODUCTORY PRESENTATION OF TRAEER CREEK LLC PLANNED UNIT DEVELOPMENT AMENDMENT APPLICATION AND CONSOLIDATED, AMENDED AND RESTATED ANNEXATION AND DEVELOPMENT AGREEMENT (Eric Heil, Town Attorney)**
- 2. ADJOURNMENT**

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

May 22nd: Snowball Music Festival After Event Report, Year End Skier Shuttle Report, Draft Report of 2011 Year End Financial Statements, Summer Special Events & Rec Programming Updates, Social Media Update

June 12th: Budget 2013: Electronic Packets, Town Council Budget Objectives

June 26th: Budget 2013: Personnel & Benefits, Transit