



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY MAY 22, 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

3:00 PM – 4:30 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) 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 Consolidated, Amended and Restated Annexation and Development Agreement for the Village at Avon
- 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 sale of Chapel Square Deed Restricted Unit

4:30 PM – 4:30 PM

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

4:30 PM - 5:00 PM

3. COUNCIL AND STAFF UPDATES

- a. Snowball Music Festival After Event Report (*submitted by Chad Donnelly, Promoter,*) Review information about the event / **Memo Only**
- b. Financial Matters (*Kelly Huitt, Budget Analyst*) **Report Only**
- c. Swift Gulch Bus Barn Status Report (*Matt Pielsticker, Planner II*) Status of application after further review by PZC / **Memo only**
- d. Year End Skier Shuttle Report (*Jenny Strehler, Director PW&T*) Review ridership and highlights from season's skier shuttle services
- e. Social Media Update (*Jaime Walker, Community Relations Officer*) Review town's social media policy and implementation of program
- f. Summer Special Events & Recreation Programming Updates (*Danita Chirichillo, Special Events Supervisor, & John Curutchet, Recreation Superintendent*) Review special events and summer programming

5:00 PM

4. ADJOURNMENT



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY MAY 22, 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 ON SPECIAL EVENTS PERMIT

- a. Applicant Name: Beaver Creek Resort Company
Event Name: 2012 Beaver Creek Rodeo Series
Event Date: June 28, 2012 / July 5, 12, 19, 2012 / August 2, 9, 16, 2012; 4 pm – 10 pm
Event Manager: Jean Dennison
Event Location: Traer Creek Lot 1
- b. Applicant Name: Team Evergreen Bicycle Club
Event Name: Triple Bypass Bicycle Tour
Event Date: July 14, 2012
Event Manager: Taylor Buzbee
Event Location: Harry A. Nottingham Park
- c. Applicant Name: Eagle Valley Humane Society
Event Name: Salute to U.S.A.
Event Date: July 3, 2012
Event Manager: Char Quinn
Event Location: Harry A. Nottingham Park

4. REPORT OF CHANGES IN CORPORATION, LIMITED LIABILITY COMPANY AND PARTNERSHIP

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



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5. 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: John Evans (Interim)
Type: Joint License for Resort Complex Liquor License

6. CONSENT AGENDA:

- a. Minutes from May 8, 2012

7. ADJOURNMENT



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| 5:30 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 5:30 PM - 7:30 PM | 2. DISCUSSION AND REVIEW OF CONSOLIDATED, AMENDED AND RESTATED ANNEXATION AND DEVELOPMENT AGREEMENT WITH TRAER CREEK METROPOLITAN DISTRICT AND TRAER CREEK LLC REPRESENTATIVES |
| 7:30 PM | 3. ADJOURNMENT |

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, MAY 22, 2012
MEETING BEGINS AT 7:30 PM
AVON TOWN HALL, ONE LAKE STREET



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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 May 8, 2012
6. **RESOLUTIONS**
 - a. **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*) Review condo map that would subdivide Lot 2 and Traer Creek Plaza Building into several interests / This item was continued from the May 8th meeting
7. **ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 12-06, Series of 2012, First Reading, Ordinance Approving a Permit for Areas and Activities of State and Local Interested (1041 Permit) for the Eagle River Water and Sanitation District for an Expansion of the Avon Wastewater Treatment Plant (*Justin Hildreth, Town Engineer, Jared Barnes, Planner I*) Review of 1041 Permit Application related to ERWSD expansion of Avon Wastewater Treatment Plant
 - b. **Public Hearing** on Ordinance No. 12-07, Series of 2012, First Reading, Ordinance Approving an Amendment to the Gandorf PUD to Remove the Requirement for Deed Restricted Housing and Construction of a Pedestrian Path (*Matt Pielsticker, Planner II, Jared Barnes, Planner I*) Review proposed PUD amendment request related to two conditions of current PUD 1) pedestrian access easement, 2) sale of one dwelling unit to full time resident of Avon
8. **NEW BUSINESS**
 - a. 2011 Comprehensive Annual Financial Report (*Scott Wright, Finance Director*) Review preliminary draft report of the 2011 Comprehensive Annual Financial Report (CAFR)

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9. TOWN MANAGER REPORT

10. TOWN ATTORNEY REPORT

11. MAYOR REPORT

- a. Future Agenda Items

12. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

- June 4th: **Special Town Council Meeting** beginning at 5 PM for consideration of the Village at Avon Consolidated, Amended and Restated Annexation & Development Agreement and Amended and Restated Planned Unit Development Guide*
- June 12th: Budget 2013: Electronic Packets, Town Council Budget Objectives
Village at Avon: Resolution on Preliminary PUD*
- June 19th: **Special Town Council Meeting** beginning at 5 PM for consideration of the Village at Avon Consolidated, Amended and Restated Annexation & Development Agreement and Amended and Restated Planned Unit Development Guide*
- June 26th: Budget 2013: Personnel & Benefits, Transit
Village at Avon: Public Hearing on 1st Reading of Ordinance on Village at Avon Consolidated, Amended and Restated Annexation & Development Agreement and Amended and Restated Planned Unit Development Guide*
- July 10th: Budget 2013: Revenues, Fleet & Equipment Replacement, Asset Management
Village at Avon: Public Hearing on 2nd Reading of Ordinance on Village at Avon Consolidated, Amended and Restated Annexation & Development Agreement and Amended and Restated Planned Unit Development Guide*