



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY JUNE 12, 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 – 4:45 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 discussing the purchase, acquisition, lease, transfer, or sale of a real property interest pursuant to Colorado Revised Statute §24-6-402(4)(a), for the purpose of receiving legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b), 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 a deed restricted unit at Chapel Square

4:45 PM

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

4:45 PM – 5:15 PM

3. BUDGET 2013

- a. Paperless Council Packets Review (*Cindy Kershaw, Information Technology Administrator*) Review information about the options, costs, pros and cons of paperless council packets
- b. Town Council Discussion of 2011 / 2012 Council Priorities (*Rich Carroll, Mayor*) Review priorities identified last year for 2011 / 2012; review budget calendar and schedule time to discuss 2013 budget objectives

5:15 PM

4. ADJOURNMENT



TOWN OF AVON, COLORADO
AVON LIQUOR AUTHORITY MEETING FOR TUESDAY JUNE 12, 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 **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. RENEWAL LIQUOR LICENSES**
 - a. Applicant Name: Yerf, Inc. d/b/a Ticino Italian Restaurant
Address: 100 W. Beaver Creek Blvd. Unit 127
Manager: Charles E. Frey
Type: Hotel and Restaurant Liquor License
 - b. Applicant: Y&Z, Inc. d/b/a Nozawa Sushi & Kitchen
Address: 240 Chapel Place, BC 115
Manager: Jennifer Brosch
Type of License: Hotel and Restaurant Liquor License
- 4. CONSENT AGENDA:**
 - a. Minutes from May 22, 2012
- 5. ADJOURNMENT**

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, JUNE 12, 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
COMMENTS FROM THE PUBLIC ARE WELCOME DURING CITIZEN AND COMMUNITY INPUT AND PUBLIC HEARINGS
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. COMMUNITY & CITIZEN INPUT**
 - a. Email regarding Snowball Music Festival from Tricia Gimbel Epstein
 - b. Eagle River Fire Protection District Updates (*Karl Bauer, Fire Chief*) Review recent incidents (*I-70 Truck Accident & Chambertin Apartments Fire*) and status of fire restrictions for Avon
- 4. COUNCIL AND STAFF UPDATES**
 - a. Snowball Music Festival Review and Direction for 2013 (*Rich Carroll, Mayor, Meryl Jacobs, Recreation Director*) Discussion about hosting event in 2013
 - b. Transit Meeting Update with Eagle County Officials (*Todd Goulding, Amy Phillips, Councilors*)
 - c. Town Manager Search Update (*Rich Carroll, Mayor, Dave Dantas, Councilor*)
- 5. CONSENT AGENDA**
 - a. Minutes from May 22, 2012
- 6. NEW BUSINESS**
 - a. 2011 Comprehensive Annual Financial Report (*Paul Backus, McMahan and Associates*) Review final report of the 2011 Comprehensive Annual Financial Report (CAFR) / Action to accept the report will be required
 - b. I-70 Transportation Operations Facility Project Update and Change Order No. 01 (*Jeff Schneider, Project Engineer*) Review change order and final bids
 - c. Trench, Conduit, and Vault Agreement between the Town of Avon and Holy Cross Energy for upgrades to the site electrical facilities for the I-70 Regional Transportation Operational Facility "(RTOF)" Project at Swift Gulch (*Jeff Schneider, Project Engineer*) Work required to move utilities associated with public works modular building relocation
 - d. Professional Services Agreement for Testing and Inspection Services for the I-70 Regional Transportation Operations Facility (RTOF), Award of Contract to HP Geotech, Inc. (*Jeff Schneider, Project Engineer*) Arrangement required to provide testing & inspection services during construction

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7. ORDINANCES

- a. **Public Hearing** on Ordinance No. 12-06, Series of 2012, Second 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, Second 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. RESOLUTIONS

9. TOWN MANAGER REPORT

10. TOWN ATTORNEY REPORT

11. MAYOR REPORT

- a. Future Agenda Items

12. DISCUSSION ABOUT POTENTIAL CONFLICTS OF INTEREST

13. DISCUSSION AND REVIEW OF CONSOLIDATED, AMENDED AND RESTATED ANNEXATION AND DEVELOPMENT AGREEMENT WITH TRAER CREEK METROPOLITAN DISTRICT AND TRAER CREEK LLC REPRESENTATIVES

Michael Lindholm, TCMD & Traer Creek LLC
Dan Leary, President Traer Creek Metro District
Munsey Ayers, Otten Johnson Robinson Neff & Ragonetti,
Mary Jo Dougherty, McGeedy Sisneros representing Traer Creek Metro District
Brandi Caswell, Faegre Baker Daniels, representing BNP Paribas Bank
Saranne Maxwell, Kutak Rock, Bond Counsel for the Village at Avon Project

APPLICATION MATERIALS CAN BE FOUND ON THE TOWN OF AVON WEBSITE AT WWW.AVON.ORG

14. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

- 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 **Public Hearing** on Amended and Restated Planned Unit Development Guide

- June 26th: Budget 2013: Personnel & Benefits, CIP Update: Mall Improvements
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