



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY JULY 10, 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 – 5:00 PM | 1. EXECUTIVE SESSION <ol style="list-style-type: none"> 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 the pending litigation with Traer Creek LLC and Traer Creek Metropolitan District 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) related to Promissory Note and Second Deed of Trust Documents c. Personnel Matters Pursuant to Colorado Revised Statute §24-6-402(4)(f) Regarding New Town Manager Search and related Employment Agreement |
| 5:00 PM – 5:00 PM | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 5:00 PM | 3. ADJOURNMENT |



TOWN OF AVON, COLORADO
AVON LIQUOR AUTHORITY MEETING FOR TUESDAY JULY 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 ON REPORT OF CHANGES: MODIFY PREMISES OF PREMISES**
 - a. Applicant: NOVA Entertainment, LLC d/b/a Loaded Joe's
Address: 82 E. Beaver Creek Blvd., Suite 104
Manager: Kent Beidel
Type: Tavern Liquor License
- 4. CONSENT AGENDA**
 - a. Minutes from June 26, 2012
- 5. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, JULY 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
	AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

TOWN STAFF

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

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. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. COMMUNITY & CITIZEN INPUT**
 - a. "Saved by the Belt" Presentation (*Bob Ticer, Police Chief*) Recognition to Brad Zellefrow and Lara Wahl as Survivors of the two vehicle collision that occurred on Mother's Day at the Avon I-70 Exit
 - b. Eagle County School District Update (*Tom Braun, Braun Associates Inc.*) Requesting time at a future meeting to present an update on the District's School Needs Analysis
- 5. CONSENT AGENDA**
 - a. Minutes from June 19, 2012 (Special Meeting)
 - b. Minutes from June 26, 2012
 - c. Minutes from June 29, 2012 (Special Meeting)
- 6. NEW BUSINESS**
 - a. **Public Hearing** for Amplified Sound Permit (*Patty McKenny, Asst. Town Manager*)
Applicant Name: TEAM Unlimited LLC
Event Name: XTERRA Mountain Championship Race
Event Manager: David Nicholas
Location: Harry A. Nottingham Park
Event Dates & Times: Saturday, July 14, 2012: 6:30 AM until 10 AM
 - b. Revocable Encroachment License Agreement Between Town of Avon and Millsmore, LLC (Northside Coffee) for Lease of Town owned Property (Lot 4, Buck Creek) to be used for Parking Area for Northside Coffee (*Jared Barnes, Planner I*) Review agreement for the grant of a revocable encroachment license that allows for town owned property to be used for parking
- 7. PUBLIC HEARING ON VILLAGE (AT AVON) PRELIMINARY PLANNED UNIT DEVELOPMENT AMENDED (v10) APPLICATION SUBMITTED BY TRAER CREEK LLC (Continued from June 19th & June 26th, 2012 Special Meetings)**
VILLAGE (AT AVON) APPLICATION MATERIALS CAN BE FOUND ON THE TOWN OF AVON WEBSITE AT WWW.AVON.ORG

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8. BUDGET 2013

- a. Personnel and Benefits Programs (*Patty McKenny, Acting Town Manager, Scott Wright, Finance Director*) Review Personnel Programs and Benefits
- b. Discussion about Council's 2013 Budget Objectives & Goals (*Rich Carroll, Mayor*)

9. RESOLUTIONS

10. ORDINANCES

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR AND COUNCIL REPORTS

- a. Future Agenda Items
- b. Letter from Commissioner Peter Runyon regarding "Advanced Guideway System Study (Elevated High Speed Monorail)"
- c. Eagle County and Eagle River Fire Protection District Meeting Update (*Dave Dantas, Councilor, Buz Reynolds, Councilor*)

14. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

July 24th: Village at Avon, Budget 2013