



**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION MEETING FOR TUESDAY JULY 24, 2012**  
**MEETING BEGINS AT 3 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**PRESIDING OFFICIALS**

<b>MAYOR</b>	<b>RICH CARROLL</b>
<b>MAYOR PRO TEM</b>	<b>KRISTI FERRARO</b>
<b>COUNCILORS</b>	<b>DAVE DANTAS, CHRIS EVANS, TODD GOULDING</b> <b>AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.</b>

**TOWN STAFF**

<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>INTERIM TOWN MANAGER: PATTY MCKENNY</b>	<b>DEPUTY TOWN CLERK: CATHERINE MYTHEN</b>
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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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| <b>3:00 PM – 4:00 PM</b> | <b>1. EXECUTIVE SESSION</b> <ul style="list-style-type: none"><li>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</li><li>b. Meet with Town Attorney for Personnel Matters pursuant to C.R.S. Section 24-6-402-(4)(f) and determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiations pursuant C.R.S. Section 24-6-402(4)(e) for purposes of discussing the Town Manager Employment Agreement and hiring of the Town Manager</li></ul> |
| <b>4:00 PM – 4:00 PM</b> | <b>2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>   |
| <b>4:00 PM – 4:15 PM</b> | <b>3. COUNCIL AND STAFF UPDATES</b> <ul style="list-style-type: none"><li>a. Community Development Department Update (<i>Matt Pielsticker, Planner II</i>) Update regarding department activity</li><li>b. Public Outreach Regarding Ditch &amp; Culvert Maintenance (<i>Jenny Strehler, Director PW&amp;T</i>) Review need for enforcement of ditch &amp; culvert maintenance in Wildridge area</li><li>c. .338 Rifle for Eagle County Special Operations Unit Update (<i>Bob Ticer, Police Chief</i>) Update about Gunsmoke, Inc. donated rifle to SWAT unit / <b>Memo only</b></li><li>d. Financial Matters (<i>Kelly Huitt, Budget Analyst</i>) <b>Memo only</b></li></ul>   |
| <b>4:15PM – 5:15 PM</b>  | <b>4. BUDGET 2012 - 2013</b> <ul style="list-style-type: none"><li>a. Budget 2012 Update (<i>Scott Wright, Finance Director</i>) Review 2012 unforeseen budget impacts</li><li>b. Discussion about Council's 2013 Budget Objectives &amp; Goals, and Personnel Evaluations Dates for Town Manager, Town Attorney, and Municipal Judge (<i>Rich Carroll, Mayor</i>)</li></ul>   |

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- 4:15PM – 5:15 PM**      **4. BUDGET 2012 – 2013 – CONTINUED**  
c. Preliminary Capital Improvements Projects Fund Plan (*Justin Hildreth, Town Engineer*) Review capital improvement projects planned for 2013 and future years
- 5:15 PM**                **5. ADJOURNMENT**



**TOWN OF AVON, COLORADO**  
**AVON LIQUOR AUTHORITY MEETING FOR TUESDAY JULY 24, 2012**  
**MEETING BEGINS AT 5:15 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**PRESIDING OFFICIALS**

<b>CHAIRMAN</b>	<b>RICH CARROLL</b>
<b>VICE CHAIRMAN</b>	<b>KRISTI FERRARO</b>
<b>BOARD MEMBERS</b>	<b>DAVE DANTAS, CHRIS EVANS, TODD GOULDING</b> <b>AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.</b>

**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. REPORT OF CHANGES: CHANGE IN MANAGER**
  - a. Applicant: East West Resorts LLC and Avon Riverfront Restaurant LLC, d/b/a Westin Riverfront Resort & Spa and CIMA  
Address: 126 Riverfront Lane  
Former Manager: Bob Trotter  
New Manager: Timothy H. Wolf  
Type: Resort Complex Liquor License
- 4. PUBLIC HEARING ON SPECIAL EVENT PERMITS**
  - a. Applicant: Walking Mountains Science Center  
Address: 318 Walking Mountains Lane  
Manager: Doug Dusenberry  
Event Date: August 12, 2012 6 PM until 11 PM  
Type: Malt, Vinous and Spirituous Liquor
- 5. CONSENT AGENDA**
  - a. Minutes from July 10, 2012
- 6. ADJOURNMENT**

**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, JULY 24, 2012**  
**MEETING BEGINS AT 5:30 PM**  
AVON TOWN HALL, ONE LAKE STREET



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	<b>PRESIDING OFFICIALS</b>
<b>MAYOR</b>	<b>RICH CARROLL</b>
<b>MAYOR PRO TEM</b>	<b>KRISTI FERRARO</b>
<b>COUNCILORS</b>	<b>DAVE DANTAS, CHRIS EVANS, TODD GOULDING</b>
	<b>AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.</b>

**TOWN STAFF**

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**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. COMMUNITY & CITIZEN INPUT**

- a. Eagle County Ambulance District Update (*Fred Morrison, ECAD*) Review Combining Emergency Medical Services in Eagle County (10 minutes)
- b. Eagle River Fire Protection District (*Karl Bauer, ERFPD*) Update on Fire Restrictions (10 minutes)
- c. Update on Red White & Brews Event on July 28<sup>th</sup> (*Holli Snyder, NRC*) (5 minutes)

**4. CONSENT AGENDA**

- a. Minutes from July 10, 2012

**5. NEW BUSINESS**

- a. **Public Hearing** for Amplified Sound Permit  
Applicant Name: American Cancer Society  
Event Name: American Cancer Society's Relay for Life Eagle County  
Event Manager: Alison Jolin  
Location: Harry A. Nottingham Park  
Event Dates & Times: Friday, August 17, 2012; 5 PM through the night until Saturday, August 18, 2012  
9 AM Sound Use: Announcements, Music, Survivor Recognition
  
- b. **Public Hearing** for Amplified Sound Permit  
Applicant Name: Colorado Disc Dogs  
Event Name: Colorado Canine Entertainment  
Event Manager: Doug Dornsurf  
Location: Harry A. Nottingham Park  
Event Dates & Times: Saturday, August 18, 2012; 8 AM until 5 PM  
Sound Use: Announcements, Music for Performances

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- c. **Public Hearing** for Amplified Sound Permit  
Applicant Name: Vail Valley Charitable Fund  
Event Name: BecTri Sprint Triathlon  
Event Manager: Karen Simon  
Location: Harry A. Nottingham Park  
Event Dates & Times: Saturday, August 4, 2012; 7 AM until 11 AM  
Sound Use: Start & Finish Announcements
- d. Transit Funding Agreement with Beaver Creek Resort Company for 2012 – 2013 Skier Season (*Jenny Strehler, Director PW&T*) *Review status of Avon – Beaver Creek Shuttle Bus Funding Agreement for 2012 – 2013*
- e. Notice of Award for 2012 Street Improvements (*Justin Hildreth, Town Engineer, Jamie Pappas, Engineer*) *Recommendation for notice of award for street improvements to Elam Construction*

**6. ORDINANCES**

- a. Ordinance No. 12-09, Series of 2012, Ordinance Repealing Chapter 2.24 of the Avon Municipal Code Regarding the Personnel Merit System (*Eric Heil, Town Attorney*) *Legislation that suggests code revisions to be consistent with recent charter amendments*

**7. DISCUSSION AND REVIEW OF CONSOLIDATED, AMENDED AND RESTATED ANNEXATION AND DEVELOPMENT AGREEMENT (v9) WITH TRAER CREEK METROPOLITAN DISTRICT AND TRAER CREEK LLC REPRESENTATIVES**

VILLAGE (AT AVON) APPLICATION MATERIALS CAN BE FOUND ON THE TOWN OF AVON WEBSITE AT [WWW.AVON.ORG](http://WWW.AVON.ORG)

**8. RESOLUTIONS**

**9. TOWN MANAGER REPORT**

**10. TOWN ATTORNEY REPORT**

**11. MAYOR AND COUNCIL REPORTS**

- a. Future Agenda Items
- b. Letter from Commissioner Peter Runyon regarding “Advanced Guideway System Study (Elevated High Speed Monorail)”

**12. ADJOURNMENT**

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**FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:**

August 14<sup>th</sup>: Eagle Valley Land Exchange Update