



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, OCTOBER 9, 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	ACTING 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 – 4:00 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. Personnel Matters pursuant to Colorado Revised Statute §24-6-402(4)(f) regarding Town Advisor Employment Agreement |
| 4:00 PM – 4:30 PM | 2. COUNCIL & STAFF UPDATES <ol style="list-style-type: none"> a. I-70 Regional Transportation Operation Facility Project Update (<i>Justin Hildreth, Town Engineer</i>) Update on status of capital project and fuel island area |
| 4:30 PM – 5:00 PM | 3. BUDGET 2013 <ol style="list-style-type: none"> a. Transit and Fleet Programs (<i>Jenny Strehler, Director PW&T</i>) Review division programs for budget 2013 cycle (30 minutes) |
| 5:00 PM | 4. ADJOURNMENT |



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, OCTOBER 9, 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

ACTING 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
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS
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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. RENEWAL LIQUOR LICENSES**
 - a. Applicant: R&E Enterprise LLC, d/b/a Gondola Pizza
Address: 240 Chapel Place, #113
Manager: Claudiu Popa
Type: Hotel & Restaurant Liquor License
 - b. Applicant: Pazzo's West Inc. d/b/a Pazzo's Pizzeria
Address: 82 E. Beaver Creek Blvd.
Manager: Mark A. Colwell
Type: Hotel and Restaurant Liquor License
- 4. CONSENT AGENDA:**
 - a. Minutes from August 28, 2012
- 5. ADJOURNMENT**

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, OCTOBER 9, 2012

REVISED AGENDA

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

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
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1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. COMMUNITY & CITIZEN INPUT

- a. Eagle River Fire Protection Update (*Jennifer Cartmell-Hays, Chairman ERFPD*) Review November ballot proposal

4. CONSENT AGENDA

- a. Minutes from September 25, 2012

5. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

- a. **Public Hearing** on a Preliminary PUD Application for the Brookside Park PUD (*Jared Barnes, Planner I*) Owner Riverview Park Associates application submittal for a request to modify the list of permitted uses for Lot 1, Brookside Park PUD, to permit up to twenty-four (24) residential dwelling units in place of existing office uses. (*Public hearing continued from the 9/11/12 & 9/25/12 meetings*)

6. ORDINANCES

- a. **Public Hearing** on Ordinance No. 12-10, Series of 2012, First Reading, Ordinance Implementing Settlement Term Sheet to Resolve Pending Litigation on 2008 CV 385 and 2010 CV 316; Approving the Consolidated and Restated Annexation and Development Agreement; Approving Acceptance of Real Property and Equipment; Approving the Acceptance and Conveyance of Water Rights; Approving an Amendment to Village (at Avon) PUD; Approving a Re plat of Lot 1; Approving Amendments to Chapter 18 of the Avon Municipal Code; Approving the Traer Creek Plaza condominium application; and Taking such other Actions as Set Forth Herein to Implement the Settlement Term Sheet (*Public hearing continued from 9/25/12 meeting*)

Village (at Avon) Topics & Presentations include:

- 1. *Traer Creek LLC & Traer Creek Metropolitan District "Development Plan Application" including the following items (Developer & Metro District Representatives):*
 - a. *Consolidated, Amended and Restated Annexation & Development Agreement for the Village (at Avon) v 17*

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- b. *The Village (at Avon) Amended and Restated PUD Guide v 18 and Map v 11*
 - c. *Minor Subdivision Application for the Purpose of Resubdividing Lot 1, Amended Final Plat, The Village (at Avon) Filing 1 Avon Colorado, Eagle County*
 2. *Review PUD Amendment Application in accordance with Review Criteria and compile Report of Findings (Town Council)*
 3. *Public Input*
 4. *Review Ordinance No. 12-10 referenced above (Town Council)*

(VILLAGE (AT AVON) APPLICATION MATERIALS CAN BE FOUND ON THE TOWN OF AVON WEBSITE BY CLICKING "QUICK LINKS" TAB & REVIEWING THE CURRENT & PENDING DEVELOPMENT APPLICATIONS AT WWW.AVON.ORG)

7. NEW BUSINESS

8. RESOLUTIONS

9. TOWN MANAGER REPORT

10. TOWN ATTORNEY REPORT

11. MAYOR AND COUNCIL REPORTS

- a. Future Agenda Items

12. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

October 18th: *Retreat for Consideration of 2013 Town of Avon Budget (10 am until 4 pm at Town Hall)*

October 25th: *Public Hearing on Ordinance No. 12-10 Village at Avon (2nd Reading); Public Hearing on 2013 Budget*

November 13th: *Adopt 2013 budget*

November 27th: *Swear in New Council Members*

December 11th: *Certify Mill Levy to the County*