



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, OCTOBER 23, 2012
MEETING BEGINS AT 3:30 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
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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

- 3:30 PM – 5:00 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) related to the pending litigation with Traer Creek LLC and Traer Creek Metropolitan District
- 5:00 PM**
- 3. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, OCTOBER 23, 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: Vail Valley Mexican Foods, LLC d/b/a Agave
Address: 1060 W. Beaver Creek Blvd
Manager: Richard Wheelock
Type: Hotel and Restaurant Liquor License
 - b. Applicant: Northside Coffee & Kitchen, LLC d/b/a Northside Coffee & Kitchen
Address: 20 Nottingham Road, Units A & C
Manager: James Pavelich
Type: Hotel & Restaurant Liquor License
- 4. REVIEW OF LIQUOR LICENSE VIOLATION AND ACTION ON WHETHER OR NOT TO ISSUE A NOTICE OF HEARING AND ORDER TO SHOW CAUSE**
 - a. Avon Police Incident Case Report No. 2012-748 dated September 20, 2012 (Bob Ticer, Police Chief)
Establishment Name: China Garden, Inc. d/b/a China Garden
Address: 100 W Beaver Creek Blvd.
Manager: Sharon Mou
Type: Hotel and Restaurant Liquor License
Proposed Action: Resolution No. 12-12, Series of 2012, Resolution Finding Probable Cause To Believe That China Garden Has Violated A Law, Rule Or Regulation With Respect To The Operation Of Its Licensed Premises; Setting A Hearing With Respect Thereto; And Directing The Issuance And Service Of A Notice Of Hearing And Order To Show Cause As To Why The Hotel and Restaurant Liquor License Of Such Licensee Should Not Be Suspended Or Revoked or Renewed (*Eric Heil, Town Attorney*) Possible action by Liquor Board related to China Garden Restaurant located at 100 W. Beaver Creek Blvd Violation & Case Report No. 2012-748
- 5. CONSENT AGENDA:**
 - a. Minutes from October 9, 2012
- 6. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON URBAN RENEWAL MEETING FOR TUESDAY OCTOBER 23, 2012
MEETING BEGINS AT 5:15 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

CHAIRMAN **RICH CARROLL**
VICE CHAIRMAN **KRISTI FERRARO**
COMMISSIONERS **RICHARD CARROLL, CHRIS EVANS, DAVE DANTAS**
 TODD GOULDING AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

STAFF

EXECUTIVE DIRECTOR / SECRETARY: LARRY BROOKS
TREASURER: SCOTT WRIGHT

ATTORNEY: ERIC HEIL
AUTHORITY CLERK: PATTY MCKENNY

ALL URBAN RENEWAL 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
AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY

- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. PUBLIC HEARING ON 2013 URA BUDGET** (*Scott Wright, Treasurer*) *Review budget highlights and take public input*
- 4. CONSENT AGENDA**
 - a. Minutes from August 28, 2012
- 5. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, OCTOBER 23, 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 ACTING 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. COMMUNITY & CITIZEN INPUT**
- 4. COUNCIL & STAFF UPDATES**
 - a. Financial Matters (Scott Wright, Finance Director) ***Memo Only***
- 5. PUBLIC HEARING ON 2013 BUDGETS** (*Scott Wright, Finance Director*) *Review budget highlights and take public input on budget*
- 6. CONSENT AGENDA**
 - a. Minutes from September 25, 2012 (amended)
 - b. Minutes from October 9, 2012
 - c. Amendment to Employment Agreement for Town Advisor (*Eric Heil, Town Attorney*)
- 7. NEW BUSINESS**
 - a. Intergovernmental Agreement with Eagle County Animal Control Services for 2013 (*Bob Ticer, Police Chief*) *Agreement that allows Eagle County Animal Control to provide Animal Control services in the Town of Avon*
 - b. Assignment of Town Council Member to Avon Committee on Disposition of Forfeited Property Per Resolution 2000-12 (*Bob Ticer, Police Chief*) *Request for Council participation on the Committee in order to proceed with decision-making about "use of forfeited property of expenditure of forfeited proceeds"*
 - c. Lot 61 Update, Wyndham Development Application (*Matt Pielsticker, Planner II*) *Review request from Lot 61 owners to use town property (Lettuce Shed Lane) in zoning calculations*
- 8. RESOLUTIONS**
 - a. Resolution No. 12-13, Series of 2012, Resolution of Support for Eagle River Fire Protection District Ballot Question 5 A (*Rich Carroll, Mayor*)

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- b. Resolution No. 12-14, Series of 2012, Resolution Supporting the Multi-Party Land Exchange located in the White River National Forest in Eagle County (*Rich Carroll, Mayor*) Resolution supporting land exchange which includes transferring two National Forest Parcels of land to the Town of Avon
- c. Resolution No. 12-15, Series of 2012, Resolution Thanking Larry Brooks for Years of Service (*Rich Carroll, Mayor*)
- d. Resolution No. 12-16, Series of 2012, Resolution Adopting Eagle County Pre-Disaster Mitigation Plan (*Justin Hildreth, Town Engineer*) Resolution adopting 2012 Eagle County Pre-Disaster Mitigation Plan which identifies potential natural and man-made disasters that could occur in the region

9. ORDINANCES

- a. **Public Hearing** on Ordinance No. 12-10, Series of 2012, Second 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 and 10/9/12 meetings*)

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)*
 - b. *The Village (at Avon) Amended and Restated PUD Guide 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)

10. TOWN MANAGER REPORT

11. TOWN ATTORNEY REPORT

12. MAYOR AND COUNCIL REPORTS

- a. Future Agenda Items

13. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

November 13th: Adopt 2013 budget

November 27th: Swear in New Council Members

December 11th: Certify Mill Levy to the County