



**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION MEETING FOR TUESDAY, DECEMBER 11, 2012**  
**MEETING BEGINS AT 3:15 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>TODD GOULDING</b>
<b>COUNCILORS</b>	<b>DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER</b>
	<b>ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF</b>

**TOWN STAFF**

<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: VIRGINIA EGGER</b>	<b>TOWN CLERK: PATTY MCKENNY</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>3:15 PM</b>           | <b>1. CALL TO ORDER and APPROVAL OF AGENDA</b>  |
|                          | <b>2. PUBLIC COMMENT</b>  |
| <b>3:20 PM – 4:15 PM</b> | <b>3. TOWN COUNCIL DISCUSSION</b><br>a. 2013 Town Council Committee Appointments ( <i>Rich Carroll, Mayor</i> ) Review current appointment and make appointments for 2013<br><br>b. Council Retreat Schedule and Topics ( <i>Rich Carroll, Mayor</i> ) Review potential topics and dates for town council retreat |
| <b>4:15 PM – 5:00 PM</b> | <b>4. AVON TOWN COUNCIL PHOTOS</b> ( <i>Carl Lindbloom, Lindbloom Photography</i> )   |
| <b>5:00 PM</b>           | <b>5. ADJOURNMENT</b>   |



**TOWN OF AVON, COLORADO**  
**AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, DECEMBER 11, 2012**  
**MEETING BEGINS AT 5 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>TODD GOULDING</b>
<b>BOARD MEMBERS</b>	<b>DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER</b> <b>ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF</b>

**TOWN STAFF**

<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: VIRGINIA EGGER</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
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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. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. SHOW CAUSE HEARING ON LIQUOR LICENSE VIOLATION**
  - a. Stipulated Findings of Fact, Conclusions and Sanctions Order  
Avon Police Incident Case Report No. 2012-000748 dated September 20, 2012  
Establishment Name: China Garden, Inc. d/b/a China Garden  
Address: 100 W. Beaver Creek Place  
Manager: Sharon Mou  
Type: Hotel and Restaurant Liquor License  
**Proposed Action:** Resolution No. 12-04, Series of 2012, Resolution Making the Determination that China Garden, Inc. d/b/a China Garden has violated a Law, Rule or Regulation with Respect to the Operation of its Licensed Premises; and Ordering a Warning, Suspension or Payment in Lieu of Suspension per the Stipulated Findings of Fact, Conclusions and Sanctions Order  
*(Eric Heil, Town Attorney) Show Cause Hearing to Review Findings of Fact, Conclusions and Sanctions Order for Avon Police Department Case No. 2012-000748*
- 5. ADJOURNMENT**

**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, DECEMBER 11, 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>TODD GOULDING</b>
<b>COUNCILORS</b>	<b>DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER</b>
	<b>ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF</b>

<b><u>TOWN STAFF</u></b>		
<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: VIRGINIA EGGER</b>	<b>TOWN CLERK: PATTY MCKENNY</b>

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. PUBLIC COMMENT**
- 4. CONSENT AGENDA**
  - a. MTRiP 2013 Destination Client Agreement (*Kelly Huitt, Budget Analyst*) 2013 MTRiP Contract that provides arrangement for receiving various lodging reports
- 5. ACTION ITEMS**
  - a. Notice of Appeal with respect to the Partial Real Estate Transfer Tax Exemption Decision by Town of Avon (*Eric Heil, Town Attorney*) Review RETT appeal application submitted by Mr. Eustaquio Cortina
  - b. Eaglebend Dowd Affordable Housing Corporation Request (*Scott Wright, Finance Director*) Request to defer payment of a bond issuance fee due the Town in 2011
- 6. THE VILLAGE (AT AVON) SETTLEMENT IMPLEMENTATION ACTION ITEMS**
  - a. Update on Implementation of Settlement Term Sheet (*Eric Heil, Town Attorney*) Review progress and status of implementation
  - b. **Public Hearing** on Ordinance No. 12- 11, Series of 2012, Second Reading, Ordinance Amending Chapter 3.12 of the Avon Municipal Code Regarding Real Property Transfer Tax (*Eric Heil, Town Attorney*) Help implement the settlement term sheet by revising certain regulations in town's real estate transfer tax related to the applicability of the tax to long term leases
  - c. **Public Hearing** on Resolution No. 12-28, Series of 2012, Resolution Approving the Final Plat, The Village (at Avon) Subdivision Filing 4 (*Justin Hildreth, Town Engineer*) A minor subdivision application that will create two lots, one of which will be transferred to the Upper Eagle Regional Water Authority for the water storage tank

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**6. THE VILLAGE (AT AVON) SETTLEMENT IMPLEMENTATION ACTION ITEMS - CONTINUED**

- d. Resolution No. 12-29, Series of 2012, Resolution Approving the Traer Creek Water Storage Tank Agreement (*Eric Heil, Town Attorney*) *An agreement that partially implements the settlement term sheet by setting forth the terms of financial commitments by Traer Creek Metro District to the Upper Eagle River Water Authority to finance the construction of a water storage tank*
- e. Resolution No. 12-30, Series of 2012, Resolution Approving the Asphalt Overlay Escrow Agreement (*Eric Heil, Town Attorney*) *Agreement that establishes the rights and obligations of the town, Traer Creek Metro District and Traer Creek LLC to deposit funds into escrow account and establishes procedures for release of such funds for the purpose of conducting asphalt overlays on road in the Village (at Avon)*

**7. RESOLUTIONS**

- a. Resolution No. 12-26, Series of 2012, Resolution Levying General Property Taxes for the Year 2012, to help defray the costs of government for the Town of Avon, Colorado, for the 2013 Budget Year (*Scott Wright, Finance Director*)
- b. Resolution No. 12-27, Series of 2012, Resolution Levying General Property Taxes for the Year 2012, to help defray the Costs of government for the Town of Avon General Improvement District No. 1, Avon, Colorado, for the 2013 Budget Year (*Scott Wright, Finance Director*)

**8. STAFF UPDATES**

- a. Capital Projects Update (*Justin Hildreth, Town Engineer*) *Review current capital projects*
  - 1) Harry A. Nottingham Park Lake Liner Design Update
  - 2) I-70 Transit Facility Construction Project Update
  - 3) Metcalf Drainage Improvements Project Update

**9. TOWN MANAGER REPORT**

**10. MAYOR REPORT**

- a. Discuss Future Agenda Items

**11. EXECUTIVE SESSION**

- a. Meet with Town Attorney for the purpose of considering purchase, acquisition and sale of real property pursuant to Colorado Revised Statute §24-6-402(4)(a) and for the purpose of determining positions relative to matters that may be subject to negotiations pursuant to Colorado Revised Statute §24-6-402(4)(e) concerning prospective economic development

**12. ADJOURNMENT**

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

*December 25<sup>th</sup>: Regular Council Meeting Cancelled in Observance of Holidays*

*January 8<sup>th</sup>: Traer Creek Update, 2013 Council Priorities*