



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, SEPTEMBER 24, 2013
AVON LIQUOR AUTHORITY MEETING BEGINS AT 4:00 PM
REGULAR MEETING BEGINS AT 4:15 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

MAYOR **RICH CARROLL**
MAYOR PRO TEM **TODD GOULDING**
COUNCILORS **DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER,**
 ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF

PLANNING AND ZONING COMMISSIONERS

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL **TOWN MANAGER: VIRGINIA EGGER** **TOWN CLERK: PATTY MCKENNY**

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS.

GENERAL COMMENTS ARE WELCOME DURING PUBLIC COMMENT, AND COMMENTS ARE ALSO WELCOME ON ANY AGENDA TOPIC.

PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MATERIALS.

AGENDAS ARE POSTED AT AVON TOWN HALL, AVON RECREATION CENTER, AND AVON LIBRARY.

THE AVON TOWN COUNCIL MEETS THE 2ND AND 4TH TUESDAYS OF EACH MONTH.

4:00 PM LIQUOR LICENSING AUTHORITY MEETING (SEE PAGE 3)

4:15 PM REGULAR MEETING

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. Action Items**

4.1. Special Water Counsel

4.1.1. Action on Agreement to Retain Special Water Counsel (Virginia Egger, Town Manager)

4.1.2. Council Review and Direction for Amendments to the Water Authority Master Agreement (Todd Goulding, Councilor)

4.2. Review an Appeal, in accordance with Avon Municipal Code §7.16.160, *Appeals*, for a Planning and Zoning Commission decision to not approve a portion of a color change application for Lot 65-B, Block 2, Benchmark at Beaver Creek Subdivision (aka "Annex Building") – Jon White, President, Hoffmann Commercial Real Estate. **A quorum of the Planning and Zoning Commission will be present for this item.** (Jared Barnes, Planner II)

4.3. **Public Hearing** - Second Reading of Ordinance 13- 12, Series 2013, Amending the Avon Municipal Code for Personal Possession of Marijuana (Eric Heil, Town Attorney)

4.4. Resolution 13-26, Series of 2013, Resolution Establishing a Special Event Admission Ticket Fee for the purposes of Equipment Investments and for Defraying Town Costs (Danita Dempsey, Special Events Coordinator)

4.5. Resolution to Adopt 13–27, Series of 2013, Resolution to Adopt the *Town of Avon 2013-2014 Strategic Plan Update* (Virginia Egger, Town Manager)

4.6. Appointment of Town Council members to serve on a Town of Avon/Eagle River Fire Protection District Task Force



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4.7. Minutes from September 10, 2013 Meeting (Patty McKenney, Assistant Town Manager)

5. EXECUTIVE SESSION (THIS MEETING IS NOT OPEN TO THE PUBLIC)

- 5.1. Meet with Special Counsel for the purpose of receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4) (b) related to the investigation of alleged ethics violation and review of residency requirements.
- 5.2. Meet with Town Attorney for the purpose of receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to settlement matters regarding Town of Avon v Traer Creek Metropolitan District, 2008 CV 0385 and Traer Creek, LLC, et.al. v Town of Avon 2010 CV 316.
- 5.3. Meet Pursuant to Colorado Revised Statute §24-6-402(4) (f) for the purpose of discussing personnel matters related to the appointment of the Town Manager as representative to certain Housing Boards.

6. ACTION ITEMS

- 6.1. Village of Avon Update (Eric Heil, Town Attorney)
 - 6.1.1. **Public Hearing** Second Reading of Ordinance 13–13 an Ordinance Amending the Consolidated and Amended and Restated Annexation and Development Agreement for the Village at Avon (Eric Heil, Town Attorney)
 - 6.1.2. Approval of Amendments to the Traer Creek Water Tank Agreement, including Pledge Agreement Terms (Eric Heil, Town Attorney) (May be continued)
- 6.2. Appointment of a Town Representative to serve on Boards of Directors for the Buffalo Ridge Affordable Housing Corporation, Eaglebend Affordable Housing Corporation and Kayak Crossing Affordable Housing Corporation (Patty McKenney, Assistant Town Manager)

7. WORK SESSION

- 7.1. Budget Work Session - Council Review and Direction on recommended:
 - 7.1.1. Employee Compensation Package, including Salary Market Analysis and Health Insurance Premium Contributions (Virginia Egger, Town Manager)
 - 7.1.2. Town Attorney and Special Counsel Budgets, including Water Counsel (Virginia Egger, Town Manager)
- 7.2. Fiscal Year 2013 Financial Report dated September 24, 2013 (Report Only from Finance)

8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

- 8.1. Upper Eagle Regional Water Authority Board Meeting (Todd Goulding, Mayor Pro Tem)
- 8.2. EGE Air Alliance (Rich Carroll, Mayor)

9. COUNCIL COMMENTS

10. MAYOR REPORT AND FUTURE AGENDA ITEMS

11. ADJOURNMENT



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FUTURE AGENDA ITEMS:

October 8th: URA Financing Term Sheet, Budget Work Session Topics: Review of Outside Funding Requests, Review of Funds for Housing, Equipment Replacement, CIP, Debt, URA, CEF, FRF & Water Funds
October 22nd: Meet with Planning and Zoning Commission



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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. PUBLIC HEARING ON NEW LICENSE APPLICATION**
 - 4.1. Applicant Name: Swiss Hotdog Company LLC**

Address: 101 Fawcett Road #125
Manager: Anthony Larese
Type of License: Beer and Wine License
Resolution No. 13-01, Series of 2013, Resolution Approving the Application of Swiss Hot Dog Company Inc. for a Beer and Wine License
- 5. RENEWAL OF LIQUOR LICENSES**
 - 5.1. Applicant Name: Krusen, Inc. d/b/a Avon Liquors**

Address: 100 W. Beaver Creek Blvd.
Manager: Brian Kruse
Type of License: Retail Liquor License
 - 5.2. Applicant Name: R&E Enterprise, LLC d/b/a Gondola Pizza**

Address: 240 chapel Place #114
Manager: Claudiu Popa
Type of License: Hotel and Restaurant Liquor License
- 6. MINUTES FROM SEPTEMBER 10, 2013**
- 7. ADJOURNMENT**