



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, NOVEMBER 12, 2013
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON URBAN RENEWAL AUTHORITY BEGINS AT 5:10 PM
REGULAR MEETING BEGINS AT 5:20 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

TOWN STAFF

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

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)

URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:10 PM (SEE SEPARATE AGENDA PAGE 4)

REGULAR MEETING BEGINS AT 5:20 PM

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. ACTION ITEM**
 - 4.1. Resolution No. 13-30, Series of 2013, Replenishment Resolution, Authorization of the 2013 Cooperation Agreement between the Town and the Avon Urban Renewal Authority (Finance Director Scott Wright)
- 5. WORK SESSION (ESTIMATED START TIME 5:30 P.M. – END TIME 7:30 PM)**
 - 5.1. Planning & Zoning Commission/Council Six Month Joint Work Session (Senior Planner Matt Pielsticker)
 - 5.1.1. Mall/Avon Rd. Planning Update (Pedro Campos)
 - 5.1.2. "Business Friendly" Review Environment
 - 5.1.3. Appeal Process
 - 5.2. Discussion of Funding Request for Augustana Senior Care Facility (Lisa Pease, Augustana Care, Tori Franks, Eagle County)
- 6. EXECUTIVE SESSION (This meeting is not open to the public. The Executive Session may be moved to the end of meeting or canceled.) (Estimated Start time 8:15 p.m. – Estimated End Time: 8:30 PM)**
 - 6.1. 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 (Town Attorney Eric Heil)



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7. ACTION ITEMS

- 7.1. License Agreement with Hoffmann Commercial Real Estate, Approving Construction and On-Going Maintenance of a Retaining Wall in Hurd Lane Right-of-Way (Senior Planner Matt Pielsticker)
- 7.2. Approval of a Two-Year Extension of the Development Plan Approval for Beowulf Lot 7, Western Sage, pursuant to §7.16.020(h), AMC. - Reynolds Development Corporation (Senior Planner Matt Pielsticker)
- 7.3. Village of Avon Update (Eric Heil, Town Attorney)
 - 7.3.1. Action, by Motion and Vote, on Extension of the Outside Date in the Closing Escrow Agreement
- 7.4. Consent Calendar
 - 7.4.1. Minutes from October 22, 2013 Meeting (Town Clerk Patty McKenny)
 - 7.4.2. Approval of 2013 Audit Engagement Letter (Finance Director Scott Wright)

8. WORK SESSION

- 8.1. Presentation of 2014 Snow Plow Routes & Hours of Operation (Road & Bridge Superintendent Gary Padilla & Interim Parks & Recreation Director John Curutchet)
- 8.2. Review of the 2014 Proposed Budget Capital Fund: Final 2014 Projects, including a Nottingham Park Stage

9. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

10. COUNCIL COMMENTS

11. MAYOR REPORT AND FUTURE AGENDA ITEMS

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

- 12.1. Meet Pursuant to Colorado Revised Statute §24-6-402(4) (f) for the purpose of discussing personnel matters related to the annual performance review of the Town Manager

13. ADJOURNMENT

FUTURE AGENDA ITEMS:

November 26th: Public Hearing and Adoption of 2014 Budgets all Funds, Resolution Certification for Delinquent Real Estate Transfer Tax for Eagle County, Ordinance Adopting 2nd Tier Code Amendments, Proposal & Scope of Services for Branding Firm, Review Process for Residency and Ethics Code, Guiding Principles for Colorado Water Plan



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CHAIRMAN	RICH CARROLL
VICE CHAIRMAN	TODD GOULDING
BOARD MEMBERS	DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER
	ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL

TOWN MANAGER: VIRGINIA EGGER

TOWN CLERK: PATTY MCKENNY

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. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. RENEWAL OF LIQUOR LICENSES**
 - 4.1. Applicant Name: Red Mountain Grill Avon LLC d/b/a Red Mountain Grill Avon
Address: 240 Chapel Place Unit B123
Manager Name: Steven Kaufman
Type of License: Hotel & Restaurant Liquor License
 - 4.2. Applicant Name: Avon Properties Leasing, LLC d/b/a Village Warehouse Wines
Address: 101 Fawcett Road
Manager: Pete Cuccia
Type of License: Retail Liquor Store License
 - 4.3. Applicant Name: Suncor Energy Sales, Inc. d/b/a Shell
Address: 46 Nottingham Road
Manager: Anakut Loya
Type of License: 3.2% Beer License (Off Premises)
- 5. REPORT OF LIQUOR LICENSE VIOLATION AND RESOLUTION NO. 13-01 RESOLUTION FINDING PROBABLE CAUSE, SETTING HEARING AND ISSUANCE OF NOTICE OF SHOW CAUSE HEARING**
 - 5.1. Avon Police Report No. 2013-000758
Applicant Name: Y&Z, Inc. d/b/a Nozawa Sushi & Kitchen
Address: 101 Fawcett Road
Manager: Jennifer Brosch; Owner: Yong Hu Yuan
Type of License: Hotel & Restaurant Liquor License
- 6. MINUTES FROM OCTOBER 22, 2013**
- 7. ADJOURNMENT**



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AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

CHAIRMAN RICH CARROLL
VICE CHAIRMAN TODD GOULDING
COMMISSIONERS DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER
ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF

STAFF

EXECUTIVE DIRECTOR / SECRETARY: VIRGINIA EGGER
TREASURER: SCOTT WRIGHT

ATTORNEY: ERIC HEIL
AUTHORITY CLERK: PATTY MCKENNY

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. WORK SESSION**
- 5. RESOLUTIONS**
 - 5.1. Resolution No. 13-03, Series of 2013, Authorizing the Issuance of the Avon Urban Renewal Authority, Tax Increment Revenue Bonds, Series 2013 (Scott Wright, Treasurer, Jonathan Heroux, Piper Jaffrey, Dee Wisor, Sherman and Howard)
- 6. Consent Calendar**
 - 6.1. Minutes from October 22, 2013 Meeting (Authority Clerk Patty McKenny)
 - 6.2. Approval of Engagement Letter with Sherman & Howard as Bond Counsel in connection with the issuance of Tax Increment Revenue Bonds, Series 2013.
- 7. ADJOURNMENT**