TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, SEPTEMBER 26, 2006
Avon Municipal Building, 400 Benchmark Road

PRESIDING OFFICIALS
MAYOR RON WOLFE
MAYOR PRO TEM TAMRA NOTTINGHAM UNDERWOOD
COUNCILORS DEBBIE BUCKLEY
         KRISTI FERRARO
         MAC MCDEVITT
         AMY PHILLIPS
         BRIAN SIPES

TOWN STAFF
TOWN ATTORNEY: JOHN DUNN  TOWN CLERK: PATTY MCKENNY
TOWN MANAGER: LARRY BROOKS  ASSISTANT TOWN MANAGER: JACQUIE HALBURN

THIS MEETING IS OPEN TO THE PUBLIC; COMMENTS FROM THE PUBLIC ARE WELCOME

ESTIMATED TIMES ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY, SUBJECT TO CHANGE WITHOUT NOTICE

PLEASE VIEW AVON’S WEBSITE, HTTP://WWW.AVON.ORG, FOR MEETING AGENDAS AND COUNCIL MEETING MATERIALS

AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND CITY MARKET

THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

WORK SESSION AGENDA
MEETING BEGINS AT 2:30 PM

2:30 PM – 3:15 PM  1. EXECUTIVE SESSION (John Dunn, Town Attorney) pursuant to CRS 24-6-402(4)(b) conference with attorney for the local public body for the purpose of receiving legal advice on specific legal questions on Village at Avon issues

3:15 PM – 3:30 PM  2. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES

3:30 PM – 3:50 PM  3. 2006 SUMMER MARKETING OVERVIEW, TOWN OF AVON CONTRIBUTION (Tony O’Rourke, Beaver Creek Resort Company) Discussion of marketing opportunities with BCRC

3:50 PM – 4:10 PM  4. VAIL VALLEY FOUNDATION – BIRDS OF PREY MARKETING OPPORTUNITIES (Ceil Folz, Vail Valley Foundation) Discussion of marketing opportunities with VVF

4:10 PM – 4:55 PM  5. JOINT MEETING WITH PLANNING & ZONING COMMISSION - EAST AVON REDEVELOPMENT OPPORTUNITIES (Pedro Campos, Orion Development) Review of initial design proposals for the Redevelopment of Lot 21 & Lot 65B

4:55 PM  6. ADJOURNMENT
1. **Call to Order / Roll Call**

2. **Public Hearing – New Hotel / Restaurant Liquor License**
   a. Applicant: Duong, Inc. d/b/a Panda City
      Address: 222 Beaver Creek Place Unit AC 101
      Manager: Thanh Quy Duong

3. **Public Hearing – Transfer of Retail Liquor License**
   a. Applicant: Kruse N Inc. d/b/a Avon Liquors
      Address: 100 West Beaver Creek Blvd.
      Owners: Brian Kruse / Nicholas Noesen

4. **Renewal of 3.2% Beer Retail License (Off Premises)**
   a. Applicant: City Market, #26
      Address: 0260 Beaver Creek Place
      Manager: Chuck Holocomb

5. **Other Business**

6. **Consent Agenda**

7. **Adjournment**
TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, SEPTEMBER 26, 2006
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD
REGULAR COUNCIL MEETING AGENDA
MEETING BEGINS AT 5:30 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

4. CITIZEN AND COMMUNITY INPUT

5. OTHER BUSINESS
   a. Safe School Ambassador Program at Avon Elementary School – Request for Funds (Melisa Rewold-Thuon, Principal)
   b. Environmental Design / Main Street Presentation (Dan Richardson, City of Aspen’s Canary Initiative) Discussion of West Town Center Environmental Design Opportunities

6. ORDINANCES

7. RESOLUTIONS
   a. Resolution No. 06-37, Series of 2006, Resolution Approving and Accepting Public Improvements as having successfully completed the stipulated warrant Period for said improvements installed and constructed in accordance with the Subdivision Improvements Agreement for the Village at Avon Filing 2 (Norm Wood, Town Engineer) Approval and acceptance of the public improvements of Filing 2 which includes Buffalo Ridge and associated infrastructure

8. STAFF UPDATES
   a. Space Needs and Potential Options Analysis for Additional Space (Norm Wood, Town Engineer; Jacquie Halburnt, Asst. Town Manager) Review of options for creating additional space to house town employees
   b. Eagle Valley Trail Safety Improvements at West Beaver Creek Blvd. (Norm Wood, Town Engineer) Request for CIP funds to address bike path improvements which would alleviate some safety concerns along the bike path

9. NEW BUSINESS

10. UNFINISHED BUSINESS

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

14. FUTURE AGENDA ITEMS: BUDGET RETREAT OCTOBER 10TH & 11TH IN AVON TOWN COUNCIL CHAMBERS, AGREEMENT FOR DESIGN PROPOSAL FOR NOTTINGHAM PUDER DITCH, WEST AVON TRAILS SUMMARY

15. CONSENT AGENDA

16. ADJOURNMENT