2:00 PM 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA

2:00 PM – 2:30 PM 2. COUNCIL COMMITTEE AND STAFF UPDATES
   a. Update on Avon Influence Zone IGA with Eagle County (Eric Heidemann, Assistant Town Manager Community Development) Proposal to review future development near Avon by both the Town and Eagle County

2:30 PM - 2:45 PM 3. REVIEW OF FINAL DRAFT OF AUDITED FINANCIAL REPORT FOR 2008 (Scott Wright, Assistant Town Manager Finance) Review of financials statements and management report; final acceptance scheduled for June 23, 2009

2:45 PM – 3:15 PM 4. PROGRAMMING OPPORTUNITIES FOR EXISTING BABYSITTING SPACE AT THE AVON RECREATION CENTER (Meryl Jacobs, Recreation Director, John Curutchet, Recreation Superintendent) Review three proposed options which address utilizing the existing “babysitting space” as a licensed pre-school facility

3:15 PM – 5:00 PM 5. EXECUTIVE SESSION pursuant to C.R.S. §24-6-402(4)(b), for the purpose of receiving legal advice from the Town Attorney on specific legal questions and pursuant to C.R.S. §24-6-402(4)(e) for the purpose of determining negotiating positions and instructing negotiators with regard to pending issues and litigation related to the Village (at Avon)

5:00 PM 6. ADJOURNMENT
1. **ROLL CALL**

2. **INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**

3. **CONSENT AGENDA**
   a. Minutes from May 26, 2009
   b. American Civil Constructors, Inc. (ACC), Lake Street Public Improvements Change Order 004 (Jeff Schneider, Project Engineer) A change order with American Civil Constructors, Inc. (ACC) for the installation of additional sod, irrigation, and other landscape appurtenances

4. **ADJOURNMENT AT 5:05 PM**
1. CALL TO ORDER / ROLL CALL

2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA

3. PUBLIC HEARING FOR SPECIAL EVENT PERMIT APPLICATION
   a. Applicant Name: Namche Endowment Fund
      Event Name: Thunderbird Art & Wine Affaire
      Event Location: Harry A. Nottingham Park
      Event Dates: July 10, 11, 12, 2009
      Event Manager: Char Quinn

4. RENEWAL OF LIQUOR LICENSE
   a. Applicant: Outback/Denver I LP Outback Steakhouse FL d/b/a Outback Steakhouse #0623
      Address: 240 Chapel Pl. Bldg B
      Manager: Derin Jones
      Type of License: Hotel and Restaurant Liquor License

5. OTHER BUSINESS

6. CONSENT AGENDA
   a. Minutes from May 26, 2009

7. ADJOURNMENT AT 5:20 PM
TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, JUNE 9, 2009
MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS
MAYOR RON WOLFE
MAYOR PRO TEM BRIAN SIPES
COUNCILORS RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO AMY PHILLIPS, ALBERT “BUZ” REYNOLDS, JR.

TOWN STAFF
TOWN ATTORNEY: ERIC HEIL TOWN MANAGER: LARRY BROOKS TOWN CLERK: PATTY MCKENNY

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 PLEASE VIEW AVON’S WEBSITE, 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 THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

1. CALL TO ORDER AND ROLL CALL

2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA

3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

4. COMMUNITY INPUT
   b. Resolution No. 09-21, Resolution Formally Recognizing Christopher Evans For His Dedication To The Planning And Zoning Commission Of The Town Of Avon, County Of Eagle, State Of Colorado (Eric Heidemann, Assistant Town Manager)

5. CONSENT AGENDA
   a. Minutes from May 26, 2009
   b. Wiss, Janey, Elstner Additional Service Proposal - roof evaluation and masonry cleaning mock-ups for the Town of Avon Recreation Center (Shane Pegram, Engineer II)
   c. Fleet Maintenance Contract with Gypsum Fire Protection District (Jenny Strehler, Director PW&T) Vehicle maintenance arrangement with Gypsum Fire District

6. OTHER BUSINESS
   a. Public Hearing for Amplified Sound Permit for Vail Valley Medical Center Vail Pet Partners Event
      Name of Applicant: Kate Kunert
      Event Location: Harry A. Nottingham Park
      Date and Time of Event: June 14, 2009; Start Time 9 AM (will need amplified sound prior to start time)
   
   b. Public Hearing for Amplified Sound Permit for Xterra Beaver Creek Event
      Name of Applicant: Beaver Creek Resort Company
      Event Location: Harry A. Nottingham Park
      Date and Time of Event: July 18, 2009; Start Time 6:30 AM until 10 AM

7. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION
   PUBLIC HEARING ON RED HOUSING ANNEXATION PROJECT:
   a. Public Hearing on Ordinance No. 09-06, Series of 2009, Second Reading, Ordinance Annexing the Red House Property (Eric Heidemann, Assistant Town Manager, Matt Gennett, Planning Manager) The applicant and property owner, the Vail Corporation, represented by Rick Pylman of Pylman and Associates, is proposing an annexation of approximately 1.131 acres of land known as the “Red House” site, located on the northeast corner of Avon Road and Highway 6
RED HOUSING ANNEXATION PROJECT: CONTINUED

b. **Public Hearing** on Ordinance No. 09-07, Series of 2009, Second Reading, Ordinance Approving The Planned Unit Development (PUD) Application, The Preliminary Plan for Subdivision, and Annexation and Development Agreement for the "Red House Lots 1 and 2 (Eric Heidemann, Assistant Town Manager, Matt Gennett, Planning Manager) The applicant and property owner, the Vail Corporation, represented by Rick Pylman of Pylman and Associates, is proposing a new Planned Unit Development (PUD) and Preliminary Plan for Subdivision, for a development site currently located in unincorporated Eagle County zoned Commercial Limited (CL) under the County’s zoning regulations. The proposal calls for fifteen (15) townhomes with associated private and public amenities on a development site comprised of 1.131 acres. This application is being consider concurrent with an annexation petition for the “Red House” site into the Town of Avon / **Property Location:** Lots 1-2, Red House Exemption Plat / 38361 Highway 6 / **Applicant:** Rick Pylman, Pylman and Associates / **Owner:** Vail Corporation

8. **ORDINANCES**
   a. Ordinance No. 09-10, Series of 2009, First Reading, Ordinance Adopting Regulations for Booting Vehicles on Private Property through the Amendment of Chapter 5.12 of the Avon Municipal Code, Vehicle Impoundment (Brian Kozak, Police Chief) Proposed legislation to address booting in private property locations / **Agenda item continued from May 26, 2009 Meeting**

9. **RESOLUTIONS**
   a. Resolution 09-20, Series of 2009, Resolution approving the Final Plat and Condominium Map, Riverfront Mountain Villas Condominium, a Resubdivision of Lot 3, Riverfront Subdivision, Town of Avon, Eagle County, Colorado (Shane Pegram, Engineer II) Applicant Points of Colorado, Inc. owners of condominium structure at 218 Riverfront Lane submitted final plat & condominium map to resubdivide Lot 3 for 68 residential units to be sold as timeshare units

10. **UNFINISHED BUSINESS**
   a. Swift Gulch Improvement Project: Updated Architectural Renderings (Jenny Strehler, Director PW&T) Review of revised architectural renderings before proceeding with project

11. **NEW BUSINESS**

12. **TOWN MANAGER REPORT**

13. **TOWN ATTORNEY REPORT**

14. **MAYOR REPORT**

15. **FUTURE AGENDA DATES & PROPOSED TOPICS:**

16. **ADJOURNMENT**