



**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION MEETING FOR TUESDAY, AUGUST 10, 2010**  
**MEETING BEGINS AT 2:45 PM**  
 AVON TOWN HALL, ONE LAKE STREET

**PRESIDING OFFICIALS**

<b>MAYOR</b>	<b>RON WOLFE</b>
<b>MAYOR PRO TEM</b>	<b>BRIAN SIPES</b>
<b>COUNCILORS</b>	<b>RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO</b>
	<b>AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.</b>

**TOWN STAFF**

<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: LARRY BROOKS</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>2:45 PM – 3:45 PM</b> | <b>1. EXECUTIVE SESSION:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                          | <ul style="list-style-type: none"> <li>a. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) and for developing a strategy for negotiations and instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(d) specifically related to pending litigation and settlement discussions regarding Minturn water rights cases, Nos. 07CW225 and 06CW264 (Town of Minturn and Ginn Battle South, LLC et al.)</li> <li>b. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to pending litigation and settlement discussions 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</li> </ul> |
| <b>3:45 PM</b>           | <b>2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>3:45 PM</b>           | <b>3. COUNCIL COMMITTEE AND STAFF UPDATES</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>3:45 PM -4:15 PM</b>  | <b>4. REVIEW TOWN OF AVON'S DEBT ISSUANCE SCHEDULES AND PROPOSAL FOR NEW ISSUANCES IN LIGHT OF PROPOSED NOVEMBER BALLOT MEASURE 61</b><br>(Scott Wright, Assistant Town Manager Finance) Review status of Avon's bond debt and financing options in light of proposed November ballot measures                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>4:15 PM</b>           | <b>5. ADJOURNMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

**TOWN OF AVON, COLORADO**  
**AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, AUGUST 10, 2010**  
**MEETING BEGINS AT 4:15 PM**  
AVON TOWN HALL, ONE LAKE STREET



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**PRESIDING OFFICIALS**

**CHAIRMAN    RON WOLFE**  
**VICE CHAIRMAN    BRIAN SIPES**  
**COMMISSIONERS    RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO,**  
**AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.**

**STAFF**

**EXECUTIVE DIRECTOR / SECRETARY: LARRY BROOKS**  
**TREASURER: SCOTT WRIGHT**  
**AUTHORITY CLERK: PATTY MCKENNY**

ALL URBAN RENEWAL MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC HEARINGS  
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**1. ROLL CALL**

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

**3. NEW BUSINESS**

- a. Main Street and Urban Renewal Authority Revised Financial Model (Scott Wright, Treasurer, Stan Bernstein, SBA) Review revisions to URA fund model, impacts on projects, and possible financing scenarios
- b. Avon Main Street Streetscape Improvements – Construction Phasing and Alternative Design (Justin Hildreth, Town Engineer) Review of Main Street construction as a phased project

**4. CONSENT AGENDA**

- a. Minutes from February 9, 2010

**5. ADJOURN AT 5 PM**



**TOWN OF AVON, COLORADO**  
**AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, AUGUST 10, 2010**  
**MEETING BEGINS AT 5 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**PRESIDING OFFICIALS**

**CHAIRMAN      RON WOLFE**  
**VICE CHAIRMAN      BRIAN SIPES**  
**BOARD MEMBERS      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 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 / ROLL CALL**

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

**3. RENEWAL OF LIQUOR LICENSES**

- a. Applicant: Suncor Energy Sales, Inc., d/b/a Shell  
Address: 46 Nottingham Road  
Manager: Anakut Loya  
Type: Retail 3.2% Beer License (Off Premise)
  
- b. Applicant: Chair Four LLC, d/b/a Vin 48  
Address: 48 E Beaver Creek Blvd  
Manager: Colin Baugh  
Type: Hotel and Restaurant Liquor License
  
- c. Applicant: Dillon Companies, Inc. d/b/a City Market #26  
Address: 260 Beaver Creek Place  
Manger: Chuck Holcomb  
Type: Retail 3.2% Beer License (Off Premises)

**4. CONSENT AGENDA**

- a. Minutes from July 13, 2010

**5. ADJOURNMENT**

**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, AUGUST 10, 2010**  
**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](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. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**

**4. COMMUNITY & CITIZEN INPUT**

**5. CONSENT AGENDA**

- a. Minutes from July 27, 2010
- b. Intergovernmental Agreement with Eagle County Clerk & Recorder's Office for Coordinating the November 2, 2010 General Election (Patty McKenny, Assistant Town Manager / Management Services) IGA that addresses the administration and conduct of the November 2, 2010 election
- c. Construction Contract with GE Johnson (Shane Pegram, Project Engineer) Complete the Recreation Center CMU Block Deterioration Mitigation and Recreation Center Roof Repair Capital Improvement Projects
- d. Professional Service Agreement with Intermountain Engineering (Shane Pegram, Project Engineer) Complete the design of the Metcalf Gulch Drainage Improvements and Phase I of the Metcalf Road Bicycle Climbing Lane from Nottingham Rd to Wildwood Road
- e. Resolution 10-19, Series of 2010, A Resolution Supporting the Grant Application for a Local Parks and Outdoor Recreation Special Opportunity Grant from the State Board of the Great Outdoors Colorado for the Eagle Valley Trail Bridge over the Eagle River at Avon Road (Jeff Schneider, Project Engineer. Justin Hildreth, Town Engineer) Action supporting the Grant Application for a Local Parks and Outdoor Recreation Special Opportunity Grant from the State Board of the Great Outdoors Colorado for the Eagle Valley Trail Bridge over the Eagle River at Avon Road
- f. Stipulation and Agreement for Water Court Case Nos. 06CW264 and 07CW225 (Town of Minturn and Ginn/Battle Mountain Applications for Conditional Surface and Water Storage Rights) (Justin Hildreth, Town Engineer) Proposed stipulation and agreement for the Water Court Case Nos. 06CW264 and 07CW225

**6. NEW BUSINESS**

- a. Intergovernmental Agreement with Eagle County for Building Inspection Services (Sally Vecchio, Asst. Town Manager Community Development) Review proposed agreement that arranges for building inspection services from Eagle County and vice versa

**7. ORDINANCES**

- a. Review and Approve Process for Adopting Ordinance No. 10-14, Development Code (Ron Wolfe, Mayor) Discuss and approve process which includes the order of input as follows:
  - 1) Staff reports
  - 2) Council questions & comments

**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, AUGUST 10, 2010**  
**MEETING BEGINS AT 5:30 PM**  
AVON TOWN HALL, ONE LAKE STREET



- 3) Public hearing on each section as presented by staff
- 4) Final council discussion & direction section by section

**7. ORDINANCES - CONTINUED**

- b. **Public Hearing Continued From July 27, 2010** on Ordinance NO. 10-14, Series of 2010, First Reading, An Ordinance Amending the Avon Municipal Code by Enacting Title 7, The Avon Development Code; Repealing Title 16: Subdivisions; Repealing Title 17: Zoning; and Repealing Portions of Title 2: Administration and Personnel (Sally Vecchio, Asst Town Manager Community Development, Eric Heil, Town Attorney) Review proposed Development Code as adopted by the Planning & Zoning Commission /

**8. RESOLUTIONS**

**9. TOWN MANAGER REPORT**

**10. TOWN ATTORNEY REPORT**

**11. MAYOR REPORT**

**12. ADJOURNMENT**

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

**AUGUST 17<sup>TH</sup>:** Special Town Council Meeting to review Development Code

**AUGUST 24<sup>TH</sup>:** Public Hearing on Ordinance No. 10-14 the Avon Development Code, Budget 2011: Review Revenue, Fleet and Transit Programs, Update on Monies due from Village at Avon