



**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION MEETING FOR TUESDAY, OCTOBER 26, 2010**  
**MEETING BEGINS AT 3:00 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**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 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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- 3:00 PM –4:00 PM**    **1. EXECUTIVE SESSION:**
- a. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to pending litigation 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
  - b. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to Ordinance No. 10-18 Adoption of Local Designation of Noxious Weeds
  - c. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to Ordinance No. 10-14 Adoption of Avon Development Code
  - d. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to Town of Avon's rights to access the Nottingham-Puder ditch for repairs
- 4:00 PM**                    **2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 4:00 PM – 4:30 PM**    **3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Financial Matters (Scott Wright, Assistant Town Manager) Memo only / Report on YTD Revenues collections
  - b. Business Registration Updates (Patty McKenny, Asst. TM) Memo only / Report on YTD current businesses, terminated business in Avon
  - b. Community Heat Recovery Project Update (Jeff Schneider, Project Engineer) Memo Only
  - c. Bond Refinancing Update (Scott Wright, Assistant Town Manager) Memo
  - d. Nottingham Powerplant Restoration Update (Matt Pielsticker, Planner II, Shane Pegram, Project Engineer)
  - e. Update on Comcast Franchise Agreement Renegotiation (Eric Heil, Town Attorney)
  - f. Transportation Department Financial Matters Pertaining to Contracts with Beaver Creek Resort Company (Jenny Strehler, Director PW&T) Update on two items: 1) Request for Funding of "Skier Shuttle", 2) Termination of Dial a Ride Maintenance Contract
- 4:30 PM – 5:00 PM**    **4. VAIL VALLEY FOUNDATION: REQUEST FOR FUNDING FOR 2015 WORLD CHAMPIONSHIPS** (Ceil Folz, Executive Director) Review proposal from Vail Valley Foundation for funding request
- 5:00 PM**                    **5. ADJOURNMENT**

**TOWN OF AVON, COLORADO**  
**AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, OCTOBER 26, 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 LIQUOR LICENSES**

- a. Applicant: Vail Valley Mexican Foods, LLC d/b/a Agave  
Address: 1060 W. Beaver Creek Blvd  
Manager: Richard Wheelock  
Type: Hotel & Restaurant Liquor License
  
- b. Applicant: Fork & Knife Inc, d/b/a Blue Plate  
Address: 47 East Beaver Creek Blvd  
Manager: Adam Roustom  
Type: Hotel & Restaurant Liquor License
  
- c. Applicant: Avon Properties Leasing, LLC d/b/a Village Warehouse Wines  
Address: 101 Fawcett Road  
Manager: James Valerio  
Type: Retail Liquor Store License

**4. CONSENT AGENDA**

- a. Minutes from September 28, 2010

**5. ADJOURNMENT**

**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, OCTOBER 26, 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  
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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 September 28 and October 12, 2010
  - b. Community Heat Recovery Project Change Order 02 with GE Johnson Construction Company (Jeff Schneider, Project Engineer)
- 6. NEW BUSINESS**
  - a. Appeal Letter from AAA Boot Services (Nick Antuna) on the Revised Rules & Regulations Governing Parking Enforcement and Towing Companies established by the Avon Police Chief (Bob Ticer, Police Chief)
  - b. Swift Gulch Project: Grant Update and Action Items (Jenny Strehler) Review Swift Gulch grant funding and related process and activities
- 7. ORDINANCES**
  - a. **Public Hearing** on Ordinance No. 10-18, Series of 2010, Second Reading, An Ordinance Adopting Local Designation of Noxious Weeds (Jenny Strehler, Director PW&T) Review proposed ordinance that allows for 30 day public notice period as well as amends the list to include several weeds designated by the State of Colorado for control or eradication / ***The Ordinance was continued from October 12, 2010 meeting***
  - b. **Public Hearing** on Ordinance No. 10-14, Series of 2010, Second 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 ***Public Hearings held on July 27, 2010, August 10, 2010, August 17, 2010, August 24, 2010, August 31, 2010, September 28, 2010, October 12, 2010***

**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, OCTOBER 26, 2010**  
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AVON TOWN HALL, ONE LAKE STREET

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**8. TOWN MANAGER REPORT**

**9. TOWN ATTORNEY REPORT**

**10. MAYOR REPORT**

**11. ADJOURNMENT**

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

**NOVEMBER 9<sup>TH</sup>:** Public Hearing on Budget, Chateau St. Claire PUD Amendment

**NOVEMBER 23<sup>RD</sup>:** Adopt 2011 Budget, Swear in Newly Elected Council Members, Reception for Outgoing Council Members