



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, DECEMBER 14, 2010
MEETING BEGINS AT 3:15 PM
 AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

MAYOR	RICH CARROLL
MAYOR PRO TEM	KRISTI FERRARO
COUNCILORS	DAVE DANTAS, CHRIS EVANS, TODD GOULDING
	AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

TOWN STAFF

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

- 3:15 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
- 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. Beaver Creek Updates (Buz Reynolds, Councilor)
 - b. Historic Preservation Committee: Nottingham Power Plan Project Update (Matt Pielsticker, Planner II) Update on project **Memo Only**
 - c. Planning & Zoning Commission – Election of New Officers (Sally Vecchio, Asst. Town Manager Community Development) **Memo Only**
 - d. Review Town Council Photo Program (Patty McKenny, ATM, Mgmt Services) Review proposal for photos of town council members
 - e. Community Heat Recovery Update (Jeff Schneider, Project Engineer) Review construction completion, startup/testing, and scheduling of Grand Opening for the January 25, 2011 Council Meeting date
 - f. Great Outdoors Colorado ("GOCO") Grant Award for Eagle Valley Trail Bridge over the Eagle River at Avon Road (Jeff Schneider, Project Engineer)
 - g. Recreation Center Winter Season Special Event Updates (Danita Chirichillo, Special Events /Fitness Supervisor) Review special events calendar for Icing on the Lake (December 18, 2010), Rocky Mountain Pond Hockey (January 15-16, 22-23, 2011) & a proposal for winter "Snow Ball Event" (March 4, 5, 6, 2011) as presented by promoter Chad Donnelly
 - h. Swift Gulch Grant Contracting Status (Jenny Strehler, Director PW&T) **Verbal Update Only**
 - i. Harry A. Nottingham Park Lake Ice Maintenance, Public Skating Program and Rocky Mountain Pond Hockey Update (Larry Brooks, Town Manager) **Verbal Update Only**
 - j. Public Input on Transit Service
- 4:30 PM – 4:45 PM 4. TRANSIT SERVICE PLAN FOR SKI SEASON 2010-2011: CONSIDERATION OF ADDING NIGHT TIME BUS SERVICE** (Jenny Strehler, Director PW&T) Review of current service levels, cost of extending Black Route service to the evening, ridership summary

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- 4:45 PM – 5:20 PM** **5. SWIFT GULCH CONSTRUCTION** DISCUSSION: NEEDS FOR LOT 5 (PARCEL 0385), VOA FILING 1 (Jenny Strehler, Director PW&T) Review intended use of Lot 5 site in the Village at Avon which is currently leased to Stone Creek Charter School; review construction phasing
- 5:20 PM** **6. ADJOURNMENT**

TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, DECEMBER 14, 2010
MEETING BEGINS AT 5:20 PM
AVON TOWN HALL, ONE LAKE STREET



PRESIDING OFFICIALS

CHAIRMAN RICH CARROLL
VICE CHAIRMAN KRISTI FERRARO
BOARD MEMBERS DAVE DANTAS, CHRIS EVANS, TODD GOULDING
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: Columbine Bakery, Inc. d/b/a Columbine Bakery
Address: 51 Beaver Creek Place
Manager: Ronda Niederhauser
Type: Hotel & Restaurant Liquor License
- 4. CONSENT AGENDA**
 - a. Minutes from November 9, 2010
- 5. ADJOURNMENT**

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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

- a. Tim Baker, Executive Director, Beaver Creek Resort Company
- b. Stone Creek Charter School Letter (From Email List of SCCS Board of Directors) Letter only
- c. Public Input on Transit Services / Emails only

5. CONSENT AGENDA

- a. Minutes from November 23, 2010
- b. Resolution No. 10-33, Series of 2010, Resolution Repealing Resolution No 01-36, Series of 2001 Regarding the Avon Residential, Commercial and Industrial Design Guidelines-Procedures, Rules and Regulations (Sally Vecchio, Assistant Town Manager Com Dev)
- c. Resolution No. 10-36, Series of 2010, Resolution Cancelling December 28, 2010 Meeting
- d. Marcin Engineering's Proposal: Complete Design and Construction documents for the Town of Avon I-70 Noise Berm (Shane Pegram, Project Engineer)

6. NEW BUSINESS

- a. Intergovernmental Agreement with Eagle County for Animal Control Services (Bob Ticer, Police Chief) IGA that would continue animal control service to the town as provided by Eagle County (requires 2/3 majority vote)
- b. Historic Preservation Committee Update (Matt Pielsticker, Planner II) Review and action on two updates from the Historic Preservation Committee, including: 1) Request for approval to nominate the Cabin on the Lake for historic designation; and 2) Letter from Historic Preservation Committee regarding ERWSD barn survey

7. RESOLUTION

- a. Resolution No. 10-34, Series of 2010, Resolution revising Fee Schedules for Zoning, Subdivision Design and Development Review Applications (Sally Vecchio, Assistant Town Manager Com Dev) Proposed fees as a result of the adoption of the new development code
- d. Resolution No. 10-35, Series of 2010, Resolution authorizing the Town Manager to create a Disadvantage Business Enterprise Policy in Accordance with Regulations of the US Department of Transportation, 49 Code of Federal Regulations Part 26 (Justin Hildreth, Town Engineer) the policy is part of the requirement for the town to receive the FTA grants; the policy establishes goals for the hiring of disadvantage businesses on projects that are federally funded

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8. TOWN MANAGER REPORT

- a. Beaver Creek Resort Proposal (Larry Brook, Town Manager) Proposal submitted to White River National Forest to Initiate a National Environmental Policy Act for a review of proposed On Mountain Improvements at the Resort, to enhance the ski areas ability to provide a world class venue for Alpine Ski events

9. TOWN ATTORNEY REPORT

10. MAYOR REPORT

- a. U.S. Forest Service Multi-Party Land Exchange Discussion

11. ADJOURNMENT

12. RECEPTION AT 6:30 PM FOR OUTGOING COUNCIL MEMBERS RON WOLFE AND BRIAN SIPES

LOCATED AT WESTIN RIVERFRONT RESORT & SPA

ADDRESS: 126 RIVERFRONT LANE

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

DECEMBER 28TH: MEETING CANCELLED

JANUARY 11TH: Ordinance Approving Town Zoning Map, Joint Meeting with Planning & Zoning Commission

JANUARY 25TH: Grand Opening for Community Heat Recovery Project, P&Z Interviews, Paratransit Plan, Noxious Weeds Ordinance, Review Town Work Programs and Council Committee Appointments