



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY JANUARY 11, 2011
MEETING BEGINS AT 2:15 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

- 2:15 PM – 2:55 PM** **PHOTO SESSION FOR AVON TOWN COUNCIL; TOWN HALL, ONE LAKE STREET**
- 3:00 PM – 4:30 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)(a), the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest, and (e), determining positions relative to matters that may be subject to negotiations, related to the multi party land exchange
- 4:30 PM** **2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 4:30 PM – 4:30 PM** **3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Financial Matters / **Memo only** (Scott Wright, Asst Town Manager Finance)
 - b. Business Registration Year End Update (Catherine Haynes, Deputy Town Clerk) **Memo only**
 - c. Community Development Year End Update (Sally Vecchio, Asst. Town Manager Community Development) **Memo only**
- 4:30 PM – 5:20 PM** **4. JOINT MEETING WITH PLANNING & ZONING COMMISSION** (Eric Heil, Town Attorney)
- Annual review of law regarding meetings and conduct of elected and appointed officials, including Open Meeting Sunshine Laws, Colorado Open Records Act, E-Mails, Executive Sessions, Quasi-Judicial V. Legislative Actions, Conflict of Interest, Sect. 1983 Civil Rights Claims, Rule 106 Actions; Potential Liability of Town, Potential Personal Liability of Elected and Appointed Officials, and Proposed Rules and Procedures for Meetings
- 5:20 PM** **5. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, JANUARY 11, 2011
MEETING BEGINS AT 5:20 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

CHAIRMAN RICH CARROLL
VICE CHAIRMAN KRISTI FERRARO
COMMISSIONERS RICHARD CARROLL, CHRIS EVANS, DAVE DANTAS
TODD GOULDING AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

STAFF

EXECUTIVE DIRECTOR / SECRETARY: LARRY BROOKS
TREASURER: SCOTT WRIGHT

ATTORNEY: ERIC HEIL
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
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](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

- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. CONSENT AGENDA**
 - a. Minutes from November 23, 2010
 - b. Resolution No. 11-01, Series Of 2011, Resolution To Designate A Public Place Within The Boundaries Of The Authority Where Notices Of Meetings Of The Authority's Board Of Commissioners Shall Be Posted
- 4. ADJOURN AT 5:25 PM**



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, JANUARY 11, 2011
MEETING BEGINS AT 5:25 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
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1. ROLL CALL

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

3. PUBLIC HEARING ON SPECIAL EVENTS PERMIT

- a. Applicant: Vail Junior Hockey Association Trade Name Vail Eagle Hockey Association
Event Name: Rocky Mountain Pond Hockey Tournament
Event Dates: January 22 & 23, 2011; 10 AM until 6 PM
Address: Harry A. Nottingham Park
Manager: Patrick Hirn
Type: Malt, Vinous & Spirituous Liquors

4. REPORT OF CHANGES: CHANGE OF MANAGER

- a. Applicant: 7-Eleven, Inc. d/b/a 7-Eleven 34209
Address: 008 Nottingham Road
Former Manager: Mamadou Koulibaly
New Manager: Maria Portarescu
Type: Retail 3.2% Off-Premises Beer License

5. RENEWAL LIQUOR LICENSES

- a. Applicant: 7-Eleven, Inc. d/b/a 7-Eleven 34209
Address: 008 Nottingham Road
Manager: Maria Portarescu
Type: Retail 3.2% Off-Premises Beer License
- b. Applicant: Bob's Place, LLC, d/b/a Bob's Place
Address: 100 W Beaver Creek Blvd
Manager: Robert Doyle
Type: Hotel & Restaurant Premises Liquor License

6. CONSENT AGENDA

- a. Minutes from November 23, 2010

7. ADJOURNMENT



TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, JANUARY 11, 2011
MEETING BEGINS AT 5:30 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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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. COMMUNITY & CITIZEN INPUT**
 - a. Bus Transit in Avon, Dominique Mohrman, Email Only
 - b. Avon's Historic Preservation Committee Members (*Kelly Enright & Greg Macik*) Address Landmark Designation Criteria
- 5. DEPARTMENT UPDATES**
 - a. Police Department Updates (*Bob Ticer, Police Chief*) Updates on staffing and training
 - b. "Certificate of Achievement for Excellence in Financial Reporting" Award given by the Government Finance Officers to Avon's Finance Department (*Scott Wright, ATM, Finance*) Recognize the Finance Department for its recent award in governmental accounting and financial reporting
- 6. CONSENT AGENDA**
 - a. Minutes from December 14, 2010
 - b. Resolution No. 11-01, Series of 2011, Resolution Approving The Locations For Posting The Notices Of Public Meetings (*Patty McKenny, ATM Management Services*)
 - c. Petitions to Correct Substantial Errors in Case Nos. 05CW262 and 07CW225, District Court, Water Division 5 (Town of Minturn and Ginn entities Applications) (*Eric Heil, Town Attorney, Justin Hildreth, Town Engineer*)
 - d. Change Order 1 to the Design Services Contract with Camp, Dresser, and McKee (CDM), Inc. for the Avon Community Heat Recovery Project (*Jeff Schneider, Project Engineer*)
- 7. OLD BUSINESS**
 - a. Letter to Stone Creek Charter School (*Eric Heil, Town Attorney*) Review drafted letter that addresses lease and temporary staging area site requirements

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8. NEW BUSINESS

- a. "Eagle County Citizens' Open Space Advisory Committee" Appointment (*Rich Carroll, Mayor*) Appoint new member to "OSAC" Committee
- b. Initiate Avon Development Code Text Amendments (*Eric Heil, Town Attorney, Sally Vecchio, Assistant Town Manager Community Development*) Discussion about how to initiate changes to development code chapters; action to direct staff to propose several amendments per ordinance (includes several topics such as the medical marijuana definition and regulations)

9. ORDINANCES

- a. Ordinance No. 11-01, Series of 2011, First Reading, Ordinance Accepting Lot 2, Chateau St. Claire (*Eric Heil, Town Attorney*) Review resolution that would accept the Quit Claim Deed for Lot 2, Chateau St Claire Subdivision

10. RESOLUTIONS

- a. Resolution No. 11-02, Series of 2011, Resolution Voluntarily Reducing Town Council Salaries (*Rich Carroll, Mayor*) Review cost savings program that allows member to voluntarily donate back portion of salary

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

14. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

JANUARY 25TH: Community Heat Recovery Project "Ribbon Cutting", P&Z Interviews & Selection, Department Work Programs, Council Committee Appointments, Ordinance Noxious Weeds