



TOWN OF AVON, COLORADO
WORK SESSION MEETING FOR TUESDAY, NOVEMBER 22, 2011
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

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| 3:15 PM – 3:45 PM | 1. EXECUTIVE SESSION <ol style="list-style-type: none"> a. Meet with Town Attorney for the purpose of receiving legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) related to discussions about conflict of interest 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 U.S.F.S. Multi-Party Land Exchange |
| 3:45 PM | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 3:45 PM – 4:00 PM | 3. COUNCIL & STAFF UPDATES <ol style="list-style-type: none"> a. Open Space Advisory Committee Update <i>(Rich Carroll, Mayor)</i> b. Economic Development Subcommittee Update <i>(Chris Evans, Councilor)</i> c. Financial Matters <i>(Finance Department)</i> Report Only d. Mill Levy Increase for Tax Abatement <i>(Eric Heil, Town Attorney)</i> Review status of tax abatement compliance with Tabor Legislation / Memo only e. U.S.F.S Eagle Valley Land Exchange Update <i>(Sally Vecchio, Community Development Director)</i> Memo about the project schedule and deliverables for the land exchange Memo only |
| 4:00 PM – 4:45 PM | 4. BUDGET 2012 FOLLOW UP: CAPITAL IMPROVEMENT PROGRAM – LONG RANGE PLAN UPDATE <i>(Scott Wright, Finance Director)</i> Review revised budget program and long range plans |
| 4:45 PM | 5. ADJOURNMENT |



TOWN OF AVON, COLORADO
AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, NOVEMBER 22, 2011
MEETING BEGINS AT 4:45 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. PUBLIC HEARING ON 2012 URA BUDGET**
- 4. CONSENT AGENDA**
 - a. Minutes from June 14, 2011
- 5. ADJOURN AT 5:55 PM**



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, NOVEMBER 22, 2011
MEETING BEGINS AT 5 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 ATTORNEY: ERIC HEIL	TOWN MANAGER: LARRY BROOKS	TOWN CLERK: PATTY MCKENNY
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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. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. RENEWAL OF LIQUOR LICENSES**
 - a. Applicant: Fork & Knife, Inc. d/b/a Blue Plate Bistro
Address: 47 E. Beaver Creek Blvd
Manager: Adam Roustom
Type: Hotel & Restaurant Liquor License
- 4. PERMIT APPLICATION & REPORT OF CHANGES**
 - A. CHANGE OF TRADE NAME FOR HOTEL AND RESTAURANT LIQUOR LICENSE**

Applicant: Fork & Knife, Inc. d/b/a Blue Plate Bistro
Address: 47 E. Beaver Creek Blvd.
Current Trade Name: Blue Plate Bistro
New Trade Name: Blue Plate
Manager: Adam Roustom
Type: Hotel & Restaurant Liquor License
 - B. PUBLIC HEARING FOR CHANGE OF LOCATION**

Applicant: Fork & Knife, Inc. d/b/a Blue Plate
Current Address: 47 E. Beaver Creek Blvd.
New Address: 48 E. Beaver Creek Blvd.
Manager: Adam Roustom
Type: Hotel & Restaurant Liquor License
Proposed Resolution: Resolution No. 11-04, Series of 2011, Resolution Approving Change in Location for Fork & Knife, Inc. d/b/a Blue Plate Bistro
- 5. REPORT OF CHANGES: CHANGE OF TRADE NAME FOR HOTEL AND RESTAURANT LIQUOR LICENSE**
 - a. Applicant: East West Resorts, LLC & Riverfront Village Restaurant, LLC d/b/a Westin Riverfront Resort & Spa
Old Trade Name: Westin Riverfront Resort & Spa and Avondale
New Trade Name: Westin Riverfront Resort & Spa and Cima
Address: 126 Riverfront Lane



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AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, NOVEMBER 22, 2011
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Manager: Bob Trotter
Type: Hotel & Restaurant Liquor License

6. SHOW CAUSE HEARING ON LIQUOR LICENSE VIOLATION

- a. Stipulated Findings of Fact, Conclusions and Sanctions Order
Avon Police Incident Case Report No. 2011-000740 dated August 26, 2011 (Greg Daly, Lieutenant)
Establishment Name: East West Resort, LLC & Riverfront Village Restaurant, LLC d/b/a Westin Riverfront Resort & Spa
Address: 126 Riverfront Lane
Manager: Bob Trotter
Type: Hotel and Restaurant Liquor License
Proposed Action: Resolution No. 11-05, Series of 2011, Resolution Making the Determination that East West Resorts LLC and Riverfront Village Restaurant LLC d/b/a Westin Riverfront Resort & Spa (Avondale Restaurant) has violated a Law, Rule or Regulation with Respect to the Operation of its Licensed Premises; and Ordering a Warning, Suspension or Payment in Lieu of Suspension per the Stipulated Findings of Fact, Conclusions and Sanctions Order
(Eric Heil, Town Attorney) Show Cause Hearing to Review Findings of Fact, Conclusions and Sanctions Order for Avon Police Department Case No. 2011-000740

7. CONSENT AGENDA:

- a. Minutes from November 8, 2011

8. ADJOURNMENT



TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, NOVEMBER 22, 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.

<u>TOWN STAFF</u>		
TOWN ATTORNEY: ERIC HEIL	TOWN MANAGER: LARRY BROOKS	TOWN CLERK: PATTY MCKENNY

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. PUBLIC HEARING ON 2012 BUDGET**
 - a. Avon Historic Committee Memo to Mayor & Town Council, Request for \$3500 to fund the completion of the Nottingham Power Plant Video
- 5. COMMUNITY & CITIZEN INPUT**
- 6. CONSENT AGENDA**
 - a. Minutes from November 8, 2011
- 7. UNFINISHED BUSINESS**
 - a. Avon – Beaver Creek Shuttle Bus Agreement for 2011-2012 Season (*Larry Brooks, Town Manager*)
Review proposed transit service levels and revised agreement with Beaver Creek Resort Company
- 8. NEW BUSINESS**
 - a. Intergovernmental Agreement with Eagle County for Animal Control Services (*Bob Ticer, Police Chief*)
Agreement for animal control services
 - b. Proclamation No. 11-01, Series of 2011, Proclamation Recognizing December 6, 2011 be known as "Colorado Gives Day" in the Town of Avon (*Rich Carroll, Mayor*)
- 9. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 11-15, Series of 2011, Second Reading, Ordinance Approving an Amendment to Buck Creek Planned Unit Development to Permit Roof Overhangs within Setbacks and a Paved Path within a 30' Riparian Buffer Zone For Lot 1A, Buck Creek Subdivision, Town of Avon, Colorado (*Sally Vecchio, Community Development Director*) *Review request for amendments to Buck Creek PUD*

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10. RESOLUTIONS

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

14. EXECUTIVE SESSION

- a. Meet with Town Attorney for the purpose of receiving legal advice to specific legal questions 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

15. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

December 13th: Budget Resolutions

December 27th: Meeting Cancelled due to Holidays