



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, NOVEMBER 27, 2012
MEETING BEGINS AT 4 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 **ACTING TOWN MANAGER: PATTY MCKENNY** **DEPUTY TOWN CLERK: CATHERINE MYTHEN**

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

- 4:00 PM – 5:00 PM** **1. EXECUTIVE SESSION**
- a. Personnel Matters pursuant to Colorado Revised Statute §24-6-402(4)(f) regarding Evaluations for Town Attorney and Acting Town Manager
- 5:00 PM** **2. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, NOVEMBER 27, 2012
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 STAFF
TOWN ATTORNEY: ERIC HEIL ACTING TOWN MANAGER: PATTY MCKENNY DEPUTY TOWN CLERK: CATHERINE MYTHEN

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. PUBLIC HEARINGS FOR NEW LIQUOR LICENSES**
 - a. Applicant: Red Mountain Grill Avon LLC, d/b/a Red Mountain Grill Avon
Address: 240 Chapel Place, Unit B123
Manager: Steven Edward Kaufman
Type: Hotel and Restaurant Liquor License
 - b. Applicant: Blackstar LLC, d/b/a FOOD! By Marc
Address: 137 Benchmark Road 4W
Manager: Marc Rouse
Type: Hotel and Restaurant Liquor License
Resolution No. 12-03, Series of 2012, Resolution Approving the Application of Blackstar LLC d/b/a FOOD!
By Marc for a Hotel and Restaurant Liquor License
- 4. SHOW CAUSE HEARING ON LIQUOR LICENSE VIOLATION – CONTINUED UNTIL DECEMBER 11, 2012**
 - a. Stipulated Findings of Fact, Conclusions and Sanctions Order
Avon Police Incident Case Report No. 2012-000748 dated September 20, 2012
Establishment Name: China Garden, Inc. d/b/a China Garden
Address: 100 W. Beaver Creek Place
Manager: Sharon Mou
Type: Hotel and Restaurant Liquor License
- 5. CONSENT AGENDA:**
 - a. Minutes from October 23, 2012
- 6. ADJOURNMENT**

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, NOVEMBER 27, 2012
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 ACTING TOWN MANAGER: PATTY MCKENNY DEPUTY TOWN CLERK: CATHERINE MYTHEN

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. COMMUNITY & CITIZEN INPUT**
- 4. CONSENT AGENDA**
 - a. Minutes from November 13, 2012
- 5. COUNCIL & STAFF UPDATES**
 - a. Congratulations to Battle Mountain Huskies Soccer Team for winning 1st place in the Colorado State Soccer Tournament and for an Undefeated 20-0 Season (Buz Reynolds, Councilor)
 - b. Update on Implementation of Settlement Term Sheet (*Eric Heil, Town Attorney*)
 - c. Special Events Update: Icing in the Park and Fire & Ice in Nottingham Park (*Danita Chirichillo, Special Events Supervisor*) *Updates on winter events*
 - d. Recreation Center Update: Ascent Physical Therapy Lease (*Meryl Jacobs, Recreation Director*) *Update about leasing childcare space to Ascent Physical Therapy / Memo only*
 - e. Financial Matters (*Kelly Huitt, Budget Analyst*) **Memo only**
- 6. RESOLUTIONS**
 - a. Resolution No. 12-22, Series of 2012, Resolution Certifying Delinquent Charges for Collection by Eagle County Treasurer (*Scott Wright, Finance Director*) *Resolution addressing the collection of delinquent charges to be certified and collected by Eagle County Treasurer on behalf of Town of Avon*
 - b. Resolution No. 12-23, Resolution to Appoint Municipal Judge (*Rich Carroll, Mayor*)
 - c. Resolution No. 12-24, Series of 2012, Resolution in Appreciation of Councilor Amy Phillips' Years of Service (*Rich Carroll, Mayor*)
 - d. Resolution No. 12-25, Series of 2012, Resolution in Appreciation of Mayor Pro Tem Kristi Ferraro's Years of Service (*Rich Carroll, Mayor*)

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- 7. READING OF THE NAMES OF NEWLY ELECTED AVON COUNCIL MEMBERS** (*Patty McKenny, Town Clerk*)
COUNCIL ELECT: JENNIE FANCHER, ALBERT "BUZ" REYNOLDS, JAKE WOLF
 - 8. SWEARING IN AND SEATING OF NEW COUNCIL MEMBERS** (*Buck Allen, Avon Municipal Judge*)
 - 9. SELECT MAYOR AND MAYOR PRO TEM**
 - a. Nominate and Elect a Temporary Chairperson
 - b. Nominate and Elect Mayor and Mayor Pro Tem
 - 10. ROLL CALL OF NEW COUNCIL**
 - 11. ORDINANCES**
 - a. Ordinance No. 12- 11, Series of 2012, First Reading, Ordinance Amending Chapter 3.12 of the Avon Municipal Code Regarding Real Property Transfer Tax (Eric Heil, Town Attorney) Legislation addressing real property transfer tax as it applies to leases with terms in excess of 25 years
 - 12. TOWN ATTORNEY REPORT**
 - 13. TOWN MANAGER REPORT**
 - 14. MAYOR AND COUNCIL REPORTS**
 - a. Future Agenda Items
 - 15. ADJOURNMENT**
 - 16. RECEPTION AT VIN 48 FOR OUTGOING COUNCIL MEMBERS, 48 E. BEAVER CREEK BLVD., AVON, CO (ESTIMATED TIME AT 6:30 PM)**
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FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

December 11th: Certify Mill Levy to the County

December 25th: Regular Council Meeting Cancelled in observance of Holidays