



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, AUGUST 27, 2013
REGULAR MEETING BEGINS AT 4:00 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

MAYOR	RICH CARROLL
MAYOR PRO TEM	TODD GOULDING
COUNCILORS	DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER, ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL	TOWN MANAGER: VIRGINIA EGGER	TOWN CLERK: PATTY MCKENNY
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ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS.

GENERAL COMMENTS ARE WELCOME DURING PUBLIC COMMENT, AND COMMENTS ARE ALSO WELCOME ON ANY AGENDA TOPIC.

PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MATERIALS.

AGENDAS ARE POSTED AT AVON TOWN HALL, AVON RECREATION CENTER, AND AVON LIBRARY.

THE AVON TOWN COUNCIL MEETS THE 2ND AND 4TH TUESDAYS OF EACH MONTH.

4:00 PM AVON LIQUOR AUTHORITY MEETING (SEE PAGE 3 FOR DETAILED AGENDA)

4:15 P.M. REGULAR COUNCIL MEETING

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. EXECUTIVE SESSION (THIS MEETING IS NOT OPEN TO THE PUBLIC)**
 - 3.1. Meet with Town Attorney for the purpose of receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to settlement matters 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.
 - 3.2. Meet Pursuant to Colorado Revised Statute §24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

5:45 PM REGULAR MEETING RECONVENES

- 4. MAYOR COMMENT**
 - 4.1 Update on Investigation in regards to Residency and Claims of Impropriety
- 5. PUBLIC COMMENT**
- 6. ACTION ITEMS**
 - 6.1. Public Hearing** Second Reading of Ordinance No. 13-11, Series of 2013, Ordinance Establishing a Temporary Moratorium on the Operation of Marijuana Cultivation, Product Manufacturing and Testing Facilities, Retail Marijuana Stores and Marijuana Clubs
(Patty McKenny, Assistant Town Manager)
 - 6.2. Review and Possible Action on an Unlimited Tax General Obligation Voter Question for the November 5, 2013 Ballot for Recreation Center Phase 2 Expansion and Recreational Amenities
(Estimated to begin at 6:30 PM)
 - 6.2.1. Review of Facility and Improvements, including Program, Estimated Revenues and



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Expenditures (Virginia Egger, Town Manager)

6.2.2. Resolution No. 13-24, Series for 2013, A Resolution of the Town Of Avon Authorizing a Tabor Election on November 5, 2013, Fixing the Ballot Title and Question, and Setting Forth Other Details Relating Thereto (Scott Wright, Finance Director)

6.3. Action on Letter of Engagement with Sherman & Howard Attorney Calvin Hansen for the EagleBend Refinancing (Gerry Flynn, Executive Director EagleBend Housing Corporation)

6.4. Action on Request from the Vail Leadership BaseCamp for 1st Annual Corporate Leadership Conference to be held in Avon/Beaver Creek in October (Ross Iverson, General Manager Entrepreneurs BaseCamp)

6.5. Action on Intergovernmental Agreement with Eagle County for the Lease of Spaces in the I-70 Regional Transportation and Operations Facility (Jane Burden, Transportation Superintendent)

6.6. **Public Hearing** on Second Reading for Ordinance No. 13-10, Series of 2013, Ordinance authorizing the execution and Delivery of a State & Municipal Lease/Purchase Agreement dated August 27, 2013 between the Town of Avon and Commerce Bank to purchase a loader, forklift and sander pursuant to the Exhibit A of such Agreement (Scott Wright, Finance Director)

6.7. VILLAGE AT AVON

6.7.1. Settlement Update (Eric Heil)

6.7.2. Remaining actions, if any, including but not limited to Bond Approval & Access Road

7. WORK SESSION

7.1. Establishment of September 10, October 8, 22 and 29 for Budget Work Sessions; and Public Hearing on November 26th (Virginia Egger, Town Manager)

7.2. Update on Bus Service to Buffalo Ridge Apartments (Jane Burden, Transportation Superintendent)

8. MINUTES FROM AUGUST 7, 2013 SPECIAL MEETING

9. FINANCIAL REPORT FOR AUGUST 2013

10. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

11. COUNCIL COMMENTS

12. MAYOR REPORT AND FUTURE AGENDA ITEMS

13. ADJOURNMENT

FUTURE AGENDA ITEMS:

September 10th: Meet with Eagle River Fire Protection District Representatives, Budget Discussion on 1) 3-Year Revenue Projections, 2) Fees and Charges, 3) Fund Balances/Contingency Levels, URA Meeting: Bond Refinancing: Pedestrian Mall, Special Event Ticket Fee, Appoint Town Manager to serve on Housing Boards, Process for Hiring a Director of Economic Initiatives, Action on Agreement to Retain Special Water counsel



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- 1. CALL TO ORDER AND ROLL CALL**
 - 2. APPROVAL OF AGENDA**
 - 3. PUBLIC COMMENT**
 - 4. RENEWAL LIQUOR LICENSES**
 - 4.1. Applicant Name: China Garden, Inc. d/b/a China Garden
Address: 100 W. Beaver Creek Blvd.
Owner: Sharon Mou
Type of License: Hotel and Restaurant Liquor License
 - 5. MINUTES FROM AUGUST 13, 2013**
 - 6. ADJOURNMENT**
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