



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, FEBRUARY 11, 2014
CANCELLED: RETREAT

AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
REVISED AGENDA: REGULAR MEETING BEGINS AT 5:15 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.

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)

AVON REGULAR MEETING BEGINS AT 5:15 PM (SEE SEPARATE AGENDA PAGE 2)

REGULAR MEETING AGENDA -REVISED

1. **CALL TO ORDER & ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT**
4. **MOMENT OF REMEMBRANCE FOR JOHN ROGER "JACK FAWCETT, AVON TOWN MAYOR/COUNCILOR 1992-1998 - COUNCILOR BUZ REYNOLDS**
5. **WORK SESSION**
 - 5.1. Review Eagle River Water & Sanitation District's Wastewater Master Plan
(Diane Johnson, Communications & Public Affairs Manager, & Siri Roman, Wastewater Manager, ERWSD)
 - 5.2. Direction regarding Town Sponsored Events and Gifts from Event Producers
(Assistant Town Manager Patty McKenny)
6. **PUBLIC COMMENT**
7. **ACTION ITEMS**
 - 7.1. Review of and Direction for Proposed Special Events with Producer Highline for Summer 2014 – Phase 3 Research (Jeff Brausch, CEO Highline) (Special Events Supervisor Danita Dempsey)
 - 7.2. Final Action on Second Reading of Ordinance 14-01, Series of 2014, An Ordinance Amending Section 7.24.040, Table of Allowed Uses and Table 7.24-1, Allowed Uses, Avon Development Code to List Medical and Dental Offices and Clinics as a Special Review Use in the Public Facilities Zone District (Planning Manager Matt Pielsticker)
 - 7.3. Action on Retainer Agreement with Butler Snow for Legal Services (Town Attorney Eric Heil)



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- 7.4. First Reading of Ordinance No. 14-03, Series of 2014, Ordinance Amending Chapters 1.08 and 1.09 of the Avon Municipal Code to Increase Penalties (Town Attorney Eric Heil)
- 7.5. Minutes from January 28, 2014 Meeting (Town Clerk Patty McKenny)

8. RETREAT TOPICS

- 8.1. Review of the 2013-2014 Strategic Plan and Prioritized Work Plan for 2014
- 8.2. Topics to be Rescheduled
 - 8.2.1. Communication Protocols – Council to Council; Email & Texts; Council to Staff; Staff to Council, Council Updates
 - 8.2.2. Discussion of Performance Review Processes and Criteria for Council Appointed Officials, including the Town Manager, Town Attorney, Town Prosecutor and Municipal Judge
 - 8.2.3. Budget: Discussion of Preparation of a Two-Year Operational Budget for Fiscal Years 2015 & 2016 (if time allows)
 - 8.2.4. Discussion of Written Minutes – Can these be Action Minutes (if time allows)

9. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

- 9.1. Branding Sessions (Councilors Jake Wolf & Mayor Pro Tem Todd Goulding)
- 9.2. Colorado Creative District Roundtable (Councilor Jake Wolf)
- 9.3. Public Access TV, Channel 5 Board Meeting Update (Councilor Jake Wolf)
- 9.4. EGE Air Alliance (Mayor Rich Carroll)
- 9.5. ECO (Councilor Buz Reynolds)

10. COUNCIL COMMENTS

11. MAYOR REPORT AND FUTURE AGENDA ITEMS

12. WRITTEN REPORTS

- 12.1. Conditional Water Rights – Tracking System (Town Attorney Eric Heil)
- 12.2. Review Town of Avon Water Rights in Relationship to a Call under the State Water Compact (Town Attorney Eric Heil)

13. ADJOURNMENT

FUTURE AGENDA ITEMS:

February 25: Site Visit & Resolution 14-02 Minervini Minor PUD, Nottingham Park Stage Location and Funding, Highline Report Phase 2, Introduction of Director of Economic Initiatives, Vail Leadership Institute, Village at Avon Update

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. REPORT OF CHANGES: CHANGE IN MANAGER FOR SHERATON MOUNTAIN VISTA**
- 4. RENEWAL OF LIQUOR LICENSES**
 - 4.1. Applicant Name: SVO Colorado Management Inc. d/b/a Sheraton Mountain Vista
Location: 160 Beaver Creek West
Type: Hotel and Restaurant Liquor License
Manager: David Weiss
 - 4.2. Applicant Name: Fiesta Jalisco Numero Tres, LLC d/b/a Fiesta Jalisco
Location: 240 Chapel Place B-12
Type: Hotel and Restaurant Liquor License
Manager: Ricardo Aragon
- 5. OTHER BUSINESS**
 - 5.1. Report on State Liquor Serving Procedures, Timing and Role with the Town of Avon (Chief Bob Ticer)
- 6. MINUTES FROM JANUARY 28, 2014**
- 7. ADJOURNMENT**