

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, FEBRUARY 13, 2007
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



PRESIDING OFFICIALS

MAYOR MAYOR PRO TEM COUNCILORS	RON WOLFE BRIAN SIPES RICHARD CARROLL DAVE DANTAS KRISTI FERRARO AMY PHILLIPS TAMRA NOTTINGHAM UNDERWOOD
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TOWN STAFF

TOWN ATTORNEY: JOHN DUNN
TOWN MANAGER: LARRY BROOKS
TOWN CLERK: PATTY MCKENNY

THIS MEETING IS OPEN TO THE PUBLIC; COMMENTS FROM THE PUBLIC ARE WELCOME

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 COUNCIL MEETING MATERIALS
AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND CITY MARKET
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

WORK SESSION AGENDA
MEETING BEGINS AT 2:00 PM

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| 2:00 PM – 2:45 PM | 1. EXECUTIVE SESSION (John Dunn, Town Attorney) Pursuant to CRS 24-6-402 (4)(b) conference with town attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to the following: <ul style="list-style-type: none">• Riverfront Subdivision• Water Rights Meeting with Town Attorney pursuant to CRS 24-6-402(4)(a) to discuss the possible purchase of real property |
| 2:45 PM – 3:00 PM | 2. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES <ul style="list-style-type: none">a. Village at Avon Subcommittee Update (Brian Sipes, Mayor Pro Tem)b. UERWA Update (Brian Sipes, Mayor Pro Tem)c. Open Space Advisory Committee Meeting Update (Ron Wolfe, Mayor) |
| 3:00 PM – 3:30 PM | 3. REVIEW OF REQUESTS FROM STONE CREEK ELEMENTARY SCHOOL BOARD MEMBERS (Larry Brooks, Town Manager) Responses & Recommendations to requests made by Stone Creek Board Members |
| 3:30 PM – 4:00 PM | 4. BLUE RIBBON HOUSING PANEL APPOINTMENT (Ron Wolfe, Mayor) Appointment of Town of Avon representative to the Blue Ribbon Housing Panel |
| 4:00 PM – 4:30 PM | 5. TRANSIT ROUTE UPDATE RELATED TO GONDOLA OPENING (Bob Reed, Transit Director) Review of current & projected skier shuttle service levels taking into account proposed new development and opening of new gondola |
| 4:30 PM – 4:45 PM | 6. STAFF UPDATES <ul style="list-style-type: none">a. Council Room Logo Sign Approval (Bob Reed, Public Works Director)b. Roundabout 4 Conversion (Norm Wood, Town Engineer) Plans to convert Roundabout 4 into full Roundabout (Avon Road & Benchmark Road)c. Proposed Flood Insurance Rate Maps (Norm Wood, Town Engineer) Memo onlyd. Project Summary Report / Memo onlye. Business Registration Update (Patty McKenny, Town Clerk) Memo only |
| 4:45 PM | 7. ADJOURNMENT |

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LIQUOR LICENSING AUTHORITY AGENDA
MEETING BEGINS AT 4:45 PM

1. CALL TO ORDER / ROLL CALL

2. RENEWAL OF LIQUOR LICENSES

- a. Type of License: Retail Liquor Store License
Applicant: Miller's Bottle Shop LLC d/b/a Joe's Liquors
Address: 1060 W. Beaver Creek Blvd
Owner/Manager: Helen Bird & Scott Seitz

- b. Type of License: Hotel / Restaurant Liquor License
Applicant: Fiesta Jalisco Numero Tres LLC d/b/a Fiesta Jalisco
Address: 240 Chapel Place, B-1
Owner/Manager: Juan Carlos Diaz

3. SHOW CAUSE HEARINGS

- a. Resolution Making The Determination That Pizza Hut Of Southeast Kansas, Inc. D/B/A Pizza Hut Has Violated A Law, Rule Or Regulation With Respect To The Operation Of Its Licensed Premises; And Suspending the 3.2% Beer License (On-Premise) Of Such Licensee
Licensee: Pizza Hut of Southeast Kansas, Inc. d/b/a Pizza Hut
Address: 40 Nottingham Road, Avon, CO
Manager: Jeremy Simon

- a. Resolution Making The Determination That Vail Valley Mexican Foods, Llc D/B/A Agave Has Violated A Law, Rule Or Regulation With Respect To The Operation Of Its Licensed Premises; And Suspending the Hotel/Restaurant Liquor License Of Such Licensee
Licensee: Vail Valley Mexican Foods, LLC d/b/a Agave
Address: 1060 W. Beaver Creek Blvd., Avon, CO
Manager: Richard Wheelock

4. OTHER BUSINESS

5. CONSENT AGENDA

- a. Minutes from January 23, 2007

6. ADJOURNMENT

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REGULAR COUNCIL MEETING AGENDA
MEETING BEGINS AT 5:30 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

4. CITIZEN AND COMMUNITY INPUT

5. COMMUNITY DEVELOPMENT UPDATE ON TOWN CENTER WEST

6. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

7. RESOLUTIONS

- a. Resolution No. 07-01, Series of 2007, Resolution to approve Amendment to Lease Agreement between Stone Creek Elementary School and Town of Avon, Colorado (Larry Brooks, Town Manager) Proposed revisions to lease agreement with Stone Creek School
- b. Resolution No. 07-02, Series of 2007, Resolution approving Agreement between the County of Eagle, State of Colorado and the Town of Avon related to McGrady Acres PUD and Nottingham Cottages PUD (Norm Wood, Town Engineer) Agreement between governments that stipulates how the Town and Eagle County treat Tract B as part of the Nottingham Cottages PUD
- c. Resolution No. 07-03, Series of 2007, Resolution authorizing Filing of Statement in Opposition to Water Rights Application 06CW264 Filed with the Water Court for Water Division 5 (Norm Wood, Town Engineer) Action that files a statement of opposition in the water rights application filed by the Ginn Development Co.

8. ORDINANCES

- a. Ordinance No. 07-01, Series of 2007, Ordinance amending Chapter 8.24 of the Municipal Code of the Town of Avon relating to Public Nuisances (John Dunn, Town Attorney) Revisions to code related to nuisances on private property and providing for further recourse on this action
- b. Ordinance No. 07-02, Series of 2007, Ordinance Amending Chapter 6.04 of the Municipal Code of the Town of Avon relating to licensing and vaccinations of Dogs & Cats (Brian Kozak, Police Chief) Proposed legislation related to animal control

9. NEW BUSINESS

10. UNFINISHED BUSINESS

11. OTHER BUSINESS

12. TOWN MANAGER REPORT

13. TOWN ATTORNEY REPORT

14. MAYOR REPORT

15. FUTURE AGENDA ITEMS:

February/March: Budget Amendment, Impact Fees

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16. CONSENT AGENDA

- a. Minutes from January 23, 2007
- b. Richmond, Sprouse & Murphy, LLC - Engagement Letter for services rendered in the Representation of the Town of Avon in the prosecution of Liquor License Violations (John Dunn, Town Attorney)
- c. Public Works Facility Needs Assessment / Master Plan Services proposal dated February 2, 2007 by Maintenance Design Group, LLC (Norm Wood, Town Engineer)
- d. Service Agreement with the Town of Redcliff (Bob Reed, Transit Director) Annual maintenance agreement for servicing vehicles
- e. Service Agreement with Eagle River Water & Sanitation District (Bob Reed, Transit Director) Annual maintenance agreement for servicing vehicles

17. ADJOURNMENT