

**TOWN OF AVON, COLORADO**  
**WORK SESSION MEETING FOR TUESDAY, OCTOBER 23, 2007**  
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



**MAYOR**  
**MAYOR PRO TEM**  
**COUNCILORS**

**PRESIDING OFFICIALS**

**RON WOLFE**  
**BRIAN SIPES**  
**RICHARD CARROLL**  
**DAVE DANTAS**  
**KRISTI FERRARO**  
**AMY PHILLIPS**  
**TAMRA NOTTINGHAM UNDERWOOD**

**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 AVON LIBRARY

THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

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**WORK SESSION AGENDA**  
**MEETING BEGINS AT 3:45 PM**

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- 3:45 PM – 5:00 PM**
- 1. EXECUTIVE SESSION** (John Dunn, Town Attorney) Pursuant to CRS 24-6-402 (4)(f) for the purpose of discussing personnel matters
  - 2. STAFF UPDATES**
    - A. Financial Matters/ Memo Only**
- 5:00 PM**
- 3. ADJOURNMENT**

**TOWN OF AVON, COLORADO**  
**AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, OCTOBER 23, 2007**  
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**LIQUOR BOARD AGENDA**  
**MEETING BEGINS AT 5 PM**

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**1. CALL TO ORDER / ROLL CALL**

**2. REVIEW OF LIQUOR LICENSE VIOLATION AND ACTION ON WHETHER OR NOT TO ISSUE A NOTICE OF HEARING AND ORDER TO SHOW CAUSE**

- a. Avon Police Incident Report Case No. 2007-001099 (Brian Kozak, Avon Police Chief)  
Pizza Hut of Southeast Kansas, Inc. d/b/a Pizza Hut  
40 Nottingham Road, Avon, CO  
Manager: Alma Veronica Mendoza

**3. RESOLUTION**

- a. Resolution No. 07-06, Series of 2007, Resolution Finding Probable Cause To Believe 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; Setting A Hearing With Respect Thereto; And Directing The Issuance And Service Of A Notice Of Hearing And Order To Show Cause As To Why The 3.2% Beer License (On-Premise) Of Such Licensee Should Not Be Suspended Or Revoked or Renewed (John Dunn, Town Attorney) Possible action by Liquor Board related to Pizza Hut Violation & Case Report No. 2007-001099

**4. RENEWAL OF LIQUOR LICENSES**

Name of Business: Duong, Inc. d/b/a Panda City  
Manager: Thanh Quy Duong (Terry)  
Type of License: Hotel/Restaurant  
Physical Location: 222 Chapel Place

Name of Business: Pazzo's West Inc. d/b/a Pazzo's Pizzeria  
Manager Mark Colwell  
Type of License: Hotel /Restaurant  
Physical Location: 82 E. Beaver Creek Blvd.

Name of Business: Avon Properties Leasing, LLC d/b/a Village Warehouse Wines  
Manager: James Valerio  
Type of License: Retail Liquor License / Retail Warehouse Storage Permit  
Physical Location: 101 Fawcett Road

**5. OTHER BUSINESS**

**6. CONSENT AGENDA**

- a. Minutes from October 9, 2007 Meeting

**7. ADJOURNMENT**

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**TOWN COUNCIL AGENDA**  
**MEETING BEGINS AT 5:30 PM**

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. CITIZEN AND COMMUNITY INPUT**
  - a. Calvary Chapel Vail Valley Fall Fun Night (Heather Warmuth / 5 minutes)
- 5. NEW BUSINESS**
  - a. **Public Hearing** for Amplified Sound Permit for Calvary Chapel Vail Valley Fun Night (Patty McKenny, Director Admin Services)
  - b. Eagle County Open Space Advisory Committee Appointment (Ron Wolfe, Mayor) Appoint member to committee effective November 2007
- 6. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
- 7. ORDINANCES**
  - a. **Public Hearing** on Ordinance No. 07-09, Series of 2007, Second Reading, An Ordinance Amending Chapter 12.16 Of The Avon Municipal Code As It Relates To The Responsibility For Maintenance Of Sidewalks, Drainage Ditches And Driveway Culverts (Jenny Strehler, Public Works / Transportation Director) The proposed changes will require that ditches and driveway culverts located in the right-of-way be maintained in good condition by the abutting property owners
  - b. **Public Hearing** on Ordinance No. 07-11, Series of 2007, Second Reading, An Ordinance Relating To The Establishment Of Special Districts Within The Town Of Avon (John Dunn, Town Attorney) Proposed legislation which will establish regulations governing existing and new "Title 32" special districts, such as metro districts, water & sanitation districts, fire districts & recreation districts
  - c. **Public Hearing** on Ordinance 07-13, Series Of 2007, Second Reading, An Ordinance Amending Sections of Title 15.20, Avon Municipal Code, Town of Avon, Eagle County, Colorado, and Setting Forth Details in Regard Thereto (Eric Heidemann, Community Development Director) The proposed amendment is intended to adopt, by reference, the 2003 Edition of International Plumbing Code which has been adopted by the State of Colorado and the Town of Avon is following suit in order to keep up with the latest standards and practices used in plumbing
- 8. RESOLUTIONS**
  - a. Resolution No. 07-39, Series of 2007, Resolution approving Service Model Plan (John Dunn, Town Attorney) Review of model service plan as recommended by Avon Legal Subcommittee
- 9. UNFINISHED / OLD BUSINESS**
- 10. OTHER BUSINESS**
- 11. TOWN MANAGER REPORT**
- 12. TOWN ATTORNEY REPORT**
- 13. MAYOR REPORT**

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**14. FUTURE AGENDA ITEMS:**

- November 13th: Resolution on Housing Guidelines, Housing Action Team 2008 Work plan, Lake Street Design Update
- November 27<sup>th</sup>: Public Hearing on 2008 Budget
- December 11<sup>th</sup>: Budget Adoption

**15. CONSENT AGENDA**

- a. Minutes from October 9, 2007
- b. Fee Agreement with Moses, Wittemyer, Harrison, and Woodruff, P.C. (John Dunn, Town Attorney) Acceptance of proposal for legal counsel related to water rights

**16. ADJOURNMENT**