

TOWN OF AVON, COLORADO
WORK SESSION MEETING FOR TUESDAY, APRIL 22, 2008
MEETING BEGINS AT 3:00 PM
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



PRESIDING OFFICIALS

MAYOR	RON WOLFE
MAYOR PRO TEM	BRIAN SIPES
COUNCILORS	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

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 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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| 3:00 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 3:00 PM – 3:30 PM | 2. COUNCIL COMMITTEE AND STAFF UPDATES <ul style="list-style-type: none">a. "USFS Parcel Update & Options" (Ron Wolfe, Mayor)b. Channel 5 Update (Amy Phillips, Councilor)c. Joint Marketing with Beaver Creek (Amy Phillips, Councilor)d. Red House Annexation Update (Eric Heidemann, Assistant Town Manager Community Development)e. Lake Street, Main Street Plaza Construction Update (Justin Hildreth, Town Engineer) |
| 3:30 PM – 4:30 PM | 3. INTERVIEW WITH APPLICANTS FOR THE PLANNING & ZONING COMMISSION <ul style="list-style-type: none">a. Ryan Wolffe (3:30 PM)b. Scott Prince (4:00 PM) |
| 4:30 PM – 4:45 PM | 4. WILDRIDGE ROAD LOOP IMPROVEMENTS (Shane Pegram, Engineer II) Review of Wildridge Road East and West 2007 Construction drawings which are updated to include a pedestrian lane for the entire Wildridge Road East and West |
| 4:45 PM – 5:00 PM | 5. W. BEAVER CREEK BLVD. ON-STREET PARKING (Justin Hildreth, Town Engineer) Review of proposed parallel parking spaces |
| 5:00 PM | 6. ADJOURNMENT |

TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY FOR TUESDAY, APRIL 22, 2008
MEETING BEGINS AT 5 PM
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



PRESIDING OFFICIALS

CHAIRMAN	RON WOLFE
VICE CHAIRMAN	BRIAN SIPES
BOARD MEMBERS	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
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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. CALL TO ORDER / ROLL CALL

2. RENEWAL OF LIQUOR LICENSES

- a. Applicant: Wal Mart Stores, Inc. d/b/a Wal Mart Supercenter #1199
Address: 171 Yoder Avenue, Avon, CO
Manager: Laddy Light
Type: 3.2% Beer License (off premise)

- a. Applicant: Finnegan's Wake Irish Pub
Address: 82 E. Beaver Creek Blvd. , Avon, CO
Manager: Maggie Parker
Type: Hotel and Restaurant Liquor License

3. OTHER BUSINESS

4. CONSENT AGENDA

- a. Minutes from April 8, 2008 Meeting

5. ADJOURNMENT AT 5:15 PM

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, APRIL 22, 2008
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PRESIDING OFFICIALS

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

TOWN STAFF

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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. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

4. COMMUNITY INPUT

- a. Citizen and Public Input – Opportunity for discussion and question and answer session with Avon Town Council regarding the Special Municipal Election to be held on May 6, 2008)

5. ORDINANCES

- a. Ordinance No. 08-06, Series of 2008, First Reading, An Ordinance of the Town of Avon Colorado, Amending Title 17 of the Avon Municipal Code, by Adopting Fire Protection and Emergency Medical Services Impact Fees for Land Development Activities Generating the need for Additional Fire Protection or Emergency Medical Services (Scott Wright, Assistant Town Manager Finance) First reading for the adoption of impact fees for development activities within the Town of Avon

6. RESOLUTIONS

- a. Resolution No. 08-12, Series of 2008, A Resolution Summarizing Expenditures and Revenues by Fund and Amending the 2008 Budget for The Town of Avon Colorado for the Calendar Year beginning on the First Day of January,2008 and Ending on the Last Day of December 2008 (Scott Wright, Assistant Town Manager Finance) Proposal to amend the Town of Avon's Transit Enterprise Fund pursuant to Beaver Creek's request to terminate the parking lot shuttle service effective April 30, 2008
- b. Resolution No. 08-13, Series of 2008, A Resolution Declaring the Intent of the Town Council to Maintain Certain Tracts of Land Within Wildridge as Park and Open Space Tracts and Directing Town Staff to take all Action Necessary to Cause the Restriction of the Future use of those Tracts in Perpetuity by Conservation Easement (Larry Brooks, Town Manager) Action to preserve the open space in Wildridge

7. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

8. NEW BUSINESS

- a. Appointment of New Planning & Zoning Commission Members (Eric Heidemann, Assistant Town Manager Community Development) Appointment of four people to P&Z Commission positions based on interviews with six applicants (three incumbents)

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9. UNFINISHED / OLD BUSINESS

10. OTHER BUSINESS

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

14. FUTURE AGENDA ITEMS:

May 2008: Heat Recovery Project Contract, East Avon Town Center District Plans, New Liquor License for Ticino LLC d/b/a Ticino (Restaurant), Transfer of Ownership Liquor License for Beaver Liquors

June 10, 2008: 2007 Audited Financial Statements

15. CONSENT AGENDA

a. Minutes from April 8, 2008

b. Change Order 003 - 2008 Street Improvements and Wildridge Road East/West (Shane Pegram, Engineer II) CO includes work associated with 08 paving/road improvements and Wildridge Loop Pedestrian improvements

16. ADJOURNMENT