

TOWN OF AVON, COLORADO
WORK SESSION MEETING FOR TUESDAY, JUNE 10, 2008
MEETING BEGINS AT 2 PM
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



PRESIDING OFFICIALS

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| 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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- 2:00 PM – 3:00 PM 1. EXECUTIVE SESSION** pursuant to: 1) CRS 24-6-402(4)(a) for discussion of the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest related to Land Negotiations with the Forest Service, and 2) CRS 24-6-402(4)(b) to confer with town attorney for the purposes of receiving legal advice on specific legal questions regarding pending litigation with the Village at Avon, ERFDP Impact Fees, and new liquor license application Iguanas Frogs, LLC
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3:00 PM – 3:15 PM 3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. USFS Appraisal Update (Ron Wolfe, Mayor)
 - b. Update on Public Works and Transportation Facilities Design Project with invitation for tour of Swift Gulch on June 17th with Planning & Zoning Commission (Jenny Strehler, Public Works and Transportation Director)
 - c. Update on progress of the 2008 Street Improvements and Lake Street Construction (Shane Pegram, Engineer II)
 - d. Business Registration Update (Patty McKenny, Director Admin Services) Memo only
- 3:15 PM – 3:45 PM 4. REVIEW OF TRANSIT SERVICES RELATED TO 07/08 SKI SEASON** (Jenny Strehler, Public Works and Transportation Director) Review of 07/08 Ski Season Transit Experience and discussion of connectivity between Avon Station & Beaver Creek's Covered Bridge for 08/09 ski season
- 3:45 PM – 4:30 PM 5. FINAL DRAFT OF AUDIT REPORT** (Scott Wright, Assistant Town Manager) Review of proposed final draft of 07 Comprehensive Annual Financial Report
- 4:30 PM – 5:00 PM 6. EAGLE RIVER FIRE PROTECTION DISTRICT REVIEW OF RELOCATION EFFORTS** (Charlie Moore, Fire Chief) Review relocation plans and financial aspects of the relocating the fire station
- 5:00 PM 7. ADJOURNMENT**

TOWN OF AVON, COLORADO
AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, JUNE 10, 2008
MEETING BEGINS AT 5:00 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**

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. PUBLIC HEARING ON NEW HOTEL AND RESTAURANT LIQUOR LICENSE

- a. Applicant: Iguanas Frogs, LLC
- Address: 134 Benchmark Road
- Manager: Jose Castaneda
- Type: Hotel and Restaurant Liquor License

3. New Business

- a. Outback Steakhouse – New Manager Introduction: Derin Jones

4. CONSENT AGENDA

- a. Minutes from May 27, 2008 Meeting

5. ADJOURNMENT AT 5:20 PM

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, JUNE 10, 2008
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MAYOR
MAYOR PRO TEM
COUNCILORS

PRESIDING OFFICIALS
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BRIAN SIPES
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TOWN STAFF

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

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

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

4. COMMUNITY INPUT

5. STAFF UPDATES

- a. Certificates of Appreciation for outgoing Planning & Zoning Commission members Julia Foster and Terry Smith (Eric Heidemann, Assistant Town Manager Community Manager)
- b. Special Events Update (Danita Chirichillo, Recreation Programs Supervisor) Review of Avon's 08 summer special events

6. STONE CREEK ELEMENTARY CHARTER SCHOOL UPDATE (Kevin Kromer, President of the Board)

7. ORDINANCES

- a. **Public Hearing** on Ordinance No. 08-06, Series of 2008, Second Reading, An Ordinance of the Town of Avon Colorado, Amending Title 3 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) Legislation related to adoption of impact fees for development activities within the Town of Avon; ERFPD requested the item be tabled at the May 13th meeting
- b. **Public Hearing** on Ordinance No. 08-07, Series of 2008, Second Reading, An Ordinance of the Town of Avon Colorado, Amending Section 12.030 of The Municipal Code of The Town of Avon Relating to Hours of Sale of Beer, Wine and Spirituous Liquors in Sealed Container (Brian Kozak, Police Chief) Legislation which aligns municipal code with Senate Bill 08-82 signed into effect on July 1, 2008 related to the sale of alcohol on Sundays
- c. Ordinance No. 08-08, Series of 2008, First, Reading, Ordinance repealing Ordinance No. 81-11, Series of 1981, and terminating the Town of Avon, Colorado Town Center Mall as a Pedestrian Mall, designating it as a Public Street with vehicular access, and terminating assessments against adjacent Property Owners for Operating Costs (Scott Wright, Assistant Town Manager Finance) Legislation that takes steps to effectuate the transition of the Mall to a public street with vehicular access

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8. RESOLUTIONS

- a. Resolution No 08-18, Series of 2008, A Resolution approving the Final Plat, A Resubdivision of Lot 34, Block 2, Wildridge, Town of Avon, Eagle County, Colorado (2661 Beartrap Road) (Shane Pegram, Engineer II)
- b. Resolution No. 08-19, Series of 2008, A Resolution approving the Condominium Map, A Resubdivision of Lot 12, Block 2, Benchmark At Beaver Creek – Amendment No. 4, Town Avon, Eagle County, Colorado (540 W. Beaver Creek Blvd.) (Shane Pegram, Engineer II)
- c. Resolution No. 08-20, Series of 2008, Resolution of the Town of Avon, Colorado, approving an Intergovernmental Agreement between the Town of Avon, Colorado and the Eagle River Fire Protection District, concerning the collection, payment and use of emergency service impact fees (Scott Wright, Assistant Town Manager Finance)

9. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

10. NEW BUSINESS

11. UNFINISHED / OLD BUSINESS

12. OTHER BUSINESS

13. TOWN MANAGER REPORT

14. TOWN ATTORNEY REPORT

15. MAYOR REPORT

16. FUTURE AGENDA ITEMS:

- June 24, 2008: Public Hearing on Annexation Resolution for Red House, Beaver Creek and Vail Resorts, Inc. Request for Skier Shuttle Funding, Report & Acceptance of 2007 Town of Avon Audited Financial Statements, Review Budget Calendar and Nonprofit Application Process
- July 8, 2008: Heat Recovery Project Update

17. CONSENT AGENDA

- a. Minutes from May 27, 2008
- b. 2008 Annual Traffic Count Contract Award – TDA Colorado, Inc. (Shane Pegram, Engineer II)
Review of proposal for contract in the amount of \$6,300 for annual traffic counts

18. ADJOURNMENT