

**TOWN OF AVON, COLORADO**  
**WORK SESSION FOR TUESDAY, FEBRUARY 10, 2009**  
**MEETING BEGINS AT 2:15 PM**  
AVON TOWN HALL, ONE LAKE STREET



**PRESIDING OFFICIALS**

<b>MAYOR</b> <b>MAYOR PRO TEM</b> <b>COUNCILORS</b>	<b>RON WOLFE</b> <b>BRIAN SIPES</b> <b>RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO</b> <b>AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.</b>
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**TOWN STAFF**

<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: LARRY BROOKS</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
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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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| <b>2:15 PM – 3:00 PM</b> | <b>1. EXECUTIVE SESSION</b> pursuant to C.R.S. 24-6-402(4)(b), for the purpose of receiving legal advice from the Town Attorney on specific legal questions and pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions, developing strategies and instructing negotiators with regard to water rights issues and C.R.S. 24-6-402(4)(f), personnel matters                      |
|                          | <b>2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>   |
| <b>3:00 PM – 3:15 PM</b> | <b>3. COUNCIL COMMITTEE AND STAFF UPDATES</b><br>a. USFS Land Exchange Update (Ron Wolfe, Mayor)<br>b. I-70 Eagle County Transportation Incident Management Plan Implementation (Brian Kozak, Police Chief) Review status of plan implementation / Memo Only<br>c. 2008 Traffic Count Summary (Shane Pegram, Engineer II) TDK Colorado, Inc.'s Report of Avon's 08 annual traffic counts from July |
| <b>3:15 PM – 3:30 PM</b> | <b>4. PROPOSED BUDGET REVISIONS</b> (Scott Wright, Assistant Town Manager Finance) Review 09 revised budget reductions completed in light of downturn in economy   |
| <b>3:30 PM – 4:30 PM</b> | <b>5. TOWN OF AVON DIAGNOSIS AND ANNOTATED OUTLINE</b> (Eric Heidemann, Assistant Town Manager Community Development & Clarion Associates) Review and discussion of the recommended changes to the Avon Municipal Code and annotated outline for the proposed Unified Land Use Code.   |
| <b>4:30 PM</b>           | <b>6. ADJOURNMENT</b>  |



**TOWN OF AVON, COLORADO**  
**AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, FEBRUARY 10, 2009**  
**MEETING BEGINS AT 5 PM**  
AVON TOWN HALL, ONE LAKE STREET



**PRESIDING OFFICIALS**  
**CHAIRMAN RON WOLFE**  
**VICE CHAIRMAN BRIAN SIPES**  
**BOARD MEMBERS RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO**  
**AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.**

**TOWN STAFF**  
**TOWN ATTORNEY: ERIC HEIL      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. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**

**3. PERMIT APPLICATION & REPORT OF CHANGES: MANAGER'S REGISTRATION**

- a. Applicant: Sheraton Mountain Vista  
Address: 160 Beaver Creek West  
Manager: Sheriff Masry  
Type of License: Hotel and Restaurant License

**4. RENEWAL OF LIQUOR LICENSES**

- a. Applicant: Sheraton Mountain Vista  
Address: 160 Beaver Creek West  
Manager: Sheriff Masry  
Type of License: Hotel and Restaurant License
- b. Applicant: Fiesta Jalisco Numero Tres, LLC d/b/a Fiesta Jalisco  
Address: 240 Chapel Place B-1, Avon  
Manager: Juan Carlos Diaz  
Type of License: Hotel and Restaurant License

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

- Avon Police Incident Report Case No. 2009-000063 (Brian Kozak, Avon Police Chief)  
Establishment Name: Finnegan's Wake Irish Pub  
Address: 82 E. Beaver Creek Blvd.  
Manager: Margaret (Maggie) Parker

**6. RESOLUTION**

- a. Resolution No. 09-03, Series of 2009, Resolution Finding Probable Cause To Believe That Finnegan's Wake Irish Pub 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 Hotel and Restaurant Liquor License Of Such Licensee Should Not Be Suspended Or Revoked or Renewed (Eric Heil, Town Attorney) Possible action by Liquor Board related to Finnegan's Wake Irish Pub Violation & Case Report No. 2009-000063

**7. CONSENT AGENDA**

- a. Minutes from January 27, 2009

**8. ADJOURNMENT AT 5:20 PM**

**TOWN OF AVON, COLORADO**  
**REGULAR COUNCIL MEETING FOR TUESDAY, FEBRUARY 10, 2009**  
**MEETING BEGINS AT 5:30 PM**  
AVON TOWN HALL, ONE LAKE STREET



**PRESIDING OFFICIALS**

**MAYOR**            **RON WOLFE**  
**MAYOR PRO TEM**    **BRIAN SIPES**  
**COUNCILORS**        **RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO**  
                                 **AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.**

**TOWN STAFF**

**TOWN ATTORNEY: ERIC HEIL**            **TOWN MANAGER: LARRY BROOKS**            **TOWN CLERK: PATTY MCKENNY**

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. COMMUNITY INPUT**
- 5. CONSENT AGENDA**
  - a. Minutes from January 13 and 27, 2009
- 6. NEW BUSINESS**
  - a. Intergovernmental Agreement with Eagle County for Support of ECO/Avon Joint Regional Transit Operations Facility (Jenny Strehler, Public Works and Transportation Director) IGA establishes the obligations of the Town and the County to work together to plan and design the ECO/ Avon Joint Regional transit Operations Facility
- 7. UNFINISHED BUSINESS**
  - a. Avon Public Works and Transportation Facility – Design Services Contract: (Jenny Strehler, Public Works and Transportation Director) Request to amend the professional services contract to CDM, Inc, to authorize work to proceed on design development phase for the Swift Gulch site
- 8. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
  - a. **Public Hearing** on Ordinance No. 09-02, Series of 2009, Second Reading, An Ordinance of the Town of Avon, Colorado, Repealing Chapter 17.14 and Enacting a New Chapter 17.14 of the Avon Municipal Code (Eric Heil, Town Attorney) An ordinance proposes revisions to the Vested Rights in Chapter 17.14 of the Zoning Code of the Town of Avon and enacting a new chapter 17.14 to the Avon Municipal Code
  - b. Ordinance No. 09-01, Series of 2009, First Reading, Ordinance approving the rezoning of Lots 1A, 1B, 2, Swift Gulch Addition, and Tract AA, Mountain Star, from Planned Unit Development (PUD) to the Government, Park, and Employee Housing (GPEH) zone district (Matt Pielsticker, Planner II) The GPEH zone district is "*intended to provide sites for parks, community centers, park and recreation facilities, water storage, treatment and distribution systems, fire station, governmental facilities and public and/or private housing units for Avon area employees.*"

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AVON TOWN HALL, ONE LAKE STREET



**9. RESOLUTIONS**

- a. Resolution No. 09-01, Series of 2009, Resolution approving the Final Plat, Mountain Villa Townhomes, a Resubdivision of Lot 10, Block 1, A Specially Planned Area, Replat Number 2, Final Subdivision Plat of Wildridge, Town of Avon, Eagle County Colorado / 3070 Wildridge Road (Shane Pegram, Engineer II) The applicant has submitted a final plat to resubdivide the existing Lot 10, Block 1, Wildridge into four distinct lots

**10. ORDINANCES**

**11. OTHER BUSINESS**

**12. TOWN MANAGER REPORT**

**13. TOWN ATTORNEY REPORT**

**14. MAYOR REPORT**

**15. FUTURE AGENDA DATES & ITEMS:**

**February 24<sup>th</sup>:** CIP Budget and Long Range Plan Update, Joint meeting with Planning and Zoning Commission to review Recreational Trails Master Plan, Police Department Awards, New Employees with Recreation Center

**16. ADJOURNMENT**