

**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION FOR TUESDAY, JUNE 9, 2009**  
**MEETING BEGINS AT 2 PM**  
AVON TOWN HALL, ONE LAKE STREET



**PRESIDING OFFICIALS**

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

**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>2:00 PM</b>           | <b>1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>   |
| <b>2:00 PM – 2:30 PM</b> | <b>2. COUNCIL COMMITTEE AND STAFF UPDATES</b><br>a. Update on Avon Influence Zone IGA with Eagle County (Eric Heidemann, Assistant Town Manager Community Development) Proposal to review future development near Avon by both the Town and Eagle County   |
| <b>2:30 PM - 2:45 PM</b> | <b>3. REVIEW OF FINAL DRAFT OF AUDITED FINANCIAL REPORT FOR 2008</b> (Scott Wright, Assistant Town Manager Finance) Review of financials statements and management report; final acceptance scheduled for June 23, 2009  |
| <b>2:45 PM – 3:15 PM</b> | <b>4. PROGRAMMING OPPORTUNITIES FOR EXISTING BABYSITTING SPACE AT THE AVON RECREATION CENTER</b> (Meryl Jacobs, Recreation Director, John Curutchet, Recreation Superintendent) Review three proposed options which address utilizing the existing "babysitting space" as a licensed pre-school facility   |
| <b>3:15 PM – 5:00 PM</b> | <b>5. 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 negotiating positions and instructing negotiators with regard to pending issues and litigation related to the Village (at Avon) |
| <b>5:00 PM</b>           | <b>6. ADJOURNMENT</b>  |

**TOWN OF AVON, COLORADO**  
**AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, JUNE 9, 2009**  
**MEETING BEGINS AT 5 PM**  
AVON TOWN HALL, ONE LAKE STREET



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**PRESIDING OFFICIALS**

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

**STAFF**

**EXECUTIVE DIRECTOR / SECRETARY: LARRY BROOKS**  
**TREASURER: SCOTT WRIGHT**  
**AUTHORITY CLERK: PATTY MCKENNY**

ALL URBAN RENEWAL MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC HEARINGS  
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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. CONSENT AGENDA**
  - a. Minutes from May 26, 2009
  - b. American Civil Constructors, Inc. (ACC), Lake Street Public Improvements Change Order 004 (Jeff Schneider, Project Engineer) A change order with American Civil Constructors, Inc. (ACC) for the installation of additional sod, irrigation, and other landscape appurtenances
- 4. ADJOURNMENT AT 5:05 PM**

**TOWN OF AVON, COLORADO**  
**AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, JUNE 9, 2009**  
**MEETING BEGINS AT 5:05 PM**  
AVON TOWN HALL, ONE LAKE STREET



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**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. PUBLIC HEARING FOR SPECIAL EVENT PERMIT APPLICATION**

- a. Applicant Name:        Namche Endowment Fund
- Event Name:            Thunderbird Art & Wine Affaire
- Event Location:        Harry A. Nottingham Park
- Event Dates:            July 10, 11, 12, 2009
- Event Manager:        Char Quinn

**4. RENEWAL OF LIQUOR LICENSE**

- a. Applicant:        Outback/Denver I LP Outback Steakhouse FL d/b/a Outback Steakhouse #0623
- Address:        240 Chapel Pl. Bldg B
- Manager:        Derin Jones
- Type of License:    Hotel and Restaurant Liquor License

**5. OTHER BUSINESS**

**6. CONSENT AGENDA**

- a. Minutes from May 26, 2009

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

**TOWN OF AVON, COLORADO**  
**REGULAR COUNCIL MEETING FOR TUESDAY, JUNE 9, 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**
  - a. Carole Warren, Avon Resident, Comments on "Bear Proof Trash Container Ordinance"
  - b. Resolution No. 09-21, Resolution Formally Recognizing Christopher Evans For His Dedication To The Planning And Zoning Commission Of The Town Of Avon, County Of Eagle, State Of Colorado (Eric Heidemann, Assistant Town Manager)
- 5. CONSENT AGENDA**
  - a. Minutes from May 26, 2009
  - b. Wiss, Janey, Elstner Additional Service Proposal - roof evaluation and masonry cleaning mock-ups for the Town of Avon Recreation Center (Shane Pegram, Engineer II)
  - c. Fleet Maintenance Contract with Gypsum Fire Protection District (Jenny Strehler, Director PW&T)  
Vehicle maintenance arrangement with Gypsum Fire District
- 6. OTHER BUSINESS**
  - a. **Public Hearing** for Amplified Sound Permit for Vail Valley Medical Center Vail Pet Partners Event  
Name of Applicant: Kate Kunert  
Event Location: Harry A. Nottingham Park  
Date and Time of Event: June 14, 2009; Start Time 9 AM (will need amplified sound prior to start time)
  - b. **Public Hearing** for Amplified Sound Permit for Xterra Beaver Creek Event  
Name of Applicant: Beaver Creek Resort Company  
Event Location: Harry A. Nottingham Park  
Date and Time of Event: July 18, 2009; Start Time 6:30 AM until 10 AM
- 7. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**

**PUBLIC HEARING ON RED HOUSING ANNEXATION PROJECT:**

  - a. **Public Hearing** on Ordinance No. 09-06, Series of 2009, Second Reading, Ordinance Annexing the Red House Property (Eric Heidemann, Assistant Town Manager, Matt Gennett, Planning Manager)  
The applicant and property owner, the Vail Corporation, represented by Rick Pylman of Pylman and Associates, is proposing an annexation of approximately 1.131 acres of land known as the "Red House" site, located on the northeast corner of Avon Road and Highway 6

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**RED HOUSING ANNEXATION PROJECT: CONTINUED**

- b. **Public Hearing** on Ordinance No. 09-07, Series of 2009, Second Reading, Ordinance Approving The Planned Unit Development (PUD) Application, The Preliminary Plan for Subdivision, and Annexation and Development Agreement for the "Red House Lots 1 and 2 (Eric Heidemann, Assistant Town Manager, Matt Gennett, Planning Manager) The applicant and property owner, the Vail Corporation, represented by Rick Pylman of Pylman and Associates, is proposing a new Planned Unit Development (PUD) and Preliminary Plan for Subdivision, for a development site currently located in unincorporated Eagle County zoned Commercial Limited (CL) under the County's zoning regulations. The proposal calls for fifteen (15) townhomes with associated private and public amenities on a development site comprised of 1.131 acres. This application is being consider concurrent with an annexation petition for the "Red House" site into the Town of Avon / Property Location: Lots 1-2, Red House Exemption Plat / 38361 Highway 6 / Applicant: Rick Pylman, Pylman and Associates / Owner: Vail Corporation

**8. ORDINANCES**

- a. Ordinance No. 09-10, Series of 2009, First Reading, Ordinance Adopting Regulations for Booting Vehicles on Private Property through the Amendment of Chapter 5.12 of the Avon Municipal Code, Vehicle Impoundment (Brian Kozak, Police Chief) Proposed legislation to address booting in private property locations / ***Agenda item continued from May 26, 2009 Meeting***

**9. RESOLUTIONS**

- a. Resolution 09-20, Series of 2009, Resolution approving the Final Plat and Condominium Map, Riverfront Mountain Villas Condominium, a Resubdivision of Lot 3, Riverfront Subdivision, Town of Avon, Eagle County, Colorado (Shane Pegram, Engineer II) Applicant Points of Colorado, Inc. owners of condominium structure at 218 Riverfront Lane submitted final plat & condominium map to resubdivide Lot 3 for 68 residential units to be sold as timeshare units

**10. UNFINISHED BUSINESS**

- a. Swift Gulch Improvement Project: Updated Architectural Renderings (Jenny Strehler, Director PW&T) Review of revised architectural renderings before proceeding with project

**11. NEW BUSINESS**

**12. TOWN MANAGER REPORT**

**13. TOWN ATTORNEY REPORT**

**14. MAYOR REPORT**

**15. FUTURE AGENDA DATES & PROPOSED TOPICS:**

- June 23, 2009: Review Transit Survey Results, Review 2010 Budget Calendar, Public Hearing on Buck Creek PUD, Acceptance of 2008 Audited Financial Report, Heat Recovery Design Project

**16. ADJOURNMENT**