

**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION FOR TUESDAY, AUGUST 11, 2009**  
**MEETING BEGINS AT 2:45 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 TOWN HALL 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>2:45 PM – 3:45 PM</b> | <b>1. JOINT MEETING WITH THE PLANNING AND ZONING COMMISSION LOTS 47 AND 48, BLOCK 4, WILDRIDGE</b> (Matt Gennett, Planning Manager) Applicant Bobby Ladd, RAL Architects, representing the owner of the properties David Forenza, propose converting two duplex lots in Wildridge (Lots 47 and 48, Block 4, Wildridge) into three single-family lots   |
|                          | <b>2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>   |
| <b>3:45 PM – 4:00 PM</b> | <b>3. COUNCIL COMMITTEE AND STAFF UPDATES</b>  |
| <b>4:00 PM – 5:00 PM</b> | <b>4. UNIFIED LAND CODE: MODULE 2</b> (Eric Heidemann, Assistant Town Manager Community Development, Clarion Associates, Chris Duerksen, Elizabeth Garvin, Joyce Allgaier) Review of major changes and revisions to the current subdivision and zoning regulations that are included in Module 2; Zoning Advisory Committee reviews the drafts of Module 2 of the Avon Unified Code revisions on August 10th, which includes Chapters 16.04, <i>Zone Districts</i> and Chapter 16.05, <i>Use Regulations</i> |
| <b>5:00 PM – 5:15 PM</b> | <b>5. ACCOMMODATIONS TAX PRESENTATION</b> (Scott Wright, Assistant Town Manager Finance) Staff will present a presentation on the assessments of the Town's Accommodation Tax (and Sales Tax) on short term lodging  |
| <b>5:15 PM</b>           | <b>6. ADJOURNMENT</b>  |

**TOWN OF AVON, COLORADO**  
**AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, AUGUST 11, 2009**  
**MEETING BEGINS AT 5:15 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. RENEWAL OF LIQUOR LICENSE**

- a. Applicant:    Pizza Hut of SE Kansas d/b/a Pizza Hut of Avon  
Address:        40 Nottingham Road  
Manager:        Alma Veronica Mendoza  
Type of License: 3.2% Beer Retail License (Off Premise)
  
- b. Applicant:    China Garden, Inc. d/b/a China Garden  
Address:        100 W. Beaver Creek Blvd.  
Manager:        Sharon Mou  
Type of License: Hotel and Restaurant Liquor License
  
- c. Applicant:    Chair Four, LLC d/b/a Vin 48  
Address:        48 E. Beaver Creek Blvd.  
Manager:        Collin Baugh  
Type of License: Hotel and Restaurant Liquor License

**4. CONSENT AGENDA**

- a. Minutes from June 23, 2009

**5. ADJOURNMENT AT 5:25 PM**

**TOWN OF AVON, COLORADO**  
**REGULAR COUNCIL MEETING FOR TUESDAY, AUGUST 11, 2009**  
**MEETING BEGINS AT 5:30 PM**  
AVON TOWN HALL, ONE LAKE STREET



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<b>MAYOR</b> <b>MAYOR PRO TEM</b> <b>COUNCILORS</b>	<b>PRESIDING OFFICIALS</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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- 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 July 28, 2009
- 6. ORDINANCES**
- 7. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
  - a. **Public Hearing on Ordinance No. 09-08, Series of 2009, Second Reading, Ordinance Approving The Planned Unit Development (PUD) Application For The Buck Creek PUD, Lots 1, 2, 3, & 4, Wildwood Resort, Town Of Avon, Eagle County, Colorado , And Setting Forth Details In Regard Thereto (Eric Heidemann, Assistant Town Manager Community Development) Proposal to allow for new land uses, including but not limited to: fire station hub with separate administration building, 42 single-family, duplex, or triplex units, a Montessori school with office space, and natural science school campus with employee housing**
  - b. Resolution No. 09-24, Series of 2009, A Resolution Adopting the Town of Avon Comprehensive Transportation Plan dated July 29, 2009 (Justin Hildreth, Town Engineer) Proposed Comprehensive Transportation Plan that addresses current and future status of the vehicular, bicycle, transit and pedestrian infrastructure for the town
- 8. RESOLUTIONS**
  - a. Resolution No. 09-25, Series of 2009, Resolution Adopting a Temporary Fee Reduction and Waiver Program for Zoning, Design Review, and Building Permit (Eric Heidemann, Assistant Town Manager Community Development) A resolution establishing a temporary fee reduction and waiver program for zoning, design review, and building permit applications
- 9. UNFINISHED BUSINESS**
- 10. OTHER BUSINESS**
- 11. NEW BUSINESS**
- 12. TOWN MANAGER REPORT**

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**13. TOWN ATTORNEY REPORT**

**14. MAYOR REPORT**

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

- August 25<sup>th</sup>: Parks Master Plan: Review of Parks Amphitheater, Review Water Tap Analysis, Budget 2010: Revenues, Property Taxes
- September 8<sup>th</sup>: Overlay District Update (aka allowing for Short Term Rentals)
- September 22<sup>nd</sup>: Budget 2010: Personnel Summary, General Government Update, Special Events Programs Update
- October 13<sup>th</sup>: Budget 2010: Final Five Year Long Range Plans for Capital Improvement Projects Fund

**16. ADJOURNMENT**