

TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, OCTOBER 27, 2009
MEETING BEGINS AT 2 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 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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- 2:00 PM – 4:00 PM** **1. EXECUTIVE SESSION WILL BE HELD FOR THE FOLLOWING DISCUSSIONS:**
- a. pursuant to C.R.S. §24-6-402(4)(b), for the purpose of receiving legal advice from the Town Attorney and special litigation counsel 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 related to pending litigation with Traer Creek Metropolitan District and other matters associated with the Village at Avon Planned Unit Development;
 - b. pursuant to CRS Section 24-6-402(4)(e) for the purpose of determining positions, developing strategies and instructing negotiators and pursuant to C.R.S. §24-6-402(4)(b) for the purpose of receiving legal advice from the Town Attorney with regard to land lease negotiations related to the water treatment plant; and,
 - c. pursuant to CRS Section 24-6-402(4)(e) for the purpose of determining positions, developing strategies and instructing negotiators and pursuant to C.R.S. §24-6-402(4)(b) for the purpose of receiving legal advice from the Town Attorney with regard to a proposed intergovernmental agreement with Eagle County concerning coordinated planning.
- 4:00 PM** **2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 4:00 PM – 4:15 PM** **3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Stone Creek Charter School Update Land Lease Update (Rich Carroll, Councilor)
 - b. Marketing Update (Councilor Phillips)
 - c. Financial Matters / Memo Only
- 4:15 PM – 4:45 PM** **4. UPPER EAGLE REGIONAL WATER AUTHORITY PROPOSED BASE RATE AND PLANT INVESTMENT FEE INCREASE FOR JANUARY 2010** (Becky Bultemeier, ERWSD, Customer and Financial Services Manager) UERWA proposed January 2010 rate increase of \$3.91/SFE (or 9% increase in average customer bill) and 3% increase in plant investment fee rates
- 4:45 PM – 5:15 PM** **5. EAGLE RIVER VALLEY SUSTAINABLE DESIGN ASSESSMENT TEAM UPDATE ("SDAT")** (Chris Green, P&Z Commissioner) Executive Summary of Findings and Recommendations presented by the AIA's SDAT Team
- 5:15 PM** **6. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, OCTOBER 27, 2009
MEETING BEGINS AT 5:15 PM
AVON TOWN HALL, ONE LAKE STREET

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

TOWN STAFF

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ALL LIQUOR BOARD MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
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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 LICENSES

- a. Applicant: Pazzo's West Pizzeria
Address: 82 E. Beaver Creek Blvd.
Manager: Mark Colwell
Type: Hotel and Restaurant Liquor License

- b. Applicant: Panda City
Address: 222 Beaver Creek Place
Manager: Thanh Quy Duong
Type: Hotel and Restaurant Liquor License

- c. Applicant: Loaded Joes
Address: 82 E Beaver Creek Blvd
Manager: Kent Beidel
Type: Tavern Liquor License

4. OTHER BUSINESS (INFORMATIONAL ONLY)

- a. Permit Application & Report of Changes: Change Trade Name
Applicant Name: Suncor Energy Sales, Inc.
Current Trade Name: d/b/a Phillips 66
New Trade Name: d/b/a Shell

5. CONSENT AGENDA

- a. Minutes from October 13, 2009

6. ADJOURNMENT AT 5:30 PM

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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 & CITIZEN INPUT**
- 5. CONSENT AGENDA**
 - a. Minutes from October 13, 2009
 - b. Resolution No. 09-28, Series of 2009, Resolution Consenting to Upper Eagle Regional Water Authority Increase in Base Rate (Eric Heil, Town Attorney)
 - c. Change Order 01-Felsburg Holt & Ullevig (Justin Hildreth, Town Engineer) Request additional monies for consultant related to scope change on Comprehensive Transportation Plan
- 6. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 09-15, Series of 2009, Second Reading, Ordinance Approving the Water Easement to Upper Eagle River Water Authority, Tract A, Riverfront Subdivision (Justin Hildreth, Town Engineer) Propose granting a water line easement to the Upper Eagle River Water Authority for a water line that was constructed as part of the Riverfront Subdivision
 - b. Ordinance No. 09-16, Series of 2009, First Reading, Ordinance approving the Court at Stonebridge, PUD Tract B, Eaglebend Subdivision, Filing # 3 to allow Short term Rental Use, Town of Avon, Eagle County (Matt Gennett, Planning Manager) An Amendment to the Court at Stonebridge PUD allowing for Short Term Rentals
 - c. Ordinance No. 09-17, Series of 2009, First Reading, Ordinance Amending Chapter 12.16 of the Avon Municipal Code (Jenny Strehler, Director PW&T) An ordinance amending sidewalk regulations
- 7. NEW BUSINESS**
 - a. Award Professional Services Agreement to VAG, Inc. for Design of Harry A. Nottingham Park Pavilion (Justin Hildreth, Town Engineer) Review recommendations for proposal to design pavillion
- 8. RESOLUTIONS**
- 9. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
- 10. OTHER BUSINESS**
- 11. UNFINISHED BUSINESS**

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12. TOWN MANAGER REPORT

13. TOWN ATTORNEY REPORT

14. MAYOR REPORT

15. FUTURE AGENDA DATES & PROPOSED TOPICS:

November 10th: Public Hearing on 2010 Budget, Parks Ordinance, Public Hearing Gandorf PUD, Town of Avon Services Reimbursement Agreement, Fleet Maintenance Services Agreements, Ballot Initiatives

November 24th: Budget Adoption

16. ADJOURNMENT