

TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, NOVEMBER 10, 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
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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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| 2:00 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 2:00 PM | 2. COUNCIL COMMITTEE AND STAFF UPDATES
a. Community Heat Recovery Project Update (Jeff Schneider, Project Engineer) Construction status update / Memo only |
| 2:15 PM – 3:15 PM | 3. HARRY A. NOTTINGHAM PARK PAVILION (Shane Pegram, Engineer II)
Review of project budget, O&M budget, programming, and site visit to north side of Town Hall. |
| 3:15 PM – 4:15 PM | 4. CONTINUED DISCUSSION REGARDING THE TRANSPORTATION BALLOT QUESTIONS FOR THE CONNECT AVON NOW, A WALKABLE COMMUNITY PROJECT FOR AVON (Scott Wright, Assistant Town Manager Finance, Jenny Strehler, Director PW&T) Review outline of proposed ballot questions |
| 4:15 PM – 4:45 PM | 5. STONE CREEK CHARTER SCHOOL UPDATE (Mike Rindone, SCCS Board President)
Overview of status of school's financial picture and land lease request |
| 4:45 PM | 6. ADJOURNMENT |

TOWN OF AVON, COLORADO
AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, NOVEMBER 10, 2009
MEETING BEGINS AT 4:45 PM
AVON TOWN HALL, ONE LAKE STREET



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
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS
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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. PUBLIC HEARING ON 2010 URBAN RENEWAL AUTHORITY BUDGET** (Scott Wright, Treasurer) Review Summary of 2010 URA Budget
- 4. CONSENT AGENDA**
 - a. Minutes from October 13, 2009
- 5. ADJOURNMENT AT 5 PM**



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, NOVEMBER 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
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- 1. CALL TO ORDER / ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. REPORT OF CHANGES**
 - a. Change of Manager**

Applicant: Outback/Denver 1 Limited Partnership
Address: 240 Chapel Place
Manager: Robyn Greenwood
Type: Hotel and Restaurant Liquor License
 - b. Public Hearing on Modification of Premises**

Applicant: Saltwater Cowboy
Address: 48 E. Beaver Creek Blvd.
Manager: Stephen W. Bullock
Type: Hotel and Restaurant Liquor License
- 4. RENEWAL OF LIQUOR LICENSES**
 - a. Applicant: Vail Valley Mexican Foods, LLC d/b/a Agave
Address: 1060 W. Beaver Creek Blvd
Manager: Richard Wheelock
Type: Hotel and Restaurant Liquor License
 - b. Applicant: Fork & Knife Inc, d/b/a Blue Plate
Address: PO Box 8951
Manager: Adam & Elisabeth Roustom
Type: Hotel and Restaurant Liquor License
- 5. CONSENT AGENDA**
 - a. Minutes from October 27, 2009
- 6. ADJOURNMENT AT 5:20 PM**

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, NOVEMBER 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
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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. NEW BUSINESS**
 - a. Approval of Fee Agreement with Heil Law and Planning, LLC
- 5. COMMUNITY & CITIZEN INPUT**
 - a. **Public Hearing** on 2010 Town of Avon Budget and 2010 Capital Projects Fund Budget & Five Year Long Range Plans
- 6. CONSENT AGENDA**
 - a. Minutes from October 27, 2009
- 7. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
 - a. **Public Hearing** on Ordinance No. 09-16, Series of 2009, Second Reading, Ordinance approving an amendment to 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
- 8. ORDINANCES**
 - a. Ordinance No. 09-18, Series of 2009, First Reading, An Ordinance Repealing Resolution numbers 84-23 AND 87-19 and adopting CHAPTER 9.4 concerning regulations for the use of Public Parks and Special Events Areas and Penalties for Violations (Meryl Jacobs, Recreation Director)
 - b. **Public Hearing** on Ordinance No. 09-14, Series of 2009, Second Reading, Ordinance approving a Planned Unit Development (PUD) application for the Gandorf ("PUD"), Tract B, Block 1, Wildridge Subdivision, Town of Avon, Eagle County, Colorado (Matt Gennett, Planning Manager) A request for review of an amendment to the Wildridge PUD to remove the "Light Commercial" land-use designation from Tract B, and replace the currently allowed "4 apartment" residential designation with the allowance for two duplex structures. The dwelling units are proposed to contain between 1,500 and 1,900 sq. ft. of living area

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8. ORDINANCES CONTINUED

- c. **Public Hearing** on Ordinance No. 09-15, Series of 2009, Second Reading, Ordinance Approving the Waterline Easement to Upper Eagle River Water Regional 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
- d. **Public Hearing** on Ordinance No. 09-17, Series of 2009, Second Reading, Ordinance Amending Chapter 12.16 of the Avon Municipal Code (Jenny Strehler, Director PW&T) An ordinance amending sidewalk regulations

9. RED HOUSE PROPERTY

- a. Resolution No. 09-29, Series of 2009, Resolution Approving the Final Plat, Eagle River at Avon, A Resubdivision of Lots 1 and 2, Exemption Plat, Red House, Section 12, Township 5 South, Range 82 West of the Sixth Principal Meridian, Town of Avon, Eagle County, Colorado (Shane Pegram, Engineer II)
- b. Resolution No. 09-30, Series of 2009, Resolution Approving a Second Supplemental Water Lease Agreement With The Upper Eagle River Water Authority (Shane Pegram, Engineer II) This agreement increases the total SFE's that the Authority will service to the Town by 15 SFE's to account for the Red House development
- c. Ordinance No. 09-19, Series of 2009, First Reading, An Ordinance Approving a Landscape Construction and Maintenance Easement Agreement between the Town and Vail Associates, Inc. (Shane Pegram, Engineer II) This easement agreement is part of the Development Agreement with Vail Associates, Inc. for the Red House Property

10. UNFINISHED BUSINESS

- a. Award Professional Services Agreement for Design of Harry A. Nottingham Park Pavilion (Justin Hildreth, Town Engineer) Review recommendations for proposal to design pavilion

11. RESOLUTIONS

12. TOWN MANAGER REPORT

13. TOWN ATTORNEY REPORT

14. MAYOR REPORT

15. ADJOURNMENT

FUTURE AGENDA DATES & PROPOSED TOPICS:

- November 24th: Budget Adoption, IGA with Eagle County for Animal Control Services, 2009 CIP Update
- December 8th: Action Plan for 2010 Election