



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, FEBRUARY 9, 2010
MEETING BEGINS AT 3:45 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

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

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| 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

1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA

3:45 PM – 4:15 PM

2. COUNCIL COMMITTEE AND STAFF UPDATES

- a. Upper Eagle Regional Water Authority Meeting Update (Brian Sipes, Councilor)
- b. Eagle County Open Space Advisory Committee Meeting Update (Ron Wolfe, Mayor)
- c. Update on Joint Meeting of Mayors and Managers: Transit Action Group (Ron Wolfe, Mayor, Larry Brooks, Town Manager)
- d. Recreation Center: Proposal for Physical Therapy Services (Meryl Jacobs, Recreation Director) Review proposal for leasing space for physical therapy services in 2010
- e. Community Heat Recovery Project Update (Jeff Schneider, Project Engineer)

4:15 PM – 5:00 PM

- 3. GREENPORT INITIATIVE** (Ross Graves & Vince Cook, GreenPort Sustainable Communities Corporation) Introduce the Greenport Initiative and Resolution in support of the "transit oriented Economic Development Corridor"

5:00 PM

4. ADJOURNMENT



TOWN OF AVON, COLORADO
AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, FEBRUARY 9, 2010
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. RENEWAL OF LIQUOR LICENSES**
 - a. Applicant: 7-Eleven, Inc. d/b/a 7-Eleven # 34209
Address: 8 Nottingham Road
Manager: Mamadou Koulibaly
Type: 3.2% Beer Retail (Off Premises)
 - b. Applicant: Bob's Place LLC d/b/a Bob's Place
Address: 100 W. Beaver Creek Blvd.
Manager: Bob Doyle
Type: Hotel & Restaurant Liquor License
- 4. CONSENT AGENDA**
 - a. Minutes from January 12, 2010
- 5. ADJOURN AT 5:15 PM**

TOWN OF AVON, COLORADO
AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, FEBRUARY 9, 2010
MEETING BEGINS AT 5:15 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
AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY

- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. RESOLUTION**
 - a. Resolution No. 10-02, Series of 2010, Resolution of the Board of Commissioners of the Avon Urban Renewal Authority Authorizing and Approving a First Amendment to a Loan Agreement (Scott Wright, Treasurer) Review amendment to the loan agreement that corrects payment schedule based on receipt of revenue
- 4. CONSENT AGENDA**
 - a. Minutes from January 26, 2010
- 5. ADJOURN AT 5:30 PM**



TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, FEBRUARY 9, 2010
MEETING BEGINS AT 5:30 PM
REVISED AGENDA ON 2/8/10
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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THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

- 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**
 - a. Channel 5 Programming Updates (JK Perry, Executive Director, Channel 5) Review several programming changes with Channel 5
 - b. "Project Graduation" for Eagle Valley High School: Request for Funding (Gerry Sandburg)
5. AVON POLICE AWARDS PRESENTATION (Brian Kozak, Police Chief) Presentation of awards to police officers for exceptional performance on November 7, 2009
- 6. CONSENT AGENDA**
 - a. Minutes from January 26, 2010
 - b. Proposed Decree for Water Division No, 5 Case No 09CW28 (Justin Hildreth, Town Engineer) Review proposed stipulation consenting to the ruling on the court case included as Exhibit B
- 7. APPEAL TO TOWN COUNCIL ON LICENSING APPLICATION**
 - a. Appeal by Amigo Towing to Review the Town Clerk's Decision to Deny a Vehicle Impoundment License to Provide Towing Services for the Avon Police Department (Elizabeth Pierce Durance, Prosecuting Town Attorney, Patty McKenny, Assistant Town Manager) Consider appeal from Amigo Towing on denial of towing license
- 8. ORDINANCES**
 - a. Ordinance No. 10-02, Series of 2010, First Reading, Ordinance Adopting the 2009 International Building Code by Reference and Repealing and Reenacting Title 15 of the Avon Municipal Code in its Entirety (William Gray, Chief Building Official) Adoption of the most recent Building Codes
 - b. Ordinance No. 10-03, Series of 2010, First Reading, Ordinance Amending Section 15.30.030 of the Avon Municipal Code to Extend the Deadline for Compliance with Ordinance No. 04-19, Series of 2004, and Setting Forth Details in Regard Thereto (Matt Gennett, Planning Manager) Review proposal to extend the deadline for compliance on the lighting standards
- 9. RESOLUTIONS**



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AVON TOWN HALL, ONE LAKE STREET

10. TOWN ATTORNEY REPORT

- a. Update on Status of Traer Creek Plaza Condominium Map (Eric Heil, Town Attorney)

11. TOWN MANAGER REPORT

12. MAYOR REPORT

13. ADJOURNMENT

FUTURE AGENDA DATES & PROPOSED TOPICS:

February 23, 2010: Weed Ordinance, Town's Comprehensive Financial Modeling Update, Gandorf Deed Restricted Housing Document, Updates on Rocky Mountain Rail and I-70 Coalition