



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, APRIL 13, 2010
MEETING BEGINS AT 1 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

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

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

- 1:00 PM – 1:15 PM** **1. EXECUTIVE SESSION**
- a. The sale of real property pursuant to Colorado Revised Statute §24-6-402(4)(a), receiving legal advice pursuant to Colorado Revised Statutes §24-6-402(4)(b) and determining strategy for negotiations and instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(e) concerning Buffalo Ridge I
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 1:15 PM – 1:30PM** **3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Eagle County Open Space Advisory Committee Update (Ron Wolfe, Mayor)
 - b. Eagle River Water & Sanitation District (Kristi Ferraro, Councilor) Questions related to the operation's report submitted by ERWSD
 - c. Eagle River Fire Protection District Impact Fees (Scott Wright, Assistant Town Manager Finance) **Memo only** Review ERFPD budget as a result of the adoption of the impact fee ordinance
 - d. Harry A. Nottingham Park Pavilion Update / **Memo only**
- 1:30 PM – 3:30 PM** **4. AVON DEVELOPMENT CODE** (Sally Vecchio, Asst Town Manager Community Development, Eric Heil, Town Attorney) Review several aspects of the development code including bonus density, commercial zoning, parking regulations, and PUD regulations
- 3:30 PM – 5:00 PM** **5. EAGLE VALLEY MULTI-PARTY LAND EXCHANGE** (Ron Wolfe, Mayor) Review status of multi-party land exchange
- 5:00PM** **6. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON LIQUOR BOARD MEETING FOR TUESDAY, APRIL 13, 2010
MEETING BEGINS AT 5:00 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

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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: Outback/Denver I Limited Partnership d/b/a Outback Steakhouse
Address: 240 Chapel Place, Bldg B #123
Manager: Robyn Greenwood
Type: Hotel and Restaurant Liquor License
- b. Applicant: Ticino LLC d/b/a Ticino
Address: 100 W. Beaver Creek Blvd. #127
Manager: Ronda Niederhauser
Type: Hotel and Restaurant Liquor License

4. PERMIT REPORT OF CHANGES: CHANGE IN MANAGER

- a. Applicant: Fiesta Jalisco Numero Tres LLC d/b/a Fiesta Jalisco
Address: 240 Chapel Place, B129
New Manager: Jesus Del Toro
Type: Hotel and Restaurant Liquor License

5. REVIEW OF LIQUOR LICENSE VIOLATION AND ACTION ON WHETHER OR NOT TO ISSUE A NOTICE OF HEARING AND ORDER TO SHOW CAUSE

- a. Avon Police Incident Report Case No. 2010-000192 (Greg Daly, Avon Interim Police Chief)
Establishment Name: Saltwater Cowboy LLC d/b/a Saltwater Cowboy
Address: 48 E. Beaver Creek Blvd.
Manager: Stephen Bullock
Date Reported: March 21, 2010
- b. Avon Police Incident Report Case No. 2010-000206 (Greg Daly, Avon Interim Police Chief)
Establishment Name: Saltwater Cowboy LLC d/b/a Saltwater Cowboy
Address: 48 E. Beaver Creek Blvd.
Manager: Stephen Bullock
Date Reported: March 27, 2010

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6. RESOLUTIONS

- a. Resolution No. 10-01, Series of 2010, Resolution Finding Probable Cause To Believe That Saltwater Cowboy LLC d/b/a Saltwater Cowboy Has Violated A Law, Rule Or Regulation With Respect To The Operation Of Its Licensed Premises; Setting A Hearing With Respect Thereto; And Directing The Issuance And Service Of A Notice Of Hearing And Order To Show Cause As To Why The Hotel and Restaurant Liquor License Of Such Licensee Should Not Be Suspended Or Revoked or Renewed (Eric Heil, Town Attorney) Possible action by Liquor Board related to Saltwater Cowboy's Violation & Case Report No. 2010-000192 and 2010-000206

7. CONSENT AGENDA

- a. Minutes from March 9, 2010

8. ADJOURN AT 5:20 PM

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1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

4. COMMUNITY & CITIZEN INPUT

- a. Tambi Katieb, Eagle River Watershed Council, Submit invitation to April 14th State of the Rivers Report Open House to be held at Avon's Town Hall
- b. James Van Beek Eagle, County Resident, Running for Eagle County Sheriff November 2010 Election
- c. Xterra Mountain Cup Event July 17, 2010 (Peter Dann, Executive Vice President Director of Operations East West Resorts) Review request for waiver of certain fees related to the Xterra Mountain Cup event
- d. Connect Avon Now "CAN" Focus Group Comments (Jaime Walker, Community Relations Officer) Review "CAN" focus group comments and next steps

5. CONSENT AGENDA

- a. Minutes from March 23, 2010
- b. Nottingham Lake Fishing Pier Project Construction Contract Award to Thrasher, LLC (Shane Pegram, Engineer II) Proposal to award professional services agreement to Thrasher, LLC for the construction of the Nottingham Lake Fishing Pier project
- c. Avon Community Heat Recovery Construction Contract Award to GE Johnson, Inc. (Jeff Schneider, Project Engineer) Proposal to award professional services agreement to GE Johnson Inc for the construction of the heat recovery facility
- d. Resolution No 10-13, Series of 2010, A Resolution of Support for a Colorado Department of Transportation (CDOT) Grant Application for Construction of Recreational Trail Improvements Along Highway 6 between Avon Road and the Eagle Vail Interstate 70 Interchange, Town of Avon, Eagle County, Colorado (Jeff Schneider, Project Engineer) Support of a CDOT Grant application in partnership with EOC trails and Eagle County to continue the Eagle Valley Core Trail along the Highway 6 corridor

6. NEW BUSINESS

- a. Appeal the Denial of Real Estate Transfer Tax Exemption Application (Joseph Frasco) Review of RETT Exemption Request on Westin Riverfront residence

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7. RESOLUTIONS

- a. **Public Hearing** on Resolution No 10-12, Series of 2010, A Resolution to Amend the Town of Avon Capital Projects Fund Budget (Scott Wright, Assistant Town Manager Finance) Review supplemental budget amendment for Capital Fund which addresses carryover of unspent appropriations from the prior year

8. ORDINANCES

- a. Ordinance No 10-06, Series of 2010, Ordinance Enacting Weed Control Regulations (Jenny Strehler, Director Public Works Transit) Proposed amendments that provide for current and clearer language associated with weed control which would improve the town's ability to regulate the problem of noxious weeds
- b. Ordinance No 10-07, Series of 2010, Ordinance Repealing and Reenacting Avon Municipal Code Chapter 8.32 Wildlife Protection Regulations (Matt Jamison, Police Services Officer) Proposed amendments to wildlife protection regulations that better defines what is required of residential and commercial property owners

9. TOWN MANAGER REPORT

10. TOWN ATTORNEY REPORT

11. MAYOR REPORT

12. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

- April 20th: Joint Work Session at P&Z Commission Meeting
April 27th: Avon Development Code, Planning & Zoning Member Appointments, Transportation Visioning Resolution
May 11th: Joint Work Session w/ P&Z to discuss Avon Development Code