

TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, MAY 11, 2010
MEETING BEGINS AT 1:30 PM
AVON TOWN HALL, ONE LAKE STREET



PRESIDING OFFICIALS

MAYOR **RON WOLFE**
MAYOR PRO TEM **BRIAN SIPES**
COUNCILORS **RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO**
 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

1:30 PM – 2:30 PM 1. EXECUTIVE SESSION

- a. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) and for developing a strategy for negotiations and instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(d) specifically related to pending litigation and settlement discussions regarding Town of Avon v Traer Creek Metropolitan District, 2008 CV 0385
- b. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) specifically related to a lawsuit filed against the Town of Avon by Traer Creek, LLC and other parties
- c. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b), developing a strategy for negotiations and instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(d), and for the discussion of potential transfer of real property pursuant to Colorado Revised Statute §24-6-402(4)(a) specifically related to the Upper Eagle River Water Authority Avon water treatment plant site

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

2:30 PM – 3:00 PM 3. COUNCIL COMMITTEE AND STAFF UPDATES

- a. Harry A. Nottingham Park Pavilion Update (Justin Hildreth, Town Engineer) Review design renderings completed by Vag, Inc.
- b. Department Project Updates from Community Development (Sally Vecchio, Assistant Town Manager Community Development) Review Community Development activity
- c. Suicide Prevention Coalition of Eagle County Update (Bob Ticer, Police Chief) Review status of activities addressed by suicide prevention coalition
- d. Review Draft of 2009 Year End Audited Financial Statements (Scott Wright, Assistant Town Manager Finance) / **Memo only**

3:00 PM – 3:05 PM 4. SET UP FOR JOINT MEETING

3:05 PM – 5:00 PM 5. JOINT MEETING WITH PLANNING & ZONING COMMISSION TO DISCUSS AVON DEVELOPMENT CODE (Sally Vecchio, Assistant Town Manager Community Development, Eric Heil, Town Attorney) Review several aspects of the development code including Development and Design Standards

5:00PM 6. ADJOURNMENT AND SET UP FOR REGULAR MEETING



TOWN OF AVON, COLORADO
AVON LIQUOR BOARD MEETING FOR TUESDAY, MAY 11, 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

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. PUBLIC HEARING ON SPECIAL EVENT PERMITS

- a. Applicant Name: Beaver Creek Resort Company
- Event Name: 2010 Beaver Creek Rodeo Series
- Event Date: July 1, 8, 15, 22 August 5, 12, 19, 2010; 10 am – 10 pm
- Event Manager: Mike Kloser
- Event Location: Traer Creek Lot 1

4. SHOW CAUSE HEARING ON ESTABLISHMENT VIOLATIONS

- a. Saltwater Cowboy LLC d/b/a Saltwater Cowboy
 - 1. Avon Police Incident Report Case No. 2010-000192 (Greg Daly, Lieutenant)
Address: 48 E. Beaver Creek Blvd.
Manager: Stephen Bullock
Date Reported: March 21, 2010
 - 2. Avon Police Incident Report Case No. 2010-000206 (Greg Daly, Lieutenant)
Address: 48 E. Beaver Creek Blvd.
Manager: Stephen Bullock
Date Reported: March 27, 2010
- b. Avon Properties Leasing LLC d/b/a Village Warehouse Wines
 - 1. Avon Police Incident Report Case No. 2010-000239 on violation at (Greg Daly, Lieutenant)
Address: 101 Fawcett Road
Manager: Peter Cuccia
Date Reported: March 21, 2010

5. CONSENT AGENDA

- a. Minutes from April 27, 2010

6. 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**
- 5. CONSENT AGENDA**
 - a. Minutes from April 27, 2010
 - b. Polling Place Agreement (Patty McKenny, Assistant Town Manager) Proposal from Eagle County Clerk's Office for use of Avon Town Hall as polling location in November 2010
 - d. Sponsorship Contract between the Town of Avon and Westin Riverfront Resort and Spa (Meryl Jacobs, Recreation Director) Agreement for 2010 Salute to U.S.A July 3rd event
 - e. Sponsorship Contract between Town of Avon and Western Enterprise for Salute to the USA (Meryl Jacobs, Recreation Director) Agreement for 2010 Salute to U.S.A. July 3rd event
- 6. ORDINANCES**
 - a. Ordinance No. 10-08, Series of 2010, First Reading, Ordinance Consenting to Improvements of the Eagle County Energy Smart Local Improvement District Within the Town of Avon (Sally Vecchio, Assistant Town Manager Community Development and Adam Palmer, Environmental Policy Planner for Eagle County) Legislation supporting town participation in the Eagle County Energy Smart Local Improvement District for the purpose of encouraging, accommodating, and financing energy efficiency improvements and renewable energy improvements
 - b. Ordinance No. 10-09, Series of 2010, First Reading, Ordinance Amending Section 9.12.080(A) of the Avon Municipal Code (Eric Heil, Town Attorney) Proposed Legislation Addressing Alcohol in Town Parks
- 7. RESOLUTIONS**
- 8. TOWN MANAGER REPORT**
- 9. TOWN ATTORNEY REPORT**
- 10. MAYOR REPORT**
- 11. ADJOURNMENT**

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

May 25th: Adopt Final 2009 Audited Financial Report, Show Cause Hearings on Liquor License Violations