



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, JUNE 22, 2010
MEETING BEGINS AT 3 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

- 3:00 PM – 3:45 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 pending litigation regarding Traer Creek, LLC, et.al. v Town of Avon 2010 CV 316
 - 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
 - d. 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 Swift Gulch Regional Transit Site
- 3:45 PM – 3:45 PM** **2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3:45 PM – 4:00 PM** **3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Financial Matters (Finance) Memo Only
- 4:00 PM – 5:00 PM** **4. STATEWIDE OF THE REAL ESTATE INDUSTRY – A PRESENTATION BY ANNE RICKER** (Anne Ricker, Leland Consulting) A Presentation of the State of the Real Estate Industry and its Implications for Cities and Towns
- 5:00 PM** **5. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON LIQUOR BOARD MEETING FOR TUESDAY, JUNE 22, 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. REPORT OF CHANGES: PUBLIC HEARING FOR MODIFICATION OF PREMISES

- a. Applicant: Westin Riverfront Resort & Spa
Address: 126 Riverfront Lane
Manager: Bob Trotter
Type: Resort Complex License

4. RENEWAL OF LIQUOR LICENSES

- a. Applicant: Westin Riverfront Resort & Spa
Address: 126 Riverfront Lane
Manager: Bob Trotter
Type: Resort Complex License

- b. Applicant: Y&Z Inc., d/b/a Nozawa
Address: 240 Chapel Place, BC-115
Manager: Jennifer E. Brosch
Type: Hotel and Restaurant Liquor License

5. CONSENT AGENDA

- a. Minutes from June 8 2010
- b. Resolution No. 10-07, Series of 2010, Addressing Wal-Mart Supercenter #1199 Violation & Penalties

6. ADJOURN AT 5:20 PM

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, JUNE 22, 2010
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**
 AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL **TOWN MANAGER: LARRY BROOKS** **TOWN CLERK: PATTY MCKENNY**

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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 June 8, 2010
- b. First Amendment to Phase II Subdivision Improvements Agreement for Lots 2, 3 and 5, Buck Creek Planned Unit Development (Justin Hildreth, Town Engineer) An amendment to the Buck Creek PUD that would substitute a letter of credit with cash collateral for the project
- c. Agreement between Town of Avon and Iron Kids Triathlon for Sponsorship (Danita Chirichillo, Special Events Coordinator) Approve sponsorship agreement with World Triathlon Corporation to host IronKids Triathlon event
- d. Salute to U.S.A. Event Update & Distribution of Credentials (Danita Chirichillo, Special Events Coordinator)

6. ORDINANCES

- a. **Public Hearing** on Ordinance No 10-10, Series of 2010, Second Reading, Ordinance Amending Chapter 3.12 of the Avon Municipal Code to Revise the Exemptions from Real Estate Transfer Taxes (Eric Heil, Town Attorney) Legislation that revises the exemptions from real estate transfer taxes

7. RESOLUTIONS

- a. **Public Hearing** on Resolution No. 10-16, Series of 2010, Resolution of the Town of Avon Authorizing a Tabor Election on November 2, 2010, Fixing the Ballot Title and Question, and Setting Forth Other Details Relating Thereto (Scott Wright, Assistant Town Manager Finance) Review ballot language for Avon CAN Proposal

8. TOWN MANAGER REPORT

9. TOWN ATTORNEY REPORT

10. MAYOR REPORT

11. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

July 13, 2010: Light Ordinance Review, Community Funding, Medical Marijuana, Booting Ordinance Amendments