

TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, JULY 13, 2010
MEETING BEGINS AT 2:15 PM
AVON TOWN HALL, ONE LAKE STREET



PRESIDING OFFICIALS

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

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

2:15 PM – 3:15 PM 1. EXECUTIVE SESSION:

- a. For the purpose of discussing personnel matters pursuant to Colorado Revised Statute §24-6-402(4)(f) regarding the Town Manager
- b. For the purpose of receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) discussion related to potential acquisition of real estate pursuant to Colorado Revised Statute §24-6-402(4)(a) and for developing a strategy for negotiations and instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(d) specifically related to the U.S. Forest Service Multi Party Land Exchange
- c. For the purpose of 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) related to pending litigation and settlement discussions regarding Town of Avon v Traer Creek Metropolitan District, 2008 CV 0385 and Traer Creek, LLC, et.al. v Town of Avon 2010 CV 316

3:15 PM – 3:15 PM 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA

3:15 PM – 4:30 PM 3. COUNCIL COMMITTEE AND STAFF UPDATES

- a. 2010 Election Calendar Preview (Patty McKenny, Asst. Town Manager)
Review important dates for 2010 November candidate election
- b. Budget 2011: Community Funding and Special Events Review (Scott Wright, Assistant Town Manager Finance, Meryl Jacobs, Recreation Director)
Review long range financial projections in preparation of community funding budget; review current special events program
- c. Outdoor Lighting Ordinance Compliance Update (Sally Vecchio, Assistant Town Manager, Community Development) Review town-wide compliance of lighting ordinance adopted in 2004

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- 3:15 PM – 4:30 PM** **3. COUNCIL COMMITTEE AND STAFF UPDATES - CONTINUED**
- d. Land Development Code – Improvements to the Development review Process (Sally Vecchio, Assistant Town Manager Community Development) Review proposed changes to processes and procedures as a result of the new Development Code
 - f. Mountain Star Water System Improvements Discussion (Larry Brooks, Town Manager)
 - e. Harry A. Nottingham Park Pavilion Update (Dave Dantas, Councilor) Review pavilion progress
- 4:30 PM -5:15 PM** **4. PRESENTATION AND REVIEW OF “TAKINGS LAW”** (Eric Heil, Town Attorney)
- 5:15 PM** **5. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON LIQUOR BOARD MEETING FOR TUESDAY, JULY 13, 2010
MEETING BEGINS AT 5:15 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

CONTINUED FROM JUNE 22, 2010 MEETING

- a. Applicant: East West Resorts LLC & Riverfront Village Restaurant, LLC d/b/a the Westin Riverfront Resort & Spa
Address: 126 Riverfront Lane
Manager: Bob Trotter
Type: Resort Complex License

4. RENEWAL OF LIQUOR LICENSES

- a. Applicant: China Garden Inc, d/b/a China Garden
Address: 100 W. Beaver Creek Blvd
Manager: Sharon Mou
Type: Hotel and Restaurant

5. CONSENT AGENDA

- a. Minutes from June 22, 2010

6. ADJOURNMENT

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

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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 22, 2010
- b. Change Order 002 Nottingham Fishing Pier Construction Contract with Thrasher LLC to Account for Additional Work (Shane Pegram, Engineer II) Change order accounts for additional work that was not included in the original contract
- c. Resolution 10-17, A Resolution Approving a Supplemental Agreement revising the Pipeline Crossing Agreement with Union Pacific Railroad at Mile Post 308.51, Tennessee Pass Subdivision, for Construction of the Community Heat Recovery Project (Jeff Schneider, Project Engineer)
- d. Change Order 01 Community Heat Recovery Project to GE Johnson Construction Company contract (Jeff Schneider, Project Engineer) Change Order 1 to the construction contract with GE Johnson Construction Company for the Avon Community Heat Recovery Project
- e. Resolution No. 10-18, Series of 2010, Resolution Authorizing the Town of Avon to Participate in the Coordinated Election on November 2, 2010

6. ORDINANCES

- a. Ordinance No. 10-11, Series of 2010, First Reading, Ordinance Amending Chapter 5.12 Of The Avon Municipal Code Concerning Booting Regulations (Eric Heil, Town Attorney) Proposed amendments include requiring parking enforcement companies to accept payment by credit card and to include a phone # for the property Owner/Manager who authorized vehicle impoundment
- b. Ordinance No. 10-12, Series of 2010, First Reading, Ordinance Amending the Avon Municipal Code to Prohibit Medical Marijuana Business Use of Property (Eric Heil, Town Attorney) Amending the Municipal code to prohibit medical marijuana business use of property

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7. NEW BUSINESS

- a. Update on Town wide Compliance with Ordinance No 10-06, Series of 2010, Ordinance Enacting Weed Control Regulations (Jenny Strehler, Director PW&T) Update on Noxious Weed Abatement progress to date
- b. "Walking Mountain (formerly Gore Range Natural Science School) Diversion of Water from Buck Creek (Justin Hildreth, Town Engineer) Review request from the school to use town's water rights from Buck Creek for private property ground irrigation

8. TOWN MANAGER REPORT

9. TOWN ATTORNEY REPORT

10. MAYOR REPORT

11. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

JULY 27TH: Review preliminary Capital Improvement Projects Budget, "A Water Provider's Perspective on the Watershed" presented by Linn Brooks, ERWSD, Public Hearing on First Reading of Ordinance adopting Avon Development Code, Updated ERFPD IGA & related code language, IGA for Eagle County Building Inspection Services, IGA for Eagle County Radios