



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, NOVEMBER 9, 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 – 4:00 PM** **1. EXECUTIVE SESSION:**
- a. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to pending litigation 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
 - b. Receiving legal advice pursuant to Colorado Revised Statute 24-6-402(4)(b) related to Sherman and Howard
 - c. 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 Statutes §24-6-402(4)(d) regarding Stone Creek Charter School Lease
- 4:00 PM** **2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 4:00 PM – 4:30 PM** **3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Upper Eagle Regional Water Authority Update (Kristi Ferraro, Councilor)
 - b. Beaver Creek Marketing and Eagle County Airlines Updates (Amy Phillips, Councilor)
 - c. Fleet Fuel going Biodiesel (Jenny Strehler, Director PW&T) Update on fleet's transition to use of biodiesel fuel / MEMO ONLY
 - d. 2010 Election Results and Outgoing Council Reception Date Discussion (Patty McKenny, Assistant Town Manager Management Services)
 - e. Eagle Vail Business District Master Plan Process Update (Sally Vecchio, Assistant Town Manager Community Development) Review status of planning process
 - f. Recreation Center Updates (Danita Chirichillo, Special Events Supervisor):
 - ✓ 2010 Turn Key Events / Review results from town's turnkey special events
 - ✓ 2011 Quizno's Pro Challenge / Update on new event
- 4:30 PM – 5:00 PM** **4. STONE CREEK CHARTER SCHOOL LEASE AND SWIFT GULCH CONSTRUCTION DISCUSSION** (Larry Brooks, Town Manager) Update on Stone Creek Elementary School and \$7.5M Grant for Bus Facility Improvements at Swift Gulch
- 5:00 PM** **5. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, NOVEMBER 9, 2010
MEETING BEGINS AT 5 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
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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. PUBLIC HEARING ON URBAN RENEWAL AUTHORITY BUDGET**
 - a. Avon Urban Renewal Authority Budget for 2011 (Scott Wright, Treasurer) Present 2011 URA Budget per Colorado State Statutes
- 4. CONSENT AGENDA**
- 5. ADJOURN AT 5:15 PM**

TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, NOVEMBER 9, 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. RENEWAL LIQUOR LICENSES

- a. Applicant: Saltwater Cowboy, LLC d/b/a Saltwater Cowboy
Address: 48 E. Beaver Creek Blvd., Suite 105
Manager: Stephen W. Bullock
Type: Hotel and Restaurant Liquor License
- b. Applicant: Nova Entertainment, LLC d/b/a Loaded Joe's
Address: 82 E. Beaver Creek Blvd, Suite 104
Manager: Kent Beidel
Type: Tavern Liquor License

4. CONSENT AGENDA

- a. Minutes from October 26, 2010

5. ADJOURNMENT

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, NOVEMBER 9, 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

- a. Email from Andy Kaufman, Wildridge Resident, addressing Conditions on Wildridge & Metcalf Road dated 10/27/10
- b. Additional Public Comments on the Avon Development Code (Ordinance No. 10-14)
 - ✓ Dominic Mauriello, Mauriello Planning Group, email dated 11/3/10
 - ✓ Linn Brooks, Eagle River Water & Sanitation District, letter dated 11/3/10
- c. **Public Hearing** on 2011 Budgets (Scott Wright, Assistant Town Manager Finance) Receive public input on Town of Avon's budgets
- d. Community Heat Recovery Project Update on "Opening Celebration" (Justin Hildreth, Town Engineer) Review project completion and celebration dates / Verbal Update

5. CONSENT AGENDA

- a. Minutes from October 26, 2010
- b. Micro Tech-Tel Agreement (Scott Wright, Assistant Town Manager Finance) Agreement for the main PRI T-1 circuit which is the line that carries all telephone numbers
- c. Fleet Services Agreements (Dan Higgins, Fleet Manager) Proposed fleet services agreements for the following agencies: Eagle River Fire Protection District, Beaver Creek. Metro District Buses, Eagle County Ambulance District, Eagle River Water & Sanitation District, Beaver Creek Metro Public Works, Eco Transit, Town of Minturn, Western Eagle County Ambulance District, Town of Redcliff, Vail Valley Foundation, Greater Eagle Fire Protection District, ECO Hazmat Team, and the Gypsum Fire Protection District for vehicle maintenance

6. ORDINANCES

- a. **Public Hearing** on Ordinance No. 10-14, Series of 2010, Second Reading, An Ordinance Amending the Avon Municipal Code by Enacting Title 7, The Avon Development Code; Repealing Title 16: Subdivisions; Repealing Title 17: Zoning; and Repealing Portions of Title 2: Administration and Personnel (Sally Vecchio, Asst Town Manager Community Development, Eric Heil, Town Attorney) Review proposed Development Code as adopted by the Planning & Zoning Commission **Public Hearings held on July 27, 2010, August 10, 2010, August 17, 2010, August 24, 2010, August 31, 2010, September 28, 2010, October 12, 2010, October 26, 2010**

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6. ORDINANCES - CONTINUED

- b. **Public Hearing** on Ordinance No. 10-19, Series of 2010, First Reading, Ordinance Approving Chateau St. Claire PUD Amendment (Matt Pielsticker, Planner II) Review proposed ordinance amending PUD to remove requirement that prohibits dogs on the property

7. TOWN MANAGER REPORT

8. TOWN ATTORNEY REPORT

9. MAYOR REPORT

10. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

NOVEMBER 23RD: Adopt 2011 Budget Resolutions, Swear in Newly Elected Council Members, Resolution Appointing Municipal Judge