



**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION MEETING FOR TUESDAY, FEBRUARY 8, 2011**  
**MEETING BEGINS AT 3 PM**  
 AVON TOWN HALL, ONE LAKE STREET

**PRESIDING OFFICIALS**

<b>MAYOR</b>	<b>RICH CARROLL</b>
<b>MAYOR PRO TEM</b>	<b>KRISTI FERRARO</b>
<b>COUNCILORS</b>	<b>DAVE DANTAS, CHRIS EVANS, TODD GOULDING</b>
	<b>AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.</b>

**TOWN STAFF**

<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: LARRY BROOKS</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
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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

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| <b>3:00 PM – 4:00 PM</b> | <b>1. EXECUTIVE SESSION:</b><br>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>4:00 PM</b>           | <b>2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>   |
| <b>4:00 PM – 4:00 PM</b> | <b>3. COUNCIL COMMITTEE AND STAFF UPDATES</b><br>a. Eagle Valley Trail Project (GOCO Grant Award) Update (Jeff Schneider, Project Engineer) <b>Memo Only</b><br>b. Letter to Secretary of State's Office for Disclosure of Conflict of Interest for W. Todd Goulding / <b>Informational Only</b>   |
| <b>4:00 PM – 4:45 PM</b> | <b>4. COUNCIL REVIEW AND DISCUSSION</b> ( <i>Rich Carroll, Mayor</i> )<br>a. Review Final Council Committee Appointments for 2011<br>b. Review compilation of 2011 / 2012 Council Goals and Priorities   |
| <b>4:45 PM – 5:00 PM</b> | <b>5. DISCUSSION WITH BEAVER CREEK RESORT COMPANY</b> ( <i>Tim Baker, Beaver Creek Resort Company, Executive Director</i> ) Discussion on the following topics:<br>a. Beaver Creek / Avon Skier Shuttle: Review costs of running shuttle, review ridership, request for funding from Avon to share with Beaver Creek the costs for running the shuttle service<br>b. Beaver Creek Rodeo Series: Review impacts of rodeo series on both BCRC and Town of Avon; seek additional sponsorship from community for the event |
| <b>5:00 PM</b>           | <b>6. ADJOURNMENT</b>  |



**TOWN OF AVON, COLORADO**  
**AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, FEBRUARY 8, 2011**  
**MEETING BEGINS AT 5 PM**  
AVON TOWN HALL, ONE LAKE STREET

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	<b>PRESIDING OFFICIALS</b>
<b>CHAIRMAN</b>	<b>RICH CARROLL</b>
<b>VICE CHAIRMAN</b>	<b>KRISTI FERRARO</b>
<b>BOARD MEMBERS</b>	<b>DAVE DANTAS, CHRIS EVANS, TODD GOULDING</b> <b>AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.</b>

<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: LARRY BROOKS</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
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ALL LIQUOR BOARD MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
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**1. ROLL CALL**

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

**3. REPORT OF CHANGES: TRANSFER OF OWNERSHIP**

- a. Applicant: Miller's Bottle Shop d/b/a Joe's Liquors  
Address: 1060 W. Beaver Creek Blvd. #1B  
Owners: Helen Bird  
Manager: Scott Seitz  
Type: Retail Liquor Store License

**4. RENEWAL LIQUOR LICENSES**

- a. Applicant: Miller's Bottle Shop d/b/a Joe's Liquors  
Address: 1060 W. Beaver Creek Blvd. #1B  
Manager: Scott Seitz  
Type: Retail Liquor Store License
- b. Applicant: SVO Colorado Management, Inc. d/b/a Sheraton Mountain Vista  
Address: 160 Beaver Creek West  
Manager: Sheriff Masry  
Type: Hotel and Restaurant License
- c. Applicant: Fiesta Jalisco Numero Tres LLC, d/b/a Fiesta Jalisco  
Address: 240 Chapel Place, B129  
Owner / Manager: Jose G. Rodriguez  
Type: Hotel and Restaurant License

**5. PUBLIC HEARING ON SPECIAL EVENTS PERMIT**

- a. Applicant: the Realm of Caring, Inc.  
Event Name: the Snowball Music Festival  
President of Organization: Chris Davis  
Event Managers: Chad Donnelly, Scott Stoughton, Rob Thomas



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- 5. PUBLIC HEARING ON SPECIAL EVENTS PERMIT – CONTINUED**
  - a. Applicant: the Realm of Caring, Inc.  
Location: Harry A. Nottingham Park  
Event Dates & Times:   Friday, March 4, 2011: noon until 10 pm  
                                  Saturday, March 5, 2011: noon until 10 pm  
                                  Sunday, March 6, 2011: noon until 7:30 pm  
Type: Malt, Vinous & Spirituous Liquors
- 6. CONSENT AGENDA:**
  - a. Minutes from January 11, 2011
- 7. ADJOURNMENT**



**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, FEBRUARY 8, 2011**  
**MEETING BEGINS AT 5:30 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**PRESIDING OFFICIALS**

**MAYOR**      **RICH CARROLL**  
**MAYOR PRO TEM**      **KRISTI FERRARO**  
**COUNCILORS**      **DAVE DANTAS, CHRIS EVANS, TODD GOULDING**  
                                 **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. Update on the "Snowball Music Festival"  
Event Managers: Chad Donnelly, Scott Stoughton, Rob Thomas  
Location: Harry A. Nottingham Park  
Event Dates & Times:    Friday, March 4, 2011: noon until 10 pm  
                                 Saturday, March 5, 2011: noon until 10 pm  
                                 Sunday, March 6, 2011: noon until 7:30 pm

**5. CONSENT AGENDA**

- a. Minutes from January 25, 2011

**6. UNFINISHED BUSINESS**

- a. Contract Approval and Notice to Proceed for Professional Services Agreement on the I-70 Transportation Operations Facility Project (*Justin Hildreth, Town Engineer*) Review materials and professional services agreement to proceed with the next phase of the design of the project

**7. ORDINANCES**

- a. **Public Hearing** on Ordinance No. 11-02, Series of 2011, Second Reading, Ordinance Amending the Zoning Classifications of Certain Properties Owned by the Town of Avon and Approval of Other Updates to the Official Zone District Map of the Town of Avon (*Sally Vecchio, Assistant Town Manager Community Development*) Follow-up legislation to the adoption of the Avon Development Code and to account for zoning amendments that have been adopted since March 2008
- b. **Public Hearing** on Ordinance No. 11-03, Series of 2011, Second Reading, Ordinance Amending Local Designation of Noxious Weed (*Jenny Strehler, Director PW&T*) Legislation that would amend the noxious weed plan with one additional weed called the absinth wormwood

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**9. TOWN MANAGER REPORT**

**10. TOWN ATTORNEY REPORT**

**11. MAYOR REPORT**

**12. ADJOURNMENT**

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**FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:**

**FEBRUARY 22<sup>ND</sup>** : Paratransit Plan, Urban Runoff Group Presentation (info on creating a regional, uniform approach to urban runoff), Comcast Services Update, Zoning Text Amendments