



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, SEPTEMBER 27, 2011
MEETING BEGINS AT 3:30 PM
AVON TOWN HALL, ONE LAKE STREET

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
---------------------------------	-----------------------------------	----------------------------------

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

- | | |
|--------------------------|--|
| 3:30 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 3:30 PM – 3:45 PM | 2. COUNCIL AND STAFF UPDATES
a. Letter from Jim Benson to Councilor Reynolds about Building Heights (Buz Reynolds, Councilor)
b. Financial Matters / <i>Memo Only</i> |
| 3:45 PM – 4:00 PM | 3. BUDGET 2012 RETREAT FOLLOW UP (<i>Scott Wright, Assistant Town Manager Finance</i>)
Review Budget Follow Up Memo & Attachments:
a. Budget Retreat Follow Up Report & Schedule
b. 2012 Budget Follow Up / Recreation (<i>Meryl Jacobs, Recreation Director</i>) Memo only / Review of Programs Revenues to Expense Ratios
c. Salute to USA: Intercept Insight Survey Results (<i>Meryl Jacobs, Recreation Director</i>) Memo only / <i>Report on survey results that address attendee satisfaction from Avon's July 3rd special event</i>
d. Mountain Star Tank Update (Justin Hildreth, Town Engineer) Memo only
e. Public Works Budget for Snow Management (Jenny Strehler, Director PW&T) Memo only |
| 4:00 PM – 4:30 PM | 4. REVIEW PLANNING & POLICY DOCUMENTS RELATED TO ECONOMIC DEVELOPMENT IN THE TOWN (<i>Sally Vecchio, Assistant Town Manager Community Development & Scott Wright, Assistant Town Manager Finance</i>) Review following policies:
1. 2006 AVON Comprehensive Plan, Economic Development Review (<i>Sally Vecchio</i>)
2. Community Revitalization: Public – Private Partnership Guidelines (<i>Scott Wright</i>) |
| 4:30 PM – 5:15 PM | 5. COMMUNITY HEAT RECOVERY SYSTEM PERFORMANCE UPDATE, SYSTEM EXPANSION OPTIONS, AND EVALUATION OF SNOWMELT IN PROPOSED MALL IMPROVEMENTS (<i>Jeff Schneider, Project Engineer</i>) Review operations of heat recover project and proposed snowmelt program |
| 5:15 PM | 6. ADJOURNMENT |



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, SEPTEMBER 27, 2011
MEETING BEGINS AT 5:15 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

CHAIRMAN	RICH CARROLL
VICE CHAIRMAN	KRISTI FERRARO
BOARD MEMBERS	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

ALL LIQUOR BOARD 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
AGENDAS ARE POSTED AT AVON TOWN HALL AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY

1. ROLL CALL

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

3. RENEWAL OF LIQUOR LICENSES

- a. Applicant: Krusen Inc. d/b/a Avon Liquors
Address: 100 W. Beaver Creek Blvd.
Manager: Brian Kruse
Type: Retail Liquor Store License
- b. Applicant: Suncor Energy Sales Inc. d/b/a Shell
Address: 46 Nottingham Road
Manager: Anakut Loya
Type: 3.2% Beer Retail Liquor License

4. REPORT OF CHANGES: CORPORATION, LIMITED LIABILITY COMPANY & PARTNERSHIP

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

5. CONSENT AGENDA:

- a. Minutes from August 23, 2011

6. ADJOURNMENT



TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, SEPTEMBER 27, 2011
MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET

	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

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME DURING CITIZEN AND COMMUNITY INPUT AND PUBLIC HEARINGS
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. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. COMMUNITY & CITIZEN INPUT**
 - a. "Saved by the Belt Award" (Avon Police Department) Recognize the public for seat belt compliance
 - b. Introduce New Avon Police Officers, Edward Moran & Coby Cosper and Announce Detective Promotion of Jeremy Holstrom (Robert Ticer, Police Chief)
- 5. CONSENT AGENDA**
 - a. Minutes from August 23, 2011
- 6. NEW BUSINESS**
 - a. Consider Request by Planning & Zoning Commission Chairman Chris Green to serve as Town's Voting Member for the adoption of the "International Green Construction Code ("IGCC") occurring in November 2011 (*Chris Green, PZC Chairman*)
 - b. Recreational Trails Master Plan / Beaver Creek Point Trail Improvements Work Session (*Matt Pielsticker, Planner II*) *Community Development's Request to Initiate Amendments to the Town's Recreational Trails Master Plan based on public input received at recent open houses*
 - c. Agreement Between Town of Avon and Eagle County Regional Transportation Authority (ECO) Regarding Trail Maintenance Funds (*Jenny Strehler, Director PW&T*) *Proposed agreement with ECO provides for grant funding to be used reconstructing section of ECO trail within town limits / 2/3 Majority Vote required for approval*
- 7. RESOLUTIONS**
 - a. Resolution No. 11-14, Series of 2011, Resolution Approving Certain Public Improvements Corrected During the Stipulated Warranty Period for Said Improvements Installed and Constructed in Accordance with the Subdivision Improvements Agreement for the Village at Avon Filing 3, and Establishing a One-Year Warranty Period for the Corrected Improvements (Justin Hildreth, Town Engineer)
- 8. ORDINANCES**

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, SEPTEMBER 27, 2011
MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET



9. TOWN MANAGER REPORT

10. TOWN ATTORNEY REPORT

11. MAYOR REPORT

12. EXECUTIVE SESSION

- a. Meet with Town Attorney for the purpose of receiving legal advice to specific legal questions 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

13. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

October 11th: Budget 2012 Follow up