



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY FEBRUARY 14, 2012
MEETING BEGINS AT 3 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
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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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| 3:00 PM – 4:30 PM | 1. EXECUTIVE SESSION (If the allotted timeframe does not permit enough time, some discussion may occur after the regular meeting) <ol style="list-style-type: none">Personnel Matters pursuant to Colorado Revised Statute §24-6-402(4)(f) regarding annual Performance Review of the Town Attorney and Town Manager Employment AgreementMeet 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 and pending settlement negotiations 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 |
| 4:30 PM | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 4:30 PM– 4:45 PM | 3. OPERATING CASH FLOW ANALYSIS - I-70 REGIONAL TRANSPORTATION FACILITIES PROJECT (<i>Justin Hildreth, Town Engineer, Scott Wright, Finance Director, Jenny Strehler, Director PW&T</i>) Review Operational Cash Flow Analysis |
| 4:45 PM– 5:00 PM | 4. UPDATE ON REMOVAL OF ABANDONED PROPERTY FROM LOT 5 VILLAGE AT AVON, FILING 1, (<i>Jeff Schneider, Project Engineer</i>) Update on the Removal of Modular buildings from Lot 5 |
| 5:00 PM | 5. ADJOURNMENT |



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY FEBRUARY 14, 2012
MEETING BEGINS AT 5 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
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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. PUBLIC HEARING ON NEW HOTEL AND RESTAURANT LIQUOR LICENSE**
 - a. Applicant: Debbie Marquez Restaurants LLC d/b/a Café de Luna by Debbie Marquez
Address: 47 E. Beaver Creek Blvd., Units #13 & #14, Christie Lodge
Manager: Deborah K. Marquez
Types: Hotel & Restaurant Liquor License
Permit Application for Retail Warehouse Storage Permit (Informational Only and Obtains Colorado Liquor Enforcement Division Approval Only)
- 4. RENEWAL LIQUOR LICENSES**
 - a. Applicant: Fiesta Jalisco Numero Tres, LLC d/b/a Fiesta Jalisco
Address: 240 Chapel Place, B129
Manager: Ricardo Aragon
Type: Hotel & Restaurant Liquor License
- 5. CONSENT AGENDA:**
 - a. Minutes from January 24, 2012
- 6. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, FEBRUARY 14, 2012
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
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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 Only from Steve Coyer: re: Town Manager

5. NEW BUSINESS

- a. **Public Hearing** for Amplified Sound Permit (*Patty McKenny, Asst. Town Manager*)

Applicant Name: the Snowball, LLC

Event Name: the Snowball Music Festival

Event Managers: Chad Donnelly, Scott Stoughton, Rob Thomas

Location: Harry A. Nottingham Park

Event Dates & Times: Friday, March 2, 2012: noon until 10 pm

Saturday, March 3, 2012: noon until 10 pm

Sunday, March 4, 2012: noon until 8:00 pm

Update about Snowball Music Festival happenings and public hearing on amplified sound permit

- b. Award of Avon Community Heat Recovery Expansion Feasibility Study to CDM Smith (*Jeff Schneider, Project Engineer*) *Review Professional Services Contract to conduct feasibility study to determine feasibility and preliminary costs for certain system expansion options*

6. COUNCIL COMMITTEE AND STAFF UPDATE

- a. Review Appointments to External Boards served by Town Manager (*Rich Carroll, Mayor*)

➤ *Letter from Boards of Directors for EagleBend and Buffalo Ridge Apartments: Review request from Board of Directors*

➤ *I-70 Coalition Appointment: Executive Board & Full Board*

➤ *Colorado Municipal League Policy Committee*

➤ *Airport Master Planning Board*

- b. Town of Avon Website Redesign Update and Contract (*Jaime Walker, Community Relations Officer*)
Review website redesign elements; approved in 2012 budget

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- c. Update on the Suicide Prevention Coalition / Speakup Reachout Program (*Greg Daly, Lieutenant, Meredith VanNess, Eagle River Youth Coalition*) Update on Work Program
- d. Performance Measurements and Budgeting (*Scott Wright, Finance Director*) Review "Performance Measurement System" as framework to use for town budgeting process
- e. Monthly Transit Update for January 2012 (*Jane Burden, Transit Superintendent*) Update on transit services provided per the Agreement with Beaver Creek Resort Company / **Memo only**

7. CONSENT AGENDA

- a. Minutes from January 24, 2012 and January 31, 2012
- b. Fireworks Production Contract between Town of Avon and Western Enterprise for Salute to USA (*Danita Chirichillo, Special Events Supervisor*) Contract for Fireworks Display
- c. CivicPlus Redesign Contract (*Jaime Walker, Community Relations Officer*) Contract that outlines terms & conditions for the redesign of the town's website
- d. Employment Agreement (*Eric Heil, Town Attorney*) Revised employment agreement for Larry Brooks
- e. Personnel Action Form for Acting Town Manager (*Karyne Spadi, Human Resources Generalist*) Salary adjustment for Acting Town Manager Patty McKenny effective March 1, 2012

8. RESOLUTIONS

- a. **Public Hearing** on Resolution No. 2012-04, Series of 2012, Resolution Approving Amendments to Avon's Trails Recreation Master Plan (*Matt Pielsticker, Planner II*) Review recommended amendments from Commission as initiated by Town Council on September 27, 2011
- b. Resolution No. 12-02, Series of 2012, Resolution Approving the Intergovernmental Agreement between the Town of Avon and the State of Colorado Department of Transportation Division of Transit and Rail for CDOT FASTER Project # STL R300-180 (18519) Avon Transit Op Facility Phase 1D, SAP PO#271001618 CMA# 12 HA3 (*Jeff Schneider, Project Engineer*) IGA that provides the 1M grant funding for site construction and utility work for I-70 Regional Transportation Operations Facility Project

9. UNFINISHED BUSINESS

- a. Mountain Travel Trip Program ("MTRiP") Client Agreement (*Kelly Huitt, Budget Analyst, Todd Goulding, Councilor*) Review agreement that outlines participation in the MTRiP Program which provides lodging performance benchmarking to mountain resorts
- b. Review "Request for Proposals" for Selection of Firm/s to Conduct Community Assessment of Town of Avon and to Assist with Recruitment of Town Manager (*Rich Carroll, Mayor*) Review proposals and make final determination about each
- c. Proposed Town Manager Transition (*Rich Carroll, Mayor, Patty McKenny, Asst. Town Manager Management Services*) Review transition for Town Manager

10. ORDINANCES

- a. **Public Hearing** on Ordinance No. 12-01, Series of 2012, Second Reading, Ordinance Amending Chapter 2.30 Town Code of Ethics of the Avon Municipal Code (*Eric Heil, Town Attorney*) Review proposed amendments to the Code pertaining to conflict of interest and code of ethics / Continued from January 24, 2012 meeting

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- b. Ordinance No. 12-02, Series of 2012, First Reading, Ordinance Approving Amendments to Title 7, Avon Development Code, To Allow Childcare Centers as Special Review Uses in the Industrial Commercial (IC),and Public Facilities (PF) Zone Districts; and Adding Use-Specific Regulations (*Jared Barnes, Planner I*)
Proposed recommendations from Planning & Zoning Commission regarding amendment to the Code to include Child Care Centers as special review uses in certain zone districts / Continued from January 24, 2012 meeting

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

14. EXECUTIVE SESSION

15. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

February 28th: Vail Valley Partnership: Update on Economic Council, Channel 5 Public Access TV Request for PEG Fees, URA Executive Director Appointment, Lot 61 Update, Proposed State of Colorado Ballot Initiative – Adoption of Colorado Public Trust Doctrine to Water Bodies & impacts on Town’s Water Rights Portfolio, Capital Lease Financing for Street Sweeper