



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, FEBRUARY 12, 2013
MEETING BEGINS AT 3:30 PM
AVON TOWN HALL, ONE LAKE STREET

	PRESIDING OFFICIALS
CHAIRMAN	RICH CARROLL
VICE CHAIRMAN	TODD GOULDING
BOARD MEMBERS	DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER
	ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF

TOWN STAFF		
TOWN ATTORNEY: ERIC HEIL	TOWN MANAGER: VIRGINIA EGGER	TOWN CLERK: PATTY MCKENNY

ALL LIQUOR BOARD MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
GENERAL COMMENTS ARE WELCOME DURING PUBLIC COMMENT SECTION; COMMENTS ARE ALSO WELCOME ON ANY AGENDA TOPIC
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, AVON RECREATION CENTER, AND AVON LIBRARY

- 1) **CALL TO ORDER AND ROLL CALL**
- 2) **APPROVAL OF AGENDA**
- 3) **PUBLIC COMMENT**
- 4) **RENEWAL LIQUOR LICENSES**
 - a) 7-Eleven, Inc. d/b/a 7-Eleven 34209, 008 Nottingham Road, Manager: Maria Portarescu, 3.2% Beer Retail Off Premises Liquor License
 - b) Debbie Marquez Restaurants, LLC, d/b/a Café de Luna by Debbie Marquez, 47 E. Beaver Creek Blvd, Manager: Debbie Marquez, Hotel & Restaurant Liquor License
 - c) Fiesta Jalisco Numero Tres, LLC, d/b/a Fiesta Jalisco, 240 Chapel Place B129, Manager: Ricardo Aragon, Hotel & Restaurant Liquor License
- 5) **CONSENT AGENDA**
 - a) Minutes from January 8, 2012
- 6) **ADJOURNMENT**

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AVON TOWN HALL, ONE LAKE STREET



	PRESIDING OFFICIALS
MAYOR	RICH CARROLL
MAYOR PRO TEM	TODD GOULDING
COUNCILORS	DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER
	ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF

TOWN STAFF		
TOWN ATTORNEY: ERIC HEIL	TOWN MANAGER: VIRGINIA EGGER	TOWN CLERK: PATTY MCKENNY

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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) **PUBLIC COMMENT**
- 4) **WORK SESSION**
 - a) Advanced Guideway Systems Presentation regarding Land Use and Identifying Alternative Station Connections in Eagle County (Beth Vogelsang, OV Consulting)
- 5) **ACTION ITEMS**
 - a) CONSENT AGENDA
 - i) Minutes from January 22, 2012
 - b) Proclamation for One Book One Valley (Lori Barnes, Vail Librarian) Proclamation that announces the title of the book that will be highlighted for the 2013 community reading project, One Book One Valley Program
 - c) PEG Fee Grant Request from Public Access TV5 (JK Perry, Executive Director, Public Access TV 5) Review request to use monies to purchase capital equipment
 - d) Benchmark Lake at H.A. Nottingham Park Update on the Lake Liner Schedule and Budget – Action to delay improvement until after XTERRA (Justin Hildreth, Town Engineer and John Curutchet, Interim Recreation Director)
 - e) LOT 61 WYNDHAM VACATION CLUB DEVELOPMENT
 - i) **Public Hearing** on First Reading on Ordinance No. 13-02, Series of 2013, Ordinance Approving amendments to the Avon Development Code to amend definitions, permitted uses in the Town Center Zone District, and amendments to regulations concerning time shares and fractional ownership (Jared Barnes, Planner I)
 - ii) **Public Hearing** on First Reading on Ordinance No. 13-03, Series of 2013, Ordinance Approving a Rezoning Application, Major Design and Development Plan Application, Alternative Equivalent Compliance Application, and Development Agreement for "Wyndham- Lot 61", located on Lot 61, Block 2, Benchmark at Beaver Creek (Matt Pielsticker, Planner II)
 - f) VILLAGE (AT AVON) SETTLEMENT IMPLEMENTATION
 - i) Update on Settlement Implementation (Eric Heil, Town Attorney)

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- g) First Reading of Ordinance 13-04, Series of 2013, Ordinance Amending Section 2.02.010 of Town of Avon Municipal Code to Establish a Parks and Recreation Department and Eliminate the Human Resources and Transportation Administrative Departments (Virginia Egger, Town Manager)
 - h) Resolution 13-04, Series of 2013, Resolution Transferring Funds Totaling \$30,100.00 from the General Fund Community Development Department to the General Fund Administrative Services Department for the Hiring of a Part-time Administrative Receptionist (Virginia Egger, Town Manager)
- 6) WORK SESSION - CONTINUED**
- a) Review of Town of Avon Vision Statement, 2013-2014 Strategy Plan and 2013 Work Plan, developed at the January 14th Council Retreat
 - b) Discussion on Understandings of Council and Staff Roles and Responsibilities when Representing the Town on Committees, Boards and Commissions
 - c) Committee and Board Meeting Updates
 - i) Mayor's and Manager's Meeting (Mayor Carroll)
 - ii) UERWA Update (Mayor Pro Tem Goulding)
 - iii) Eagle Air Alliance (Mayor Carroll)
 - d) Councilor Evans Letter Regarding Residency, Report only
- 7) MAYOR REPORT**
- a) Future Agenda Items
- 8) EXECUTIVE SESSION**
- a) Discussion to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(2)(e) related to economic development
 - b) Discussion of a personnel matter under C.R.S. §24-6-402(2)(f)
- 9) ADJOURNMENT**

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

February 26th: Lot 61 Development Application, Meeting with Planning and Zoning Commission