



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, APRIL 23, 2013
MEETING BEGINS AT 4:45 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 ATTORNEY: ERIC HEIL	TOWN MANAGER: VIRGINIA EGGER	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, AND AVON LIBRARY

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. LIQUOR LICENSE RENEWALS**
 - 4.1. Applicant: Wal-Mart Stores, Inc. d/b/a Wal-Mart Supercenter #1199
Address: 171 Yoder Avenue
Manager: Jeremy Rank
Type: Retail 3.2% Off-Premises Beer License
 - 4.2. Applicant: Montana's Cantina & Grill, LLC d/b/a Montana's Cantina & Grill
Address: 82 E. Beaver Creek Blvd.
Manager: Thomas Beaver
Type: Hotel and Restaurant Liquor License
- 5. MINUTES FROM FEBRUARY 12, 2013**
- 6. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, APRIL 23, 2013
MEETING BEGINS AT 5:30 PM
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

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS.
GENERAL COMMENTS ARE WELCOME DURING PUBLIC COMMENT AND 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 MATERIALS.
AGENDAS ARE POSTED AT AVON TOWN HALL, AVON RECREATION CENTER, AND AVON LIBRARY.
THE AVON TOWN COUNCIL MEETS THE 2ND AND 4TH TUESDAYS OF EACH MONTH.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT**
5. **ACTION ITEM**
 - 5.1. **RECOGNITION OF PLANNING AND ZONING COMMISSION MEMBERS' SERVICE**
 - 5.1.1. Resolution No. 13-14, Recognizing Chris Green's Years of Service on Planning and Zoning Commission
 - 5.1.2. Resolution No. 13-15, Recognizing Paul Anderson's Years of Service on Planning and Zoning Commission
6. **PLANNING AND ZONING COMMISSION INTERVIEWS**
 - 6.1. Council Interview Process: Review of Questions & Municipal Code Qualifications Criteria
 - 6.1.1. Interview of Candidate #1 – Tab Bonidy – (5:50pm-6:15pm)
 - 6.1.2. Interview of Candidate #2 – Jim Clancy – (6:20pm-6:45pm)
 - 6.1.3. Interview of Candidate #3 – Matthew Dobrowolski – (6:50pm-7:15pm)
 - 6.1.4. Interview of Candidate #4 – Lindsay Hardy – (7:20pm-7:45pm)
7. **ACTION ITEMS**
 - 7.1. Planning and Zoning Commission Member Selection by Town Council Open Ballot (Rich Carroll, Mayor)
 - 7.2. Action by motion and vote on PZC Recommendation for Planning and Zoning Commission Rules of Procedure (Jared Barnes, Planner II)
 - 7.3. Action on Eagle County Board of Commissioners request for a Public/Public Partnership for 2014 Funding of Four (4) – Foot Shoulders on US Highway 6 (Virginia Egger, Town Manager)
 - 7.4. Approval of Minutes of April 9, 2013
8. **WORK SESSION**
 - 8.1. 2012 Town of Avon Permitted Special Events Report (Danita Dempsey, Special Events Supervisor)
 - 8.2. Proposed 2013 Special Events (Danita Dempsey, Special Events Supervisor)
 - 8.3. Process for 2014 Special Events Development and 2015 World Championships Planning (Virginia Egger, Town Manager)



TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, APRIL 23, 2013
MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET

- 8.4. Introduction of Draft Town of Avon Comprehensive Annual Financial Report for 2012 (draft Audit)
(Scott Wright, Finance Director)
- 8.5. Village at Avon Updates (Eric Heil, Town Attorney)
- 9. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
 - 9.1. ECO Board Meeting (Buz Reynolds, Councilor)
 - 9.2. Regional Collaboration Meeting (Rich Carroll, Mayor)
- 10. COUNCIL COMMENTS**
- 11. MAYOR REPORT: FUTURE AGENDA ITEMS**
- 12. WRITTEN REPORTS**
 - 12.1. Nottingham Lake Liner Update
 - 12.2. Hahnwald Barn Update
 - 12.3. Stonebridge Update
 - 12.4. Financial Matters Packet
- 13. EXECUTIVE SESSION**

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 status of settlement document finalization and implementation 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
- 14. ADJOURNMENT**

FUTURE AGENDAS AND PROPOSED AGENDA ITEMS

MAY 14, 2013 MEETING WILL BE CANCELED

MAY 28, 2013 COUNCIL MEETING: MALL SITE WALK; BUDGET AMENDMENT; ADOPTION OF 2012 AUDIT