

**TOWN OF AVON, COLORADO**  
**WORK SESSION MEETING FOR TUESDAY, SEPTEMBER 25, 2007**  
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD

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	<u><b>PRESIDING OFFICIALS</b></u>
<b>MAYOR</b>	<b>RON WOLFE</b>
<b>MAYOR PRO TEM</b>	<b>BRIAN SIPES</b>
<b>COUNCILORS</b>	<b>RICHARD CARROLL</b>
	<b>DAVE DANTAS</b>
	<b>KRISTI FERRARO</b>
	<b>AMY PHILLIPS</b>
	<b>TAMRA NOTTINGHAM UNDERWOOD</b>

**TOWN STAFF**  
**TOWN ATTORNEY: JOHN DUNN**  
**TOWN MANAGER: LARRY BROOKS**  
**TOWN CLERK: PATTY MCKENNY**

THIS MEETING IS OPEN TO THE PUBLIC; COMMENTS FROM THE PUBLIC ARE WELCOME

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 COUNCIL MEETING MATERIALS  
AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING 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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**WORK SESSION AGENDA**  
**MEETING BEGINS AT 2 PM**

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| <b>2:00 PM – 2:05 PM</b> | <b>1. APPROVAL OF WORK SESSION AGENDA &amp; COUNCIL ASSIGNMENT UPDATES</b><br>a. Eagle County Open Space Advisory Committee meeting Update (Ron Wolfe, Mayor)  |
| <b>2:05 PM – 2:30 PM</b> | <b>2. DISCUSSION RELATED TO COUNCIL MEETING EFFICIENCIES</b> (Ron Wolfe, Mayor)<br>Discussion of Council members' related to council meeting efficiencies  |
| <b>2:30 PM – 4:00 PM</b> | <b>3. FURTHER REVIEW OF 5 YEAR CAPITAL PROJECTS PLAN</b> (Justin Hildreth, Town Engineer, Scott Wright, Asst. Town Manager Finance) Review of CIP Plan including ideas related to recreation center expansions   |
| <b>4:00 PM – 4:15 PM</b> | <b>4. BEAVER CREEK MARKETING</b> (Tony O'Rourke, Beaver Creek Resort Company)<br>Review of marketing program and request for funding   |
| <b>4:15 PM – 4:30 PM</b> | <b>5. STAFF UPDATES</b><br>a. Lake Street Parking Follow up (Justin Hildreth, Town Engineer) Review of proposed parking configuration for Lake Street project, both on-street and possible temporary lot north & east of Recreation Center<br>b. Department Project Information Summary & Status Reports (Memo only) |
| <b>4:30 PM</b>           | <b>6. ADJOURNMENT</b>  |

**TOWN OF AVON COLORADO**  
**LOCAL LIQUOR LICENSING MEETING FOR TUESDAY, SEPTEMBER 25, 2007**  
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD

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**LIQUOR BOARD AGENDA**  
**MEETING BEGINS AT 4:30 PM**

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**1. CALL TO ORDER / ROLL CALL**

**2. PUBLIC HEARING ON NEW HOTEL / RESTAURANT LIQUOR LICENSE**

- a. Applicant: Chair Four LLC d/b/a Vin 48
- Manager: Collin Baugh
- Location: 48 E. Beaver Creek Blvd.
- Type: Hotel / Restaurant Liquor License

**3. RESOLUTIONS**

- a. Resolution No. 07-05, Series of 2007, Resolution Approving the Application of Chair Four, LLC d/b/a Vin 48 for a hotel / restaurant liquor license (John Dunn, Town Attorney)

**4. RENEWAL OF LIQUOR LICENSES**

- a. Applicant: Chuck Holcomb
- Manager: City Market #26
- Location: 0260 Beaver Creek Place
- Type: Hotel / Restaurant Liquor License

**5. OTHER BUSINESS**

**6. CONSENT AGENDA**

- a. Minutes from August 14, 2007 Meeting

**7. ADJOURNMENT**

**TOWN OF AVON COLORADO**  
**REGULAR COUNCIL MEETING FOR TUESDAY, SEPTEMBER 25, 2007**  
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**TOWN COUNCIL AGENDA**  
**MEETING BEGINS AT 5:30 PM**

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. CITIZEN AND COMMUNITY INPUT**
  - a. Avon Historic Committee (Jeanette Hix, Member) Review of pending projects
- 5. RESOLUTIONS**
  - a. Resolution 07-35, Series of 2007, A Resolution Amending Resolution No. 05-13 To Allow the Appointment of Karen Nagel and Greg Macik to the Historical Preservation Committee in the Town of Avon, Eagle County, Colorado (Matt Pielsticker, Planner II) Review criteria for appointing four members to the Historic Committee; take formal action to make appointments
  - b. Resolution 07-34, Series of 2007, A Resolution Approving Revised Town of Avon Residential, Commercial and Industrial Design Review Guidelines - Procedures, Rules And Regulations, As Originally Adopted November 6, 2001 (Matt Pielsticker, Planner II) Review of changes recommended by Community Development Subcommittee & P&Z Commission to the design guidelines related to "duplex development"
- 6. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
  - a. Duplex Final Design - Appeal  
*Property Location:* Lot 70A, Block 1, Benchmark at Beaver Creek Subdivision /540 Nottingham  
*Applicant / Owner:* Jerald Wuhrman  
*Description:* Final Design review for a duplex development on Nottingham Road. The design incorporates stucco, stone and wood siding as well as a flat and gabled roof form. This application was denied by the Planning and Zoning Commission on August 21, 2007, and the decision is being appealed to Town Council by the property owner.
- 7. ORDINANCES**
  - a. Ordinance No. 07-12, Series of 2007, First Reading, An Ordinance Providing for the Vacation of a Portion of a Roadway within Riverfront Subdivision (John Dunn, Town Attorney) Review of legislations which will implement a settlement agreement entered into among the Town, East West Resort Development XIV, Confluence metro District & Union Pacific Railroad
- 8. NEW BUSINESS**
- 9. UNFINISHED / OLD BUSINESS**
- 10. OTHER BUSINESS**
- 11. TOWN MANAGER REPORT**
  - a. Village at Avon updates for Traer Creek Metropolitan District & Village Metropolitan District Board meetings & Nottingham Puder Ditch Project
- 12. TOWN ATTORNEY REPORT**
- 13. MAYOR REPORT**

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**14. FUTURE AGENDA ITEMS:**

- October 9<sup>th</sup>: Town Center East District Plan, Special District Legislation, Eagle County School District Update, Presentation by Interim Eagle County Housing Director on Attainable West End Housing Project in Edwards, URA Meeting
- October 16 & 17: Avon's Budget Retreat
- November 13<sup>th</sup>: Housing

**15. CONSENT AGENDA**

- a. Minutes from September 11, 2007

**16. ADJOURNMENT**