

**TOWN OF AVON, COLORADO**  
**WORK SESSION MEETING FOR TUESDAY, MAY 27, 2008**  
**MEETING BEGINS AT 3:15 PM**  
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



**PRESIDING OFFICIALS**

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

**TOWN STAFF**

<b>TOWN ATTORNEY: JOHN DUNN</b>	<b>TOWN MANAGER: LARRY BROOKS</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
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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 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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| <b>3:15 PM – 3:45 PM</b> | <b>1. EXECUTIVE SESSION</b> pursuant to CRS 24-6-402(4)(b) to confer with town attorney for the purposes of receiving legal advice on specific legal questions regarding pending litigation with the Village at Avon                                                                                                                                                                   |
|                          | <b>2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>                                                                                                                                                                                                                                                                                                                     |
| <b>3:45 PM – 4:00 PM</b> | <b>3. COUNCIL COMMITTEE AND STAFF UPDATES</b> <ul style="list-style-type: none"><li>a. Election 2008 (Patty McKenny, Director Admin Services) Review of 08 election schedule &amp; use of Town Hall as polling location</li><li>b. Media Package Follow-up (Becky Lawlor, Community Relations Officer) Memo only</li><li>c. Financial Matters (Finance Department) Memo only</li></ul> |
| <b>4:00 PM – 4:30 PM</b> | <b>4. AVON RECREATION CENTER REMODEL UPDATE</b> (Justin Hildreth, Town Engineer, & Meryl Jacobs, Recreation Director) Review of recreation center remodel plans and October closure of facility                                                                                                                                                                                        |
| <b>4:30 PM – 5:00 PM</b> | <b>5. WESTERN EXPANSION OF THE SEASONS AS PROPOSED IN THE TOWN CENTER WEST INVESTMENT PLAN</b> (Justin Hildreth, Town Engineer) Review of the Seasons at Avon addition proposed in the Town Center West                                                                                                                                                                                |
| <b>5:00 PM</b>           | <b>6. ADJOURNMENT</b>                                                                                                                                                                                                                                                                                                                                                                  |

**TOWN OF AVON, COLORADO**  
**AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, MAY 27, 2008**  
**MEETING BEGINS AT 5 PM**

AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



**PRESIDING OFFICIALS**

<b>CHAIRMAN</b>	<b>RON WOLFE</b>
<b>VICE CHAIRMAN</b>	<b>BRIAN SIPES</b>
<b>BOARD MEMBERS</b>	<b>RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO</b>
	<b>AMY PHILLIPS, TAMRA NOTTINGHAM UNDERWOOD</b>

**TOWN STAFF**

**TOWN ATTORNEY: JOHN DUNN      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. CALL TO ORDER / ROLL CALL**

**2. SPECIAL EVENT PERMITS – PUBLIC HEARINGS**

- a. Applicant: Eagle Valley Humane Society  
Address: PO Box 4105 Eagle, CO  
Event Manager: Char Quinn  
Type: Malt, Vinous & Spirituous Liquor  
Event Name: Salute to USA, July 3, 2008  
Location: Harry A. Nottingham Park
- b. Applicant: Eagle Valley Humane Society  
Address: PO Box 4105 Eagle, CO  
Event Manager: Char Quinn  
Type: Malt, Vinous & Spirituous Liquor  
Event Name: Thunderbird Art Festival, July 18, 19, 20, 2008  
Location: Harry A. Nottingham Park

**3. PERMIT APPLICATION & REPORT OF CHANGES: CHANGE IN MANAGER**

- a. Applicant: Outback/Denver I LP d/b/a Outback Steakhouse #0623  
Address: 240 Chapel Place, Building B, Avon  
New Manager: Derin Jones  
Type: Hotel and Restaurant Liquor License

**4. RENEWAL LIQUOR LICENSE**

- a. Applicant: Outback/Denver I LP d/b/a Outback Steakhouse #0623  
Address: 240 Chapel Place, Building B, Avon  
Manager: Derin Jones  
Type: Hotel and Restaurant Liquor License

**5. CONSENT AGENDA**

- a. Minutes from May 13, 2008 Meeting

**6. ADJOURNMENT AT 5:15 PM**

**TOWN OF AVON, COLORADO**  
**URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, MAY 27, 2008**  
**MEETING BEGINS AT 5:15 PM**

AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



**PRESIDING OFFICIALS**

**CHAIRMAN      RON WOLFE**  
**VICE CHAIRMAN      BRIAN SIPES**  
**COMMISSIONERS      RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO,**  
**AMY PHILLIPS, TAMRA NOTTINGHAM UNDERWOOD**

**STAFF**

**EXECUTIVE DIRECTOR / SECRETARY: LARRY BROOKS**  
**TREASURER: SCOTT WRIGHT**  
**AUTHORITY CLERK: PATTY MCKENNY**

ALL URBAN RENEWAL 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. APPROVAL OF AGENDA**

**3. NEW BUSINESS**

- a. Avon 21 Application / Town Center East (Scott Wright, Assistant Town Manager Finance) Memo only / Outline of steps towards analyzing the application and how to move forward with the Urban Renewal Authority

**4. RESOLUTIONS**

**5. CONSENT AGENDA**

- a. Minutes from March 25, 2008
- b. Main Street Design Add Services for the addition of Lettuce Shed Lane (Justin Hildreth, Town Engineer) Change Order with Britina Design Group for Additional Services for Lettuce Shed Lane
- c. Apex Security Contract – Avon Recreation Center ADA Access (Shane Pegram, Engineer II) Award contract for installing security contacts on new ADA doors and reprogramming of security system at Recreation Center
- d. Lake Street Public Improvements Landscape Design Add Service 02 (Jeff Schneider, Project Engineer) Additional Landscape Architecture Design Services for Plaza Deletion Redesign
- e. Lake Street Public Improvements Landscape Design Add Service 03 (Jeff Schneider, Project Engineer) Additional Design Services for Streetscape Banner Armature Redesign
- f. Lake Street Public Improvements Civil Engineering Services Change Order 02 (Jeff Schneider, Project Engineer) Additional Civil Engineering Design Services for Plaza Deletion Redesign
- g. Lake Street Public Improvements Banner Design and Production (Jeff Schneider, Project Engineer) Award Streetscape Banner Design and Production Services for Lake Street Public Improvements

**6. ADJOURNMENT AT 5:30 PM**

**TOWN OF AVON, COLORADO**  
**REGULAR COUNCIL MEETING FOR TUESDAY, MAY 27, 2008**  
**MEETING BEGINS AT 5:30 PM**  
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



**MAYOR**  
**MAYOR PRO TEM**  
**COUNCILORS**

**PRESIDING OFFICIALS**  
**RON WOLFE**  
**BRIAN SIPES**  
**RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO**  
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**TOWN STAFF**

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

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
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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. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. COMMUNITY INPUT**
- 5. ORDINANCES**
  - a. Ordinance No. 08-07, Series of 2008, First Reading, An Ordinance of the Town of Avon Colorado, Amending Section 12.030 of The Municipal Code of The Town of Avon Relating to Hours of Sale of Beer, Wine and Spirituous Liquors in Sealed Container (Brian Kozak, Police Chief) Legislation which aligns municipal code with Senate Bill 08-82 signed into effect on July 1, 2008 related to the sale of alcohol on Sundays
- 6. RESOLUTIONS**
- 7. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
- 8. NEW BUSINESS**
- 9. UNFINISHED / OLD BUSINESS**
- 10. OTHER BUSINESS**
- 11. TOWN MANAGER REPORT**
- 12. TOWN ATTORNEY REPORT**
- 13. MAYOR REPORT**
- 14. FUTURE AGENDA ITEMS:**
  - June 10, 2008: 2007 Audited Financial Statements, Public Hearing on Ordinance No. 08-06 Impact Fees, Transportation Master Plan Consultant Recommendation, Stone Creek School Update, Review of Transit Service related to ski season, Mall Agreement Legislation
  - June 24, 2008: Public Hearing on Annexation Resolution for Red House, Beaver Creek and Vail Resorts, Inc. Request for Skier Shuttle Funding

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**REGULAR COUNCIL MEETING FOR TUESDAY, MAY 27, 2008**  
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**15. CONSENT AGENDA**

- a. Minutes from May 13, 2008
- b. Polling Place Agreement (Patty McKenny, Director Administrative Services) Agreement with Eagle County Clerk's office to allow use of Avon Town Hall as polling location for August 12, 2008 Primary Election and November 4, 2008 General Election
- c. Avon Recreation Center Remodel Construction Contract (Shane Pegram, Engineer II) Award contract for construction of remodel at Recreation Center to Mark Young Construction of Frederick, CO as recommended by staff
- d. Vegetation Management Plan (Eric Heidemann, Assistant Town Manager Community Development) Agreement that augments the Town's maintenance of the area referred to as Tract A of the Riverfront Subdivision

**16. ADJOURNMENT**