

TOWN OF AVON, COLORADO
WORK SESSION FOR TUESDAY, SEPTEMBER 23, 2008
MEETING BEGINS AT 2 PM
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



PRESIDING OFFICIALS

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

TOWN STAFF

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

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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- 2:00 PM – 3:30 PM 1. EXECUTIVE SESSION** pursuant to C.R.S. 24-6-402 (4) (b), C.R.S. for the purpose of conferencing with the Town Attorney for the local public body to receive legal advice on specific legal questions related to pending issues with the Village at Avon
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3:30 PM – 4:30 PM 3. JOINT MEETING WITH EAGLE COUNTY COMMISSIONERS** (Peter Runyon, Sara Fisher, Arn Menconi, Eagle County Commissioners) A Review of Sustainable Communities Initiative 2010
(Eagle County Staff Attending include: Bruce Baumgartner, County Manager, Keith Montag, Community Development, Cliff Simonton, Community Development, Jill Hunsaker, Public Health, Alex Potente, Housing & Development, Eva Wilson, Engineering)
- 4:30 PM – 5:00 PM 4. UPDATE ON REGIONAL AIR SERVICE PROGRAM** (Kent Myers, Airplanners)
- 5:00 PM – 5:15 PM 5. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. US Forest Service Land Exchange Update (Ron Wolfe, Mayor)
 - b. Review "Request for Proposals for Audit Services" (Scott Wright, Assistant Town Manager Finance)
 - c. Web Streaming Update with Eagle County (Becky Lawlor, Community Relations Officer) Memo only / Review of status of web streaming in the near future with a direct link from Avon's website to ECOTV channel
 - d. Financial Matters (Scott Wright, Assistant Town Manager Finance) Memo Only
- 5:15 PM 6. ADJOURNMENT**

TOWN OF AVON, COLORADO
AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, AUGUST 26, 2008
MEETING BEGINS AT 5:15 PM
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



	PRESIDING OFFICIALS
CHAIRMAN	RON WOLFE
VICE CHAIRMAN	BRIAN SIPES
BOARD MEMBERS	RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO
	AMY PHILLIPS, TAMRA NOTTINGHAM UNDERWOOD

TOWN STAFF

TOWN ATTORNEY: JOHN DUNN	TOWN MANAGER: LARRY BROOKS	TOWN CLERK: PATTY MCKENNY
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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
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- 1. CALL TO ORDER / ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. RENEWAL OF LIQUOR LICENSES**
 - a. Applicant: City Market #26 d/b/a City Market
Address: 260 Beaver Creek Place
Manager: Chuck Holcomb
Type: 3.2% Beer License (Off Premise)
 - b. Applicant: Chair Four, LLC d/b/a Vin 48
Address: 48 E. Beaver Creek Blvd.
Manager: Collin Baugh
Type: Hotel and Restaurant Liquor License
- 4. CONSENT AGENDA**
 - a. Minutes August 26, 2008
- 5. ADJOURNMENT AT 5:20 PM**

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, SEPTEMBER 23, 2008
MEETING BEGINS AT 5:30 PM
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



PRESIDING OFFICIALS

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

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
COMMENTS FROM THE PUBLIC ARE WELCOME DURING CITIZEN AND COMMUNITY INPUT AND PUBLIC HEARINGS
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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. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. COMMUNITY INPUT**
- 5. CONSENT AGENDA**
 - a. Minutes from September 9, 2008
 - b. Service Agreement with Vail Resorts, Inc. (D.A.R.) (Dan Higgins, Fleet Manager)
 - c. Agreement for Continuing Legal Services with John Dunn Law Office
 - d. Resolution No. 08-35, Series of 2008 Resolution Affirming That Avon Joined the Upper Eagle Regional Water Authority In Order To Develop An Integrated Water System With All Of Its Members (Justin Hildreth, Town Engineer)
- 6. UNFINISHED / OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. ORDINANCES**
- 9. RESOLUTIONS**
 - a. Resolution No. 08-34, Series of 2008, Resolution in Appreciation of Town Attorney John Dunn's Years of Service (Ron Wolfe, Mayor)
- 10. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
- 11. OTHER BUSINESS**
- 12. TOWN MANAGER REPORT**
- 13. TOWN ATTORNEY REPORT**
- 14. MAYOR REPORT**
- 15. FUTURE AGENDA ITEMS:**
 - October 7 & 8, 2008:** Budget Retreat
 - October 14, 2008:** Avon 21 Project, URA: Community Revitalization
- 16. ADJOURNMENT**
- 17. RECEPTION FOR TOWN ATTORNEY JOHN DUNN AT VIN 48 RESTAURANT (48 E. BEAVER CREEK BLVD.)**