

TOWN OF AVON, COLORADO
WORK SESSION MEETING FOR TUESDAY, OCTOBER 14, 2008
MEETING BEGINS AT 4:45 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 MAN0AGER: 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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|--------------------------|--|
| 4:45 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 4:45 PM – 5:00 PM | 2. COUNCIL COMMITTEE AND STAFF UPDATES <ul style="list-style-type: none">a. "Sister City" Update (Amy Phillips, Councilor)b. Colorado Department of Wildlife "Fishing is Fun" Grant Update (Jenny Strehler, Director Public Works and Transportation) Memo onlyc. Avon Recreation Center Projects Update (Shane Pegram, Engineer I) |
| 5:00 PM | 3. ADJOURNMENT |

TOWN OF AVON, COLORADO
AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, OCTOBER 14, 2008
MEETING BEGINS AT 5:10 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

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. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA

3. RENEWAL OF LIQUOR LICENSES

- a. Applicant: TCFI, LLC d/b/a Zacca Za
Address: 0101 Fawcett Road, Unit 100
Manager: Paul Ferzacca
Type: Hotel and Restaurant Liquor License
- b. Applicant: Fork and Knife, Inc. d/b/a Blue Plate Bistro
Address: 47 E. Beaver Creek Blvd.
Manager: Adam Roustom
Type: Hotel and Restaurant Liquor License
- c. Applicant: Pazzo's West, Inc. d/b/a Pazzo's Pizzeria
Address: 82 E. Beaver Creek Blvd
Manager: Mark Colwell
Type: Hotel and Restaurant Liquor License
- d. Applicant: Krusen Inc. d/b/a Avon Liquor
Address: 100 West Beaver Creek Blvd
Manager: Brian Kruse
Type: Retail Liquor Store License
- e. Applicant: Avon Properties, LLC d/b/a Village Warehouse Wines
Address: 100 Fawcett Road
Manager: Pete Cuccia
Type: Retail Liquor Store License
- f. Applicant: Philips 66
Address: 46 Nottingham Road
Manager: Annakut Loya
Type: 3.2% Beer Retail License (Off Premises)

4. CONSENT AGENDA

- a. Minutes September 23, 2008

5. ADJOURNMENT AT 5:25 PM

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, OCTOBER 14, 2008
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PRESIDING OFFICIALS

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MAYOR PRO TEM BRIAN SIPES
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TOWN STAFF

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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 23, 2008
 - b. Contract Parking Agreement with ECO Transit (Jenny Strehler, Public Works & Transportation Director)
 - c. Change Order 006, 2007 Street Improvements (Shane Pegram, Engineer II) Reconcile as built quantities for the 2008 Wildridge Loop Pedestrian Improvements
 - d. Ground Engineering Proposal for Testing at the Recreation Center Remodel (Shane Pegram, Engineer II) Contract for special testing and inspection requirements for the Recreation Center Remodel
- 6. UNFINISHED / OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. ORDINANCES**
- 9. RESOLUTIONS**
 - a. Resolution No. 08-35. Series of 2008, Resolution Vacating A Final Plat, a Resubdivision of a Replat of Lot 61, Block 2, Benchmark at Beaver Creek, Town of Avon, Eagle County, Colorado (Justin Hildreth, Town Engineer) Review of Lot 61 PUD Final Plat and proposal to vacate the plat
- 10. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
 - a. **Public Hearing** on Planning and Zoning Resolution No. 08-06, Series of 2008, Resolution Recommending Denial To The Avon Town Council Of A Rezoning Application To Rezone From The Town Center (TC) Zoning Designation To A New Planned Unit Development (PUD) For Lots 21, 65a, 65b, Tract Q, And Parcel Tk-3, Block 2, Benchmark At Beaver Creek Subdivision, which is described as follows:
Property Location: Lots 21, 65A, 65B, Tract Q, and Parcel TK-3, Block 2, Benchmark at Beaver Creek Subdivision / 62, 68, and 182 Benchmark Road
Applicant / Owner: E.A.H., LLC

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10. Continued: APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

- a. Planning and Zoning Resolution No. 08-06, Series of 2008, Resolution Recommending Denial To The Avon Town Council Of A Rezoning Application To Rezone From The Town Center (TC) Zoning Designation To A New Planned Unit Development (PUD) For Lots 21, 65a, 65b, Tract Q, And Parcel Tk-3, Block 2, Benchmark At Beaver Creek Subdivision

Description: The applicant, Pedro Campos of the Vail Architecture Group, representing the owner of the property, EAH, LLC, is proposing a new Planned Unit Development (PUD) and a concurrent Preliminary Plan for Subdivision on a new redevelopment site comprised of a reconfiguration of the properties listed above, which are currently zoned Town Center (TC), and wherefrom the existing buildings would be scraped. The proposed PUD is envisioned to be a contemporary mixed-use development including retail space, office space, residential and lodging uses vertically integrated within three new buildings to be located on the site.

11. OTHER BUSINESS

12. TOWN MANAGER REPORT

13. TOWN ATTORNEY REPORT

14. MAYOR REPORT

15. FUTURE AGENDA ITEMS:

October 28 2008: Public Hearing on Budget, Lake Street Opening Ribbon Cutting, Main Street Design Update, Noise Berm Civil Engineering Contract Award, Beaver Creek Metro District Parking Services Agreement, Beaver Creek Metro District Fleet Maintenance Agreement, Parking ordinance revision to designate a commercial core with enhanced penalties

November 11, 2008: Avon Retirement Plan Amendments

16. ADJOURNMENT