

TOWN OF AVON, COLORADO
WORK SESSION MEETING FOR TUESDAY, NOVEMBER 11, 2008
MEETING BEGINS AT 4 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: ERIC HEIL	TOWN MANAGER: LARRY BROOKS	TOWN CLERK: PATTY MCKENNY
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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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| 4:00 PM – 4:15 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 Village at Avon |
| | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 4:15 PM – 4:30 PM | 3. HEAT RECOVERY PROJECT UPDATE (Ron Wolfe, Mayor) Discussion about next steps with the project |
| 4:30 PM – 5:00 PM | 4. COUNCIL COMMITTEE AND STAFF UPDATES <ul style="list-style-type: none">a. Eagle County Open Space Advisory Committee (Ron Wolfe, Mayor) Update on committee's consideration of funding the multi-party land exchangeb. SDAT Application for the Eagle River Valley as part of the AIA Colorado West Chapter Program (Ron Wolfe, Mayor) Review of support & participation from Town of Avonc. Recreation Center Remodel Update (Shane Pegram, Engineer II) Review completion of the remodel and other maintenance projects at Rec Centerd. East Beaver Creek Boulevard Update (Shane Pegram, Engineer II) Review status of project & right of way negotiationse. Nottingham-Puder Ditch Update (Jeff Schneider, Project Engineer) Update on ongoing efforts to maintain & improve the irrigation ditchf. Holiday Lighting / Winter Event Recommendation / Memo Only (Becky Lawlor, Community Relations Officer) Create new event with opening of Main Street |
| 5:00 PM | 5. ADJOURNMENT |

TOWN OF AVON, COLORADO
AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, NOVEMBER 11, 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: ERIC HEIL	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
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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**
Name of Business: Duong, Inc. d/b/a Panda City
Manager: Thanh Quy Duong (Terry)
Type of License: Hotel/Restaurant
Physical Location: 222 Chapel Place
- 4. OTHER BUSINESS**
- 5. CONSENT AGENDA**
 - a. Minutes from October 28, 2008
- 6. ADJOURNMENT AT 5:20 PM**

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, NOVEMBER 11, 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: ERIC HEIL **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 October 28, 2008
 - b. Resolution No. 08-48, Series of 2008, Resolution Establishing Procedures for Designating Authorized Volunteers of the Town of Avon (Patty McKenny, Director Administrative Services) Adoption of volunteer program procedures as recommended by CIRSA
 - c. Change Order 002 – Town of Avon Recreation Center Remodel (Shane Pegram, Engineer II) Review of changes to complete remodel work
- 6. NEW BUSINESS**
 - a. Revisions of the Intergovernmental Agreement for Eagle County Animal Control Services (Greg Daly, Lieutenant) Review of reductions in animal control service due to personnel and budget shortfalls
- 7. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 08-10, Series of 2008, Second Reading, Ordinance approving Memo of Understanding with NWCCOG for performing Elevator Inspections (Eric Heidemann, Community Development) Agreement would approve NWCCOG to provide the inspection of elevators within the Town of Avon
 - b. Ordinance No. 08-11, Series of 2008, First Reading, An Ordinance Amending Title 10 Of The Avon Municipal Code To Enact A Schedule Of Fines For Parking Violations, Enact Authority To Boot And Impound Vehicles With Parking Violations, And Establish A Commercial Core For Increased Parking Fines (Greg Daly, Lieutenant) Parking ordinance revisions to designate a commercial core are in Avon with enhanced penalties
- 8. RESOLUTIONS**
 - a. Resolution 08-40, Series of 2008, Resolution Approving the Final Plat, A Resubdivision of Lot 37, Block 2, Benchmark at Beaver Creek, Amendment No. 4, Town of Avon, Eagle County, Colorado (228 West Beaver Creek Blvd.) (Shane Pegram, Engineer II) This Final Plat resubdivides Lot 37 into two distinct lots, 37A and 37B, and creates a common access easement

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RESOLUTIONS CONTINUED:

- b. Resolution No. 08-38, Series of 2008, Resolution approving Town of Avon Public Employees Money Purchase Pension Plan Amendments (Scott Wright, Asst. Town Manager Finance) Revisions to plan in order to comply with the Economic Growth and Tax Relief Reconciliation Act of 2001
- c. Resolution No. 08-39, Series of 2008, Resolution approving Town of Avon Police Officers Money Purchase Pension Plan Amendments (Scott Wright, Asst. Town Manager Finance) Revisions to plan in order to comply with the Economic Growth and Tax Relief Reconciliation Act of 2001
- d. Resolution No. 08-41, Series of 2008, Resolution to amend the 2008 Town of Avon Budget (Scott Wright, Asst. Town Manager Finance)
- e. Resolution No. 08-42, Series of 2008, Resolution to amend the 2008 Town of Avon Capital Projects Fund Budget (Scott Wright, Asst. Town Manager Finance)
- f. Resolution No. 08-43, Series of 2008, Resolution to adopt the 2009 Town of Avon Budget (Scott Wright, Asst. Town Manager Finance)
- g. Resolution No. 08-44, Series of 2008, Resolution to accept the proposed Town of Avon Long Range Capital Program and Simultaneously adopt the Year 2009 Capital Projects Fund Budget (Scott Wright, Asst. Town Manager Finance)
- h. Resolution No. 08-45, Series of 2008, Resolution Levying General Property Taxes for the Year 2008, to help defray the costs of government for the Town of Avon, Colorado, for the 2009 Budget Year (Scott Wright, Asst. Town Manager Finance)
- i. Resolution No. 08-46, Series of 2008, Resolution Levying General Property Taxes for the Year 2008, to help defray the Costs of government for the Avon Metropolitan District, Avon, Colorado, for the 2009 Budget Year (Scott Wright, Asst. Town Manager Finance)
- j. Resolution No. 08-47, Series of 2008, Resolution Levying General Property Taxes for the Year 2008, to help defray the Costs of government for the Town of Avon General Improvement District No. 1, Avon, Colorado, for the 2009 Budget Year (Scott Wright, Asst. Town Manager Finance)

9. UNFINISHED / OLD BUSINESS

10. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

11. OTHER BUSINESS

- a. Veterans Day Proclamation (Ron Wolfe, Mayor)

12. TOWN MANAGER REPORT

13. TOWN ATTORNEY REPORT

14. MAYOR REPORT

15. FUTURE AGENDA DATES & ITEMS:

- November 25, 2008: Cancelled meeting due to Holiday
- December 2, 2008: Rescheduled meeting from November to this date
 - URA Meeting:** Update on the Financial Modeling & Plan
 - Liquor Authority Meeting:** New hotel and restaurant liquor license application for Saltwater Cowboy, 48 E. Beaver Creek Blvd. Suite 105
 - Regular Meeting:** Swear In Newly Elected Council Members
- December 9, 2008: Regularly scheduled meeting, Parks Master Plan
- December 23, 2008: Cancelled meeting due to Holiday

16. ADJOURNMENT