

TOWN OF AVON, COLORADO
WORK SESSION MEETING FOR TUESDAY, DECEMBER 2, 2008
MEETING BEGINS AT 1:30 PM
AVON TOWN HALL, ONE LAKE STREET



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 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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- 1:30 PM – 3:00 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**
 - 3. COUNCIL COMMITTEE AND STAFF UPDATES**
 - a. Financial Matters / Memo only
- 3:00 PM**
- 4. ADJOURNMENT**

TOWN OF AVON, COLORADO
AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, DECEMBER 2, 2008
MEETING BEGINS AT 4:30 PM
AVON TOWN HALL, ONE LAKE STREET



	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
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. PUBLIC HEARING FOR NEW LIQUOR LICENSE APPLICATION**
 - a. Applicant: Saltwater Cowboy, LLC d/b/a Saltwater Cowboy
Address: 48 E. Beaver Creek Blvd., Suite 105
Manager: Stephen W. Bullock
Type of License: Hotel and Restaurant Liquor License
- 3. OTHER BUSINESS**
- 4. CONSENT AGENDA**
 - a. Minutes from November 11, 2008
- 5. ADJOURNMENT AT 4:55 PM**

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, DECEMBER 2, 2008
MEETING BEGINS AT 5 PM
AVON TOWN HALL, ONE LAKE STREET



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**
- 2. READING OF THE NAMES OF NEWLY ELECTED COUNCIL MEMBERS** (PATTY MCKENNY, TOWN CLERK)
COUNCIL ELECT: KRISTI FERRARO, AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.
- 3. SWEARING IN OF NEW COUNCIL MEMBERS** (BUCK ALLEN, AVON MUNICIPAL JUDGE)
- 4. NOMINATE & ELECT A TEMPORARY CHAIRMAN**
- 5. NOMINATE & ELECT MAYOR AND MAYOR PRO TEM**
- 6. ROLL CALL**
- 7. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 8. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 9. COMMUNITY INPUT**
- 10. CONSENT AGENDA**
- 11. ORDINANCES**
- 12. RESOLUTIONS**
 - a. Resolution No. 08-49, Series of 2008, A Resolution in Appreciation of Tamra Nottingham Underwood's Years of Service
 - b. Resolution No. 08 - 50, Series of 2008, Resolution Reappointing C.G. Allen, III Municipal Judge
- 13. NEW BUSINESS**
- 14. UNFINISHED BUSINESS**
- 15. OTHER BUSINESS**
- 16. TOWN MANAGER REPORT**
- 17. TOWN ATTORNEY REPORT**
- 18. MAYOR REPORT**

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19. FUTURE AGENDA ITEMS:

December 9th: URA: Main Street Streetscape Design & Construction Update
Community Revitalization Incentive Policy
Joint meeting with P&Z to discuss parcel in Wildridge
Channel 5 Grant
IGA Animal Control Services
Public Hearing on Parking Ordinance
Resolution to adopt Harry A. Nottingham Park Plan

January 13th: Leaf Grant
Heat Recovery Plan

20. ADJOURNMENT

21. RECEPTION FOR OUTGOING COUNCIL MEMBER TAMRA NOTTINGHAM UNDERWOOD AT VIN 48 RESTAURANT, 48 E. BEAVER CREEK BLVD., AVON, CO