

**TOWN OF AVON, COLORADO**  
**WORK SESSION MEETING FOR TUESDAY, DECEMBER 9, 2008**  
**MEETING BEGINS AT 12 PM**  
AVON TOWN HALL, ONE LAKE STREET



**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, ALBERT "BUZ" REYNOLDS, JR.</b>

**TOWN STAFF**

<b>TOWN ATTORNEY: ERIC HEIL</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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- 12:00 PM – 12:30 PM 1. EXECUTIVE SESSION** pursuant to C.R.S. 24-6-402(4)(b), for the purpose of receiving legal advice from the Town Attorney, on specific legal questions related to the Village at Avon and pursuant to C.R.S. 24-6-402(4)(e) determining positions, developing strategies and instructing negotiators with regard to the Village at Avon
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 12:30 PM – 12:45 PM 3. COUNCIL ORIENTATION DISCUSSION: CONFLICT OF INTEREST OVERVIEW** (Eric Heil, Town Attorney) Overview of conflict of interest rules, guidelines and considerations
- 12:45 PM – 1:15 PM 4. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Eagle Vail Community Meetings Update (Kristi Ferraro, Councilor) Riverview Apartments renovation and the ULI study update
  - b. Land Exchange Update (Ron Wolfe, Mayor)
  - c. IronKids Triathlon Proposal (John Curutchet, Recreation Superintendent) Update on event's choice to use Avon's as its regional location to be held September 4, 5, 6, 2009
  - d. Allocation of PEG Funds (Scott Wright, Assistant Town Manager Finance) Review of request for funding from Public Access 5 Television for upgrades to system
- 1:15 PM – 2:15 PM 5. INCENTIVE POLICY / COMMUNITY REVITALIZATION** (Scott Wright, Assistant Town Manager Finance, Anne Ricker, Leland Consulting Group) Review of final draft of proposed Incentive Policy and Guidelines for Public Sector Participation
- 2:15 PM – 3:15 PM 6. JOINT MEETING WITH PLANNING AND ZONING COMMISSION TO DISCUSS PRE APPLICATION FOR PARCEL IN WILDRIDGE** (Matt Pielsticker, Planner II) Review of conceptual development options submitted by Philip Matsen for Tract B, Block 1, Wildridge Subdivision (immediately adjacent to the Fire House)
- 3:15 PM 7. ADJOURNMENT**

**TOWN OF AVON, COLORADO**  
**URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, DECEMBER 9, 2008**  
**MEETING BEGINS AT 3:15 PM**  
AVON TOWN HALL, ONE LAKE STREET



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**PRESIDING OFFICIALS**

**CHAIRMAN**    **RON WOLFE**  
**VICE CHAIRMAN**    **BRIAN SIPES**  
**COMMISSIONERS**    **RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO,**  
   **AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.**

**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. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
  - 3. CONSENT AGENDA**
    - a. Minutes from December 2, 2008
    - b. Consent and Waiver of Conflict of Interest (Eric Heil, Town Attorney) Information related attorney professional conduction issue that addresses in writing conflict of interest when representing multiple clients
  - 4. STAFF UPDATES**
    - a. Avon Main Street Streetscape Improvements - Design Updates (Justin Hildreth, Town Engineer) Review responses to Town Council requests from the October 28, 2008 Staff , Britina Design Group and V3, the civil engineering sub - consultant will update the Avon Urban Renewal Authority on the progress of the design including the schedule and the cost estimates and propose an updated construction schedule
  - 5. FUTURE AGENDA ITEMS:**
  - 6. ADJOURNMENT AT 4:45 PM**

**TOWN OF AVON, COLORADO**  
**AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, DECEMBER 9, 2008**  
**MEETING BEGINS AT 4:45 PM**  
AVON TOWN HALL, ONE LAKE STREET



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	<b>PRESIDING OFFICIALS</b>
<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, ALBERT "BUZ" REYNOLDS, JR.</b>

<b><u>TOWN STAFF</u></b>		
<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: LARRY BROOKS</b>	<b>TOWN CLERK: PATTY MCKENNY</b>

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. PUBLIC HEARING FOR SPECIAL EVENTS PERMIT**  
Applicant: Vail Junior Hockey Association Trade Name Vail Eagle Hockey  
Event Manager: Andy Clark  
Event Name: Rocky Mountain Pond Hockey Tournament January 2009  
Event Location: Harry A. Nottingham Park  
Event Dates: January 24, and January 25, 2009 from 10 am until 4 pm
- 4. PUBLIC HEARING FOR NEW LIQUOR LICENSE APPLICATION – CONTINUED FROM LAST MEETING**
  - 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
- 4. OTHER BUSINESS**
- 5. CONSENT AGENDA**
  - a. Minutes from December 2, 2008
- 6. ADJOURNMENT AT 5:25 PM**

**TOWN OF AVON, COLORADO**  
**REGULAR COUNCIL MEETING FOR TUESDAY, DECEMBER 9, 2008**  
**MEETING BEGINS AT 5:30 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, ALBERT "BUZ" REYNOLDS, JR.**

**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**
  - a. Citizens Comments
  - b. Sister City Presentation (Amy Phillips, Councilor and Jill Paradise)
  - c. Recreation Center Special Events Update (John Curutchet, Recreation Superintendent) Preview of Icing on the Lake Event on December 20<sup>th</sup>
- 5. CONSENT AGENDA**
  - a. Minutes from November 11, 2008 and December 2, 2008
  - b. Resolution No. 08-53, Series of 2008, Resolution to Approve a Request for Allocation of PEG Funds Appropriated in the Town of Avon 2008 Budget (Scott Wright, Assistant Town Manager Finance) Review of request for funding from Public Access 5 Television for upgrades to system
  - c. Resolution No. 08-54, Series of 2008, Resolution to Adopt an Economic Incentive Policy (Scott Wright, Assistant Town Manager Finance) Review of final draft of proposed Incentive Policy and Guidelines for Public Sector Participation
  - d. Consent and Waiver of Conflict of Interest (Eric Heil, Town Attorney) Information related attorney professional conduction issue that addresses in writing conflict of interest when representing multiple clients
  - e. Service Agreement with Eagle River Fire Protection District (Dan Higgins, Fleet Manager)
  - f. Service Agreement with Eagle County Hazmat Team (Dan Higgins, Fleet Manager)
  - g. Service Agreement with Town of Redcliff (Dan Higgins, Fleet Manager)
  - h. Service Agreement with Western Eagle County Ambulance District (Dan Higgins, Fleet Manager)
  - i. Service Agreement with Town of Minturn (Dan Higgins, Fleet Manager)
  - j. Service Agreement with Beaver Creek Metro District Public Works (Dan Higgins, Fleet Manager)
  - k. Service Agreement with Eagle County Ambulance District (Dan Higgins, Fleet Manager)
  - l. Service Agreement with Greater Eagle Fire Protection District (Dan Higgins, Fleet Manager)
  - m. Service Agreement with Eagle River Water & Sanitation District (Dan Higgins, Fleet Manager)
  - n. Service Agreement with Vail Valley Foundation (Dan Higgins, Fleet Manager)

**TOWN OF AVON, COLORADO**  
**REGULAR COUNCIL MEETING FOR TUESDAY, DECEMBER 9, 2008**  
**MEETING BEGINS AT 5:30 PM**  
AVON TOWN HALL, ONE LAKE STREET



**6. ORDINANCES**

- a. **Public Hearing** on Ordinance No. 08-11, Series of 2008, Second 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 (Brian Kozak, Police Chief) Parking ordinance revisions to designate a commercial core are in Avon with enhanced penalties

**7. RESOLUTIONS**

- a. Resolution 08-51, Series of 2008, Resolution Approving the Final Plat, A Resubdivision of Lot 69, Block 4, Wildridge, Town of Avon, Eagle County, Colorado (5351 Ferret Lane) (Shane Pegram, Engineer II) This Final Plat resubdivides Lot 69, Block 4, Wildridge into two distinct lots, Lot 69A and 69B, and creates an access easement across 69B for the benefit of 69A
- b. Resolution No. 08-52, Series of 2008, Resolution Adopting a new Master Plan for the Harry A. Nottingham Park. (Matt Gennett, Planning Manager, Pedro Campos from VAg, Inc.) Review of the master plan document

**8. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**

**9. NEW BUSINESS**

**10. UNFINISHED BUSINESS**

**11. OTHER BUSINESS**

**12. TOWN MANAGER REPORT**

**13. TOWN ATTORNEY REPORT**

**14. MAYOR REPORT**

**15. FUTURE AGENDA DATES & ITEMS:**

January 13, 2008: Leaf Grant Agreement, Heat Recovery Plan, Revisions to Intergovernmental Agreement for Eagle County Animal Control Services, PEG Fee Update & Channel 5 Grant, Notice of Posting Locations Resolution

January 27, 2008: Recreation Trails Master Plan

**16. ADJOURNMENT**