

TOWN OF AVON, COLORADO
WORK SESSION MEETING FOR TUESDAY, JANUARY 13, 2009
MEETING BEGINS AT 2:30 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
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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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- 2:30 PM – 3:30 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 and pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions, developing strategies and instructing negotiators with regard to the Village at Avon, the heat recovery project, code compliance and water rights
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3:30 PM – 4:00 PM** **3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. 2009 Council Committee Appointments (Ron Wolfe, Mayor) Discussion to finalize 2009 committee appointments
 - b. Marketing Updates (Amy Phillips, Councilor) Updates on Beaver Creek and Eagle Air Marketing Efforts
 - c. Community Enhancement Funding Award Update (Jenny Strehler, Director of Public Works and Transportation) Review of funding from community enhancement funds for sustainability efforts
 - d. East Beaver Creek Blvd Streetscape Improvements Update (Shane Pegram, Engineer II) Review staff's meeting with adjacent property owners and Intermountain Engineering's work progress
 - e. Avon Recreation Center Update (Shane Pegram, Engineer II) Review report by Wiss, Janey, Elstner's on the deteriorating CMU
 - f. Financial Matters / Memo only
 - g. Law Enforcement Assistance Fund Grant ("LEAF") Agreement for DUI Enforcement Update (Brian Kozak, Police Chief) Memo only / Annual agreement for LEAF funding
- 4:00 PM – 4:15 PM** **4. TOWN HALL FRONT OFFICE REMODEL PROPOSAL** (Shane Pegram, Engineer II) Review proposal submitted by Victor Mark Donaldson Architects for remodel of front office
- 4:15 PM – 5:00 PM** **5. COMMUNITY HEAT RECOVERY PLAN** (Jenny Strehler, Public Works and Transportation Director) Discuss Heat Recovery Project in anticipation of the upcoming January 22, 2009 ERWSD Board meeting at 1 pm in Vail
- 5:00 PM** **6. ADJOURNMENT**

TOWN OF AVON, COLORADO
AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, JANUARY 13, 2009
MEETING BEGINS AT 5:15 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, ALBERT "BUZ" REYNOLDS, JR.

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 LIQUOR LICENSE APPLICATIONS

- a. Applicant: Columbine Bakery Inc. d/b/a Columbine Bakery
Address: 51 Beaver Creek Place
Manager: Daniel Niederhauser
Type of License: Hotel and Restaurant Liquor License

- b. Applicant: Joe's Liquors
Address: 1060 W. Beaver Creek Blvd.
Manager: Scott Seitz
Type of License: Retail Liquor Store License

4. OTHER BUSINESS

5. CONSENT AGENDA

- a. Minutes from December 9, 2008
- b. Resolution No. 09-01, Series of 2009, Resolution approving New Hotel and Restaurant Liquor License for Saltwater Cowboy, LLC d/b/a Saltwater Cowboy

6. ADJOURNMENT AT 5:25 PM

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, JANUARY 13, 2009
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PRESIDING OFFICIALS

MAYOR **RON WOLFE**
MAYOR PRO TEM **BRIAN SIPES**
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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
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- 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. NEW BUSINESS**
 - a. Selection of Independent Auditor (Scott Wright, Assistant Town Manager Finance) Auditor selection team reviewed the proposals and a recommendation made (Engagement Letter on Consent Agenda)
- 6. CONSENT AGENDA**
 - a. Minutes from December 9, 2008
 - b. Resolution No. 09-01, Series of 2009, Resolution Approving the Locations for Posting Notices of Public Meetings (Patty McKenny, Town Clerk) Action addressing the locations to be used for posting public notices for the Town of Avon
 - c. Rocky Mountain Rail Authority Membership (Larry Brooks, Town Manager) Membership documents for the Rocky Mountain Rail Authority
 - d. Victor Mark Donaldson Architects Proposal for Town Hall Front Office Remodel (Shane Pegram, Engineer II) Proposal for basic architectural services
 - e. Wiss Janey Elstner Proposal for Recreation Center Investigation and Construction Plans (Shane Pegram, Engineer II) Proposal for additional services
 - f. Avon Zoning Code Amendment (Eric Heil, Town Attorney) Revisions to the vested rights regulations in the Avon Zoning Code initiated by Town Council motion and in accordance with Section 17.28.020
 - g. McMahan and Associates Auditor's Engagement Letter (Scott Wright, Assistant Town Manager Finance) Proposal for auditing services of Avon's 2008 Financial Statements
- 7. UNFINISHED BUSINESS**
 - a. Revisions to Intergovernmental Agreement for Eagle County Animal Control Service (Brian Kozak, Police Chief) Review of reductions in animal control service due to personnel and budget shortfalls
- 8. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
- 9. ORDINANCES**
- 10. RESOLUTIONS**

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11. OTHER BUSINESS

12. TOWN MANAGER REPORT

13. TOWN ATTORNEY REPORT

14. MAYOR REPORT

15. FUTURE AGENDA DATES & ITEMS:

January 27, 2009:

- Recreation Trails Master Plan
- Follow up to Joint meeting with P&Z Commission for Pre Application for Wildridge Parcel, Tract B, Block 1, (lot immediately adjacent to the Fire House)
- First Reading on Ordinance No. 09-01 Approving the Rezoning of Lots 1A, 1B, 2, Swift Gulch Addition, and Tract AA, Mountain Star, from Planned Unit Development (PUD) to the Government, Park, and Employee Housing (GPEH) Zone District
- Public Hearing with considerations of Ordinance / Resolution for Red House Annexation
- New 3.2% Beer License for 7-Eleven Store @ 008 Nottingham Road

16. ADJOURNMENT