

TOWN OF AVON, COLORADO
WORK SESSION MEETING FOR TUESDAY, JANUARY 27, 2009
MEETING BEGINS AT 3:30 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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| 3:30 PM – 4:00 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 pending issues with the Village at Avon |
| | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 4:00 PM – 4:15 PM | 3. COUNCIL COMMITTEE AND STAFF UPDATES <ul style="list-style-type: none">a. ECO appointments (Ron Wolfe, Mayor)b. Beaver Creek Committee Meeting Update (Kristi Ferraro, Councilor)c. Battle Mountain Facility Committee Meeting Update (Kristi Ferraro, Councilor)d. Recreational Trails Master Plan Update (Jenny Strehler, Public Works and Transportation Director) Update on progress of master planning for recreational trails / Memo Only |
| 4:15 PM – 4:30 PM | 4. 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) (Eric Heidemann, Assistant Town Manager Community Development Director) Provide council with an update on the joint work session that was held on December 9th and to clarify information that was presented during the meeting |
| 4:30 PM – 5:00 PM | 5. SWIFT GULCH PUBLIC WORKS AND TRANSPORTATION FACILITIES FUNDING UPDATE (Scott Wright, Assistant Town Manager Finance and Jenny Strehler, Public Works and Transportation Director) Review funding updates for the design and construction of new Public Works and Transportation Facility |
| 5:00 PM | 6. ADJOURNMENT |

TOWN OF AVON, COLORADO
AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, JANUARY 27, 2009
MEETING BEGINS AT 5 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
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 ON NEW LIQUOR LICENSE APPLICATION**
 - a. Applicant: 7-Eleven, Inc. d/b/a 7-Eleven 34209
Address: 008 Nottingham Road, Avon, CO
Manager: Joseph De Pinto
Type of License: Retail 3.2% Off-Premises Beer License
- 4. RENEWAL OF LIQUOR LICENSE**
 - a. Applicant: Bob's Place LLC d/b/a Bob's Place
Address: 100 W. Beaver Creek Blvd.
Manager: Robert Doyle
Type of License: Hotel and Restaurant Liquor License
- 5. OTHER BUSINESS**
- 6. CONSENT AGENDA**
 - a. Minutes from January 13, 2009
- 7. ADJOURNMENT AT 5:20 PM**

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, JANUARY 27, 2009
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
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS
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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. Rocky Mountain Pond Hockey Tournament Update (Meryl Jacobs, Recreation Director)
- 5. CONSENT AGENDA**
- 6. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
 - a. Ordinance No. 09-02, Series of 2009, First Reading, Repeal and Reenactment of the Vested Rights Regulations (Eric Heil, Town Attorney) An ordinance repealing Chapter 17.14 and enacting a new chapter 17.14 to the Avon Municipal Code
- 7. NEW BUSINESS**
- 8. UNFINISHED BUSINESS**
- 9. ORDINANCES**
- 10. RESOLUTIONS**
- 11. OTHER BUSINESS**
- 12. TOWN MANAGER REPORT**
- 13. TOWN ATTORNEY REPORT**
- 14. MAYOR REPORT**
- 15. FUTURE AGENDA DATES & ITEMS:**
 - February 10th: URA Meeting, Public Hearing Vesting Ordinance, Red House Annexation
- 16. ADJOURNMENT**