

TOWN OF AVON, COLORADO
WORK SESSION FOR TUESDAY, MARCH 10, 2009
MEETING BEGINS AT 2:45 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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| 2:45 PM – 3:00 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 land lease negotiations |
| | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 3:00 PM – 3:00 PM | 3. COUNCIL COMMITTEE AND STAFF UPDATES
a. Series 2008 Tax Increment Revenue Bonds Update (Scott Wright, Treasurer, URA) Review of status on URA bond redemption and permanent financing / Memo only |
| 3:00 PM – 4:30 PM | 4. TRANSIT PRESENTATION AND DISCUSSIONS
a. Strategic Transit Planning Update (Jenny Strehler, Public Works and Transportation Director) Update on Long- term planning process
b. Results from Multi-Jurisdictional Transit Organization Survey (Ron Wolfe, Mayor) Review of Surveys completed by Town Council |
| 4:30 PM – 5:00 PM | 5. PRIVATE BOOTING OF VEHICLES (Eric Heil, Town Attorney) Review of legality of booting vehicles parked on private property |
| 5:00 PM | 6. ADJOURNMENT |

TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY FOR TUESDAY, MARCH 10, 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
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- 1. CALL TO ORDER / ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. SHOW CAUSE HEARING ON VIOLATION AT FINNEGAN'S WAKE IRISH PUB**
Avon Police Incident Report Case No. 2009-000063 (Brian Kozak, Avon Police Chief)
Establishment Name: Finnegan's Wake Irish Pub
Address: 82 E. Beaver Creek Blvd.
Manager: Margaret (Maggie) Parker
- 4. PERMIT APPLICATION & REPORT OF CHANGES: MANAGER'S REGISTRATION**
 - a. Applicant: 7-Eleven, Inc. d/b/a 7-Eleven 34209
Address: 008 Nottingham Road
New Manager: William Briggs
Type of License: Retail 3.2% Beer Off Premises License
- 5. CONSENT AGENDA**
 - a. Minutes from February 10, 2009
- 6. ADJOURNMENT AT 5:20 PM**

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, MARCH 10, 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
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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 February 24, 2009

6. RESOLUTIONS

- a. Resolution No. 09-04, Series of 2008, Resolution Rescinding Resolution No. 08-25, Series Of 2008, And Approving The Final Plat, A Resubdivision Of Lot 17a & 17b, Block 4, Wildridge, Town Of Avon, Eagle County, Colorado (Shane Pegram, Engineer II) Resolution rescinding Resolution No. 08-25 because final recording of the plat was not completed

7. ORDINANCES

- a. Ordinance 09-03, Series Of 2009, First Reading, An Ordinance Approving The Deed Of Easement For A Parcel Of Land, PE-68A, Located At Lot 68, Block 2, Benchmark At Beaver Creek, Amendment 6, For The Purpose Of Constructing The East Beaver Creek Boulevard Streetscape Improvements (Shane Pegram, Engineer II) Ordinance approving a deed of easement required to construct the East Beaver Creek Blvd Streetscape Improvements
- b. Ordinance 09-04, Series Of 2009, First Reading, An Ordinance Approving The Deed Of Easement For A Parcel Of Land, PE-69A, Located At Lot 69, Block 2, Benchmark At Beaver Creek, Amendment 6, For The Purpose Of Constructing The East Beaver Creek Boulevard Streetscape Improvements (Shane Pegram, Engineer II) Ordinance approving a deed of easement required to construct the East Beaver Creek Blvd Streetscape Improvements
- c. Ordinance 09-05, Series Of 2009, First Reading, An Ordinance Approving The Deed Of Easement For A Parcel Of Land, PE-72A, Situated In Lot 72, Block 2, Benchmark At Beaver Creek, Amendment 4, For The Purpose Of Constructing The East Beaver Creek Boulevard Streetscape Improvements (Shane Pegram, Engineer II) Ordinance approving a deed of easement required to construct the East Beaver Creek Blvd Streetscape Improvements

8. NEW BUSINESS

TOWN OF AVON, COLORADO
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9. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

10. UNFINISHED BUSINESS

11. OTHER BUSINESS

12. TOWN MANAGER REPORT

13. TOWN ATTORNEY REPORT

14. MAYOR REPORT

15. FUTURE AGENDA DATES & ITEMS:

March 24th: Show Cause Hearing for Finnegan's Wake Irish Pub Violation

April 14th: Eagle County Board of Commissioners: Sustainable Communities 2010

16. ADJOURNMENT