

TOWN OF AVON, COLORADO
AVON WORK SESSION FOR TUESDAY, APRIL 14, 2009
MEETING BEGINS AT 1:45 PM
AVON TOWN HALL, ONE LAKE STREET



PRESIDING OFFICIALS

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| 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 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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- 1:45 PM – 2:30 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 concerning pending litigation with Traer Creek, LLC, Traer Creek Metropolitan District and other matters related to the Village at Avon and pursuant to C.R.S. 24-6-402(4)(b)&(e) for the purpose of determining positions, developing strategies and instructing negotiators with regard to the Avon Community Heat Recovery Project and the Red House Annexation Project, and pursuant to C.R.S. 24-6-402(4)(f) for the purpose of discussion related to personnel matters
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 2:30 PM – 3:00 PM 3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Transit Subcommittee Update (Larry Brooks, Town Manager) Review of Focus Groups, Community Survey and Timeline as related to future Ballot Question for Expanding and Funding Transit Services
 - b. Eagle County Open Space Advisory Committee Updates (Ron Wolfe, Mayor)
 - c. Avon Station Warranty Work – Spring 2009 (Jeff Schneider, Project Engineer) Memo Only
- 3:00 PM – 4:30 PM 4. PRESENTATION OF UNIFIED LAND USE CODE, MODULE 1 – ADMINISTRATION AND PROCEDURES** (Eric Heidemann, Assistant Town Manager, Elizabeth Garvin and Chris Duerksen, Clarion and Associates) Joint meeting with the Planning and Zoning Commission to review the draft procedures section of the Unified Land Use Code
- 4:30 PM – 5:20 PM 5. EAGLE COUNTY BOARD OF COMMISSIONERS** (Sara Fisher, Peter Runyon, Jon Stavney) Discussions related to various topics on national and regional topics such as the economy, transit, housing, etc.
- 5:20 PM 6. ADJOURNMENT**

TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY FOR TUESDAY, APRIL 14, 2009
MEETING BEGINS AT 5:20 PM
AVON TOWN HALL, ONE LAKE STREET



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| | 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

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|---------------------------------|-----------------------------------|----------------------------------|
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ALL LIQUOR BOARD MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
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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

- a. Applicant Name: Eagle Valley Alliance for Sustainability
- Address: PO Box 4923, Vail, CO 81658
- Event Name: Healthy Homes Tour & Fair
- Event Location: Harry A. Nottingham Park
- Event Date & Times: June 20, 2009 / 10 AM until 4 PM

4. CONSENT AGENDA

- a. Minutes from March 24, 2009
- b. Resolution No. 09-04, Series of 2009, Resolution making the determination that Finnegan's Wake Irish Pub, LLC d/b/a Finnegan's Wake Irish Pub has violated a Law, Rule or Regulation with respect to the operation of its Licensed Premises; and Suspending the Hotel and Restaurant Liquor License

5. ADJOURNMENT AT 5:25 PM

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, APRIL 14, 2009
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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
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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**
 - a. Holy Cross Energy Update (Robert Gardner, Holy Cross) Brief introduction and review of the Holy Cross Energy Board of Director's and Management's Goals
 - b. Town of Avon Special Events Calendar (Danita Chirichillo, Special Events) Review of special events for 2009
- 5. CONSENT AGENDA**
 - a. Minutes from March 24, 2009
- 6. RESOLUTIONS**
 - a. Resolution No. 09-14, Series of 2009, Resolution to make specific amendments to the 2006 Town of Avon Comprehensive Plan and Setting Forth Details in Regard Thereto (Matt Gennett, Planning Manager, Community Development) Comp Plan Amendment addressing Red House annexation development project
- 7. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
 - a. **Public Hearing** on Ordinance No. 09-06, Series of 2009, First Reading, Annexing the Red House Property (Eric Heidemann, Assistant Town Manager) The applicant and property owner, the Vail Corporation, represented by Rick Pylman of Pylman and Associates, is proposing an annexation of approximately 1.131 acres of land known as the "Red House" site, located on the northeast corner of Avon Road and Highway 6
 - b. **Public Hearing** on Ordinance No. 09-07, Series of 2009, First Reading, An Ordinance Approving The Planned Unit Development (PUD) Application, The Preliminary Plan for Subdivision, and Annexation and Development Agreement for the "Red House Lots 1 and 2 (Matt Gennett, Planning Manager) The applicant and property owner, the Vail Corporation, represented by Rick Pylman of Pylman and Associates, is proposing a new Planned Unit Development (PUD) and Preliminary Plan for Subdivision, for a development site currently located in unincorporated Eagle County zoned Commercial Limited (CL) under the County's zoning regulations. The proposal calls for fifteen (15) townhomes with associated private and public amenities on a development site comprised of 1.131 acres. This application is being consider concurrent with an annexation petition for the "Red House" site into the Town of Avon / Property Location: Lots 1-2, Red House Exemption Plat / 38361 Highway 6 / Applicant: Rick Pylman, Pylman and Associates / Owner: Vail Corporation

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7. Recommendations of Planning & Zoning Commission

- c. **Public Hearing** on Ordinance No. 09-08, Series of 2009, First Reading, Ordinance Approving The Planned Unit Development (PUD) Application For The Buck Creek PUD, Lots 1, 2, 3, & 4, Wildwood Resort, Town Of Avon, Eagle County, Colorado , And Setting Forth Details In Regard Thereto (Matt Pielsticker, Planner II) Proposal to allow for new land uses, including but not limited to: fire station hub with separate administration building, 42 single-family, duplex, or triplex units, a Montessori school with office space, and natural science school campus with employee housing

8. NEW BUSINESS

- a. Potential Water Lease Agreement with Colorado River Water Conservation District (Justin Hildreth,) Update on the potential acquisition of additional water rights from the Eagle River Basin and review of Letter of Intent to move forward with acquisition

9. UNFINISHED BUSINESS

- a. Nottingham Puder Ditch Chronology, Update and Award of Professional Services Contract with David Evans & Associates (DEA, Inc.) (Jeff Schneider, Project Engineer) Update on the Nottingham Puder Ditch Project, including the correspondence history with the Village at Avon and EMD, LLC and award of consulting services to obtain Union Pacific Railroad (UPRR) permits for accessing the irrigation ditch via UPRR property
- b. East Beaver Creek Blvd. Village at Avon Update (Larry Brooks, Town Manager) Update to Town Council on the recent correspondence between the Town and Traer Creek Metro District
- c. East Beaver Creek Blvd. Streetscape Design Update (Shane Pegram, Engineer II) Review progress related to the E. Beaver Creek Blvd. streetscape design update

10. ORDINANCES

11. OTHER BUSINESS

12. TOWN MANAGER REPORT

- a. Urban Renewal Refinancing Update with Vectra Bank

13. TOWN ATTORNEY REPORT

14. MAYOR REPORT

15. FUTURE AGENDA DATES & ITEMS:

- April 28th: Booting Legislation, Resolution Addressing Proposal to Voluntarily Reduce Council's Salary
- May 12th: Bond Restructure Update
- May 26th: Main Street & CIP Updates, Grant Applications Updates, Budget Amendments, Audit Acceptance

16. ADJOURNMENT