

TOWN OF AVON, COLORADO
AVON WORK SESSION FOR TUESDAY, JUNE 23, 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**

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 | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 2:30 PM – 2:45 PM | 2. COUNCIL COMMITTEE AND STAFF UPDATES
a. ECO Meeting Update (Ron Wolfe, Mayor)
b. We Care+ Program; Suicide Prevention Education (Brian Kozak, Police Chief) Review Avon Police Department Program on suicide prevention education / Memo only
c. Financial Matters (Scott Wright, Assistant Town Manager Finance) Memo Only |
| 2:45 PM – 3:00PM | 3. PEG FUND UTILIZATION DISCUSSION (Scott Wright, Assistant Town Manager Finance) Status and use of PEG fees |
| 3:00 PM – 3:15 PM | 4. 2010 BUDGET CALENDAR (Scott Wright, Assistant Town Manager Finance) Review of the 2010 budget calendar and budget retreat dates |
| 3:15 PM – 4:15 PM | 5. TRANSIT SURVEY UPDATE (Becky Lawlor, Community Relations Officer, Linda Venturoni, Venturoni Surveys & Research, Inc.) Presentation and discussion of transit survey results from recent telephone survey |
| 4:15 PM – 4:45 PM | 6. ACCEPTANCE OF 2008 TOWN OF AVON COMPREHENSIVE ANNUAL FINANCIAL REPORT (Paul Backus, Partner, McMahan & Associates) Review of audited 2008 Financial Statements for the Town of Avon |
| 4:45 PM | 7. ADJOURNMENT |

TOWN OF AVON, COLORADO
AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, JUNE 23, 2009
MEETING BEGINS AT 4:45 PM
AVON TOWN HALL, ONE LAKE STREET



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. UPDATE ON URA CASH FLOW MODEL - 2009 VECTRA BANK LOAN** (Scott Wright, Treasurer) Update on URA Financial Model with consideration of the 2008 bond refinancing
- 4. CONSENT AGENDA**
 - a. Minutes from June 9, 2009
- 5. ADJOURNMENT AT 5 PM**

TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, JUNE 23, 2009
MEETING BEGINS AT 5:00 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

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 ON TRANSFER OF OWNERSHIP FOR HOTEL AND RESTAURANT LIQUOR LICENSE

- a. Applicant Name: Y&Z, Inc. d/b/a Nozawa Sushi & Kitchen (formerly Masato Restaurant)
- Address: 240 Chapel Place, Unit BC-115
- Manager: Yong Hu Yuan
- Type of License: Hotel and Restaurant Liquor License

4. REPORT OF CHANGES: CORPORATION, LIMITED LIABILITY COMPANY & PARTNERSHIP

- a. Applicant: Avon Properties Leasing, LLC d/b/a Village Warehouse Wines
- Address: 0101 Fawcett Road, #130
- Manager: James Valerio
- Type of License: Retail Liquor Store License

5. REPORT OF CHANGES: MODIFICATION OF PREMISES: ADDITION OF DECK & NEW ENTRANCE

- a. Applicant: Saltwater Cowboy, LLC d/b/a Saltwater Cowboy
- Address: 48 E. Beaver Creek Blvd.
- Manager: Stephen Bullock
- Type of License: Hotel and Restaurant Liquor License

6. RENEWAL OF LIQUOR LICENSE

- a. Applicant: TCF 1 d/b/a Zacca Za
- Address: 0101 Fawcett Road, #100
- Manager: Paul Ferzacca
- Type of License: Hotel and Restaurant Liquor License

- b. Applicant: East West Resort LLC & Riverfront Village Restaurant, LLC d/b/a Westin
- Riverfront Resort & Spa
- Address: 126 Riverfront Lane
- Manager: Robert Trotter
- Type of License: Hotel and Restaurant Liquor License

- c. Applicant: Wal Mart Stores, Inc. d/b/a Wal Mart Supercenter #1199
- Address: 171 Yoder Avenue
- Manager: Matthew Brent Mower
- Type of License: 3.2% Beer License (Off Premises)

7. CONSENT AGENDA

- a. Minutes from June 9, 2009

8. ADJOURNMENT AT 5:25 PM

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, JUNE 23, 2009
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AVON TOWN HALL, ONE LAKE STREET



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MAYOR RON WOLFE
MAYOR PRO TEM BRIAN SIPES
COUNCILORS RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO
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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. Update on Salute to U.S.A., July 3, 2009 Event (Danita Chirichillo, Special Events Supervisor)
Distribute materials for event
- 5. CONSENT AGENDA**
 - a. Minutes from June 9, 2009
 - b. Acceptance of 2008 Comprehensive Annual Financial Report (Scott Wright, Assistant Town Manager Finance) Adoption of the Town's comprehensive annual financial report to Council
- 6. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**

PUBLIC HEARING ON RED HOUSING ANNEXATION PROJECT:

 - a. **Public Hearing** on Ordinance No. 09-06, Series of 2009, Second Reading, Ordinance Annexing the Red House Property (Matt Gennett, Planning 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, Second Reading, 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
 - c. **Public Hearing** on Ordinance No. 09-08, Series of 2009, Second 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

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Montessori school with office space, and natural science school campus with employee housing
(Applicant requests continuance until July 14, 2009 meeting)

7. ORDINANCES

- a. **Public Hearing** on Ordinance No. 09-10, Series of 2009, Second Reading, Ordinance Adopting Regulations for Booting Vehicles on Private Property through the Amendment of Chapter 5.12 of the Avon Municipal Code, Vehicle Impoundment (Brian Kozak, Police Chief) Proposed legislation to address booting in private property locations

8. NEW BUSINESS

- a. Intergovernmental Agreement with the State of Colorado, Department of Revenue, Motor Carrier Services Division, CDL Compliance Section (Jenny Strehler, Director PW&T) Proposal to certify Town of Avon as a Commercial Driver's License (CDL) Testing Authority and allow the Town to conduct CDL testing of third parties / **Requires 2/3/ vote**
- b. Award of Professional Services Contract for Design and Construction Management Assistance of the Community Heat Recovery Project (Jenny Strehler, Director PW&T) Proposal to award professional services agreement to Camp Dresser and McKee, Inc. for design of heat recovery facility
- c. 2009 TIGA Advertising, Inc Agreement (Jenny Strehler, Director PW&T) Proposal for revenue sharing agreement with TIGA Advertising, Inc. for bus advertising

9. RESOLUTIONS

10. OTHER BUSINESS

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

14. FUTURE AGENDA DATES & PROPOSED TOPICS:

- July 14th: Eagle County Resources for Suicide Prevention Public Education, Buck Creek PUD, Resolution for Blacksmith Shop, Conservation Easement for Mountain Star, Recreation Center Repairs Update

15. ADJOURNMENT