

**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION MEETING FOR TUESDAY, SEPTEMBER 22, 2009**  
**MEETING BEGINS AT 2 PM**  
AVON TOWN HALL, ONE LAKE STREET



RESIDING 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 TOWN HALL AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY  
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

- 
- 2:00 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 regarding Open Meetings Law and 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 related to the Village at Avon; and pursuant to C.R.S. §24-6-402(4)(e) for the purpose of determining negotiating positions and instructing negotiators related to pending issues with the Village at Avon and pending litigation with Traer Creek Metropolitan District; and pursuant to C.R.S. §24-6-402(4)(e) for the purpose of determining negotiating positions and instructing negotiators related to the Upper Eagle River Water Authority water treatment plant in Avon
- 3:30 PM**                    **2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3:30 PM – 4:00 PM**    **3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Stone Creek Charter School Land Lease Update (Rich Carroll, Councilor, Larry Brooks, Town Manager)
  - b. ECO Update (Kristi Ferraro, Councilor, Larry Brooks, Town Manager)
  - c. IronKids Update (Danita Chirichillo, Special Events / Fitness Supervisor)
  - d. Intermittent Medical Appointments at Comfort Inn and related Zoning Violation (Jared Barnes, Community Development) Letter only
  - e. I-70 Traffic Incident Management Plan Update (Greg Daly, Lieutenant) Memo Only
  - f. 2009 Annual Traffic Count Updates (Shane Pegram, Engineer II) Memo only
  - g. Financial Matters Update (Scott Wright, Asst Town Manager Finance) Memo Only
- 4:00 PM – 4:30 PM**    **4. HIDDEN GEMS WILDERNESS CAMPAIGN** (Susie Kincade, White River Wild) Review the wilderness campaign proposal that will significantly enlarge the existing wilderness areas of the White River National Forest Region
- 4:30 PM – 5:15 PM**    **5. BUDGET 2010: PERSONNEL SUMMARY & GENERAL GOVERNMENT PROGRAMS UPDATE** (Scott Wright, Assistant Town Manager Finance, Patty McKenny, Director Administrative Services) Review Personnel Summaries and General Government program goals and accomplishments
- 5:15 PM**                    **6. ADJOURNMENT**



**TOWN OF AVON, COLORADO**  
**AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, SEPTEMBER 22, 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**

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  
AGENDAS ARE POSTED AT AVON TOWN HALL AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY

---

- 1. CALL TO ORDER / ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. PUBLIC HEARING FOR REPORT OF CHANGES: MODIFICATION OF PREMISES**
  - a. Applicant:        Westin Riverfront Resort & Spa – the addition of the Westin Riverfront Villas  
Address:            330 Riverfront Lane  
Manager:           Bob Trotter  
Type:                Resort Complex Liquor License
- 4. RENEWAL OF LIQUOR LICENSES**
  - a. Applicant:        Suncor Energy Sales, Inc. d/b/a Phillips 66  
Address:            0046 Nottingham Road  
Manager:           Anakut Loya  
Type:                3.2% Beer Retail License (Off Premises)
- 5. CONSENT AGENDA**
  - a. Minutes from August 25, 2009
- 6. ADJOURNMENT AT 5:30 PM**

**TOWN OF AVON, COLORADO**  
**REGULAR COUNCIL MEETING FOR TUESDAY, SEPTEMBER 22, 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  
AGENDAS ARE POSTED AT AVON TOWN HALL AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY  
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 & CITIZEN INPUT**
- 5. CONSENT AGENDA**
  - a. Minutes from September 8, 2009
  - b. Award Contract to Ewing Trucking & Construction, LLC for Benchmark Dam Service Spillway Modification (Jeff Schneider, Project Engineer) Due to recent State of Colorado Division of Water Resources dam inspection, repairs to two pipes are required; the bid results recommend the award goes to Ewing Construction
  - c. Avon Recreation Center Repair Project Construction Contract to Mark Young Construction (Shane Pegram, Engineer II) Contract for numerous repairs to the aquatics area of the facility
- 6. ORDINANCES**
  - a. **Public Hearing** on Ordinance No. 09-13, Series of 2009, First Reading, Ordinance Amending Title 17 of the Avon Municipal Code to Adopt the Short Term Rental Overlay (STRO) Zone District (Eric Heil, Town Attorney) Proposed amendment to Avon code to allow for short term rentals in the town core area
- 7. RESOLUTIONS**
  - a. Resolution No. 09-24, Series of 2009, Resolution adopting The Town of Avon Comprehensive Transportation Plan Dated September 4, 2009, Town of Avon, County of Eagle, State of Colorado (Justin Hildreth, Town Engineer) Review transportation plan that assesses and projects current and future status of vehicular, bicycle, transit and pedestrian infrastructure for the town
- 8. OTHER BUSINESS**
  - a. Energy Smart Local Improvement District FAQ's (Brian Sipes, Mayor Pro Tem) Review November ballot question initiative to create an Energy Smart Local Improvement District to create a financing pool to fund energy efficiency and renewable energy improvements within the county; discuss supporting the ballot question proposal
- 9. UNFINISHED BUSINESS**
- 10. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**

**TOWN OF AVON, COLORADO**  
**REGULAR COUNCIL MEETING FOR TUESDAY, SEPTEMBER 22, 2009**  
**MEETING BEGINS AT 5:30 PM**  
AVON TOWN HALL, ONE LAKE STREET



**11. NEW BUSINESS**

**12. TOWN MANAGER REPORT**

**13. TOWN ATTORNEY REPORT**

**14. MAYOR REPORT**

**15. FUTURE AGENDA DATES & PROPOSED TOPICS:**

- October 13<sup>th</sup>: Budget 2010: Final Five Year Long Range Plans for Capital Improvement Projects Fund, Town Communications Plan Update, Special Events Programs Update, URA Budget  
Airplanners Update
- October 20<sup>th</sup>: Budget Retreat

**16. ADJOURNMENT**