

**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION MEETING FOR TUESDAY, OCTOBER 13, 2009**  
**MEETING BEGINS AT 3 PM**  
AVON TOWN HALL, ONE LAKE STREET



**PRESIDING OFFICIALS**

|                      |   |
|----------------------|---|
| <b>MAYOR</b>         | <b>RON WOLFE</b>                                    |
| <b>MAYOR PRO TEM</b> | <b>BRIAN SIPES</b>                                  |
| <b>COUNCILORS</b>    | <b>RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO</b> |
|                      | <b>AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.</b>     |

**TOWN STAFF**

|                                 |                                   |                                  |
|---------------------------------|-----------------------------------|----------------------------------|
| <b>TOWN ATTORNEY: ERIC HEIL</b> | <b>TOWN MANAGER: LARRY BROOKS</b> | <b>TOWN CLERK: PATTY MCKENNY</b> |
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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 TOWN HALL 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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| <b>3:00 PM</b>  | <b>1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>  |
| <b>3:00 PM – 4:00 PM</b><br>(3:00 pm – 3:30 pm)<br>(3:30 pm – 3:45 pm)<br>(3:45 pm – 4:00 pm) | <b>2. BUDGET 2010 PRESENTATIONS:</b><br>a. Avon Police Department Budget Summary (Brian Kozak, Police Chief)<br>b. Town Communications Plan (Becky Lawlor, Community Relations Officer)<br>c. 2010 Capital Improvements Program Five Year Plan Final Project Schedule with Corresponding Revenues and Expenses (Justin Hildreth, Town Engineer) |
| <b>4:00 PM – 4:30 PM</b>  | <b>3. UPDATE ON THE SUMMER/FALL AIR PROGRAM</b> (Kent Myers, Airplanners, LLC)  |
| <b>4:30 PM – 5:00 PM</b>  | <b>4. COUNCIL COMMITTEE AND STAFF UPDATES</b><br>a. Transit Update (Ron Wolfe, Mayor & Larry Brooks, Town Manager)<br>b. Mayors and Managers Meeting Update (Larry Brooks, Town Manager)<br>c. Council Committee Appointments Update (Ron Wolfe, Mayor) Review committee assignment appointments  |
| <b>5:00 PM</b>  | <b>5. ADJOURNMENT</b>   |

**TOWN OF AVON, COLORADO**  
**AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, OCTOBER 13, 2009**  
**MEETING BEGINS AT 5 PM**  
AVON TOWN HALL, ONE LAKE STREET



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**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  
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

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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. BUDGET PRESENTATION** (Scott Wright, treasurer) Review 2010 URA Budget, West Town Center Plans and revised Long Range Plans from Bernstein & Associates
- 4. CONSENT AGENDA**
  - a. Minutes from August 25, 2009
- 5. ADJOURNMENT AT 5:15 PM**



**TOWN OF AVON, COLORADO**  
**AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, OCTOBER 13, 2009**  
**MEETING BEGINS AT 5:15 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**

**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  
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**1. CALL TO ORDER / ROLL CALL**

**2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**

**3. RENEWAL OF LIQUOR LICENSES**

- a. Applicant:        Avon Properties Leasing, LLC d/b/a Village Warehouse Wines  
Address:            101 Fawcett Rd, Avon  
Manager:           Peter Cuccia  
Type:                Retail Liquor Store License
  
- b. Applicant:        Krusen, Inc. d/b/a Avon Liquors  
Address:            100 W. Beaver Creek Road  
Manager:           Brian Kruse  
Type:                Retail Liquor Store License

**4. CONSENT AGENDA**

- a. Minutes from September 22, 2009

**5. ADJOURNMENT AT 5:30 PM**

**TOWN OF AVON, COLORADO**  
**REGULAR COUNCIL MEETING FOR TUESDAY, OCTOBER 13, 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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- 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. Citizen Police Academy Graduates** (Brian Kozak, Police Chief) Recognize students of police academy with presentation of certificates
- 6. CONSENT AGENDA**
  - a. Minutes from September 22, 2009
- 7. ORDINANCES**
  - a. **Public Hearing** on Ordinance No. 09-12, Series of 2009, Second Reading, An Ordinance Adding Section 17.12.055 And Section 17.20.140 Short Term Rental Overlay (STRO) Zone District To Title 17 Of The Avon Municipal Code (Eric Heil, Town Attorney) Proposed amendment to Avon code to allow for short term rentals in the town core area
  - b. Ordinance No. 09-15, Series of 2009, First Reading, Ordinance Approving the Water Easement to Upper Eagle River Water Authority, Tract A, Riverfront Subdivision (Justin Hildreth, Town Engineer) Propose granting a water line easement to the Upper Eagle River Water Authority for a water line that was constructed as part of the Riverfront Subdivision
- 8. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
  - a. **Public Hearing** on Ordinance No. 09-14, Series of 2009, First Reading, Ordinance approving a Planned Unit Development (PUD) application for the Gandorf Planned Unit Development ("PUD"), Tract B, Block 1, Wildridge Subdivision, Town of Avon, Eagle County, Colorado (Matt Gennett, Planning Manager) A request for review of an amendment to the Wildridge PUD to remove the "Light Commercial" land-use designation from Tract B, and replace the currently allowed "4 apartment" residential designation with the allowance for two duplex structures. The dwelling units are proposed to contain between 1,500 and 1,900 sq. ft. of living area

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**9. NEW BUSINESS**

- a. Upper Eagle Regional Water Authority Proposed Base Rate and Plant Investment Fee Increase for January 2010 (Becky Bultemeier, ERWSD, Customer and Financial Services Manager) UERWA proposed January 2010 rate increase of \$3.91/SFE (or 9% increase in average customer bill) and 3% increase in plant investment fee rates
- c. Intergovernmental Agreement between Town of Avon, Beaver Creek Resort Company and Beaver Creek Metropolitan District for Avon – Beaver Creek Shuttle Bus Funding Agreement for 2009-2010 (Jenny Strehler, Director PW&T) IGA addressing skier shuttle services and funding / Requires 2/3 majority vote

**10. RESOLUTIONS**

- a. Resolution No. 09-27, Series of 2009, Resolution supporting Ballot Question 1A: 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

**11. OTHER BUSINESS**

**12. UNFINISHED BUSINESS**

**13. TOWN MANAGER REPORT**

**14. TOWN ATTORNEY REPORT**

- a. Sidewalk Snow Removal in the Village at Avon

**15. MAYOR REPORT**

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

- October 20<sup>th</sup>: Budget Retreat  
November 10<sup>th</sup>: Public Hearing on 2010 Budget  
November 24<sup>th</sup>: Budget Adoption

**17. ADJOURNMENT**