



**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION MEETING FOR TUESDAY, JANUARY 12, 2010**  
**MEETING BEGINS AT 2:15 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**PRESIDING OFFICIALS**

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

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| <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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- 2:15 PM – 3:45 PM**    **1. EXECUTIVE SESSION**
- a. Avon v. TCMD: For the purpose of receiving legal advice on specific legal questions pursuant to Colorado Revised Statute section 24-6-402(4)(b) concerning pending litigation between the Town of Avon and Traer Creek Metropolitan District and status of service plan for the Traer Creek Metropolitan District
  - b. Personnel Matters related to annual Town Attorney Review pursuant to Colorado Revised Statute section 24-6-402(4)(f)
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3:45 PM – 4:15 PM**    **3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Eagle County Commissioners, Mayors and Managers Meeting Update (Ron Wolfe, Mayor, Larry Brooks, Town Manager)
  - b. Town Manager's Work Program for 2010 (Larry Brooks, Town Manager) Review 2010 work program as set forth by Avon Town Council
  - c. Financial Matters / Memo Only
- 4:15 PM – 5:00 PM**    **4. COMMUNITY DEVELOPMENT TOPIC UPDATES:**
- a. TEMPORARY FEE REDUCTION AND WAIVER PROGRAM FOR ZONING, DESIGN REVIEW, AND BUILDING PERMIT APPLICATIONS (Sally Vecchio, Assistant Town Manager Community Development) Review current reduced fee structure which expires in February
  - b. ADOPTION OF THE 2009 INTERNATIONAL BUILDING CODES (William Gray, Chief Building Official) Review proposal to adopt the 2009 International Building Codes
- 5:00 PM**                **5. ADJOURNMENT**

**TOWN OF AVON, COLORADO**  
**AVON LIQUOR BOARD MEETING FOR TUESDAY, JANUARY 12, 2010**  
**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**

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. PUBLIC HEARING ON SPECIAL EVENT PERMIT**

- a. Applicant: Vail Junior Hockey Association trade name Vail Eagle Hockey Association  
Event Name: Rocky Mountain Pond Hockey Tournament  
Event Dates: January 23 & 24, 2010; 10 AM until 4 PM  
Address: Harry A. Nottingham Park  
Manager: Patrick Hirn  
Type: Malt, Vinous & Spirituous Liquors

**4. RENEWAL OF LIQUOR LICENSES**

- a. Applicant: Saltwater Cowboy, LLC d/b/a Saltwater Cowboy  
Address: 48 E. Beaver Creek Blvd.  
Manager: Stephen Bullock  
Type: Hotel and Restaurant Liquor License
- b. Applicant: Vail Tax & Accounting, Inc. d/b/a Joe's Liquors  
Address: 1020 W. Beaver Creek Blvd.  
Manager: Scott Seitz  
Type: Retail Liquor License
- c. Applicant: Columbine Bakery  
Address: 51 Beaver Creek Place  
Manager: Daniel Niederhauser  
Type: Hotel and Restaurant Liquor License

**5. PERMIT REPORT OF CHANGES: CHANGE IN MANAGER**

- a. Applicant: 7-Eleven, Inc. d/b/a 7-eleven #34209  
Address: 008 Nottingham Road  
Former Manager: William Briggs  
New Manager: Mamadou Koulibaly  
Type: 3.25 Beer Retail License
- b. Applicant: Y&Z, Inc. d/b/a Nozawa Sushi & Kitchen  
Address: 240 Chapel Place, BC-115  
Former Manager: Yong Hu Yuan  
New Manager: Jennifer Allen Brosch  
Type: Hotel and Restaurant Liquor License

**6. CONSENT AGENDA**

- a. Minutes from November 24, 2009

**7. ADJOURN AT 5:25 PM**

**TOWN OF AVON, COLORADO**  
**AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, JANUARY 12, 2010**  
**MEETING BEGINS AT 5:25 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  
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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. CONSENT AGENDA**
  - a. Minutes from November 24, 2009
  - b. Resolution NO. 10-01, Series of 2010, Resolution to Designate a Public Place within the Boundaries of the Authority where Notices of Meetings of the Authority's Board of Commissioners shall be Posted (Patty McKenny, Authority Clerk)
- 4. ADJOURN AT 5:30 PM**

**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, JANUARY 12, 2010**  
**MEETING BEGINS AT 5:30 PM**  
AVON TOWN HALL, ONE LAKE STREET



**MAYOR**  
**MAYOR PRO TEM**  
**COUNCILORS**

**PRESIDING OFFICIALS**  
**RON WOLFE**  
**BRIAN SIPES**  
**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 & CITIZEN INPUT**
- 5. CONSENT AGENDA**
  - a. Minutes from December 8, 2009
  - b. Resolution No. 10-01, Series of 2010, Resolution approving the locations for posting the notices of public meetings (Patty McKenny, Town Clerk)
  - c. Monroe & Newell Engineers, Inc. – Nottingham Lake Fishing Pier Design Proposal (Shane Pegram, Engineer II) Approval of MNE's proposal to provide construction documents and construction observation for the Nottingham Lake Fishing Pier
- 6. ORDINANCES**
  - a. **Public Hearing** on Ordinance No. 09-20, Series of 2009, Second Reading, Ordinance Approving and Accepting Mountain Star Conservation Easement (Eric Heil, Town Attorney) Review modifications of existing conservation easement so that easement is applied to open space areas but not to Tract AA which was dedicated to the Town for municipal purposes
  - b. Ordinance No. 10-01, Series of 2010, Ordinance Declaring a Moratorium on Medical Marijuana Dispensaries for 180 days and Declaring an Emergency (Eric Heil, Town Attorney) Proposed emergency moratorium ordinance on the issuance of business licenses for medical marijuana dispensaries for 180 days in order to prepare regulations for such businesses
- 7. RESOLUTIONS**
- 9. TOWN MANAGER REPORT**
- 10. TOWN ATTORNEY REPORT**
- 11. MAYOR REPORT**
- 12. ADJOURNMENT**

**FUTURE AGENDA DATES & PROPOSED TOPICS:**

1/26/10: Final Deed Restricted Document for Gandorf PUD, Connect Avon Now Update, Audit Engagement Letter, Resolution Traer Creek Final Plat, Ordinance Addressing Residential Building Codes, Resolution addressing Com Dev Fees, Land Use Code Update, Park Pavilion Update