

TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, MARCH 9, 2010
MEETING BEGINS AT 2 PM
AVON TOWN HALL, ONE LAKE STREET



PRESIDING OFFICIALS

MAYOR MAYOR PRO TEM COUNCILORS	RON WOLFE BRIAN SIPES RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.
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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

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- 2:00 PM – 3:45 PM 1. EXECUTIVE SESSION**
- a. Conference for the purpose of receiving legal advice on specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) concerning the Traer Creek Plaza, LLC Condominium Plat application appeal
 - b. Developing strategy for negotiations and instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(d) and specifically related to pending litigation and settlement discussions regarding Town of Avon v. Traer Creek Metropolitan District, 2008 CV 0385
 - c. Developing strategy for negotiations and instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(d) and specifically related to the Upper Eagle Regional Water Authority Water Treatment Plant Site, Harry A. Nottingham Park
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3:45 PM – 4:00 PM 3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Community Development Updates (Sally Vecchio, Assistant Town Manager Community Development) Review project lists and schedules
- 4:00 PM – 4:45 PM 4. PROPOSED SUPPLEMENTAL BUDGET AMENDMENT** (Scott Wright, Assistant Town Manager Finance) Review 2010 budget reductions
- 4:45 PM – 5:15 PM 5. PUBLIC OUTREACH INFORMATION REGARDING THE CONNECT AVON NOW PROJECT** (Jenny Strehler, Director PW&T, Jaime Walker, Community Relations Officer, Scott Wright, Assistant Town Manager Finance) Review draft public outreach materials
- 5:15 PM 6. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, MARCH 9, 2010
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

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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: Sheraton Mountain Vista
Address: 160 Beaver Creek West
Manager: Sheriff Masery
Type: Hotel and Restaurant Liquor License
 - b. Applicant: Fiesta Jalisco Numero Tres, LLC d/b/a Fiesta Jalisco
Address: 240 Chapel Place B-1
Owner / Manager: Jose Rodriguez
Type: Hotel & Restaurant Liquor License
- 4. CONSENT AGENDA**
 - a. Minutes from February 9, 2010
- 5. ADJOURN AT 5:25 PM**

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, MARCH 9, 2010
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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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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**
 - a. IronKids Event Update, 2010 Event Dates July 10th & 11th (Executive Director) Review 2010 IronKids event details
- 5. CONSENT AGENDA**
 - a. Minutes from February 23, 2010
 - b. Western Enterprise, Inc. Contract for Salute to U.S.A Fireworks production with Western Enterprises (Meryl Jacobs, Recreation Director)
- 6. RESOLUTIONS**
 - a. Resolution No. 10-09, Series of 2010, Resolution in Support of GreenPort Initiative (Ross Graves, GreenPort Sustainable Communities Corporation) Review Greenport Initiative and Resolution in support of the "Transit Oriented Economic Development Corridor"
- 7. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 10-02, Series of 2010, Second Reading Ordinance Adopting 2009 International Building Codes (William Gray, Chief Building Official) Adoption of the most recent Building Codes / Continued from February 23, 2010 meeting
 - b. Ordinance No. 10-04, Series of 2010, Ordinance Approving an Amendment to the Brookside PUD, Lots 2 & 3, Eaglewood Subdivision, to Allow Short Term Rental Use (Matt Pielsticker, Planner II)
 - c. Ordinance No. 10-05, Series of 2010, Ordinance Approving an Amendment to the Nottingham Station PUD, Lot 4, Nottingham Station Subdivision, to Allow Short Term Rental Use (Matt Pielsticker, Planner II)
- 8. APPEAL BY TRAER CREEK PLAZA, LLC**
 - a. Appeal by Traer Creek Plaza, LLC concerning the Traer Creek Plaza, LLC Condominium Plat application pursuant to Section 16.12.050 of the Avon Municipal Code (Eric Heil, Town Attorney)

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9. TOWN MANAGER REPORT

10. TOWN ATTORNEY REPORT

11. MAYOR REPORT

12. ADJOURNMENT

FUTURE AGENDA DATES & PROPOSED TOPICS:

March 23, 2010: Joint Meeting Planning & Zoning Commission on Unified Land Code, Joint Meeting with Eagle County Board of Commissioners