



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, APRIL 27, 2010
MEETING BEGINS AT 2 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

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| 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

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| TOWN ATTORNEY: ERIC HEIL | TOWN MANAGER: LARRY BROOKS | TOWN CLERK: PATTY MCKENNY |
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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

- 2:00 PM – 2:30 PM** **1. EXECUTIVE SESSION**
- a. 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
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 2:30 PM – 3:00 PM** **3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. ECO Transit Update (Ron Wolfe, Mayor)
 - b. Temporary Fee Reduction and Waiver Program for Zoning, Design Review, and Building Permit Applications (Sally Vecchio, Assistant Town Manager Community Development and Larry Brooks, Town Manager) Notice that Reduction of the Community Development Fees reverts to original fee structure
 - c. 2010 Town of Avon Street Improvements (Justin Hildreth, Town Engineer) 2010 Projects update **Memo Only**
 - d. Financial Matters (Finance Department) Update on revenue collections, i.e. sales tax, accommodations tax, building permit activity **Memo Only**
- 3:00 PM – 5:00 PM** **4. AVON DEVELOPMENT CODE** (Sally Vecchio, Assistant Town Manager Community Development, Eric Heil, Town Attorney) Review several aspects of the development code including Development and Design Standards
- 5:00PM** **5. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON LIQUOR BOARD MEETING FOR TUESDAY, APRIL 27, 2010
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

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: Finnegan's Wake Irish Pub LLC d/b/a Finnegan's Wake Irish Pub
Address: 82 E Beaver Creek Blvd. #1B
Manager: Maggie Parker
Type: Hotel and Restaurant Liquor License

4. REVIEW OF LIQUOR LICENSE VIOLATION AND ACTION ON WHETHER OR NOT TO ISSUE A NOTICE OF HEARING AND ORDER TO SHOW CAUSE

- a. Avon Police Incident Report Case No. 2010-000238 on violation at Wal-Mart Stores Inc. d/b/a Wal-Mart Supercenter #1199 (Greg Daly, Lieutenant)
Manager: Matthew B. Mower
Date Reported: 4/9/10
Proposed Action: Resolution No. 10-02, Series of 2010, Resolution Finding Probable Cause To Believe That Wal-Mart Store #1099 Has Violated A Law, Rule Or Regulation With Respect To The Operation Of Its Licensed Premises; Setting A Hearing With Respect Thereto; And Directing The Issuance And Service Of A Notice Of Hearing And Order To Show Cause As To Why The Hotel and Restaurant Liquor License Of Such Licensee Should Not Be Suspended Or Revoked or Renewed (Eric Heil, Town Attorney)
Possible action by Liquor Board related to Wal-Mart Store #1099 Violation & Case Report No. 2010-000238
- b. Avon Police Incident Report Case No. 2010-000239 on violation at Avon Properties Leasing LLC d/b/a Village Warehouse Wines (Greg Daly, Lieutenant)
Manager: Peter Cuccia
Date Reported: 4/9/10
Proposed Action: Resolution No. 10-03, Series of 2010, Resolution Finding Probable Cause To Believe That Village Warehouse Wines Has Violated A Law, Rule Or Regulation With Respect To The Operation Of Its Licensed Premises; Setting A Hearing With Respect Thereto; And Directing The Issuance And Service Of A Notice Of Hearing And Order To Show Cause As To Why The Hotel and Restaurant Liquor License Of Such Licensee Should Not Be Suspended Or Revoked or Renewed (Eric Heil, Town Attorney)
Possible action by Liquor Board related to Village Warehouse Wines & Case Report No. 2010-000239

5. CONSENT AGENDA

- a. Minutes from April 13, 2010

6. ADJOURN AT 5:20 PM

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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

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1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

4. SWEAR IN AVON'S NEW POLICE CHIEF

Municipal Judge Buck Allen to swear in New Police Chief Bob Ticer

5. COMMUNITY & CITIZEN INPUT

6. CONSENT AGENDA

- a. Minutes from April 13, 2010
- b. Ticino LLC d/b/a Ticino Lease Agreement (Patty McKenny, Assistant Town Manager) Renew license agreement that allows Ticino to lease patio space from the Town
- c. 2010 Street Improvements: Construction Contract Award to Elam Construction, Inc. (Shane Pegram, Engineer II) Award of construction contract to Elam Construction for reconstruction and asphalt overlay of the Municipal Building parking lot area and rehabilitation of the East Benchmark Road crosswalks
- d. Radar Engineering, Inc. Proposal (Shane Pegram, Engineer II) Proposal to conduct Investigation, Evaluation and Recommendations for the Town Hall HVAC Control System

7. PLANNING & ZONING COMMISSION MEMBER INTERVIEWS

Meet the following applicants who are interested in serving on Planning & Zoning Commission and appoint four members to serve on the Planning & Zoning Commission

- 1) Todd Goulding, 2) Sherrif Masry, 3) Guy Patterson, 4) Scott Prince, 5) Phil Struve

8. RESOLUTIONS

- a. **Public Hearing** on Resolution No. 10-14, Series of 2010, Resolution Adopting Transportation Vision Statements as an Amendment to the Avon Comprehensive Plan (Sally Vecchio, Assistant Town Manager Community Development) Review vision statements approved by P&Z Commission in hopes of providing additional guidance on future transportation outcomes for the Town

9. ORDINANCES

- a. **Public Hearing** on Ordinance No 10-06, Series of 2010, Second Reading, Ordinance Enacting Weed Control Regulations (Jenny Strehler, Director Public Works Transit) Proposed amendments that provide for current and clearer language associated with weed control which would improve the town's ability to regulate the problem of noxious weeds

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9. ORDINANCES - CONTINUED

- b. **Public Hearing** on Ordinance No 10-07, Series of 2010, Second Reading, Ordinance Repealing and Reenacting Avon Municipal Code Chapter 8.32 Wildlife Protection Regulations (Matt Jamison, Police Services Officer) Proposed amendments to wildlife protection regulations that better defines what is required of residential and commercial property owners

10. PUBLIC HEARING FOR AMPLIFIED SOUND PERMIT

- a. Applicant Name: Vail Pet Partners
Event Name: Doggie Dash
Event Date: June 13, 2010; 8:30 AM until 12 Noon
Event Manager: Kate Kunert
Event Location: Harry A. Nottingham Park

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

14. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

- May 11th: Joint Work Session w/ P&Z to discuss Avon Development Code, Show Cause Hearings for Saltwater Cowboys Violations
- May 25th: Review draft Regulations for Use of Medical Marijuana in Avon