



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, MAY 25, 2010
MEETING BEGINS AT 2:30 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
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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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| 2:30 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 2:30 PM – 3:00 PM | 2. REVIEW TOWN OF AVON 2009 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT (Scott, Wright, Assistant Town Manager Finance, Paul Backus, McMahan and Associates) Review 2009 audited financial statements with auditors McMahan and Associates |
| 3:00 PM – 3:45 PM | 3. REVIEW NOVEMBER STATEWIDE BALLOT INITIATIVES: PROPOSITION 101, AMENDMENTS 60 & 61 (Scott, Wright, Assistant Town Manager Finance, Dee Wisor, Sherman & Howard) Review Proposition 101 (would reduce vehicle, income tax and telecommunications revenues, Amendment 60 (would limit property taxes) and Amendment 61 (would limit state and local government debt) |
| 3:45 PM – 4:15 PM | 4. UPDATE ON "CONNECT AVON NOW" PROPOSAL (Scott, Wright, Assistant Town Manager, Jaime Walker, Community Relations Officer, Dee Wisor, Sherman & Howard) Review proposed ballot language for tax increase and debt authorization that supports Connect Avon Now project and resolution authorizing a TABOR election on November 2, 2010 |
| 4:15 PM – 4:30 PM | 5. COUNCIL COMMITTEE AND STAFF UPDATES
a. Review 2011 Budget Calendar and Finalize Budget Retreat Date (Scott Wright, Assistant Town Manager Finance) Finalize budget retreat date proposed in October
b. Financial Matters (Scott Wright, Assistant Town Manager Finance) Memo Only |
| 4:30 PM – 5:00 PM | 6. STONE CREEK CHARTER SCHOOL UPDATE (Mike Rindone, Stone Creek Charter School Board President) Review school's operations, enrollment and land search updates |
| 5:00 PM | 7. ADJOURNMENT |



TOWN OF AVON, COLORADO
AVON LIQUOR BOARD MEETING FOR TUESDAY, MAY 25, 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

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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. SHOW CAUSE HEARINGS ON ESTABLISHMENT VIOLATIONS

a. Finnegan's Wake Irish Pub LLC d/b/a Finnegan's Wake Irish Pub *(Eric Heil, Town Attorney)*

1. Colorado Liquor Enforcement Division Administrative Warning
Address: 82 E Beaver Creek Blvd. #1B
Manager: Maggie Parker
Date Reported:

b. Saltwater Cowboy LLC d/b/a Saltwater Cowboy – *Continued from May 11, 2010*
(Seth Murphy, Richmond, Sprouse, & Murphy, LLC Attorneys at Law)

1. Avon Police Incident Report Case No. 2010-000192
Address: 48 E. Beaver Creek Blvd.
Manager: Stephen Bullock
Date Reported: March 21, 2010

2. Avon Police Incident Report Case No. 2010-000206
Address: 48 E. Beaver Creek Blvd.
Manager: Stephen Bullock
Date Reported: March 27, 2010

c. Wal-Mart Stores, Inc d/b/a Wal-Mart Supercenter#1199
(Seth Murphy, Richmond, Sprouse, & Murphy, LLC Attorneys at Law)

1. Avon Police Incident Report Case No. 2010-000238
Address: 171 Yoder Avenue
Manager: Matthew Mower
Date Reported: April 9, 2010

4. PUBLIC HEARING ON SPECIAL EVENT PERMITS

- a. Applicant Name: Team Evergreen Bicycle Club, Inc.
Event Name: 2010 Triple Bypass
Event Date: July 10, 2010; 11 AM until 9 PM
Event Manager: Jenny Anderson
Event Location: Harry A. Nottingham Park, Lower Field

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4. PUBLIC HEARING ON SPECIAL EVENT PERMITS - CONTINUED

- b. Applicant Name: Eagle Valley Humane Society
Event Name: 2010 Salute to U.S.A.
Event Date: July 03, 2010; 4 PM until 11 PM
Event Manager: Char Quinn
Event Location: Harry A. Nottingham Park, Lower Field

5. RENEWAL OF LIQUOR LICENSES

- a. Applicant: Wal-Mart Stores, Inc d/b/a Wal-Mart Supercenter#1199
Address: 171 Yoder Avenue
Manager: Matthew Mower
Type: 3.2% Beer License (Off Premises)
- b. Applicant: Benchmark Liquors, Inc d/b/a Beaver Liquors
Address: 110 E. Beaver Creek Blvd.
Manager: David Courtney
Type: Retail Liquor Store

6. CONSENT AGENDA

- a. Minutes from May 11, 2010
- b. Resolution No. 10-05, Series of 2010, Resolution Village Warehouse Wines

7. ADJOURN AT 5:30 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. COMMUNITY & CITIZEN INPUT**
- 5. CONSENT AGENDA**
 - a. Minutes from May 11, 2010
 - b. Richmond, Sprouse and Murphy, LLC Fee Agreement (Eric Heil, Town Attorney) Proposal for legal services related to liquor licensing
 - c. Change Order # 001 Change Order to Construction Contract with Thrasher LLC to Account for Additional Costs for Material Changes Harry A. Nottingham Park Fishing Pier (Shane Pegram, Engineer II) Change Order to reconcile increased project cost for change in materials to Harry A. Nottingham Park Fishing Pier
 - d. Acceptance of 2009 Audited Comprehensive Annual Financial Report for Town of Avon (Scott Wright, Assistant Town Manager Finance) Accept final 2009 Financial Statements audited by McMahan and Associates
- 6. POLICE DEPARTMENT: LAW ENFORCEMENT CHALLENGE AWARD** (Bob Ticer, Police Chief) Colorado Association of Chiefs of Police State Award for Avon's police efforts in training, public information, and enforcement to reduce crashes and injuries
- 7. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 10-08, Series of 2010, Second Reading, Ordinance Consenting to Improvements of the Eagle County Energy Smart Local Improvement District Within the Town of Avon (Sally Vecchio, Assistant Town Manager Community Development and Adam Palmer, Environmental Policy Planner for Eagle County) Legislation supporting town participation in the Eagle County Energy Smart Local Improvement District for the purpose of encouraging, accommodating, and financing energy efficiency improvements and renewable energy improvements
 - b. **Public Hearing** on Ordinance No. 10-09, Series of 2010, Second Reading, Ordinance Amending Section 9.12.080(A) of the Avon Municipal Code (Eric Heil, Town Attorney) Proposed Legislation Addressing Alcohol in Town Parks
- 8. TOWN MANAGER REPORT**
- 9. TOWN ATTORNEY REPORT**
- 10. MAYOR REPORT**

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11. EXECUTIVE SESSION

- a. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) and for developing a strategy for negotiations and instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(d) specifically related to pending litigation and settlement discussions regarding Minturn water rights cases, 05CW262, 05CW263, 06CW264 and 07CW225
- b. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) and for developing a strategy for negotiations and instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(d) specifically related to pending litigation and settlement discussions regarding Town of Avon v Traer Creek Metropolitan District, 2008 CV 0385
- c. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) specifically related to pending litigation regarding Traer Creek, LLC, et.al. v Town of Avon 2010 CV 316

12. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

June 8th: Review Booting Legislation, 2011 Budget Calendar, Real Estate Transfer Tax Amendment