



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, SEPTEMBER 28, 2010
MEETING BEGINS AT 1:15 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
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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

- 1:15 PM – 3:00 PM** **1. EXECUTIVE SESSION:**
- a. Personnel Matters concerning the Town Manager and Town Attorney pursuant to §24-6-402(4)(f) of the Colorado Revised Statutes.
 - b. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to pending litigation regarding Town of Avon v Traer Creek Metropolitan District, 2008 CV 0385 and Traer Creek, LLC, et.al. v Town of Avon 2010 CV 316
- 3:00 PM** **2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3:00 PM – 3:15 PM** **3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Master Sign Program ("MSP") Amendments within the West Town Center District Investment Plan Area (Sally Vecchio, Asst. Town Manager Community Development) Review program as approved by the Planning & Zoning Commission
 - b. Financial Matters (Finance) Memo only
- 3:15 PM -4:00 PM** **4. BUDGET 2011: FINAL CIP BUDGET & FIVE YEAR LONG RANGE PLANS** (Justin Hildreth, Town Engineer) Review final 2011 budget and five year plan
- a. Harry A. Nottingham Park Pavilion Update
- 4:00 PM – 5:00 PM** **5. EAGLE RIVER WATER AND SANITATION DISTRICT: RESULTS OF THE DISTRICT'S 2008-09 EAGLE RIVER AND GORE CREEK SAMPLING WORK** (Linn Brooks, Assistant Manager, ERWSD) Presentation examining the correlation between surface water concentrations of nutrients (phosphorous and nitrogen) and populations of macro-invertebrates as measured by two different invertebrate sampling methods
- 5:00 PM** **6. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, SEPTEMBER 28, 2010
MEETING BEGINS AT 5 PM
AVON TOWN HALL, ONE LAKE STREET

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
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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. NEW BUSINESS**
 - b. 2011 and 2012 Mall Improvements and 2015 FIS Alpine World Ski Championship Program (Justin Hildreth, Town Engineer) Review proposed mall improvements and suggestions for Ski Championship Program and Committee
- 4. CONSENT AGENDA**
 - a. Minutes from August 10, 2010
- 5. ADJOURN AT 5:15 PM**

TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, SEPTEMBER 28, 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. LIQUOR LICENSE RENEWALS

- a. Applicant: Pazzo's West Inc, d/b/a Pazzo's Pizzeria
Address: 82 E. Beaver Creek Blvd.
Manager: Mark Colwell
Type: Hotel and Restaurant Liquor License

- b. Applicant: Krusen Inc, d/b/a Avon Liquors
Address: 100 W. Beaver Creek Blvd
Manager: Brian Kruse
Type: Retail Liquor Store License

- c. Applicant: Duong Inc, d/b/a Panda City
Address: 222 Beaver Creek Place
Manager: Thanh Quy Duong
Type: Hotel and Restaurant Liquor License

4. CONSENT AGENDA

- a. Minutes from September 14, 2010

5. ADJOURNMENT

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, SEPTEMBER 28, 2010
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
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ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
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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**
 - a. James Van Beek, Candidate for Eagle County Sheriff in November 2010 Election
- 5. CONSENT AGENDA**
 - a. Minutes from September 14, 2010
 - b. Sherman & Howard Engagement Letter (Scott Wright, Asst. Town Manager Finance) Proposal for professional bond counsel services
 - c. Resolution 10-20, Series of 2010, Resolution Approving an Encroachment Agreement with Holy Cross Energy for Improvements Related to the Avon Community Heat Recovery Project, Tract H, Block 2, Benchmark at Beaver Creek (Jeff Schneider, Project Engineer)
 - d. Product & Service Purchase Agreement Contract with Imagine Technologies (Scott Wright, Asst. Town Manager Finance) Contract for purchase of the Avaya IP Office system
- 6. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 10-14, Series of 2010, First Reading, An Ordinance Amending the Avon Municipal Code by Enacting Title 7, The Avon Development Code; Repealing Title 16: Subdivisions; Repealing Title 17: Zoning; and Repealing Portions of Title 2: Administration and Personnel (Sally Vecchio, Asst Town Manager Community Development, Eric Heil, Town Attorney) Review proposed Development Code as adopted by the Planning & Zoning Commission **Public Hearings held on July 27, 2010, August 10, 2010, August 17, 2010, August 24, 2010, August 31, 2010**
 - b. Ordinance No. 10-17, Series of 2010, First Reading, An Ordinance Authorizing the Execution of a Site Improvement Lease, a Lease Purchase Agreement, a Disclosure Certificate, an Escrow Agreement, a Preliminary Official Statement and Other Documents and Matters Relating to Certain Certificates (Scott Wright, Asst Town Manager Finance) Review documents used for issuance of bond proceeds from Certificates of Participation ("COPs") for refunding of outstanding COPs & issuance of additional proceeds to be used for capital improvements, including but not limited to the Swift Gulch Transit / Public Works Facility Project

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6. ORDINANCES - CONTINUED

- c. Ordinance No. 10-18, Series of 2010, An Ordinance Adopting Local Designation of Noxious Weeds (Jenny Strehler, Director PW&T) Review proposed ordinance that allows for 30 day public notice period as well as amends the list to include several weeds designated by the State of Colorado for control or eradication

7. RESOLUTIONS

8. TOWN MANAGER REPORT

9. TOWN ATTORNEY REPORT

10. MAYOR REPORT

11. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

OCTOBER 12TH: Budget Retreat and Regular Meeting: Chateau St. Claire PUD Amendment, Ordinance on Comcast Franchise Agreement, Public Hearing, 2nd Reading on Ordinance No. 10-14 Avon Development Code