

**TOWN OF AVON, COLORADO**  
**REGULAR COUNCIL MEETING FOR TUESDAY, DECEMBER 2, 2008**  
**MEETING BEGINS AT 5 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, TAMRA NOTTINGHAM UNDERWOOD**

**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  
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS  
AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY  
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

- 1. CALL TO ORDER**
- 2. READING OF THE NAMES OF NEWLY ELECTED (PATTY MCKENNY, TOWN CLERK)**  
COUNCIL ELECT: KRISTI FERRARO, AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.
- 3. SWEARING IN OF NEW COUNCIL MEMBERS (BUCK ALLEN, AVON MUNICIPAL JUDGE)**
- 4. NOMINATE & ELECT A TEMPORARY CHAIRMAN**
- 5. NOMINATE & ELECT MAYOR AND MAYOR PRO TEM**
- 6. ROLL CALL**
- 7. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 8. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 9. COMMUNITY INPUT**
- 10. CONSENT AGENDA**
- 11. ORDINANCES**
- 12. RESOLUTIONS**
  - a. Resolution No. 08-49, Series of 2008, A Resolution in Appreciation of Tamra Nottingham Underwood's Years of Service
  - b. Resolution No. 08 - 50, Series of 2008, Resolution Reappointing C.G. Allen, III Municipal Judge
- 13. NEW BUSINESS**
- 14. UNFINISHED BUSINESS**
- 15. OTHER BUSINESS**
- 16. TOWN MANAGER REPORT**
- 17. TOWN ATTORNEY REPORT**
- 18. MAYOR REPORT**

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**19. FUTURE AGENDA ITEMS:**

December 9th: URA: Main Street Streetscape Design & Construction Update  
Community Revitalization Incentive Policy  
Joint meeting with P&Z to discuss parcel in Wildridge  
Channel 5 Grant  
IGA Animal Control Services  
Public Hearing on Parking Ordinance  
Resolution to adopt Harry A. Nottingham Park Plan

January 13<sup>th</sup>: Leaf Grant  
Heat Recovery Plan

**20. ADJOURNMENT**

**TOWN OF AVON, COLORADO  
RESOLUTION NO. 08-49  
SERIES OF 2008**

**A RESOLUTION IN APPRECIATION OF TAMRA NOTTINGHAM UNDERWOOD**

**WHEREAS**, Tamra Nottingham Underwood subscribed to the oath of office for the Avon Town Council having been elected to serve as a member from 2004 until 2008; and

**WHEREAS**, Tamra Nottingham Underwood has abided by her oath and has served the Town well through her many hours attending work session, regular meetings, town functions, and special events over a period of four (4) years; and

**WHEREAS**, her service has been exemplary in thoughtfulness, thoroughness, vision, energy and value; and

**WHEREAS**, Tamra Nottingham Underwood's contribution to the Town of Avon is a continuation of her family's residence in Avon since the late 1800s, her childhood in Avon and her commitment to raising her children here; and

**WHEREAS**, Tamra Nottingham Underwood will be succeeded in the office on the 2nd day of December, 2008, as an Avon Town Council member.

**NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF AVON, AS FOLLOWS:**

The sincere thanks of the Town Council, the residents and the Staff of the Town of Avon are extended to Tamra Nottingham Underwood for her efforts to make Avon the "HEART OF THE VALLEY" and a community where a diversity of people can live, work and play.

**ADOPTED THIS 2ND DAY OF DECEMBER 2008.**

TOWN COUNCIL, AVON, COLORADO

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Ronald C. Wolfe, Mayor

ATTEST:

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Patty McKenny, Town Clerk

# **Memo**

**To: Honorable Mayor and Town Council**  
**Thru: Larry Brooks, Town Manager**  
**From: Patty McKenny, Director Administrative Services**  
**Date: November 25, 2008**  
**Re: Resolution No. 08-50 Reappointing Municipal Judge C.G. ("Buck") Allen, III**

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## **Summary:**

The Resolution appointing the Municipal Judge complies with the Avon Charter, Chapter 10 Section 2. – "The Council may reappoint the municipal judge for a subsequent term of office which expires on the date of the organizational meeting of the Council after the next general election." The Charter reads that the appointment by the Council is for a specified term of not less than two years. The Town Council is asked to consider this reappointment at this meeting.

**TOWN OF AVON, COLORAOD  
RESOLUTION 08-50  
SERIES OF 2008**

**A RESOLUTION REAPPOINTING C.G. ALLEN, III MUNICIPAL JUDGE**

WHEREAS, C.G. (“Buck”) Allen, III was heretofore appointed Municipal Judge of the Town of Avon; and

WHEREAS, the aforesaid C.G. Allen, III has served as judge to the satisfaction of the Town Council, and it is the desire of the Council that he be reappointed.

NOW, THEREFORE, BE IT RESOLVED that C.G. (“Buck”) Allen, III is hereby reappointed to serve as Municipal Judge of the Town of Avon for a term expiring on the date of the organizational meeting of the Town Council after the general election to be held in 2010.

ADOPTED at a regular meeting of the Town Council of the Town of Avon the 2nd day of December, 2008.

TOWN OF AVON, COLORADO

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Mayor

ATTEST:

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Town Clerk