

TOWN OF AVON, COLORADO  
REGULAR COUNCIL MEETING FOR TUESDAY, FEBRUARY 14, 2006  
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



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**PRESIDING OFFICIALS**

<b>MAYOR</b>	<b>RON WOLFE</b>
<b>MAYOR PRO TEM</b>	<b>TAMRA NOTTINGHAM UNDERWOOD</b>
<b>COUNCILORS</b>	<b>DEBBIE BUCKLEY</b>
	<b>KRISTI FERRARO</b>
	<b>MAC McDEVITT</b>
	<b>AMY PHILLIPS</b>
	<b>BRIAN SIPES</b>

**TOWN STAFF**

<b>TOWN ATTORNEY: JOHN DUNN</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
<b>TOWN MANAGER: LARRY BROOKS</b>	<b>ASSISTANT TOWN MANAGER: JACQUIE HALBURNT</b>

THIS MEETING IS OPEN TO THE PUBLIC; COMMENTS FROM THE PUBLIC ARE WELCOME

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 COUNCIL MEETING MATERIALS  
AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND CITY MARKET  
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

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**WORK SESSION AGENDA**  
**MEETING BEGINS AT 12:45 PM**

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- 12:45 PM – 1:30 PM 1. EXECUTIVE SESSION** (John Dunn, Town Attorney) pursuant to CRS 24-6-402(4)(b) conference with attorney for the local public body for the purpose of receiving legal advice on specific legal questions, includes discussion on water rights relating to The Confluence, employment of Grimshaw & Haring as legal counsel in connection with The Confluence and potential conflicts of interest of council members
- 1:30 PM – 2:00 PM 2. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
- a. NWCCOG Update (Councilor Ferraro)
  - b. Beaver Creek Marketing (Councilor Phillips)
  - c. Discussion with Magnus Lindholm (Mayor Wolfe)
  - d. Senate Ag Committee meeting (Mayor Wolfe)
- 2:00 PM – 2:15 PM 3. School Site Dedication for the Village at Avon, Eagle County School District** (Karen Strakbein, Asst. Superintendent for Business Services) Discussion regarding concerns about this dedication
- 2:15 PM – 2:45 PM 4. Roundabout 4 Redesign Update (Benchmark Road / Avon Road Intersection)** (Norm Wood, Town Engineer) Review of a preliminary design for full roundabout at this intersection
- 2:45 PM – 5:15 PM 5. Confluence Fiscal Analysis and Financial Model Presentations** (Bernstein & Associates, East West Partners, Scott Wright, Finance Director) Presentation of financial models concerning the Confluence development and its impact on the Town of Avon and Avon Station/Confluence Metropolitan Districts Riverfront Proposal & Discussion

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**6. Staff Updates**

- a. Project Summary & Status Report (Memo only)
- b. Business Registration Update (Patty McKenny, Town Clerk) Memo only
- c. 2006 Street Improvements Program Final Design Update (Norm Wood, Town Engineer) Plans & Memo only / Project with 2 phases that impact Nottingham Road & Wildridge Road
- d. Swift Gulch Road Bike Path Extension Final Design (Norm Wood, Town Engineer) Plans & Memo only / Extending bike path from the current eastern terminus near Public Works facility to the eastern end of Roundabout 1 at Nottingham Road

**5:15 PM**

**7. ADJOURNMENT**

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**LIQUOR LICENSING AUTHORITY AGENDA**  
**MEETING BEGINS AT 5:15 PM**

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**1. CALL TO ORDER / ROLL CALL**

**2. PUBLIC HEARING FOR SPECIAL EVENTS PERMIT**

- a. Applicant: Vail Valley Chamber & Tourism Bureau  
Event Manager: Robin Litt & Jamie Healey  
Function: VVCTB Chamber Mixer  
Location: Community Banks, 70 Benchmark Rd.  
When: Wednesday, March 15, 2006

**3. OTHER BUSINESS**

**4. CONSENT AGENDA**

- a. Renewal of hotel & restaurant liquor license for Fiesta Jalisco Numero Tres, LLC d/b/a Fiesta Jalisco, 240 Chapel Place
- b. Renewal of retail liquor license for Avon Liquors, Inc. d/b/a Avon Liquors, 100 W. Beaver Creek Blvd.

**5. ADJOURNMENT**

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**Regular Council Meeting Agenda**  
**MEETING BEGINS AT 5:30 PM**

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. CITIZEN AND COMMUNITY INPUT**
- 5. STAFF INTRODUCTIONS FOR AVON POLICE DEPARTMENT (MIKE LEAKE, ACTING POLICE CHIEF)**
- 6. ORDINANCES**
  - a. **Public Hearing** on Ordinance No. 06-03, Series of 2006, First Reading, Confluence Planned Unit Development & Development Agreement (Tambi Katieb, Community Development Director & Eric Heidemann, Senior Planner) A request for amendment to the 19 acre Confluence PUD to modify the existing development rights and zoning for the entire property. This application proposes a Westin hotel, retail plaza, high-speed public gondola, condominiums, and fractional residential units. The property is located between the Eagle River and the West Town Center, accessible from Avon Road
- 7. RESOLUTIONS**
  - a. Resolution No. 06-09, Series Of 2006, Resolution Authorizing the Filing of Statements of Opposition to Water Rights Applications 05CW262 and 05CW263 Filed by the Town of Minturn with the Water Court for Water Division No. 5 (Norm Wood, Town Engineer) Statements which would afford Avon an opportunity to remain informed about the progress of the Town of Minturn's two water rights applications
- 8. NEW BUSINESS**
  - a. Request from Eagle County Clerk & Recorder, Primary & General Election Polling Location, (Patty McKenny, Town Clerk) Review of request from Eagle County Clerk & Recorder to use the Avon Municipal Building as a polling location for both elections
- 9. OTHER BUSINESS**
- 10. UNFINISHED BUSINESS**
  - a. Avon Post Office Update (Jacquie Halburnt, Asst. Town Manager) Update on the idea of implementing cluster boxes in Avon
- 11. TOWN MANAGER REPORT**
- 12. TOWN ATTORNEY REPORT**
- 13. MAYOR REPORT**
- 14. FUTURE AGENDA ITEMS**

Agenda For February 28, 2006: Avon Comprehensive Plan

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**15. CONSENT AGENDA**

- a. Minutes from January 24, 2006 Regular Council Meeting
- b. Clifton Gunderson LLP, Auditors' Engagement Letter (Scott Wright, Finance Director) Engagement letter for auditing services of 2005 financial statements
- c. Avon Town Center West Financial Analysis Add Service Proposal from Design Workshop (Tambi Katieb, Community Development Director) Proposal to complete financial feasibility of Avon Town Center West project
- d. Grimshaw & Harring Agreement for Legal Services (John Dunn, Town Attorney) Proposal for scope of legal services
- e. Easements for Eagle River Recreational Enhancements Project (Norm Wood, Town Engineer) Declaration of Easements for RICD PE-06 & RICK PE-07, as part of the application to the Colorado Water Conservation Board for the in channel diversion
- f. Avon Streetscape Lighting Conversion Program Design Services Proposal from Architectural Engineering Consultants (Norm Wood, Town Engineer) Proposal from AES for the engineering design services for the lighting conversion program

**16. ADJOURNMENT**