

TOWN OF AVON, COLORADO  
REGULAR COUNCIL MEETING FOR TUESDAY, FEBRUARY 28, 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 4 PM**

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- 4:00 PM – 4:45 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 and e) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, more specifically discussing development agreement relating to the Confluence and instructing staff as to further negotiations
- 4:45 PM – 5:00 PM** 2. **APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
- 5:00 PM – 5:20 PM** 3. **Stone Creek Elementary Charter School** (Bill Hammer, Charter Commission Member) Update on progress of developing the Stone Creek Elementary Charter School
4. **STAFF UPDATES**
- a. Eaglebend Drive / Stonebridge Road Streetscape Update (Jeff Schneider, Engineer) Update on final design of this project / Memo Only
  - b. Smoking Ban Update (Jacquie Halburnt, Asst. Town Manager) Update on educational progress related to the smoking ban passed in Avon & Eagle County / Memo only
- 5:20 PM** 5. **ADJOURNMENT**

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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. 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) Tabled from last meeting; 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
  
- b. Ordinance No. 06-04, Series of 2006, First Reading, An Ordinance Amending Title 17, Municipal Code Of The Town Of Avon, Adding Definitions For Allowed Uses In The Industrial And Commercial Zone, Adding Self Storage As An Allowed Use In The Industrial And Commercial Zone District, And Amending The Parking Standards For Uses Allowed In The Industrial And Commercial Zone (Eric Heidemann, Senior Planner) Proposed amendments to the Zoning Code related to parking standards for allowed uses in the Industrial & Commercial Zone by defining uses as well as reconciling allowed uses with associated parking standards

**6. RESOLUTIONS**

- a. **Public Hearing** on Resolution No. 06-10, Series of 2006, Resolution approving the Update to the Town of Avon Comprehensive Plan (Rebecca Leonard, Design Workshop) Final action on the work related to updating Avon's Comprehensive Plan; approved by Planning & Zoning Commission
  
- b. Resolution No. 06-11, Series of 2006, Resolution approving the Preliminary and Final Plat of the Enclave at Wildwood, A Resubdivision of Lot 8, Block 5, Wildridge, Town of Avon, Eagle County (Jeff Schneider, Engineer II) A townhouse subdivision of a developed lot, creating six townhouse units & a common area / 1031 West Wildwood Road, Units A-F

**7. NEW BUSINESS**

- a. Service Agreement with Town of Minturn, (Bob Reed, Transit Director / Public Works Director) Annual service agreement for fleet maintenance with Town of Minturn
- b. Service Agreement with Beaver Creek Metro District, (Bob Reed, Transit Director / Public Works Director) Annual service agreement for fleet maintenance with BCMD

**8. OTHER BUSINESS**

**9. UNFINISHED BUSINESS**

**10. TOWN MANAGER REPORT**

**11. TOWN ATTORNEY REPORT**

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**12. MAYOR REPORT**

**13. FUTURE AGENDA ITEMS**

Agenda For March 14, 2006: None at this time

**14. CONSENT AGENDA**

- a. Minutes from February 14, 2006 for Regular Council Meeting & Liquor Board Meeting
- b. 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

**15. ADJOURNMENT**