

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, MARCH 28 2006
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



PRESIDING OFFICIALS

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

TOWN STAFF

TOWN ATTORNEY: JOHN DUNN	TOWN CLERK: PATTY MCKENNY
TOWN MANAGER: LARRY BROOKS	ASSISTANT TOWN MANAGER: JACQUIE HALBURNT

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

WORK SESSION AGENDA
MEETING BEGINS AT 3:45 PM

-
- 3:45 PM – 4:15 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, specifically discussion on Transportation Center Land Acquisition and Water Negotiations
- 4:15 PM – 4:30 PM** **2. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
- 4:30 PM – 4:45 PM** **3. STAFF UPDATES**
- a. Recreation Center Updates: Egg Hunt Update, New Staff Introductions (Fraidy Aber, John Curutchet)
 - b. Housing Needs Assessment Study (Tambi Katieb, Community Development Director) Memo only
 - c. Financial Matters, March 26, 2006 / Report Only
- 4:45 PM – 5:20 PM** **4. Review of Transit Routes / Hurd Lane Summer Bus Route** (Bob Reed, Transit Director) Review of transit service levels for Summer 06 and potential bus routes for Village at Avon
- 5:25 PM** **5. ADJOURNMENT**

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, MARCH 28 2006
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD
REGULAR COUNCIL MEETING AGENDA
MEETING BEGINS AT 5:30 PM



- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. CITIZEN AND COMMUNITY INPUT**
- 5. PUBLIC HEARING FOR CLUSTER BOX MAIL DELIVERY IN AVON** (Jacquie Halburnt, Asst. Town Manager)
Allow for public input on the possibility of offering cluster box mail delivery
- 6. ORDINANCES**
- 7. RESOLUTIONS**
 - a. Resolution No. 06-16, Series of 2006, Resolution approving the Amended and Restated Consolidated Service Plan for Confluence Metropolitan District and Avon Station Metropolitan District (John Dunn, Town Attorney) Application to the Service Plan in connection with the development of the Riverfront Subdivision; made pursuant to the special district law
 - b. Resolution No. 06-17, Series of 2006, Resolution to Amend the 2006 Town of Avon Capital Projects Fund Budget (Scott Wright, Finance Director) Revisions to the CIP budget for 2006 street improvements project; to accommodate the 06 work and unexpended funds from the 2005 street improvements budget (funds budgeted for design work that did not occur in 2005)
- 8. NEW BUSINESS**
 - a. Memorandum of Understanding among the Confluence Metropolitan District, Avon Station Metropolitan District and the Town of Avon (John Dunn, Town Attorney) Action which authorizes gondola operation within the Town of Avon as part of the development of the Riverfront Subdivision
- 9. OTHER BUSINESS**
- 10. UNFINISHED BUSINESS**
- 11. TOWN MANAGER REPORT**
- 12. TOWN ATTORNEY REPORT**
- 13. MAYOR REPORT**
- 14. FUTURE AGENDA ITEMS:** PLANNING & ZONING COMMISSION APPOINTMENTS, EAST AVON DEVELOPMENT PLAN COMMUNITY WORKSESSION
- 15. CONSENT AGENDA**
 - a. Minutes from March 14, 2006 Meeting
 - b. Fireworks Production Contract with Western Enterprise, Inc. for Salute to the U.S.A. Celebration (Meryl Jacobs, Recreation Director) contract for pyrotechnic design & display
 - c. 2006 Street Repair & Improvements – Elam Construction Award (Norm Wood, Town Engineer) Improvements in Wildridge area and Avon Road
 - d. Swift Gulch Road Bike Path, Site Resource Management, Construction Contract Award (Norm Wood, Town Engineer) Construction to extend bike path
 - e. Benchmark Dam Repair Geotechnical Service, Ground Engineer, Engineering Services Contract Award (Norm Wood, Town Engineer) Work to be completed at Benchmark Dam area as a result of a dam inspection in 2005
- 16. ADJOURNMENT**