

TOWN OF AVON, COLORADO  
REGULAR COUNCIL MEETING FOR TUESDAY, APRIL 11 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 1 PM**

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- 1:00 PM – 3:30 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, specifically Confluence water rights, and discussion of Legal Subcommittee Update, including recommended amendments to Town's vested rights ordinance and recommendations regarding criteria and conditions for PUD Amendments; discussion of land acquisition for transportation center; and discussion of transportation services
- 3:30 PM – 3:45 PM** 2. **APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
- a. Discussion and review of the Planning & Zoning Commission Applications (Mayor Wolfe)
  - b. Update on Avon Elementary School Student Council Meeting (Mayor Pro Tem Underwood)
- 3:45 PM – 5:15 PM** 3. **Eagle County and Avon Housing Needs Discussion** (K.T. Gazunis, Eagle County Housing Director and Tambi Katieb, Community Development Director) Discussion on attainable / affordable housing issues facing Eagle County with a review of county housing guidelines and studies
4. **STAFF UPDATES**
- a. Project Summary Report / Memo only / Update on the status of town wide projects
  - b. Business Registration Update (Patty McKenny, Town Clerk) Memo only / Update on new & terminated businesses in Avon
- 5:15 PM** 5. **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. RENEWAL OF HOTEL / RESTAURANT LIQUOR LICENSE**
  - a. Applicant: Masato's Inc. d/b/a Masato's Restaurant  
Manager: Masato Okamoto  
Location: 240 Chapel Place, Bldg C., Avon, CO
  
- 3. OTHER BUSINESS**
  
- 4. CONSENT AGENDA**
  
- 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**

- a. American National Bank Check Presentation for Title Sponsor to Salute to the U.S.A.

**5. EAGLE VALLEY HIGH SCHOOL 2006 PROJECT GRADUATION, (Debbie Comerford) Request for bus service for this event**

**6. ORDINANCES**

- a. **Public Hearing** on Ordinance 06-01, Series of 2006, First Reading, An Ordinance Approving An Amendment To The Wildridge Planned Unit Development (PUD) For Lot 44 And Lot 45, Block 4, Wildridge Subdivision, Town of Avon, Eagle County, Colorado (Matt Pielsticker, Planner, and Tambi Katieb, Community Development Director) This PUD amendment is a request to allow for three (detached) single-family residences in place of a two duplex structures; location is 5123 & 5129 Long Sun Lane. This application was remanded back to the Planning & Zoning Commission on January 24, 2006
- b. Ordinance No. 06-05, Series of 2006, An Ordinance Amending Chapter 8.32, Title 8, Avon Municipal Code, Relating To The Protection Of Wildlife And Providing Penalties For The Violation Hereof (John Dunn, Town Attorney) Proposed revisions to the existing ordinance intended to help with enforcement of this legislation

**7. RESOLUTIONS**

- a. Resolution No. 06-06, Series of 2006, Resolution Denying the Amendment to the Wildridge Planned Unit Development for Lot 44 & Lot 45, Block 4, Wildridge Subdivision, Avon, Eagle County, Colorado (Matt Pielsticker, Planner) This PUD amendment is a request to allow for three (detached) single-family residences in place of a two duplex structures; location is 5123 & 5129 Long Sun Lane. The resolution is provided to Council for denial of the application on first reading of the Ordinance
- b. Resolution No. 06-05, Series of 2006, A Resolution Denying Preliminary Subdivision Plan For A Resubdivision Of Lots 44 & 45, Block 4, Wildridge, Town Of Avon, Eagle County, Colorado (Norm Wood, Town Engineer) Resolution related to the PUD Amendment for Lots 44 & 45; final action on the plan should correspond with final action on the PUD Amendment
- c. **Public Hearing** on Resolution 06-14, A Resolution Approving Preliminary Subdivision Plan for The Village (at Avon) Filing 4, Town of Avon, Eagle County, Colorado (Norm Wood, Town Engineer) Traer Creek RP LLC's application will create a right-of-way for the installation of a water service main and future public road, a site for a two million gallon potable water storage tank and drainage easements for natural steam flow & wetland mitigation

**8. NEW BUSINESS**

- a. Eaglebend Affordable Housing Corporation, Capital Request for Housing Improvement (Gerry Flynn, Polar Star Properties) Request for funds to enhance affordable housing units directly across the street from the Gates project

**9. OTHER BUSINESS**

**10. UNFINISHED BUSINESS**

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**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, DESIGN WORKSHOP ECONOMIC ANALYSIS OF PROPOSED MAIN STREET IMPROVEMENTS

**15. CONSENT AGENDA**

- a. Minutes from March 14, 2006 Meeting
- b. Service Agreement with Beaver Creek Metro District (Bob Reed, Transit Director)
- c. Presenting Sponsorship Agreement for American National Bank - Salute to U.S.A.

**16. ADJOURNMENT**