

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, JUNE 27, 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 1 PM**

- 1:00 PM – 2:15 PM** **1. VILLAGE AT AVON SITE TOUR** (PLEASE MEET AT THE AVON MUNICIPAL BUILDING - BUS LEAVES PROMPTLY AT 1 PM)
- 2:30 PM– 2:45 PM** **2. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
a. Avon Elementary School Student Letters on supporting smoking ban (Mayor Pro Tem Underwood)
b. Town-wide wireless high-speed internet access (Mayor Wolfe)
c. West Avon Parcel Update (Mayor Wolfe)
- 2:45 PM – 4:45 PM** **3. DESIGN WORKSHOP PRESENTATIONS** (Steven Spears, Rebecca Leonard, Tambi Katieb, Community Development Director) Avon Town Center West Redevelopment Plan Follow-up from May meeting at which time a summary of the findings and recommendations for the West Town Center Master Plan were reviewed
- 4:45 PM – 5:15 PM** **4. 2007 ANNUAL BUDGET REVIEW** (Scott Wright, Finance Director) Identify and discuss issues and priorities for the Town in developing the 2007 budgets
- 5:15 PM – 5:20 PM** **5. STAFF UPDATES**
a. Eagle River Recreation Enhancement Project – Verbal Update (Norm Wood, Town Engineer)
b. Summary Bus Ridership Numbers (Bob Reed, Transit Manager) Memo only
c. Financial Matters (Scott Wright, Finance Director) Memo only
- 5:20 PM** **6. ADJOURNMENT**

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LIQUOR LICENSING AUTHORITY AGENDA
MEETING BEGINS AT 5:20 PM

1. CALL TO ORDER / ROLL CALL

2. PUBLIC HEARING ON SPECIAL EVENT PERMIT

- a. Applicant: Eagle Valley Humane Society
- Event: Avon Fine Art & Wine Affaire / sponsored by the Thunderbird Artists
- Dates: July 14, 15, 16, 2006
- Manager: Char Quinn
- Location: Harry A. Nottingham Park, Avon

3. OTHER BUSINESS

4. CONSENT AGENDA

- a. Minutes from May 23, 2006 Meeting
- b. Minutes from June 13, 2006 Meeting

5. ADJOURNMENT

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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

- a. Eagle Valley Alliance for Sustainability (Matt Scherr) Recycling quarterly report, recycling for special events and curbside recycling in Avon
- b. Channel 5 Funding Request (Tee Brown)

5. July 3rd Salute to the USA Celebration Update (Danita Chirichillo, Special Events Coordinator)

6. NEW BUSINESS

- a. Audited Financial Statements (Scott Wright, Finance Director, Neil Schilling, Clifton Gunderson) Review audited financial statements for year ending December 2005

7. ORDINANCES

- a. **Public Hearing** on Ordinance No. 06-09, Series Of 2006, Second Reading, An Ordinance Amending Chapter 17.14, Title 17, Avon Municipal Code, Relating To Vested Property Rights (John Dunn, Town Attorney) Amendments to vested property rights chapter / Continued from June 13th meeting
- b. **Public Hearing** on Ordinance 06-12, Second Reading, An Ordinance Amending Title 3, Avon Municipal Code, relating to interest charged on past due accounts owing to the Town (Scott Wright, Finance Director) Proposed language changes to the Code to encourage timely payment of Town's 3rd party billings and help offset the administrative cost of these collection efforts
- c. Ordinance No. 06-13, Series of 2006, First Reading, Building Permit Violations (John Dunn, Town Attorney) Amendment to Code that helps the Town to enforce agreements with landowners by making it a condition of building permits

8. RESOLUTIONS

- a. Resolution 06-29, Series of 2006, A Resolution Approving a Lease Agreement between the Town of Avon and Traer Creek RP, LLC (John Dunn, Town Attorney) Lease Agreement for Tract B would move the public works uses to the temporary site being offered by Traer Creek / Continued from June 13th meeting
- b. **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 / Continued from April 11th meeting
- c. Resolution 06-28, Series of 2006, Resolution Approving Nottingham and Puder Ditch Repair, Maintenance and Management Agreement with Traer Creek Metropolitan District (Norman Wood, Town Engineer) An Agreement to address the current ownership and water right interests in the Ditch and to establish an Agreement for ditch repairs, routine ditch maintenance, ditch improvements and distribution of costs / Continued from June 13th meeting

9. OTHER BUSINESS

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REGULAR COUNCIL MEETING AGENDA
PAGE 2

10. UNFINISHED BUSINESS

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

14. FUTURE AGENDA ITEMS: TOPICS FOR WILDRIDGE MEETING IN AUGUST / NEW UNDERAGE DRINKING LEGISLATION AND IMPACT ON AVON POLICE DEPARTMENT / EMERGENCY PREPAREDNESS

15. CONSENT AGENDA

- a. Minutes from May 27 & June 13, 2006 Meeting
- b. 2006 Street Improvements Change Orders (Norm Wood, Town Engineer)
- c. 2005 Audited Financial Statements (Scott Wright, Finance Director)
- d. Premier Event Management Contract - production services for the Avon to Vail triathlon under consent (Meryl Jacobs, Recreation Director)

16. ADJOURNMENT