

TOWN OF AVON, COLORADO  
REGULAR COUNCIL MEETING FOR TUESDAY, JULY 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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**THERE WILL NOT BE A WORK SESSION MEETING ON JULY 11, 2006**

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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. **COUNCIL COMMITTEE UPDATES**
  - a. Eagle County Open Space Committee Update (Mayor Wolfe)
6. **STAFF UPDATES**
  - a. East Town Center Charrette Update (Tambi Katieb, Community Development Director)
  - b. Recreation Center – Upcoming Special Events (Danita Chirichillo, Special Events Coordinator)
  - c. Project Summary Report (Department Directors) Report only
7. **ORDINANCES**
  - a. **Public Hearing** on Ordinance No. 06-13, Series of 2006, Second Reading, Ordinance Amending Title 15 of the Town of Avon Municipal Code relating to Permit Violations (John Dunn, Town Attorney) Amendment to Code that helps the Town to enforce agreements with landowners by making violation of a condition of a building permit a violation of the municipal code
  - b. Ordinance No. 06-14, First Reading, Ordinance Amending Title 9 Of Avon Municipal Code Relating To Possession Of Liquors By Underage Person (Brian Kozak, Police Chief) Proposed revisions to legislation which addresses enforcement issues
8. **RESOLUTIONS**
  - a. **Public Hearing** on Resolution No. 06-31, Series of 2006, Renaming of Mountain Star Drive to Buck Creek Road, (Norm Wood, Town Engineer) Public Hearing on this matter which proposes a name change for this road
  - b. Resolution No. 06-32, Series of 2006, Resolution to Amend the 2006 Town of Avon Budget (Scott Wright, Finance Director) Amendment to appropriate additional expenditures related to contributions and to community development contract services
  - c. **ADDED TO AGENDA THAT EVENING:** Resolution No. 06-33, Series of 2006, Resolution Authorizing the Town of Avon to participate in the Coordinated Election of November 7, 2006 (Patty McKenny, Town Clerk)
9. **NEW BUSINESS**
  - a. **Public Hearing** for Outdoor Use of Sound Amplification System for Frank Osurio  
Event Name: American Crown Circus Location: Harry A. Nottingham Park  
Dates: July 26 and 27, 2006 (Patty McKenny, Town Clerk, & Danita Chirichillo, Special Events)
10. **OTHER BUSINESS**
11. **UNFINISHED BUSINESS**
12. **TOWN MANAGER REPORT**
13. **TOWN ATTORNEY REPORT**
14. **MAYOR REPORT**

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**15. FUTURE AGENDA ITEMS: WILDRIDGE MEETING IN AUGUST**

**16. CONSENT AGENDA**

- a. Minutes from June 27, 2006 Meeting
- b. Avon Streetscape Lighting Conversion – Sturgeon Electric – Construction Contract Award (Norm Wood, Town Engineer)

**17. ADJOURNMENT**