

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, AUGUST 22, 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 12:45 PM

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- 12:45 PM – 1:00 PM** 1. **EXECUTIVE SESSION** (John Dunn, Town Attorney) pursuant to CRS 24-6-402(f) regarding personnel matters
- 1:00 PM– 1:30 PM** 2. **APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
a. Community Organizations – Request for Funding Process (Ron Wolfe, Mayor) Review & discussion of funding award process
b. Discussion on Budget Retreat Dates (Ron Wolfe, Mayor) Review of new dates for budget retreat
- 1:30 PM– 3:00 PM** 3. **AVON TOWN CENTER WEST PROJECT** (Dee Wiser with Sherman & Howard, David Bell with Stifel, Nikolaus & Company, Stan Bernstein and Stephen Spears with Design Workshop) Discussion regarding the concepts of tax increment financing, the characteristics of redevelopment districts and the process involved in creating such districts. Review of Stan Bernstein & Associates financial model of the Town Center West Mall project. Closing comments on what steps are next
- 3:00 PM – 4:00 PM** 4. **AVON TOWN CENTER EAST DISTRICT PLAN** (Eric Heidemann, Acting Director Community Development, Design Workshop Representatives) Review of the preliminary concepts from the Design Charrette that took place the week of July 17 and discussion relative to the next steps
- 4:00 PM – 5:00 PM** 5. **CAPITAL IMPROVEMENT PROJECTS FIVE YEAR PLAN** (Norm Wood, Town Engineer) 2007 Capital Projects Fund Five-Year Plan - Preliminary Draft / Proposed Project Schedule with Corresponding Revenues and Expenses”
- 5:00 PM – 5:15 PM** 6. **EAGLE COUNTY SCHOOL DISTRICT UPDATE** (Karen Strakbein, Business Manager) Brief update of school district happenings
7. **STAFF UPDATE**
a. Financial Matters / Memo only
- 5:15 PM** 8. **ADJOURNMENT**

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LIQUOR LICENSING AUTHORITY AGENDA
MEETING BEGINS AT 5:15 PM

1. CALL TO ORDER / ROLL CALL

2. RENEWAL LIQUOR LICENSES

- a. Applicant: China Garden Inc. d/b/a/ China Garden
- Manager: Sharon Mou
- Location: 100 W. Beaver Creek Blvd.
- Type: Hotel / Restaurant Liquor License

3. OTHER BUSINESS

4. CONSENT AGENDA

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**
- 5. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 06-15, Series Of 2006, Second Reading, 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) Revision to ordinance to eliminate a warning citation in connection with the first violation
- 6. RESOLUTIONS**
- 7. NEW BUSINESS**
 - a. Intergovernmental Agreement with Eagle County for the November 7, 2006 Coordinated Election (Patty McKenny, Town Clerk) Agreement that outlines election responsibilities
- 8. OTHER BUSINESS**
- 9. UNFINISHED BUSINESS**
- 10. TOWN MANAGER REPORT**
- 11. TOWN ATTORNEY REPORT**
- 12. MAYOR REPORT**
- 13. FUTURE AGENDA ITEMS:** BUDGET RETREAT TO BE HELD IN AVON TOWN COUNCIL CHAMBERS / DATE TBD
- 14. CONSENT AGENDA**
 - a. Minutes from August 8, 2006 Meeting
 - b. Eagle Valley Temps Contract (Patty McKenny, Town Clerk) Contract for temporary employee services
 - c. Design Workshop Add Service Contract for East Town Center (Eric Heidemann, Acting Community Development Director) Contract for Phases III, IV and V of East Town Center Proposal
- 15. ADJOURNMENT**