### TOWN OF AVON, COLORADO

REGULAR COUNCIL MEETING FOR TUESDAY, OCTOBER 10, 2006
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



MAYOR MAYOR TEM

COUNCILORS

PRESIDING OFFICIALS

Ron Wolfe

TAMRA NOTTINGHAM UNDERWOOD

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, 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

#### **BUDGET RETREAT & WORK SESSION MEETING**

8:15 AM – 3:30 PM BUDGET RETREAT

3:30 PM – 4:00 PM ROBERT KATZ, CHIEF EXECUTIVE OFFICER, VAIL RESORTS, INC.

INTRODUCTION AND DISCUSION OF TOPICS OF MUTUAL INTEREST

4:00 PM - 4:30 PM FOLLOW-UP AND OTHER DISCUSSION ITEMS

4:30 PM ADJOURNMENT

PLEASE SEE ATTACHED BUDGET RETREAT AGENDAS FOR OCTOBER 10<sup>TH</sup> & 11<sup>TH</sup>

### TOWN OF AVON, COLORADO

# REGULAR COUNCIL MEETING FOR TUESDAY, OCTOBER 10, 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. OTHER BUSINESS
  - a. Jeff Thormodsgaard, Boulder Regional Field Director, Coloradans for Fairness, Presentation and Information on Referendum I
- 6. ORDINANCES
- 7. RESOLUTIONS
- 8. STAFF UPDATES
  - a. Housing Needs AssessmentUpdate (Eric Heidemann, Community Development Director) Provide for status of the work that has been completed to date by RRC, as well as an outline of remaining tasks
  - b. Trail Open House Summary (Eric Heidemann, Community Development Director) Present findings from the August 8th Open House
  - c. Panning and Zoning Commission / Council Joint Work Session Request (Eric, Heidemann, Community Development Director) Invitation to join the Planning and Zoning Commission on October 17<sup>th</sup> for conceptual review of the Folson property and to review the preliminary finding of the East Town Center Market Investigation report and preferred alternative
  - d. Railroad Crossing & Transportation Center Project Update (Norm Wood, Town Engineer) A brief update on the status of this project
- 9. **NEW BUSINESS**
- 10. Unfinished Business
- 11. TOWN MANAGER REPORT
- 12. TOWN ATTORNEY REPORT
- 13. MAYOR REPORT
- **14. Future Agenda Items:** Oct. 24<sup>th</sup> Meeting: Municipal Judge Interviews, Public Hearing for 2007 Budget
- 15. CONSENT AGENDA
  - a. Municipal Building Expansion Design Services Proposal (Norm Wood, Town Engineer) Proposal for design services from Victor Mark Donaldson for the municipal building modular expansion
  - b. Nottingham and Puder Ditch Improvements Design Services Proposal (Norm Wood, Town Engineer) Proposal for design services for Alpine Engineering, Inc.
- **16. ADJOURNMENT**