

TOWN OF AVON, COLORADO  
REGULAR COUNCIL MEETING FOR TUESDAY, NOVEMBER 14, 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 4:30 PM**

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- 4:30 PM – 4:45 PM** 1. **EXECUTIVE SESSION** pursuant to CRS 24-6-402(4)(f) for discussion of personnel matters
- 4:45 PM – 5:00 PM** 2. **APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**  
a. Proposed Provisions of Town Dog Ordinances (Ron Wolfe, Mayor)  
Proposed Suggestions raised by residents during campaigning related to management of dogs
- 5:00 PM – 5:15 PM** 3. **STAFF UPDATES**  
a. Sober Living - Eagle County Program (Brian Kozak, Police Chief) Proposed program that addresses transportation for individuals requiring intervention to social services facilities  
b. Project Summary & Status Report (Department Directors) Memo only / Updates of ongoing departments projects
- 5:15 PM** 4. **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 LIQUOR LICENSE APPLICATIONS**

- a. Applicant: Flexible Too, Inc. d/b/a Vista  
Address: 48 Beaver Creek Blvd.  
Manager: Janine Glennon  
Type: Hotel / Restaurant Liquor License
  
- b. Applicant: NOVA Entertainment, LLC d/b/a Loaded Joe's  
Address: 82 E. Beaver Creek Blvd.  
Manager: Kent Beidel  
Type: Tavern License

**3. OTHER BUSINESS**

**4. CONSENT AGENDA**

- a. Minutes from October 24, 2006

**5. ADJOURNMENT**

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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**

- a. Correspondence from Shannon Overcash regarding Wildridge Park Equipment (Ron Wolfe, Mayor)

**5. NEW BUSINESS**

- a. Stone Creek Elementary Charter School – Request for Waiver of Water Tap Fees The Village at Avon, Filing 1, Lot 5 (Larry Brooks, Town Manager) request for the Town to waive or pay for water & sanitary ser related tap fees associated with temporary school facility located on Lot 5
- b. Intergovernmental Agreement with Eagle County for Animal Control Service (Brian Kozak, Police Chief) Action requires 2/3 vote for approval / Consideration of IGA with County for animal control service; including in 2007 budget
- c. Intergovernmental Agreement with Eagle County Regional Transportation Authority (“ECO”) (Bob Reed, Transit Director) Agreement for parking buses, fuel, and maintenance services

**6. ORDINANCES**

**7. RESOLUTIONS**

- a. Resolution No. 06-42, Series of 2006, Resolution Reappointing C.G. Allen, III, Municipal Judge

**PUBLIC HEARINGS FOR RESOLUTIONS NO. 06-43 THROUGH 06-46**

- b. Resolution No. 06-43, Series of 2006, A Resolution Amend the 2006 Town of Avon Budget (Scott Wright, Finance Director)
- c. Resolution No. 06-44, Series of 2006, A Resolution to Amend the 2006 Town of Avon Capital Projects Fund Budget (Scott Wright, Finance Director)
- d. Resolution No. 06-45, Series of 2006, A Resolution to Adopt the 2007 Town of Avon Budget (Scott Wright, Finance Director)
- e. Resolution No. 06-46, Series of 2006, A Resolution to Accept the Proposed Town of Avon Long Range Capital Program And Simultaneously Adopt the Year 2007 Capital Projects Fund Budget (Scott Wright, Finance Director)
- f. Resolution No. 06-47, Series of 2006, Resolution Certifying Delinquent Real Estate Transfer Tax for Collection by the Eagle County Treasurer (Scott Wright, Finance Director) Action asking County Treasurer to collect delinquent real estate transfer taxes
- g. Resolution No. 06-48, Series of 2006, A Resolution Approving the Amended Final Plat, A Resubdivision of Lots 12A and 12B, Block 1, Wildridge, Town of Avon, Eagle County, Colorado (Norm Wood, Town Engineer) Review of amended final plat creating duplex units for 2190A and 2190B Saddleridge Loop

**8. UNFINISHED BUSINESS**

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**9. OTHER BUSINESS**

**10. TOWN MANAGER REPORT**

**11. TOWN ATTORNEY REPORT**

**12. MAYOR REPORT**

**13. FUTURE AGENDA ITEMS:** MILL LEVY CERTIFICATION, WHITEWATER PARK MARKETING AGREEMENT, FAMILY MEDICAL LEAVER ACT, IMPACT FEES, URBAN RENEWAL AUTHORITY BLIGHT STUDY PROPOSALS

**14. CONSENT AGENDA**

- a. Minutes from August 22, 2006, September 12 and 26, 2006, October 10 and 24, 2006
- b. Service Agreement with Vail Associates, Inc. (D.A.R) (Bob Reed, Transit/Public Works Director) Annual agreement for fleet maintenance
- c. Eagle River Recreation Enhancement Project – Ted Seipel Construction, Inc. Contract Change Order No. 1 (Final) (Norm Wood, Town Engineer) Costs related to the whitewater park project and agreed upon in the original contract
- d. Town of Avon 2007 Street Improvements Program Summary & Design Services Proposal from Intermountain Engineering, Inc. (Norm Wood, Town Engineer) Response to Request for Proposals for 07 street improvements
- e. Roundabout 4, Conversion to Full Roundabout – Inter-Mountain Engineering, Ltd, Civil Engineering Design Services Proposal (Norm Wood, Town Engineer) Proposal to include plans, costs, specs, bid & contract documents for conversion of roundabout 4

**15. FAREWELL COMMENTS OF OUTGOING COUNCIL MEMBERS**

**16. ADJOURNMENT**

**17. RECEPTION FOR OUTGOING COUNCIL MEMBERS – NOTICE IS HEREBY GIVEN THAT A RECEPTION WILL BE HELD IMMEDIATELY AFTER THE REGULAR MEETING OF THE AVON TOWN COUNCIL AT VISTA RESTAURANT LOCATED AT 48 E. BEAVER CREEK BLVD. PLEASE JOIN US IN THANKING THE OUTGOING MEMBERS OF THE AVON TOWN COUNCIL FOR THEIR YEARS OF SERVICE**