

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, NOVEMBER 28, 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 MANAGER: LARRY BROOKS
TOWN CLERK: PATTY MCKENNY

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 3:00 PM

- 3:00 PM – 3:30 PM** **1. EXECUTIVE SESSION** (John Dunn, Town Attorney) Pursuant to CRS 24-6-402 (4)(b) conference with town attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to the Village at Avon update and the Town of Marble matter
- 3:30 PM – 4:00 PM** **2. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
a. 2007 Council Committee Appointments (Ron Wolfe, Mayor)
b. Topics for future planning meeting (Ron Wolfe, Mayor)
- 4:00 PM – 4:15 PM** **3. TOWN ATTORNEY COMMENTS ON COUNCIL CONDUCT & REGULATIONS** (John Dunn, Town Attorney) Discussion and Review of Rules of Conduct
- 4:15 PM – 4:45 PM** **4. FAMILY MEDICAL LEAVE ACT** (Jacquie Halburnt, Human Resources Director) Review of FMLA related to maternity leave
- 4:45 PM – 5:05 PM** **5. FINANCIAL POLICIES** (Scott Wright, Finance Director) Amendment to Fund Balance Policy
- 5:05 PM – 5:15 PM** **6. STAFF UPDATES**
a. COMMUNITY DEVELOPMENT UPDATE (Eric Heidemann, Community Development Director) Update on Housing Study
b. FINANCIAL MATTERS / MEMO ONLY
- 5:15 PM** **7. ADJOURNMENT**

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LIQUOR LICENSING AUTHORITY AGENDA
MEETING BEGINS AT 5:15 PM

1. CALL TO ORDER / ROLL CALL

2. RENEWAL LIQUOR LICENSE APPLICATIONS

- a. Applicant: Avon Properties Leasing, LLC d/b/a/ Village Warehouse Wines
Address: 101 Fawcett Road
Manager: Pete Cuccia
Owner: James Valerio
Type: Retail Liquor Store License

- b. Applicant: Vail Valley Mexican Foods, LLC d/b/a Agave
Address: 1060 W. Beaver Creek Blvd
Manager: Richard Wheelock
Type: hotel/restaurant liquor license

3. OTHER BUSINESS

4. CONSENT AGENDA

- a. Minutes from November 14, 2006

5. ADJOURNMENT

TOWN OF AVON, COLORADO
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AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD
REGULAR COUNCIL MEETING AGENDA
MEETING BEGINS AT 5:30 PM

1. OPENING CEREMONIES FOR NEW MEMBERS

- a. Reading of the List of Newly Elected Council Members: Ron Wolfe, David Dantas, Brian Sipes, Richard Carroll (Patty McKenny, Town Clerk)
- b. Swearing in of Newly Elected Council Members (Buck Allen, Municipal Judge)
- c. Council Members to Take Temporary Seating

2. ELECT A TEMPORARY CHAIRMAN

3. CALL TO ORDER AND ROLL CALL

4. ELECT MAYOR AND MAYOR PRO TEM

5. APPROVAL OF AGENDA

6. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

7. CITIZEN AND COMMUNITY INPUT

8. ORDINANCES

9. RESOLUTIONS

- a. 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
- b. Resolution No. 06-49, Series of 2006, A Resolution in Appreciation of Debbie Buckley
- c. Resolution No. 06-50, Series of 2006, A Resolution in Appreciation of Mac McDevitt
- d. Resolution No. 06-51, Series of 2006, A Resolution approving an Amendment to a Lease between the Town of Avon and Stone Creek Elementary School (John Dunn, Town Attorney) Follow-up on request for the Town to pay \$10,400 water tap fee associated with temporary school facility located on Lot 5 and resulting in an amendment to the agreement
- e. Resolution No. 06-52, Series of 2006, A Resolution to adopt A Fund Balance Reserve Policy for the Town of Avon General Fund (Scott Wright, Finance Director) Review of proposed fund balance policy

10. NEW BUSINESS

- a. Town of Avon Municipal Building Expansion – Selection of General Contractor/Construction Manager (Norm Wood, Town Engineer) Review of two proposals for construction services

11. UNFINISHED BUSINESS

12. OTHER BUSINESS

13. TOWN MANAGER REPORT

14. TOWN ATTORNEY REPORT

15. MAYOR REPORT

16. FUTURE AGENDA ITEMS: MILL LEVY CERTIFICATION, WHITEWATER PARK MARKETING AGREEMENT, CONDITIONS SURVEY PROPOSAL & AGREEMENT FOR URBAN RENEWAL AUTHORITY

17. CONSENT AGENDA

- a. Minutes

18. ADJOURNMENT