

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, DECEMBER 12, 2006
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



PRESIDING OFFICIALS

MAYOR	RON WOLFE
MAYOR PRO TEM	BRIAN SIPES
COUNCILORS	RICHARD CARROLL
	DAVE DANTAS
	KRISTI FERRARO
	AMY PHILLIPS
	TAMRA NOTTINGHAM UNDERWOOD

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 1:45 PM

- 1:45 PM – 2:45 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 Village at Avon
- 2:45 PM – 3:30 PM** 2. **SITE TOUR OF VILLAGE AT AVON**
- 3:30 PM – 3:45 PM** 3. **APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
A. Housing Committee Update (Ron Wolfe, Mayor)
- 3:45 PM - 4:30 PM** 4. **CONDITIONS SURVEY AGREEMENT** (Ken Schroppel, Matrix Design Group and Anne Ricker, Leland Consulting Group) Discussion of proposal for conditions survey for the purpose of identifying and documenting conditions within the Town that meet the criteria of 'blight'. Discussion of proposal for preparation of urban renewal plan
- 4:30 PM – 5:15 PM** 5. **REAL ESTATE TRANSFER TAX EXEMPTIONS INCREASE DISCUSSION** (Scott Wright, Finance Director) Review the RETT history, exemptions, statistical information, financial impacts and legal implications of changes pursuant to TABOR
- 5:15 PM** 6. **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: Columbine Bakery, Inc. d/b/a Columbine Bakery
Address: 51 Beaver Creek Place
Manager: Ronda Niederhauser
Type: Hotel / Restaurant License

- b. Applicant: Benchmark Liquors, Inc. d/b/a Beaver Liquors
Address: 110 E. Beaver Creek Blvd.
Manager: David Courtney
Type: Retail Liquor Store License

3. SPECIAL EVENT PERMITS

- a. Applicant: Eagle Valley Humane Society
Address: Harry A. Nottingham Park
Manager: Char Quinn
Event: Rocky Mountain Pond Hockey Tournament
Date: January 20, 2007

- b. Applicant: Vail Valley Community Television
Address: Harry A. Nottingham Park
Manager: Char Quinn
Event: Rocky Mountain Pond Hockey Tournament
Date: January 21, 2007

4. CONSENT AGENDA

- a. Minutes from November 28, 2006

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. STAFF UPDATES

- a. Transit Update (Bob Reed, Transit Manager) Review of current services and update on transit ridership for existing and new routes
- b. Avon Police Department Survey (Brian Kozak, Police Chief) Recap of the Avon Police Community Satisfaction Surveys in Wildridge
- c. Gore Range DUI Task Force Update (Brian Kozak, Police Chief) Review of the task force and its mission
- d. Final Short-term Disability Benefits Plan (Jacquie Halburnt, Human Resources Director) / Memo only Information on final STD plan
- e. Financial Matters / Report only
- f. Project Report / Report only

6. RECREATION CENTER SPECIAL EVENTS UPDATES (DANITA CHIRICHILLO)

- a. Icing on the Lake, December 16, 2007 – special event to launch the opening of the cabin and winter skating season
- b. Rocky Mountain Pond Hockey Tournament, January 19-21, 2007 - event benefiting local youth hockey programs
- c. Whitewater Rodeo Series Event to be held May 15, 22, 29 and June 5, 2007 & discussion of Contract with Untraditional Marketing (Joe Blair, VP Operations)

7. APPEALS FROM AND RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

- a. Ordinance No. 06-16, Series of 2006, An Ordinance Approving with Conditions, a PUD Amendment Application amending the Village at Avon PUD to permit Emergency Service Uses within Planning Area N, Filing 3, Village at Avon Subdivision, as more specifically described in the application dated September 6, 2006 (Eric Heidemann, Community Development Director) Review of Village at Avon application in connection with a recommendation of the Planning and Zoning Commission, to allow emergency service uses within Planning Area N
- b. Ordinance No. 06-17, Series of 2006, An Ordinance Approving with Conditions, a PUD Amendment Application amending the Village at Avon PUD to Relocate Planning Area G, from Planning Area RFM-1, Filing 3, Village at Avon Subdivision to Planning Area D, Filing 1, Village at Avon Subdivision as more specifically described in the Application dated September 6, 2006, (Eric Heidemann, Community Development Director) Review of Village at Avon application in connection with a recommendation of the Planning and Zoning Commission, moving Planning Area "G" (approximately 7.3 acres) to its new location within the presently planned "Planning Area "D" Village at Avon PUD
- c. Resolution No. 06-53, Series of 2006, Resolution Denying a PUD Amendment Application to Amend the Village at Avon PUD to Relocate Planning Area G, which is and will remain designated for a school to be operated by the Eagle County School District from Planning Area RFM-1, Filing 3, Village at Avon Subdivision to Planning Area D, Filing 1, Village at Avon Subdivision as more specifically described in the Application dated September 6, 2006 (Eric Heidemann, Community Development Director) Consideration of action denying the PUD Amendment moving Planning Area "G" (approximately 7.3 acres) to its new location within the presently planned "Planning Area "D" Village at Avon PUD

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REGULAR COUNCIL MEETING AGENDA

8. ORDINANCES

9. RESOLUTIONS

- a. Resolution No. 06-54, Series of 2006, Resolution Levying General Property Taxes for the Year 2006, to help defray the costs of Government for the Town of Avon, Colorado for the 2007 Budget Year (Scott Wright, Finance Director) Action levying property taxes for general operating and debt service funds for the Town
- b. Resolution No. 06-55, Series of 2006, Resolution Levying General Property Taxes for the Year 2006, to help defray the costs of Government for the Avon Metropolitan District, Colorado for the 2007 Budget Year (Scott Wright, Finance Director) Action levying property taxes for the district's debt service fund
- c. Resolution No. 06-56, Series of 2006, Resolution Authorizing the use of previously approved Governmental Lease-Purchase Master Agreement dated March 28, 2003 and Approving a Supplement Thereto and related Documents and Certificates (Scott Wright, Finance Director) Action adopting a capital financing tool
- d. Resolution No. 06-57, Series of 2006, Resolution approving Final Duplex Subdivision Plat Approval, Lot 40, Block 4, Wildridge, Town of Avon, Eagle County, Colorado (Jeff Schneider, Engineer) 5070 Wildridge Road East / final plat of newly developed duplex lot, creating two access easements to provide driveway access
- e. Resolution No. 06-58, Series of 2006, Resolution Canceling December 26, 2006 Regularly Scheduled Council Meeting (Patty McKenny, Town Clerk) Action cancelling next meeting due to holidays

10. NEW BUSINESS

11. UNFINISHED BUSINESS

12. OTHER BUSINESS

13. TOWN MANAGER REPORT

14. TOWN ATTORNEY REPORT

15. MAYOR REPORT

16. FUTURE AGENDA ITEMS:

January 9, 2007: Joint Meeting with Stone Creek Elementary School Board, ECO Board Long Range Plan Update / January 23, 2007: Impact Fees

17. CONSENT AGENDA

- a. Minutes from November 28, 2006
- b. Avon Streetscape Lighting Conversion Change Order No. 1, Extend Sturgeon Electric Contract Completion Date from November 2, 2006 to December 22, 2006
- c. Matrix Design Group Conditions Survey Agreement (Scott Wright, Finance Director) Agreement that sets forth the terms & conditions under which a survey will be conducted and prepared for the urban renewal plan
- d. Mountain Games, LLC Agreement for Avon Whitewater Rodeo Series (Danita Chirichillo) Contract with Untraditional Marketing for event management

18. ADJOURNMENT