

TOWN OF AVON, COLORADO  
REGULAR COUNCIL MEETING FOR TUESDAY, JANUARY 23, 2007  
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>BRIAN SIPES</b>
<b>COUNCILORS</b>	<b>RICHARD CARROLL</b>
	<b>DAVE DANTAS</b>
	<b>KRISTI FERRARO</b>
	<b>AMY PHILLIPS</b>
	<b>TAMRA NOTTINGHAM UNDERWOOD</b>

**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

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**WORK SESSION AGENDA**  
**MEETING BEGINS AT 1 PM**

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- 1:00 PM – 1:30 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 Confluence and pursuant to CRS 24-6-402(4)(f) for discussion of personnel matters
- 1:30 PM – 1:45 PM**    **2. INTERGOVERNMENTAL AGREEMENT FOR REGIONAL HOUSING** (Ron Wolfe, Mayor) Review of proposed IGA for consideration by the Blue Ribbon Housing Panel as submitted by Eagle County Staff
- 1:45 PM – 2:00 PM**    **3. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**  
a. Beaver Creek Marketing Update (Rich Carroll, Councilor)
- 2:00 PM – 3:00 PM**    **4. JOINT MEETING WITH STONE CREEK ELEMENTARY SCHOOL BOARD MEMBERS** (Cynthia Forstmann, School Board Member) Dialogue with Board members about the current needs and future plans of Stone Creek School
- 3:00 PM – 4:15 PM**    **5. IMPACT FEES** (Tom Pippin, BBC Research) Presentation and Q&A to explore the feasibility and legal framework of impact fees
- 4:15 PM – 5:15 PM**    **6. VILLAGE AT AVON** (Jason Carroll, Clifton Gunderson) Presentation of the Traer Creek and Village Metropolitan District 2007 budgets
- 5:15 PM**                **7. 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 OF LIQUOR LICENSES**

- a. Applicant: Bob's Place, LLC d/b/a Bob's Place  
Address: 100 W. Beaver Creek Place  
Manager: Bob Doyle
  
- b. Applicant: Narayan's Restaurant Boulder, Inc. d/b/a Narayan's Nepal Restaurant Avon  
Address: 47 E. Beaver Creek Blvd  
Manager: Sreejana Shrestha

**3. OTHER BUSINESS**

**4. CONSENT AGENDA**

- a. Minutes from January 9, 2007

**5. ADJOURNMENT**

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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**
- 5. AVON POLICE DEPARTMENT AWARDS** (Brian Kozak, Police Chief) Recognition of police officer activity
- 6. STAFF UPDATES**
  - a. Community Development Updates (Eric Heidemann, Community Development Director) Updates on various community topics
  - b. Wildridge Shuttle Bus Update (Bob Reed, Transit Director) Review of viability of adding a Wildridge Shuttle to Avon's Transit System
  - c. Financial Matters (Scott Wright, Finance Director) Memo only
- 7. NEW BUSINESS**
  - a. Avon Business Association Map (Rhonda Neiderhauser, ABA) Review of final Merchant Business Directory for Avon / project that has been awarded funds by the Town
  - b. **Public Hearing** on revisions to Animal Control Ordinance (Brian Kozak, Police Chief) Discussion regarding proposed revisions to Avon Municipal Code related to the control of animals
- 8. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
  - a. **PUBLIC HEARING** on Ordinance No. 06-17, Series of 2006, Second Reading, An Ordinance Approving with Conditions, a PUD Amendment Application amending the Village at Avon PUD to Relocate Planning Area G, from Planning Area RMF-1, Filing 3, Village at Avon Subdivision to Planning Area D, Filing 1, Village at Avon Subdivision (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
- 9. ORDINANCES**
- 10. RESOLUTIONS**
- 10. UNFINISHED BUSINESS**
- 11. OTHER BUSINESS**
- 12. TOWN MANAGER REPORT**
- 13. TOWN ATTORNEY REPORT**
- 14. MAYOR REPORT**
- 15. FUTURE AGENDA ITEMS:**

February 13, 2007: Hearing on Liquor License Violations

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**16. CONSENT AGENDA**

- a. Minutes from January 9, 2007
  - b. Auditor's Engagement Letter with Clifton Gunderson Accounting Firm (Scott Wright, Finance Director) Audit services for the Town's 2006 financial statements
  - c. Eagle River Access Project, Design Proposal, Marcin Engineering (Norm Wood, Town Engineer) Civil engineering design services for the improvement of access to the Eagle River
  - d. Service Agreement for Western Eagle County Ambulance District (Bob Reed, Transit Director)
  - e. Service Agreement for Eagle River Fire Protection District (Bob Reed, Transit Director)
  - f. Service Agreement for Eagle County Ambulance District (Bob Reed, Transit Director)
- Letters "d, e, f" include agreements with jurisdictions for annual vehicle maintenance contracts

**17. ADJOURNMENT**