

TOWN OF AVON, COLORADO  
REGULAR COUNCIL MEETING FOR TUESDAY, MARCH 27, 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 4 PM**

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- 4:00 PM – 4:45 PM**    1. **EXECUTIVE SESSION** (John Dunn, Town Attorney) Meeting with the 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 regarding the Gates project
- 4:45 PM – 5:00 PM**    2. **APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**  
a. Vail Valley Partnership Meeting Update (Amy Phillips, Councilor)  
b. NWCCOG Update (Amy Phillips, Councilor)
- 5:00 PM – 5:15 PM**    3. **REPORT ON ODOR OBSERVATIONS IN AVON & RELATED COMPLAINTS** (Larry Brooks, Town Manager) Report on complaints about Avon's Sewer Facility with an update on legislative & procedural capacities to deal with the problem
- 5:15 PM**                3. **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. Type of License: Hotel / Restaurant Liquor License  
Name of Applicant: Masato's Inc. d/b/a Masato's Restaurant  
Address: 240 Chapel Place, #BC, Avon, CO 81620  
Manager: Masato Okamoto

**3. OTHER BUSINESS**

**4. CONSENT AGENDA**

**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. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**

**6. ORDINANCES**

- a. Ordinance No. 07-03, Series of 2007, First Reading, Ordinance Amending the Municipal Code of the Town of Avon Relating to General Penalties to Set Forth the Procedures for Prosecution of Civil Infractions; to Identify Penalties for Civil Infractions; to Identify Violations of The Municipal Code to be Designated as Civil Infractions; and Providing Details in Connection Therewith (John Dunn, Town Attorney) Revisions to Avon Municipal Code related to procedural requirements for charging and proving civil infractions

**7. RESOLUTIONS**

- a. Resolution No. 07-11, Series of 2007, Resolution to amend the 2007 Town of Avon Capital Projects Fund Budget (Scott Wright, Finance Director) Revisions to CIP Fund related to scope of work changes & project redirections
- b. Resolution No. 07-12, Series of 2007, Resolution Authorizing the Town of Avon to enter into an Intergovernmental Agreement with the State Department of Transportation, Division of Transportation Development, for the Provision of Strategic Transit Project (Jeff Schneider, Engineer) Resolution approving a grant agreement through which the awarded Senate Bill 1 monies will be received to fund the construction of the Avon Transit Center (\$2.1M)
- c. Resolution No. 07-13, Series of 2007, A Resolution Further Modifying a Milestone for Completion of Construction of the Gates on Beaver Creek, Formerly The Chateau St. Claire Planned Unit Development (John Dunn, Town Attorney) Review of Memo of Understanding & Resolution related to negotiations between the Town & developer CSC of the Gates project for modifying a construction milestone

**8. NEW BUSINESS**

**9. UNFINISHED / OLD BUSINESS**

- a. Transit Financial Impacts (Scott Wright, Assistant Town Manager) Transportation discussion and decision regarding discontinuing Service to Village at Avon
- b. Agreement between the County of Eagle, State of Colorado and the Town of Avon related to McGrady Acres PUD and Nottingham Cottages PUD (John Dunn, Town Attorney, Bob Morris, County Attorney's Office, Jena Skinner-Markowitz, Eagle County Community Development, and Syd Fox, Fox & Company) Further consideration of the IGA that Resolution No. 07-02 approved, an Agreement between governments that stipulates how the Town and Eagle County treat Tract B as part of the Nottingham Cottages PUD / approved February 27, 2007

**10. OTHER BUSINESS**

**11. TOWN MANAGER REPORT**

**12. TOWN ATTORNEY REPORT**

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**13. MAYOR REPORT**

**14. FUTURE AGENDA ITEMS:**

April 10<sup>th</sup> & 24<sup>th</sup> Meetings: Resolution Approving Crossing Agreements with UPRR, Railroad Crossings – Approve Construction Proposal submitted by B & B Excavating, Inc., Resolution Approving Amended Final Plat for The Village (at Avon) Filing 3 – Ambulance Site, Planning & Zoning Commission Interviews, Core Trails Plan Update

**15. CONSENT AGENDA**

- a. Minutes from March 13, 2007
- b. Eaglebend Drive/Stonebridge Road Streetscape Improvements, B&B Excavating, Construction Contract Award (Jeff Schneider, Engineer) B&B contract for streetscape improvements on above referenced streets
- c. Eaglebend Drive/Stonebridge Road Streetscape Improvements, Ground Engineering Consultants, Geotechnical Services Award (Jeff Schneider, Engineer) Services for geotechnical testing / required as part of CDOT enhancement grant
- d. 2007 Streetscape Improvements, Construction Contract Award (Jeff Schneider, Engineer) B&B Contract for streetscape improvements on W. Beaver Creek Blvd., Wildridge Roads East & West
- e. Benchmark Road/Avon Road Roundabout 4 Full Conversion – Award Construction Contract (Shane Pegram, Engineer) B&B contract for demolition, reconstruction of existing  $\frac{3}{4}$  roundabout into a full roundabout that will full traffic circulation
- f. Benchmark Dam Tree Root Excavation Construction Contract Award – B&B Excavating (Jeff Schneider, Engineer) Proposal to remove the tree's root system located near the service spillway
- g. Avon Transportation Center, Deed of Easement Lot 1, A Resubdivision of Lot 61, Block 2, Benchmark at Beaver Creek (John Dunn, Town Attorney) Review of deed of easement from Wyndham Vacation Resorts for use of Lot 1 as construction staging area during transit center construction

**16. ADJOURNMENT**