

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, MAY 22, 2007
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 2:30 PM

- 2:45 PM – 3:30 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 related to Eagle River Fire Protection District's condemnation proceedings
- 3:30 PM – 3:45 PM** **2. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
- 3:45 PM – 4:45 PM** **3. DISCUSSION ON ATTAINABLE HOUSING ORDINANCE & REGULATIONS** (Eric Heidemann, Community Development Director) Discuss & receive direction regarding draft housing ordinance
- 4:45 PM** **4. ADJOURNMENT**

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LIQUOR LICENSING AUTHORITY AGENDA
MEETING BEGINS AT 4:45 PM

1. CALL TO ORDER / ROLL CALL

2. PUBLIC HEARING FOR SPECIAL EVENTS PERMITS

- a. Applicant: Beaver Creek Resort Company
Event: 2006 Beaver Creek Rodeo Series
Dates: June 14, 21, 28 & July 5, 12, 19, 26 & August 9, 16, 23 / 10 AM to 10 PM
Manager: Mike Kloser
Location: Village at Avon, Lot 1, Avon

- b. Applicant: Team Evergreen Bicycle Club
Event: 2006 Triple Bypass Bicycle Tour
Date: July 14, 2007; 11 AM to 9 PM
Manager: Leslie Caimi
Location: Nottingham Park, Avon

- c. Applicant: Eagle Valley Humane Society
Event: Salute to U.S.A.
Date: July 3, 2007; 4 PM to 10:30 PM
Manager: Char Quinn
Location: Nottingham Park, Avon

- d. Applicant: Eagle Valley Humane Society
Event: Avon Fine Art & Wine Affaire / sponsored by the Thunderbird Artists
Dates: July 13, 14, 15; 10 AM to 6 PM
Manager: Char Quinn
Location: Harry A. Nottingham Park, Avon

3. OTHER BUSINESS

4. CONSENT AGENDA

- a. Minutes from May 8, 2007 meeting

5. ADJOURNMENT

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AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD
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. HISTORIC PRESERVATION COMMITTEE AWARDS TO COMMUNITY MEMBERS** (Matt Pielsticker, Planner)
- 5. CITIZEN AND COMMUNITY INPUT**
 - a. Economic Council of Eagle County – Request for Funds for Underwriting the “Housing Action Team” (Don Cohen, Executive Director)
- 4. STAFF UPDATES**
 - a. Eagle River Access Improvements – Update on Preliminary Design and Cost Estimates (Norm Wood, Town Engineer) Review of two costs estimates submitted by Marcin Engineering for access improvements
 - b. Avon Urban Renewal Authority Composition (Scott Wright, Asst. Town Manager Finance) Review of “who” makes up the Authority
 - c. Community Development Update (Eric Heidemann, Community Development Director) Update on various projects
 - d. Project Summary & Status Report / Memo only
 - e. Financial Matters / Memo only
 - f. RICD Update (Norm Wood, Town Engineer) Confidential Memo only
- 6. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
- 7. ORDINANCES**
- 8. RESOLUTIONS**
 - a. Resolution No. 07-18, Series of 2007, Resolution Approving the Second Amendment to the Condominium Map for Westgate, A Resubdivision of Lot 3, Block 3, Benchmark at Beaver Creek, Avon, Eagle County, Colorado (Norm Wood, Town Engineer) Reconfiguration of condo walls between units 201 & 202
- 9. NEW BUSINESS**
 - a. Urban Renewal Authority – Petition submitted to Town Clerk and Notice of Public Hearing (Scott Wright, Asst. Town Manager Finance) Verbal Update on the status of the petition
- 10. UNFINISHED / OLD BUSINESS**
 - a. Avon Transportation Center Construction Negotiation Update & Award Contract (Norm Wood, Town Engineer) Review of negotiations with contractor B&B for more favorable pricing of construction on the Transportation Center
- 11. OTHER BUSINESS**
- 12. TOWN MANAGER REPORT**
- 13. TOWN ATTORNEY REPORT**
- 14. MAYOR REPORT**

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15. FUTURE AGENDA ITEMS: June 12th & June 26th

- **Urban Renewal Authority Items: Conditions Survey & Public Hearing for Creation of Urban Renewal Authority**
- **Continued discussion, Public Hearing and Adoption of Attainable Housing Ordinance**
- Joint Session with P&Z Commission regarding East Town Center Redevelopment
- 2006 Financial Audit Report
- Stone Creek Elementary School Update

16. CONSENT AGENDA

- a. Minutes from April 24, 2007 & May 8, 2007
- b. Beaver Creek Resort Company Sponsorship Agreement (Meryl Jacobs, Recreation Director) Agreement with Beaver Creek Resort Company for corporate sponsorship of Salute event
- c. 2007 Street Improvements/Wildridge Traffic Calming Oldcastle SW Group, Inc. d/b/a B&B Excavating Change Order 001 (Norm Wood, Town Engineer) Readjust construction schedule & costs
- d. Design Workshop Services Proposal for Avon Transportation Center (Norm Wood, Town Engineer) Proposal for adding services related to P&Z comments on snowmelt boiler locations & design modifications for boiler system installation
- e. Design Workshop Add Services Contract for West Town Center (Eric Heidemann, Community Development Director) Proposal for adding services not included in original scope of work

17. ADJOURNMENT