

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, JUNE 12, 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 1:15 PM

- 1:15 PM – 2:15 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 Union Pacific Railroad, possible purchase of affordable housing and pending cases in the court of appeals
- 2:15 PM – 2:30 PM** **2. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
- 2:30 PM – 2:45 PM** **3. STONE CREEK ELEMENTARY SCHOOL UPDATE** (Kevin Kromer, Board President) Review of various topics related to school operations: financials, budget, enrollment, land, staffing
- 2:45 PM – 3:15 PM** **4. CARBONLESS FOOTPRINT INITIATIVE** (Chris Green, P&Z Commission) Presentation of the American Institute of Architects information supporting the 2030 sustainability initiative
- 3:15 PM – 4:45 PM** **5. URBAN RENEWAL CONDITIONS SURVEY DISCUSSION** (Scott Wright, Asst. Town Manager Finance, Ken Schroepfel, Matrix Design Group, Anne Ricker, Leland Consulting Group, Randy Funk, Sherman & Howard) Discussion on matters concerning the establishment of the Urban Renewal Authority and Plan
- 4:45 PM – 5:15 PM** **6. DRAFT 2006 AUDITED FINANCIAL REPORT** (Scott Wright, Asst. Town Manager Finance) Presentation and discussion of proposed final draft of the 2006 Comprehensive Annual Financial Report
- 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: Dahlkais, Inc. d/b/a The Brass Parrot
Address: 100 W. Beaver Creek Blvd.
Manager: Ken Dahlberg

b. Applicant: TCF 1 d/b/a Zacca Za
Address: 0101 Fawcett Rd, #100
Manager: Paul Ferzacca

3. REPORT OF CHANGES – CHANGE OF TRADE NAME

a. Narayan's Restaurant Boulder, Inc. d/b/a Narayan's Nepal Restaurant
New Name: Sherpa Cafe

4. OTHER BUSINESS

5. CONSENT AGENDA

a. Minutes from May 22, 2007 meeting

6. 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

- a. State Legislative Update with Dan Gibbs, Colorado State Representative, District 56
- b. Input (and Correspondence) related to the Town Plan District 2 Impact (Jill Kovacevich, Drs. On Call Business Owner)

5. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

6. ORDINANCES

7. RESOLUTIONS

- a. Resolution No. 07-19, Series of 2007, Resolution to Amend the 2007 Town of Avon Capital Projects Fund Budget (Scott Wright, Asst. Town Manager Finance) Budget amendment addressing the increased Fund Balance & costs related to the Avon Transit Center project, Whitewater Park, At-Grade Crossing improvements for W. Beaver Creek Blvd.
- b. **Public Hearing** On Resolution No. 07-20, Series 2007, A Resolution To Create The Avon Urban Renewal Authority, A Resolution Finding That One Or More Blighted Areas Exist In The Town And That Acquisition, Clearance, Rehabilitation, Conservation, Development, Or Redevelopment, Or Combination Thereof Of Such Areas Is Necessary, Declaring It To Be In The Public Interest That An Urban Renewal Authority Be Created And Exercise The Powers Provided By State Statutes, Creating The Avon Urban Renewal Authority, And Designating The Town Council As The Commissioners Of The Authority (Scott Wright, Asst. Town Manager Finance) Presentation and Public Hearing of Resolution Creating an Urban Renewal Authority; public hearing will be continued until June 26, 2007 meeting at which time action will be taken on the Resolution
- c. Resolution No. 07-21, Series of 2007, Resolution approving an Agreement with Union Pacific Railroad for Improvements to Existing Public Road At-Grade Crossing, MP 308.91, Tennessee Pass Subdivision (West Beaver Creek Boulevard) (Norm Wood, Town Engineer) Agreement that addresses upgrading the crossing materials at West Beaver Creek Blvd
- d. Resolution No. 07-22, Series of 2007, Resolution in appreciation of Bob Reed's Years of Service

8. NEW BUSINESS

- a. Whitewater Park Adjustments (Norm Wood, Town Engineer) Review of RiverRestorations recommended in-channel adjustments

9. UNFINISHED / OLD BUSINESS

- a. Attainable Housing (Eric Heidemann, Community Development Director) Continued Discussion of Attainable Housing policy & issues raised at the May 22nd work session

10. OTHER BUSINESS

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

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13. MAYOR REPORT

14. FUTURE AGENDA ITEMS: Final 2006 Financial Audit Statements, Wildridge Open House Discussion

15. CONSENT AGENDA

- a. Minutes from May 22, 2007
- b. Metcalf Road Drainage Improvements – Design Services Proposal (Norm Wood, Town Engineer)
Design services for drainage improvements
- c. 2007 Annual Traffic Counts Contract, TDA Colorado, Inc. (Norm Wood, Town Engineer) Services
for completing annual traffic counts for the Town
- d. 2007 Avon Streetscape Lighting Conversion Program Design Services Proposal, AEC(Norm
Wood, Town Engineer) Engineering design services for streetscape lighting
- e. Union Pacific At-grade Railroad Crossings, HP Geotech - Geotechnical Testing Services
Contract Award (Norm Wood, Town Engineer) Geotechnical testing procedures for Quality Assurance
- f. Whitewater Park Fence Requirements (Norm Wood, Town Engineer) Required fence installation at
wetlands & Beaver Creek pump house
- g. Whitewater Park Required 404 Permit Close-out (Norm Wood, Town Engineer) US Army Corp of
Engineer required 404 permit close-out
- h. Western Enterprises Sponsorship Agreement (Meryl Jacobs, Recreation Director) Associates
sponsor agreement for 2007 Salute to U.S.A.
- i. Westin Riverfront Resort & Spa Sponsorship Agreement (Meryl Jacobs, Recreation Director)
Presenting sponsor agreement for 2007 Salute to U.S.A.

16. ADJOURNMENT