

TOWN OF AVON, COLORADO  
REGULAR COUNCIL MEETING FOR TUESDAY, JULY 10, 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 2:45 PM**

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| <b>2:45 PM – 3:00 PM</b> | <b>1. APPROVAL OF WORK SESSION AGENDA &amp; COUNCIL ASSIGNMENT UPDATES</b><br>A. OSAC, HOUSING AND USFS (Ron Wolfe, Mayor)  |
| <b>3:00 PM – 4:00 PM</b> | <b>2. AVON TOWN CENTER WEST FINAL NAMING &amp; LOGO DISCUSSION</b> (Eric Heidemann, Community Development Director, Rebecca Leonard, Design Workshop) Decision on final naming and logo for Avon Town Center West |
| <b>4:00 PM – 4:30 PM</b> | <b>3. WEST BENCHMARK ROAD REALIGNMENT &amp; STREETScape IMPROVEMENTS</b> (Jeff Schneider, Engineer) Update on progress & direction of engineering and streetscape improvements for Benchmark Road                 |
| <b>4:30 PM – 5:00 PM</b> | <b>4. BRIGHTSTART PRESENTATION: THE IMPORTANCE OF EARLY CHILDHOOD ISSUES TO OUR COMMUNITY</b> (Arn Menconi, Eagle County Commissioner) Review of BrightStart proposal for comprehensive community services        |
| <b>5:00 PM – 5:20 PM</b> | <b>5. STAFF UPDATES</b><br>a. Urban Renewal Update (Scott Wright, Asst. Town Manager Finance) review of progress made on the Urban Renewal Plan preparations & public hearing scheduled for August 14th           |
| <b>5:20 PM</b>           | <b>6. ADJOURNMENT</b>   |

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**REGULAR COUNCIL MEETING AGENDA**  
**MEETING BEGINS AT 5:30 PM**

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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**
  - a. **Public Hearing** on Ordinance No. 07-05, Series Of 2007, First Reading, An Ordinance Approving An Amendment To The Chateau St. Claire Planned Unit Development (PUD) For Lots 1 & 2, Chateau St. Claire Subdivision, Town Of Avon, Eagle County, Colorado (John Dunn, Town Attorney) Review of a Second Amended & Restated Development Agreement for the Gates which outlines numerous conditions for the developer; this item was tabled at the June 26, 2007 meeting
6. **ORDINANCES**
  - a. **Public Hearing** on Ordinance No. 07-06, Series of 2007, Second Reading, An Ordinance Amending Section 17.44.040 of Avon Municipal Code to Reference the August 19, 1987 Flood Insurance Rate Map ("FIRM") (Jeff Schneider, Engineer) Update to Code to refer to correct Flood Insurance Rate Map
7. **RESOLUTIONS**
8. **NEW BUSINESS**
9. **UNFINISHED / OLD BUSINESS**
10. **OTHER BUSINESS**
11. **TOWN MANAGER REPORT**
12. **TOWN ATTORNEY REPORT**
13. **MAYOR REPORT**
14. **FUTURE AGENDA ITEMS:**
  - July 24<sup>th</sup>:** West Town Center Marketing Discussion, Skier Shuttle and Transit Communications Plan, Eagle County Transferable Development Rights Presentation, Vail Valley Partnership Request for Funds
  - August 14<sup>th</sup>:** Public Hearing on Resolution adopting Urban Renewal Plan, Master Plan Options for Public Works & Transportation Capital Facilities Improvements
15. **CONSENT AGENDA**
  - a. Minutes from June 26, 2007
  - b. Benchmark Road Realignment, Civil Engineering Design Services Proposal (Jeff Schneider, Town Engineer) Recommendation to award design services to Marcin Engineering
  - c. Avon Transit Center Holy Cross Energy Service Agreement (Jeff Schneider, Engineer) An agreement with Holy Cross Energy to provide Electrical Service to the Avon Transit Center
  - d. Avon Transit Center HP Geotechnical Quality Assurance Services Award (Jeff Schneider, Engineer) Agreement with H-P Geotech to provide Quality Assurance observation and testing services for the Avon Transit Center project
16. **ADJOURNMENT**