

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, JULY, 24 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 1:45 PM

- 1:45 PM – 2:30 PM** 1. **EXECUTIVE SESSION** pursuant to CRS 24-6-402(f) regarding personnel matters
- 2:30 PM – 3:15 PM** 2. **APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
- a. Uniform Resolution re Formation of Gore/Eagle Valley Housing Council (Ron Wolfe, Mayor) Review & input on the draft resolution which address the formation of a housing council
 - b. Avon Arts Council Proposal (Ron Wolfe, Mayor) Consideration of placing 2 new art pieces by the AAC
- 3:15 PM – 3:45 PM** 3. **SKIER SHUTTLE AND TRANSIT COMMUNICATIONS PLAN** (Jenny Strehler, PW/Transit Director, Becky Lawlor, Community Relations Officer) Provide details regarding changes planned for Avon Transit in light of the gondola coming online for 2007-08; offer a communication plan to discuss associated transit and parking considerations with the Avon business community
- 3:45 PM – 4:15 PM** 4. **EAGLE COUNTY TRANSFERABLE DEVELOPMENT RIGHTS PRESENTATION** (Joe Forinash, Eagle County) Eagle County has been exploring the use of Transferable Development Rights program to supplement its efforts to preserve open space. The memo is an outline of a TDR program the County is considering
- 4:15 PM – 4:45PM** 5. **VAIL VALLEY PARTNERSHIP PRESENTATION & REQUEST FOR FUNDING** (Michael Robinson, Executive Director) Review of Vail Valley Partnership's organization and how it serves businesses in the Vail Valley
- 4:45 PM – 5:00 PM** 6. **2008 BUDGET DISCUSSION** (Larry Brooks, Town Manager, Scott Wright, Asst. Town Manager Finance) Review of budget calendar and identification of priority budget issues for 2008 budget cycle

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WORK SESSION AGENDA
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- 5:00 PM – 5:20 PM** **7. STAFF UPDATES**
- a. Whitewater Park Update – Postponement of pre-cast structure installation (Justin Hildreth, Town Engineer) Report on status of further upgrades to whitewater park
 - b. Project Report / Memo only
 - c. Financial Matters / Memo only

- 5:20 PM** **8. 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

- a. **Public Hearing** on Ordinance No. 07-05, Series Of 2007, Second 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

6. ORDINANCES

7. RESOLUTIONS

- a. Resolution No. 07-25, Series of 2007, Resolution approving and accepting the Public Improvements Installed and Constructed in Accordance with the Subdivision Improvements Agreement for the Dry Creek Planned Unit Development (PUD) and Establishing Warranty Period for the Public Improvements / 2510 Old Trail Road (Justin Hildreth, Town Engineer) Review of documents submitted as required by the SIA for approval

8. NEW BUSINESS

- a. Intergovernmental Agreement with Eagle County for Animal Control Service (Brian Kozak, Police Chief) (IGA requires 2/3 vote for adoption) Extension of agreement for continued animal control service by Eagle County

9. UNFINISHED / OLD BUSINESS

- a. Avon Transportation Center – Snowmelt Options Presentation & Change Order 001 – Temporary Snowmelt Boiler System (Justin Hildreth, Town Engineer) Review of project status related to temporary boiler system & carbon footprint

10. OTHER BUSINESS

- a. Urban Renewal Plan Update (Scott Wright, Asst. Town Manager Finance, Anne Ricker, Leland Consulting Group) Preliminary input from Town Council regarding Town Center West Area Urban Renewal Plan; public hearing scheduled for August 14, 2007 at 5:30 PM

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

14. FUTURE AGENDA ITEMS:

- August 14th:** Eagle River Fire Protection District, Avon Town Center Design Review Guidelines, Public Hearing on Resolution adopting Urban Renewal Plan, Formation of Town of Avon General Improvement District No. 1& related Election Requirements, Avon Transit Center Update
- August 28th:** Master Plan Options for Public Works & Transportation Capital Facilities Improvements, Town of Avon General Improvement District No.1 Service Plan

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15. CONSENT AGENDA

- a. Minutes from July 10, 2007
- b. Avon Road/Benchmark Road Roundabout / B&B Excavating Change Order No. 001 (Shane Pegram, Engineer) Adjustment of Final Contract Quantities
- c. Avon Road/Benchmark Road Roundabout / B&B Excavating Change Order No. 002 (Shane Pegram, Engineer) Costs related to additional project work
- d. Benchmark Road West Realignment – Streetscape Design Services Proposal (Jeff Schneider, Engineer II) Review of proposals distributed concurrently for civil engineering design services and streetscape design services
- e. Resolution No. 07-26, Series of 2007, Resolution approving the locations for posting the notices of public meetings (Patty McKenny, Director Administrative Services) Consider using Avon Public Library as posting location

16. ADJOURNMENT