

TOWN OF AVON, COLORADO
WORK SESSION MEETING FOR TUESDAY, SEPTEMBER 11, 2007
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD

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| | <u>PRESIDING OFFICIALS</u> |
| 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 AVON LIBRARY
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

WORK SESSION AGENDA
MEETING BEGINS AT 1:15 PM

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| 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 negotiations, potential ballot questions, transit negotiations with Beaver Creek and the Municipal Court Prosecutor position |
| 2:15 PM – 2:30 PM | 2. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES a. Channel 5 Update (Amy Phillips, Councilor) |
| 2:30 PM – 3:30 PM | 3. LAKE STREET DESIGN UPDATE & TOUR (Justin Hildreth, Town Engineer) Update on the progress of the design and cost estimates; a walking tour will immediately follow the presentation |
| 3:30 PM – 3:45 PM | 4. RELOCATION OF MOUNTAIN VISTA UNDERGROUND DETENTION FACILITY (Justin Hildreth, Town Engineer) Request to comply with a 9 month notice requirement to relocate the stormwater detention facility under Avon's surface parking lot on the East Side of Benchmark Rd; in preparation for Main Street construction |
| 3:45 PM – 4:45 PM | 5. COMMUNITY ORGANIZATIONS – REQUEST FOR FUNDING (Ron Wolfe, Mayor) Review and discussion of 2008 funding requests |
| 4:45 PM – 5:15 PM | 6. EAGLE COUNTY AIR SERVICE PROGRAM (Kent Myers, Airplanners) 2007 summer air service update and insight for 2008 program |
| 5:15 PM | 7. ADJOURNMENT |

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REGULAR TOWN COUNCIL MEETING FOR TUESDAY, SEPTEMBER 11, 2007
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TOWN COUNCIL 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. Rocky Mountain Pond Hockey Tournament Update (Andy Clark)
- 5. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
 - a. Duplex Final Design - Appeal
Property Location: Lot 70A, Block 1, Benchmark at Beaver Creek Subdivision /540 Nottingham
Applicant / Owner: Jerald Wuhrman
Description: Final Design review for a duplex development on Nottingham Road. The design incorporates stucco, stone and wood siding as well as a flat and gabled roof form. This application was denied by the Planning and Zoning Commission on August 21, 2007, and the decision is being appealed to Town Council by the property owner.
 - b. Color Change - Appeal
Property Location: Lot 32, Block 2, Wildridge Subdivision / 2643 Bear Trap
Applicant/Owner: Patrick McKenny
Description: A request to change materials and colors on one half of an existing duplex. Siding, Stucco, and Deck railings will be modified by this application. The application was approved by the Planning and Zoning Commission on August 21, 2007 for a change in material (siding and deck railing), with the color change conditionally approved based on the consent of the adjacent property owner. The Planning and Zoning Commission's decision is being appealed to Town Council by the adjacent duplex neighbor.
- 6. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 07-09, Series of 2007, Second Reading, An Ordinance Amending Chapter 12.16 Of The Avon Municipal Code As It Relates To The Responsibility For Maintenance Of Sidewalks, Drainage Ditches And Driveway Culverts (Jenny Strehler, Public Works / Transportation Director) The proposed changes will require that ditches and driveway culverts located in the right-of-way be maintained in good condition by the abutting property owners
 - b. Ordinance No. 07-11, Series of 2007, First Reading, An Ordinance Relating To The Establishment Of Special Districts Within The Town Of Avon (John Dunn, Town Attorney) Proposed legislation which will establish regulations governing existing and new "Title 32" special districts, such as metro districts, water & sanitation districts, fire districts & recreation districts
- 7. RESOLUTIONS**
 - a. **Public Hearing** on Resolution No. 07-31, Series of 2007, Resolution Adopting the Town of Avon Attainable Housing Guidelines and Setting Forth Details in Regard Thereto (Matt Gannett, Senior Planner) Review latest version of guidelines addressing housing & criterion related to rezoning applications
 - b. Resolution No. 07 -33, Series of 2007, Resolution Approving the Final Plat, a Re-subdivision of Lot 9, Block 4, Wildridge, Town of Avon, Eagle County, Colorado (Justin Hildreth, Town Engineer) A Resubdivision of Lot 9 into two separate lots, 9A and 9B

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8. NEW BUSINESS

- a. Parking Plan Proposal for Winter Ski Season 07/08 (Brian Kozak, Police Chief) Review of plan to address future parking issues

9. UNFINISHED / OLD BUSINESS

10. OTHER BUSINESS

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

14. FUTURE AGENDA ITEMS:

- September 25th: Town Center East District Plan, Further review of 5 Year CIP Plan, Beaver Creek Marketing, Recreation Center Expansion Update, URA Meeting
- October 9th: Historic Preservation Committee Appointments
- October 16 & 17: Avon's Budget Retreat

15. CONSENT AGENDA

- a. Minutes from August 28, 2007
- b. Engineering and Planning Studies Required to Complete Main Street and Lake Street Design (Justin Hildreth):
 - 1) Avon Town Center West Master Drainage Report Proposal from Marcin Engineering LLC
 - 2) Avon Town Center West Master Deep Utility Plan Proposal from Marcin Engineering LLC
 - 3) Avon Town Center West Overall Shallow Utility Map Proposal from Marcin Engineering LLC
 - 4) West Town Center Snowmelt Master Plan Proposal from Design Workshop
 - 5) Street Lighting Master Plan Project Proposal from Design Workshop
- c. 2007 Streetscape Lighting Conversion – Tri Phase Electric Construction Contract Award (Justin Hildreth, Town Engineer) Conversion project includes replace light fixture heads & arms along Sun Road, Chapel Place & Avon Road
- d. Proposal for the Jurisdictional Determination of Metcalf & Swift Gulch (Justin Hildreth, Town Engineer) Proposal to implement a program that would monitor the area in hopes of changing the jurisdiction of Metcalf Gulch from town of Avon to that of the Eagle River
- e. Request for additional funds for the Avon Municipal Expansion Project (Justin Hildreth, Town Engineer) Request for additional funds to complete municipal building expansion, including installation of data & voice lines, electrical modifications, staining of building, etc.
- f. Letter of Engagement with Sherman & Howard for legal services (John Dunn, Town Attorney)

16. ADJOURNMENT