

TOWN OF AVON, COLORADO
URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, OCTOBER 9, 2007
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



PRESIDING OFFICIALS

CHAIRMAN	RON WOLFE
VICE CHAIRMAN	BRIAN SIPES
AUTHORITY MEMBERS	RICHARD CARROLL
	DAVE DANTAS
	KRISTI FERRARO
	AMY PHILLIPS
	TAMRA NOTTINGHAM UNDERWOOD

STAFF

ATTORNEY: RANDY FUNK
EXECUTIVE DIRECTOR / SECRETARY: LARRY BROOKS
TREASURER: SCOTT WRIGHT
AUTHORITY 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

AUTHORITY AGENDA
MEETING BEGINS AT 1:45 PM

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. NEW BUSINESS**
 - a. Revised Financial Model & 2008 Budget (Scott Wright, Treasurer) The Authority's budget is composed of a financial summary and three separate funds, general fund, debt service fund, and capital projects fund.
- 4. RESOLUTIONS**
 - a. Resolution No. 07-05, Series of 2007, A Resolution to approve an Intergovernmental Agreement between the Avon Urban Renewal Authority, Confluence Metropolitan District, and Avon Station Metropolitan District concerning incremental taxes (Scott Wright, Treasurer) The Town entered into an agreement with the Confluence Metropolitan District, and Avon Station Metropolitan District in which the Town agreed not to collect certain tax increment revenues instead under the Town IGA the Districts would retain these revenues to pay debt service on the District's bonds
- 5. CONSENT AGENDA**
 - a. Minutes from August 28, 2007
- 6. ADJOURNMENT AT 2:30 PM**

TOWN OF AVON, COLORADO
WORK SESSION MEETING FOR TUESDAY, OCTOBER 9, 2007
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



MAYOR
MAYOR PRO TEM
COUNCILORS

PRESIDING OFFICIALS

RON WOLFE
BRIAN SIPES
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

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WORK SESSION AGENDA
MEETING BEGINS AT 2:30 PM

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|--------------------------|---|
| 2:30 PM – 2:45 PM | 1. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES
a. Channel 5 Update (Amy Phillips, Councilor) |
| 2:45 PM – 3:00 PM | 2. POTENTIAL HOME RULE CHARTER AMENDMENT (Larry Brooks, Town Manager)
The proposed charter amendment would rewrite Section 18.3 to allow for sales and exchanges of Town land if approved by the Council after making certain findings |
| 3:00 PM – 4:00 PM | 3. EAST TOWN CENTER DISTRICT PLAN (Eric Heidemann, Community Development Director) Review of the draft Avon East Town Center District Plan. The plan provides guidance and planning principles related to land use, massing and form, open space, urban design, transportation, and parking needs for East Avon |
| 4:00 PM – 5:00 PM | 4. PRESENTATION BY INTERIM EAGLE COUNTY HOUSING DIRECTOR ON PROPOSED EAGLE COUNTY HOUSING GUIDELINES (Alex Potente, Eagle County Interim Housing Director) Presentation of proposed Housing Guidelines and shared lessons learned regarding the mitigation of affordable housing on the West End Development project |
| 5:00 PM | 5. ADJOURNMENT |

TOWN OF AVON, COLORADO
AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, OCTOBER 9, 2007
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LIQUOR BOARD AGENDA
MEETING BEGINS AT 5 PM

1. CALL TO ORDER / ROLL CALL

2. RENEWAL OF LIQUOR LICENSES

- a. Applicant: Krusen, Inc. d/b/a Avon Liquors
Manager: Nick Noesen
Location: 100 W. Beaver Creek Blvd. B
Type: Retail Liquor Store License

- b. Applicant: Suncor Energy Sales, Inc. d/b/a Phillips 66
Manager: Anakut Loya
Location: 46 Nottingham Road
Type: 3.2% Beer License (Off Premise)

- c. Applicant: Pizza Hut of SE KS d/b/a Pizza Hut of Avon
Manager: Alma Veronica Mendoza
Location: 40 Nottingham Rd.
Type: 3.2% Beer License (On Premise)

3. OTHER BUSINESS

4. CONSENT AGENDA

- a. Minutes from September 25, 2007 Meeting

5. ADJOURNMENT

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, OCTOBER 9, 2007
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



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. Eagle County School District Update (John Pacheco, Superintendent and Brooke Skjonsby, Director of Communications / 20 minutes)
- 5. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
- 6. RESOLUTIONS**
 - a. Resolution 07-36, Series Of 2007, A Resolution Establishing a Schedule of Fees for Building, Mechanical, Plumbing and Grading Permits issued by the Town of Avon, Eagle County, Colorado, and setting forth details in regard thereto (Matt Pielsticker, Planner II) The proposed fee schedule is intended to keep up with the rising construction costs and the increased time needed to review more complex building permit applications
 - b. Resolution No. 07- 37, Series of 2007, A Resolution Amending Resolution No. 05-13, A Resolution Establishing a Historic Preservation Advisory Committee for the Purpose of Promoting Historical Preservation for the Town of Avon, Eagle County, Colorado, and setting forth details in regard thereto (Matt Pielsticker, Planner II) Resolution No. 07-37 presents an amendment to Resolution No. 05-13, to consider future appointees who do not own real property or voters in the Town
- 7. ORDINANCES**
 - a. 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
 - b. **Public Hearing** on Ordinance No. 07-12, Series of 2007, Second Reading, An Ordinance Providing for the Vacation of a Portion of a Roadway within Riverfront Subdivision (Larry Brooks, Town Manager) Review of legislations which will implement a settlement agreement entered into among the Town, East West Resort Development XIV, Confluence Metro District & Union Pacific Railroad
 - c. Ordinance 07-13, Series Of 2007, First Reading, An Ordinance Amending Sections of Title 15.20, Avon Municipal Code, Town of Avon, Eagle County, Colorado, and Setting Forth Details in Regard Thereto (Eric Heidemann, Community Development Director) The proposed amendment is intended to adopt, by reference, the 2003 Edition of International Plumbing Code which has been adopted by the State of Colorado and the Town of Avon is following suit in order to keep up with the latest standards and practices used in plumbing
- 8. NEW BUSINESS**
- 9. UNFINISHED / OLD BUSINESS**
- 10. OTHER BUSINESS**
- 11. TOWN MANAGER REPORT**
- 12. TOWN ATTORNEY REPORT**

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13. MAYOR REPORT

14. FUTURE AGENDA ITEMS:

- October 16 & 17: Avon's Budget Retreat
- October 23rd: Housing Action Team 2008 Work plan
- November 13th: Resolution on Housing Guidelines
- November 27th: Public Hearing on 2008 Budget
- December 11th: Budget Adoption

15. CONSENT AGENDA

- a. Minutes from September 25, 2007
- b. Resolution No. 07-38, Series Of 2007, Resolution To Approve The Termination Of An Intergovernmental Agreement Between The Town, Avon Station Metropolitan District, And Confluence Metropolitan District (Scott Wright, Asst. Town Manger Finance)

16. ADJOURNMENT