

TOWN OF AVON, COLORADO
WORK SESSION MEETING FOR TUESDAY, NOVEMBER 13, 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

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

- 1:15 PM – 3:30 PM** **1. EXECUTIVE SESSION** Pursuant to CRS 24-6-402 (4)(f) for the purpose of discussing personnel matters and 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 & discussion related to the Village at Avon School Site Location, and possible exclusion of Eagle Bend from Eagle Vail Metro District.
- 3:30 PM – 4:00 PM** **2. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
- a. USFS Update (Ron Wolfe, Mayor)
 - b. Channel 5 Update (Amy Phillips, Councilor)
 - c. Vail Valley Partnership/SBDC Update (Amy Phillips, Councilor)
- 4:00 PM – 4:30 PM** **3. HOUSING DISCUSSION FOLLOW-UP** (Eric Heidemann, Director of Community Development) Discussions related to most recent meetings with Community Development Subcommittee and the development community. Staff will ask for input from Council on pursuing a new direction toward implementing an Attainable Housing policy
- 4:30 PM – 5:15 PM** **4. REAL ESTATE TRANSFER TAX DISCUSSION** (Scott Wright, Asst. Town Manager Finance) Overview of RETT, revenues generated and projected impact related to proposed changes
- 5:15 PM** **5. ADJOURNMENT**

TOWN OF AVON, COLORADO
AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, NOVEMBER 13, 2007
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LIQUOR BOARD AGENDA
MEETING BEGINS AT 5:15 PM

1. CALL TO ORDER / ROLL CALL

2. RENEWAL OF LIQUOR LICENSES

- a. Name of Business: Nova Entertainment, LLC d/b/a Loaded Joe's
Manager: Kent Beidel
Type of License: Tavern Liquor License
Physical Location: 82 E. Beaver Creek Blvd.

- b. Name of Business: Vail Valley Mexican Foods, LLC d/b/a Agave
Manager: G. Richard Wheelock, Jr.
Type of License: Hotel and Restaurant Liquor License
Physical Location: 1060 W. Beaver Creek Blvd.

3. OTHER BUSINESS

4. CONSENT AGENDA

- a. Minutes from October 23, 2007 Meeting

5. ADJOURNMENT

TOWN OF AVON, COLORADO
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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. Housing Action Team 2008 Work Plan Proposal (Tori Franks, Don Cohen, Economic Council of Eagle County) (30 minutes) Review of 2008 proposed budget and funding requests from Avon and other communities
- 5. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
 - a. **PUBLIC HEARING** on Village at Avon PUD Amendment
Property Location: Village at Avon PUD
Applicant: Dominic Mauriello, MPG / Owner: Traer Creek
Description: First Reading of Ordinance No. 07-10, an Amendment request to reconfigure the planning area boundaries of Planning Areas H, Neighborhood Center; I, Neighborhood Center; E, Village Residential; and F, Village Residential / An amendment to create a larger buffer between commercial uses and the adjacent existing Eaglebend drive residential neighborhood. Also part of the request is a text amendment to the PUD guide that will result in a modification to the current percentages and ratios of commercial-to-residential uses in order to permit more residential density in areas that are presently planned for more commercial square footage.
- 6. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 07-11, Series of 2007, Second 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; this public hearing was continued from 10/23/07
- 7. RESOLUTIONS**
 - a. Resolution No. 07-39, Series of 2007, Resolution approving Model Special District Service Plan (John Dunn, Town Attorney) Review of model service plan as recommended by Avon Legal Subcommittee
 - b. Resolution No. 07-40, Series of 2007, Resolution Certifying Delinquent Real Estate Transfer Tax for Collection by the Eagle County Treasurer (Scott Wright, Asst. Town Manager Finance)
- 8. NEW BUSINESS**
- 9. UNFINISHED / OLD BUSINESS**
- 10. OTHER BUSINESS**
- 11. TOWN MANAGER REPORT**
- 12. TOWN ATTORNEY REPORT**
- 13. MAYOR REPORT**

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14. FUTURE AGENDA ITEMS:

- November 27th: Public Hearing on 2008 Budget, Show Cause Hearing Pizza Hut, Climate Action Plan, Lake Street Design Update, Ordinances related to Police matters (larceny definition; training surcharge)
- December 11th: Budget Adoption, Resolution Canceling December 25th meeting, AURA Meeting, Lot C, Parks Master Plan Consultant Recommendation

15. CONSENT AGENDA

- a. Minutes from October 23, 2007
- b. Design Workshop Add Services Contract for Avon Town Center East (Eric Heidemann, Community Development Director)
- c. Change Order 2 for the 2007 Street Improvements (Shane Pegram, Engineer I)
- d. Union Pacific Railroad At-Grade Railroad Crossings, Contract with B&B Excavating, Change Order 002 (Jeff Schneider, Engineer II)
- e. B&B Excavating Proposal for Nottingham Power Plant Stabilization Plan (Waterwheel) (Shane Pegram, Engineer I)
- f. 3-D Modeling for East Town Center District Plan (Eric Heidemann, Community Development Director)
- g. Vail Valley Foundation Agreement – 2008 Fleet Maintenance Services (Jenny Strehler, Public Works/Transportation Director)
- h. Vail Resorts Dial a Ride Agreement – 2008 Fleet Maintenance Services (Jenny Strehler, Public Works/Transportation Director)
- i. Eagle County Ambulance District Agreement – 2008 Fleet Maintenance Services (Jenny Strehler, Public Works/Transportation Director)
- j. Intergovernmental Agreement between Town of Avon & Beaver Creek Metro District (Jenny Strehler, Public Works/Transportation Director) (Per Charter Section 16.2 approval requires 2/3 of Council support) Agreement related to Transportation Services to be provided by Avon Transit on behalf of the Beaver Creek Metro District – Parking Lot Shuttle & Special Services November 2007 through October 2008
- k. Agreement between Beaver Creek Resort Company and Town of Avon (Jenny Strehler, Public Works/Transportation Director) Third Party Agreement for Transportation Services to be provided by Avon Transit for BCRC November 2007 through October 2008 for Ski School Express

16. ADJOURNMENT