

TOWN OF AVON, COLORADO
WORK SESSION FOR TUESDAY, JANUARY 8, 2008
MEETING BEGINS AT 2:00 PM
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

ALL WORK SESSION MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME; PLEASE TELL THE MAYOR YOU WOULD LIKE TO SPEAK UNDER NO. 2 BELOW
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 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

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| 2:00 PM – 3:30 PM | 1. EXECUTIVE SESSION pursuant to CRS 24-6-402 (4)(b) conference with Town Attorney for the purposed of receiving legal advice on specific legal questions regarding pending issues related to the Village |
| | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 3:30 PM – 4:00 PM | 3. ELECTION 2008 TOPICS AND DISCUSSION (John Dunn, Town Attorney, Larry Brooks, Town Manager) Review of proposed ballot topics and special election timeline |
| 4:00 PM – 5:00 PM | 4. EAGLE COUNTY SCHOOL DISTRICT SCHOOL SITE LOCATION DISCUSSION (Phillip Onofrio, CFO, ECSD, Denny Hill, Strategic Resources) Review of School land/cash dedication by the Village at Avon |
| 5:00 PM – 5:15 PM | 5. COUNCIL COMMITTEE AND STAFF UPDATES
a. Financial Matters Updates |
| 5:15 PM | 6. ADJOURNMENT |

TOWN OF AVON, COLORADO
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ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME DURING CITIZEN AND COMMUNITY INPUT AND PUBLIC HEARINGS
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1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

4. COMMUNITY INPUT

- a. Citizen and Public Input
- b. Holiday Lighting Contest Awards (Ron Wolfe, Mayor)

5. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

- a. **Public Hearing** on Ordinance No. 07-18, Series of 2007, First Reading, An Ordinance Approving A Planned Unit Development (PUD) Amendment Application For Lot C, Avon Center At Beaver Creek Subdivision, Town Of Avon, Eagle County, Colorado. (Eric Heidemann, Community Development Director) The Amendment Request Would Eliminate The 125 Room Hotel, Increase The Number Of Time-Share Units, Lower The Amount Of Retail/Commercial Space, And Relocate The Restaurant Space To Main Street. The Developed Portion Of The Project Includes 81 Two-Bedroom Timeshare Units, 20 Employee-Housing Units, And Ground Level Office/Retail Space / This item was continued from the 12/11/07 meeting; Staff update as to status of application and further request to table application

6. ORDINANCES

7. RESOLUTIONS

- a. Resolution No. 08-01, Series of 2008, Resolution Approving the Final Plat, A Resubdivision of Lot 6, Block 5, Wildridge, Town of Avon, Eagle County, Colorado (Shane Pegram, Engineer I)
- b. Resolution No. 08-02, Series of 2007, Resolution Approving Extension Of A Milestone Event For Completion Of Construction Of The Gates, Formerly The Chateau St. Claire Planned Unit Development (John Dunn, Town Attorney)

8. NEW BUSINESS

9. UNFINISHED / OLD BUSINESS

- a. Victor Mark Donaldson Proposal for Town of Avon Recreation Center Remodel design and construction documents (Shane Pegram, Engineer I)

10. OTHER BUSINESS

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11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

- a. Acknowledge Oldcastle SW Group, Inc. dba B&B Excavating for work on the historic waterwheel (Larry Brooks, Town Manager)

13. MAYOR REPORT

14. FUTURE AGENDA ITEMS:

- January 22, 2008: Ordinance No. 07-10 Village at Avon PUD Amendment (Second Reading & Public Hearing), Public Hearing on new hotel and restaurant liquor license for Sheraton Mountain Vista, Joint P&Z and Council meeting to review snowmelt and climate action plans

15. CONSENT AGENDA

- a. Minutes from December 11, 2007
- b. Resolution No. 08-03, Resolution approving the locations for posting the notices of public meetings (Patty McKenny, Director Admin Services)
- c. Change Order 001, Eaglebend/Stonebridge Streetscape Project Final Quantities Adjustment (Shane Pegram, Engineer I)
- d. Intermountain Engineering - Fee Proposal for redesign of Wildridge Road West to include a pedestrian lane (Shane Pegram, Engineer I)
- e. Avon Station (Transportation Center) Change Order 01 (Jeff Schneider, Engineer II)
- f. Avon Station (Transportation Center), Design Workshop Add Service #5) - Additional Design Services During Construction for Redesign of Center Island Landscape Feature (Jeff Schneider, Engineer II)
- g. Riverfront Plaza Management Services - Indemnification Agreement with Confluence Metro District regarding Lower Plaza Management Services (John Dunn, Town Attorney)

16. ADJOURNMENT