

TOWN OF AVON, COLORADO
WORK SESSION FOR TUESDAY, JANUARY 22, 2008
MEETING BEGINS AT 11:45 AM
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

-
- 11:45 PM – 1:40 PM** **1. TOUR OF LIONSHEAD REDEVELOPMENT PROJECT – THE ARRABELLE AT VAIL SQUARE** (AVON TOWN COUNCIL AND PLANNING & ZONING COMMISSION INVITED TO TOUR; BUS DEPARTS AT NOON; LUNCH WILL BE SERVED FROM 11:45 AM UNTIL NOON)
- 1:40 PM – 1:45 PM** **2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 1:45 PM – 2:15 PM** **3. SITE TOUR FOLLOW UP DISCUSSION** (Town Council, Planning & Zoning members and staff)
- 2:15 PM – 3:00 PM** **4. Town Center West Snowmelt Feasibility Report** (Planning & Zoning Commission has been invited to attend, Justin Hildreth, Town Engineer) Discussion on different snow removal scenarios and associated costs and impacts on Town Center West redevelopment plan.
- 3:00 PM – 3:15 PM** **5. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Update on Housing Action Team Meeting and Stratton Flats (Ron Wolfe, Mayor)
 - b. Update on Eagle County Open Space Advisory Committee Meeting (Ron Wolfe, Mayor)
 - c. Update on Issuance of RFP for design services on Public Works Sites (Jenny Strehler, Public Works Director) / verbal report
- 3:15 PM – 4:45 PM** **6. 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 at Avon and municipal services invoice and relocation of E. Benchmark Road right-of-way
- 4:45 PM** **7. ADJOURNMENT**

TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, JANUARY 22, 2008
MEETING BEGINS AT 5 PM
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



1. CALL TO ORDER / ROLL CALL

2. PUBLIC HEARING FOR NEW HOTEL AND RESTAURANT LIQUOR LICENSE

- a. Applicant: SVO Colorado Management, Inc. d/b/a Sheraton Mountain Vista
- Manager: Brad Jeffers
- Location: 160 W. Beaver Creek Blvd.
- Type: Hotel and Restaurant Liquor License

3. RENEWAL OF LIQUOR LICENSES

- a. Applicant: Bob's Place, LLC d/b/a Bob's Place
- Manager: Robert Doyle
- Location: 100 W. Beaver Creek Blvd.
- Type: Hotel and Restaurant Liquor License

4. OTHER BUSINESS

5. CONSENT AGENDA

- a. Minutes from December 11, 2007 Meeting

6. ADJOURNMENT

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, JANUARY 22, 2008
MEETING BEGINS AT 5:30 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 REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME DURING CITIZEN AND COMMUNITY INPUT AND PUBLIC HEARINGS
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

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

5. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

- a. **PUBLIC HEARING** on Ordinance No. 07-10, Series of 2007, Second Reading, An Ordinance Recommending Approval, with Conditions, of a PUD Amendment Application Amending the Village at Avon PUD Planning Areas E, F, H, I and J, Filing 1, Village at Avon Subdivision, Town of Avon, County of Eagle, And Setting Forth Details in Regard Thereto

Property Location: Village at Avon PUD

Applicant: Dominic Mauriello, MPG / Owner: Traer Creek

Description: 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 / approved on first reading on November 13, 2007; tabled on December 11, 2007

- b. **PUBLIC HEARING** on Ordinance No. 08-01, Series of 2008, First Reading, An Ordinance approving the Planned Unit Development (PUD) Amendment Application for Lots 38 and 39, and Tract O, Block 4, Wildridge, Town of Avon, Eagle County, Colorado; and setting forth details in regard thereto (Matt Gennett, Planning Manager) The proposal is to rezone Lots 38 and 39, Block 4, Wildridge Subdivision from the currently entitled 3 duplexes (or 1 duplex and 1 fourplex) to five single-family residences

6. ORDINANCES

7. RESOLUTIONS

- a. Resolution No. 08-04, Series of 2008, A Resolution approving a Subdivision Variance Application from Avon Municipal Code Section 16.40.330, for Lots 38 and 39, Block 4, Wildridge, Town of Avon, Eagle County, Colorado; and setting forth details in regard thereto. (Matt Gennett, Planning Manager) This application is being reviewed in conjunction with a PUD Amendment application, and is seeking relief from Section 16.40.330, a Section that requires each lot of a subdivision to have a linear frontage span on a

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, JANUARY 22, 2008
MEETING BEGINS AT 5:30 PM
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



dedicated street of not less than twenty-five (25) feet. The preliminary subdivision proposes three (of six) lots lacking any street frontage. (Please see Ordinance No. 08-01 packet for materials related to this item)

- b. Resolution No. 08-05, Series of 2008, Resolution adopting Amended Investment Policies (Scott Wright, Asst. Town Manager Finance) The Town's investment advisors have recommended a few minor "housekeeping" type changes to the Town's investment policy. There are no financial implications to these changes

8. NEW BUSINESS

9. UNFINISHED / OLD BUSINESS

- a. Operating Agreement with the Vail Corporation d/b/a Vail Associates, Inc. related to Tract O, Beaver Creek Subdivision as part of Town of Avon Water Park Activities (Justin Hildreth, Town Engineer) Proposed agreement with Vail Corporation related to boat ramp within easement of Tract O; agreement mandates operating season, hours, maintenance and security.

10. OTHER BUSINESS

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

14. FUTURE AGENDA ITEMS:

February 12, 2008: Urban Renewal Authority Meeting for review of Resolution related to Bond Documents, Proposed Ballot Question for Special Election, Comprehensive Plan Amendment related to Attainable Housing, Preliminary Plans & Cost Estimate for Recreation Center Remodel, Review of Model Development Agreement

March 25, 2008: Town of Avon, Village at Avon and Eagle County School District Land Negotiations

15. CONSENT AGENDA

- a. Minutes from January 8, 2008

16. ADJOURNMENT