

TOWN OF AVON, COLORADO
WORK SESSION MEETING FOR TUESDAY, FEBRUARY 12, 2008
MEETING BEGINS AT 12.00 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
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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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| 12:00 PM – 1:30 PM | 1. JOINT LUNCH MEETING BETWEEN AVON TOWN COUNCIL & PLANNING & ZONING COMMISSION |
| 1:30 PM – 2:15 PM | 2. 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. Conference with town attorney to review correspondence relating to The Village school site |
| 2:15 PM - 2:30 PM | 3. COUNCIL COMMITTEE AND STAFF UPDATES
A. Eagle County Open Space Committee Meeting Update (Ron Wolfe, Mayor)
B. Beaver Creek Marketing Update (Amy Phillips, Councilor)
C. Financial Matters/ Memo Only |
| | 4. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 2:30 PM – 3:00 PM | 5. CLIMATE ACTION PLAN (Jenny Strehler, Public Works and Transportation Director) Follow-up to CAP report including results of survey distributed to staff and leadership and details on progress to date. Group discussion on recommended actions is encouraged |
| 3:00 PM – 3:45 PM | 6. JOINT SESSION WITH EAGLE COUNTY SCHOOL DISTRICT BOARD MEMBERS (Larry Brooks, Town Manager) The purpose of the scheduled work session is to provide an opportunity for the Town Council and the Eagle County School Board, and its representatives, to discuss their respective positions relative to the manner in which the Village at Avon will satisfy their current school site dedication obligation, pursuant to Section 4.3(f) of the Village of Avon Annexation and Development Agreement |
| 3:45 PM – 4:15 PM | 7. DISCUSSION ON MODEL DEVELOPMENT AGREEMENT AND MODEL VESTING ORDINANCE (Larry Brooks, Town Manager and Randy Funk, Sherman & Howard) Review revised model development agreement form |
| 4:15 PM | 8. ADJOURNMENT |

TOWN OF AVON, COLORADO
AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, FEBRUARY 12, 2008
MEETING BEGINS AT 4:15 PM
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



1. CALL TO ORDER / ROLL CALL

2. RENEWAL OF LIQUOR LICENSES

- a. Applicant: Vail Tax & Accounting, Inc. d/b/a Joe's Liquors
Manager: Scott Seitz
Location: 1060 W. Beaver Creek
Type: Retail Liquor License

- b. Applicant: Fiesta Jalisco Restaurant
Manager: Juan Carlos Diaz
Location: 240 Chapel Place, B-1
Type: Hotel and Restaurant Liquor License

3. OTHER BUSINESS

4. CONSENT AGENDA

- a. Minutes from January 22, 2008 Meeting

5. ADJOURNMENT AT 4:30 PM

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, FEBRUARY 12, 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
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ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
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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

5. ORDINANCES

- a. Ordinance No. 08-02, Series of 2008, First, Reading, An Ordinance Amending Provisions of the Avon Municipal Code Relating to Special Districts (Dee Wisor, Sherman & Howard) The proposed Ordinance would amend Chapter 18.01 to state that any special district that includes residential property may not impose a mill levy greater than 50 mills and that any special district that does not include residential property may not impose a mill levy greater than 50 mills without demonstrating to the satisfaction of the Council that a greater mill levy is required
- b. Ordinance No. 08-03, Series of 2008, First Reading, Ordinance Calling a Special Municipal Election to be Held on Tuesday May 6, 2008, to Submit a Ballot Question Concerning the Approval of an Amendment to the Home Rule Charter of the Town of Avon; Approving the Form of the Ballot Title; and providing for Other Matters Related Thereto (Randy Funk, Sherman & Howard)

6. RESOLUTIONS

- a. Resolution No. 08-06, Series of 2008, A Resolution Concerning The Avon Urban Renewal Authority And Its Tax Increment Adjustable Rate Revenue Bonds (Town Center West Area Urban Renewal Project), Series 2008; Authorizing And Directing Actions By The Town Manager With Respect To The Preparation Of Requests To The Town Council For Appropriation Of Funds For The Replenishment Of Certain Funds Pertaining Thereto; Authorizing The 2008 Cooperation Agreement And Reimbursement Agreement; And Other Actions Taken By The Town In Connection Therewith (Dee Wisor, Sherman and Howard) This resolution, if approved, authorizes the Town entering into (i) the Amended and Restated Cooperation Agreement between the Town and the Authority, and (ii) authorizes the Town executing and delivering the Reimbursement Agreement between the Town, the Authority and DEPFA Bank, who is providing the letter of credit for the Bonds. This Replenishment Resolution also expresses the Town's non-binding intent to replenish the bond reserve fund if the Authority ever needs to use the reserve fund to pay for the bonds. The Town's obligations under the Replenishment Resolution are subject to annual appropriation

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7. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

8. NEW BUSINESS

- a. Housing Action Team / Economic Council of Eagle County Request for Funding of 2008 Work Plan (Don Cohen, Eagle County Economic Council) Presentation of 2008 work plan and request for underwriting the program
- b. David Forenza Appeal to Avon Town Council related to the Revocation of Right-of-Way Use Permit No. 07-41 (Jenny Strehler, Public Works and Transportation Director) Review of incident with David Forenza related to the violation and revocation of the right of way permit / Lot 69, Block 4, 5351 Ferret Lane

9. UNFINISHED / OLD BUSINESS

- a. Resolution to amend the 2006 Town of Avon's Comprehensive Plan (Matt Gennett, Planning Manager) A resolution to amend the 2006 Town of Avon Comprehensive Plan to establish Attainable Housing Policies

10. OTHER BUSINESS

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

14. FUTURE AGENDA ITEMS:

- February 26, 2008: Recreation Center Remodel Design and Preliminary Cost Estimates, East Town Center District Plan, Police Department Introductions & Awards, Recommendation for Lake Street Construction Contract Award
- March 11, 2008: Community Survey, Historic Preservation Ordinance
- March 25, 2008: Town of Avon, Village at Avon and Eagle County School District Land Negotiations, Public Works Complex Design Award

15. CONSENT AGENDA

- a. Minutes from January 22, 2008

16. ADJOURNMENT