

**TOWN OF AVON, COLORADO**  
**WORK SESSION MEETING FOR TUESDAY, FEBRUARY 26, 2008**  
**MEETING BEGINS AT 3:30 PM**  
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



**PRESIDING OFFICIALS**

<b>MAYOR</b>	<b>RON WOLFE</b>
<b>MAYOR PRO TEM</b>	<b>BRIAN SIPES</b>
<b>COUNCILORS</b>	<b>RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO</b>
	<b>AMY PHILLIPS, TAMRA NOTTINGHAM UNDERWOOD</b>

**TOWN STAFF**

<b>TOWN ATTORNEY: JOHN DUNN</b>	<b>TOWN MANAGER: LARRY BROOKS</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
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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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- 3:30 PM – 4:30 PM**
- 1. EXECUTIVE SESSION** pursuant to 1) CRS 24-6-402 (4)(b) conference with Town Attorney for the purpose of receiving legal advice on specific legal questions regarding pending issues related to the municipal services invoice with Traer Creek Metropolitan District and the school site negotiations between Traer Creek and Eagle County School District and 2) pursuant to CRS 24-6-402 (f) regarding a personnel matter
  - 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 4:30 PM – 4:45 PM**
- 3. COUNCIL COMMITTEE AND STAFF UPDATES**
    - a. Community Survey Contract (Eric Heidemann, Assistant Town Manager Community Development) This presents the Venturoni Surveys & Research Contact for a Community Survey for the Town of Avon
    - b. Whitewater Park Marketing Campaign (Meryl Jacobs, Recreation Director) Recreation staff has developed a marketing/promotional campaign to grow awareness of the Whitewater Park
- 4:45 PM – 5:15 PM**
- 4. WILDAVON, INC. PROJECT** (Matt Gannett, Planning Manager, Timothy Broeren, Principal, Ironwood Properties, Inc) Discuss a conceptual proposal to increase the residential density on Lot 9, Block 5, Wildridge Subdivision, from the currently entitled eight (8) units to a new maximum density of thirteen units (13). The incremental increase of five (5) units would be in some form of deed restricted, attainable housing product
- 5:15 PM**
- 5. ADJOURNMENT**

**TOWN OF AVON, COLORADO**  
**REGULAR COUNCIL MEETING FOR TUESDAY, FEBRUARY 26, 2008**  
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**PRESIDING OFFICIALS**

<b>MAYOR</b> <b>MAYOR PRO TEM</b> <b>COUNCILORS</b>	<b>RON WOLFE</b> <b>BRIAN SIPES</b> <b>RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO</b> <b>AMY PHILLIPS, TAMRA NOTTINGHAM UNDERWOOD</b>
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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. Avon Police Department - Introduction of New Police Officers & Awards of Commendation (Brian Kozak, Police Chief)
- 5. RECREATION CENTER SPECIAL EVENTS UPDATE – AVON'S BIG AIR SHOOTOUT, WHITEWATER PARK,**  
(Danita Chirichillo, Special Events & Fitness Supervisor, and Joe Blair, Untraditional Marketing)
- 6. ORDINANCES**
  - a. **Public Hearing** on Ordinance No. 08-02, Series of 2008, Second Reading, An Ordinance Amending Provisions of the Avon Municipal Code Relating to Special Districts (Randy Funk, 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. **Public Hearing** on Ordinance No. 08-03, Series of 2008, Second 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)
- 7. RESOLUTIONS**
- 8. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
- 9. NEW BUSINESS**
- 10. UNFINISHED / OLD BUSINESS**
- 11. OTHER BUSINESS**
- 12. TOWN MANAGER REPORT**

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**13. TOWN ATTORNEY REPORT**

**14. MAYOR REPORT**

**15. FUTURE AGENDA ITEMS:**

- March 11, 2008: Historic Preservation Ordinance, URA: Lake Street Construction Award, East Avon District Plan Review, Recreation Center Remodel Design & Cost Estimates
- 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 February 12, 2008
- b. Account Services Agreement with Untraditional Marketing, Inc. for Avon's Big Air Shootout Whitewater Park Event (Meryl Jacobs, Recreation Director)
- c. Community Survey Contract Agreement with Venturoni Research Services (Becky Lawlor, Community Relations Officer)
- d. The Westin Riverfront Resort and Spa Title Sponsorship Agreement (Meryl Jacobs, Recreation Director) Agreement between The Westin Riverfront Resort and Spa and The Town of Avon to be the title sponsor for the 2008 Salute to USA
- e. Beaver Creek Resort Company Agreement (Meryl Jacobs, Recreation Director) Agreement with Town of Avon to be a corporate sponsor for the 2008 Salute to the USA
- f. Western Enterprises Sponsorship Agreement (Meryl Jacobs, Recreation Director) Town of Avon agreement with Western Enterprises to be an associate sponsor for the 2008 Salute to the USA

**16. ADJOURNMENT**