

TOWN OF AVON, COLORADO
WORK SESSION MEETING FOR TUESDAY, MARCH 25, 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
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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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| 2:00 PM – 3:00 PM | 1. EXECUTIVE SESSION pursuant to 1) CRS 24-6-402 (4)(f) related to personnel matter, and 2) 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 Village (at Avon) |
| | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 3:00 PM – 3:15 PM | 3. COUNCIL COMMITTEE AND STAFF UPDATES |
| 3:15 PM – 4:00 PM | 4. TOWN OF AVON, VILLAGE AT AVON AND EAGLE COUNTY SCHOOL DISTRICT LAND NEGOTIATIONS (Larry Brooks Town Manager, John Dunn, Town Attorney)
Review of the school land dedication discussion from the last 60 days |
| 4:00 PM – 4:30 PM | 5. UPDATE ON AMENDING TITLES 16 AND 17, AVON MUNICIPAL CODE RELATED SUBDIVISION AND ZONING TITLES (Eric Heidemann, Assistant Town Manager Community Development) Review proposed changes to subdivision and zoning code |
| 4:30 PM | 6. ADJOURNMENT |

TOWN OF AVON, COLORADO
URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, MARCH 25, 2008
MEETING BEGINS AT 4:30 PM
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



PRESIDING OFFICIALS

CHAIRMAN **RON WOLFE**
VICE CHAIRMAN **BRIAN SIPES**
COMMISSIONERS **RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO,**
 AMY PHILLIPS, TAMRA NOTTINGHAM UNDERWOOD

STAFF

EXECUTIVE DIRECTOR / SECRETARY: **LARRY BROOKS**
TREASURER: **SCOTT WRIGHT**
AUTHORITY CLERK: **PATTY MCKENNY**

ALL URBAN RENEWAL MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC HEARINGS
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1. ROLL CALL

2. APPROVAL OF AGENDA

3. NEW BUSINESS

- a. Main Street Public Improvements Award Design Contract to Britina Design Group (Justin Hildreth, Project Engineer) Review of design contract award for Main Street

4. RESOLUTIONS

5. CONSENT AGENDA

- a. Minutes from March 11, 2008
- b. Lake Street Public Improvements – Hepworth-Pawlak Geotechnical, Inc Quality Assurance Materials Testing Services Awards (Jeff Schneider, Project Manager) The Lake Street project consists of constructing a new road and material testing for quality control is required by the Contractor per the construction contract
- c. Recreation Center ADA doors construction contract award - Award McBoyd Construction the contract for installation of new ADA doors on the north side of the Town of Avon Recreation Center (Shane Pegram, Engineer II)

6. ADJOURNMENT AT 5:00 PM

TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY FOR TUESDAY, MARCH 25, 2008
MEETING BEGINS AT 5:00 PM
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



PRESIDING OFFICIALS

CHAIRMAN **RON WOLFE**
VICE CHAIRMAN **BRIAN SIPES**
BOARD MEMBERS **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 LIQUOR BOARD MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC HEARINGS
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1. CALL TO ORDER / ROLL CALL

2. RENEWAL OF LIQUOR LICENSES

- a. Applicant: Masato's Inc. d/b/a Masato's Restaurant
- Address: 240 Chapel Place Unit # BC, Avon, CO
- Manager: Masato Okamoto
- Type: Hotel and Restaurant Liquor License

3. OTHER BUSINESS

4. CONSENT AGENDA

- a. Minutes from February 12, 2008 Meeting

5. ADJOURNMENT AT 5:15 PM

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, MARCH 25, 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. **Public Hearing** on Ordinance No. 08-04, Series of 2008, Second Reading, An Ordinance Amending Title 17, Municipal Code of the Town of Avon, adding a New Chapter, 17.50, Historic and/or Cultural Preservation, adding Definitions to Chapter 17.08, and Setting Forth Details in Regard Thereto (Matt Pielsticker, Planner II) Review of a new chapter titled Historic and/or Cultural Preservation to the zoning code for the promotions of historic sites and structures in Avon and also proposes new definitions to the zoning code
- b. Ordinance No. 08-05, Series of 2008, Ordinance Amending Chapter 9.04 of the Municipal Code of the Town of Avon relating to Hindering Public Transportation (Brian Kozak, Police Chief) Ordinance addressing persons who recklessly or intentionally hinder the operation of public transportation to be charged with a misdemeanor

6. RESOLUTIONS

- a. Resolution No.08-08, Series of 2008, A Resolution To Amend The 2006 Town Of Avon Comprehensive Plan To Establish Attainable Housing Policies And Setting Forth Details In Regard Thereto (Matt Gennett, Planning Manager) A Specific Amendment to the 2006 Avon Comprehensive Plan, Topic Area F, Housing, to add details to the goals and policies therein related to the provision of attainable housing unit amounts and types
- b. Resolution No. 08-09, Series of 2008, Resolution Authorizing A Petition For Exclusion Of Eagle Bend Subdivision From Eagle Vail Metropolitan District And Agreeing To Provide To Eagle Bend The Service Now Provided By Eagle Vail Metropolitan District (John Dunn, Town Attorney) The resolution directs that a petition be filed with district court to exclude Eagle Bend from Eagle Vail and approves the intergovernmental agreement and plan for disposition and continuation of services for exclusion of Eagle Bend Subdivision negotiated by staff

7. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

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8. NEW BUSINESS

9. UNFINISHED / OLD BUSINESS

10. OTHER BUSINESS

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

14. FUTURE AGENDA ITEMS:

April 8, 2008: Public Works Complex Design Award, Wildridge Street Improvements

April 22, 2008: Interviews for Planning & Zoning Commission Appointments, ERFPD Impact Fees discussion,
Transit Amendment budget

June 10, 2008: 2007 Audited Financial Statements

15. CONSENT AGENDA

a. Minutes from March 11, 2008

b. Street Light Conversion Change Order 001 - Additional light poles required to complete the
2007 light fixture conversion (Shane Pegram, Engineer II)

c. Resolution No. 08-10, Series of 2008, A Resolution Delegating Authority To The Town Clerk To
Appoint Election Judges For The Special Municipal Election On May 6, 2008 (Patty McKenny,
Town Clerk)

d. Victor Mark Donaldson Architects' Additional Service Fee Proposal for Recreation Center
Remodel Project (Shane Pegram II) Fees for additional windows in the Recreation Center
Remodel to be considered as bid alternates

16. ADJOURNMENT