

TOWN OF AVON, COLORADO
WORK SESSION MEETING FOR TUESDAY, APRIL 8, 2008
MEETING BEGINS AT 3 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

1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA

- 3:00 PM – 3:30 PM 2. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Battle Mountain Facility Committee Update (Kristi Ferraro, Councilor)
 - b. Eagle County Open Space Committee Update (Ron Wolfe, Mayor)
 - c. Urban Renewal Authority Bond Update (Scott Wright, Assistant Town Manager Finance)
 - d. Lake Street construction schedule update (Justin Hildreth, Town Engineer)
- 3:30 PM – 3:50 PM 3. REVENUE UPDATE** (Scott Wright, Assistant Town Manager Finance) Update on YE 07 and YTD 08 Tax Revenues
- 3:50 PM – 4:15 PM 4. PROPERTY TAX REVENUE LIMIT ANALYSIS (TABOR)** (Scott Wright, Assistant Town Manager Finance) Review of property tax revenues
- 4:15 PM – 5:00 PM 5. AVON'S WATER RIGHTS & UPPER EAGLE REGIONAL WATER AUTHORITY LEASE AGREEMENT UPDATE** (Justin Hildreth, Town Engineer) Review of the Town's water supply picture and update on discussions with the UERWA
- 5:00 PM 6. ADJOURNMENT**

TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, APRIL 8, 2008
MEETING BEGINS AT 5 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. NEW BUSINESS

- a. Liquor Enforcement Guideline Training (Brian Kozak, Police Chief) Discussion of possible efforts related to educating liquor licensed establishments about Colorado Liquor Laws related to underage drinking (Brian Kozak, Police Chief) NO MEMO

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, APRIL 8, 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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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. ORDINANCES**
 - a. **Public Hearing** Ordinance No. 08-05, Series of 2008, Second Reading, An 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. 08-11, Series of 2008, Resolution Approving the Final Plat, A Resubdivision of Lot 49, Block 2, Wildridge, Town of Avon, Eagle County, Colorado (2610 Beartrap Road) (Shane Pegram, Engineer II) This final plat resubdivides the existing Lot 49, block 2, Wildridge into two distinct lots, Lot 49A and 49B.
- 7. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
- 8. NEW BUSINESS**
 - a. Avon Public Works and Transportation Facilities - Design Services Contract Award to CMD/VAg (Jenny Strehler, Public Works and Transportation Director) Review of proposal for the design services contract for facilities at Swift Gulch
- 9. UNFINISHED / OLD BUSINESS**
- 10. OTHER BUSINESS**
- 11. TOWN MANAGER REPORT**
- 12. TOWN ATTORNEY REPORT**
- 13. MAYOR REPORT**

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14. FUTURE AGENDA ITEMS:

April 22, 2008: Wildridge Street Improvements, Interviews for Planning & Zoning Commission Appointments, ERFPD Impact Fees discussion, Transit Amendment budget, W. Beaver Creek Blvd. Parallel Parking Plans

June 10, 2008: 2007 Audited Financial Statements

15. CONSENT AGENDA

- a. Minutes from March 25, 2008
- b. Beaver Creek Pump House Fencing – Strategic Fence & Wall Company quote for construction (Justin Hildreth, Town Engineer) Quote from Strategic Fence and Wall Company for construction of the required protective fencing at the Avon Whitewater Park per the Tract O operating agreement
- c. Settlement Agreement between CSC Land, LLC and Town of Avon (John Dunn, Town Attorney) Agreement to resolve landscaping and Improvement Location Certificate issues with the developer

16. ADJOURNMENT