

TOWN OF AVON, COLORADO
WORK SESSION MEETING FOR TUESDAY, JUNE 24, 2008
MEETING BEGINS AT 4 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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| 4:00 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 4:00 PM – 4:15 PM | 2. COUNCIL COMMITTEE AND STAFF UPDATES <ul style="list-style-type: none">a. 2009 Budget Calendar (Scott Wright, Assistant Town Manager Finance) Review of dates for budget cycle retreat dates Oct 7- 8, 08b. Community Organizations – Funding Request Process (Patty McKenny, Director Administrative Services) Review of process used for “request for funding applications”c. Financial Matters (Finance Department) Memo only |
| 4:15 PM – 4:45 PM | 3. TOWN OF AVON SKIER SHUTTLE (Tony O'Rourke, BCRC) Review of recent meetings with Avon & BCRC representatives and results of 07/08 skier shuttle services; review of proposal for cost sharing for 08/09 skier shuttle services |
| 4:45 PM – 5:15 PM | 4. VILLAGE (AT AVON)'S REQUIREMENT TO RECONSTRUCT EAST BEAVER CREEK BLVD IN 2009 (Justin Hildreth, Town Engineer) Review of the proposed project that is currently required to be built by Traer Creek Metro District in 2009 as stated in the Third Amendment to the Annexation and Development Agreement for the Village (at Avon) |
| 5:15 PM | 5. ADJOURNMENT |

TOWN OF AVON, COLORADO
AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, JUNE 24, 2008
MEETING BEGINS AT 5:20 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. Outback Steakhouse – New Manager Introduction: Derin Jones
- 3. CONSENT AGENDA**
 - a. Minutes from June 10, 2008 Meeting
- 4. ADJOURNMENT AT 5:20 PM**

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, JUNE 24, 2008
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MAYOR PRO TEM
COUNCILORS

PRESIDING OFFICIALS
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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
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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**
- 5. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 08-08, Series of 2008, Second Reading, Ordinance repealing Ordinance No. 81-11, Series of 1981, and terminating the Town of Avon, Colorado Town Center Mall as a Pedestrian Mall, designating it as a Public Street with vehicular access, and terminating assessments against adjacent Property Owners for Operating Costs (Scott Wright, Assistant Town Manager Finance) Legislation that takes steps to effectuate the transition of the Mall to a public street with vehicular access
- 6. RESOLUTIONS**
 - a. **Public Hearing** on Resolution No. 08-21, Series of 2008, Resolution Setting Forth Findings of Fact and Conclusions Regarding Eligibility for Annexation to the Town of Avon of Property Known as the Red House Lots 1 and 2 Annexation (Randy Funk, Town Attorney) Review of Red House Annexation application submitted by the Vail Corporation for property known as Red House Lots 1 and 2, 1.44 acre parcel of land located on the northeast corner of Highway 6 and Avon Road
 - b. Resolution No. 08-22, Series of 2008, A Resolution Approving an Extension for One Year of the Preliminary Subdivision Plan Approval for the Village (At Avon) Filing No. 4 (Justin Hildreth, Town Engineer) Review of request by Village (at Avon) for extension of the and letter explaining good cause for such request
- 7. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
- 8. NEW BUSINESS**
 - a. Recommendation to Award the Town of Avon Comprehensive Transportation Plan to Fellsburg, Holt, and Ullevig (Jeff Schneider, Project Engineer) Review of proposal for developing a transportation master plan including vehicular, bicycle, transit & pedestrian infrastructure
- 9. UNFINISHED / OLD BUSINESS**
- 10. OTHER BUSINESS**

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11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

14. FUTURE AGENDA ITEMS:

- July 8, 2008: Community Survey Results, Election Participation Resolutions, Ordinance No. 08-06 Fire Protection District Impact Fees
- July 22, 2008: Review 2008 Budget Revisions, Heat Recovery Project Update

17. CONSENT AGENDA

- a. Minutes from June 10, 2008
- b. Acceptance of 2007 Town of Avon Audited Financial Statements (Scott Wright, Assistant Town Manager Finance) Action to accept the audited financial report prepared by Clifton Gunderson LLP
- c. Approval of Contract with Fritzlen Pierce Architects for Design of Repair Work for the Recreation Center Patio Ceiling (Justin Hildreth, Town Engineer) Proposal for design services to improving patio area of the Recreation Center
- d. Contract Award for a "noise study" for potential future attenuation berm to Hankard Environmental, Inc. (Jenny Strehler, Director Public Work and Transportation) The Town requires the services of a noise testing and analysis firm to conduct noise monitoring and computer modeling along I70 in Avon (CIP project #31011 "I-70 Noise Reduction Project")

18. ADJOURNMENT