

**TOWN OF AVON, COLORADO**  
**URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, AUGUST 26, 2008**  
**MEETING BEGINS AT 12:30 PM**  
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



**PRESIDING OFFICIALS**

<b>CHAIRMAN</b>	<b>RON WOLFE</b>
<b>VICE CHAIRMAN</b>	<b>BRIAN SIPES</b>
<b>COMMISSIONERS</b>	<b>RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO, AMY PHILLIPS, TAMRA NOTTINGHAM UNDERWOOD</b>

**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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AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY

- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. AVON WEST TOWN CENTER DISTRICT IMPLEMENTATION**
  - a. **MAIN STREET SITE TOUR** (Justin Hildreth, Town Engineer) **12:30 PM – 1:30 PM**
  - b. **MAIN STREET FINAL DESIGN STREETScape IMPROVEMENTS** - Presentation of Final Design Options (Justin Hildreth, Town Engineer) The Main Street Design Team presents the final design options for the new Main Street **1:30 PM – 2:15 PM**
- 4. CONSENT AGENDA**
  - a. Minutes from July 22, 2008
- 5. ADJOURNMENT AT 2:15 PM**

**TOWN OF AVON, COLORADO**  
**WORK SESSION MEETING FOR TUESDAY, AUGUST 26, 2008**  
**MEETING BEGINS AT 2:15 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  
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THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

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| <b>2:15 PM</b>           | <b>1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>   |
| <b>2:15 PM – 2:30 PM</b> | <b>2. COUNCIL COMMITTEE AND STAFF UPDATES</b> <ul style="list-style-type: none"><li>a. U.S.F.S. Land Exchange Update (Ron Wolfe, Mayor)</li><li>b. Lake Street Update (Jeff Schneider, Project Engineer) Memo only</li><li>c. Town of Avon 2008 Annual Street Improvement Updates (Shane Pegram, Engineer II) Memo only</li><li>d. Avon Recreation Center Projects Update (Shane Pegram, Engineer II) Memo only</li><li>e. Financial Matters ( Scott Wright, Finance Assistant Town Manager) Memo Only</li></ul> |
| <b>2:30 PM – 3:30 PM</b> | <b>3. PRESENTATION FOR HARRY A. NOTTINGHAM PARKS MASTER PLAN</b> (Matt Gennett, Planning Manager and Pedro Campos, Vail Architecture Group) Presentation of the Draft Harry A. Nottingham Park Master Plan which outlines future improvements and timelines for improvements to Nottingham Park  |
| <b>3:30 PM – 4:30 PM</b> | <b>4. REVIEW OF CAPITAL IMPROVEMENT PROJECTS LONG RANGE PLAN</b> (Scott Wright, Assistant Town Manager Finance)  |
| <b>4:30PM – 4:45 PM</b>  | <b>5. NORTHWEST COLORADO COUNCIL OF GOVERNMENTS (NWCCOG) UPDATE</b> (Gary Severson, Executive Director, Shanna Koenig, CO Director for Water Quality & Quantity Committee) Review of the NWCCOG organization and its regional efforts  |
| <b>4:45 PM – 5:00 PM</b> | <b>6. 2009 POND HOCKEY TOURNAMENT UPDATE</b> (Meryl Jacobs, Recreation Director) The Pond Hockey tournament event update   |
| <b>5:00 PM – 5:15PM</b>  | <b>7. AMPLIFIED SOUND UPDATE</b> (Matt Pielsticker, Planner II) Review of the current amplified sound guidelines as well as a discussion on potential amendments to the procedural requirements  |
| <b>5:15 PM</b>           | <b>8. ADJOURNMENT</b>  |

**TOWN OF AVON, COLORADO**  
**AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, AUGUST 26, 2008**  
**MEETING BEGINS AT 5:15 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  
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- 1. CALL TO ORDER / ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. RENEWAL OF LIQUOR LICENSES**
  - a. Applicant: Pizza Hut of Avon  
Address: 40 Nottingham Road  
Manager: Alma Mendoza  
Type: 3.2% Beer License (On Premise)
- 4. PUBLIC HEARING FOR SPECIAL EVENT PERMIT**
  - a. Applicant: Eagle Valley Alliance for Sustainability  
Address: Alpine Bank, 10 W. Beaver Creek Blvd., Avon  
Event Date: Monday, September 22, 2008  
Event Manager: Julie Norberg  
Event Name: Alpine Bank's 35<sup>th</sup> Anniversary Party
- 5. PERMIT APPLICATION & REPORT OF CHANGES FOR ADDRESS CORRECTION / INFORMATIONAL ONLY**
  - a. Applicant: East West Resort, LLC and Riverfront Village Restaurant, LLC  
Former Address: 330 Riverfront Lane (used for pre-opening address)  
Permanent Address: 126 Riverfront Lane
- 6. CONSENT AGENDA**
  - a. Minutes from July 8 and 22, 2008
- 7. ADJOURNMENT AT 5:25 PM**

**TOWN OF AVON, COLORADO**  
**REGULAR COUNCIL MEETING FOR TUESDAY, AUGUST 26, 2008**  
**MEETING BEGINS AT 5:30 PM**  
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



**MAYOR**  
**MAYOR PRO TEM**  
**COUNCILORS**

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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. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 2. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 3. WHITEWATER PARK "BIG AIR" CONTEST AWARD PRESENTATION** (Danita Chirichillo, Special Events & Joe Blair, Untraditional Marketing) Awards given for "Avon's Big Air Competition", an online video competition built to gain exposure and get people excited about Avon's White Water Park
- 4. COMMUNITY INPUT**
- 5. CONSENT AGENDA**
  - a. Resolution No. 08-33, Series of 2008, Resolution Appointing Eric James Heil as the Town Attorney and Approving the Agreement for Legal Services with Widner, Michow & Cox, LLP
  - b. Intergovernmental Agreement with Eagle County Clerk & Recorder for November 4, 2008 Coordinated Election (Patty McKenny, Director Administrative Services) Agreement that outlines election responsibilities
  - c. Change Order 002 for 2007 Streetscape Lighting Conversion project (Shane Pegram, Engineer II) Change Order to the 2007 contract with Tri-Phase Electric to include the 2008 lighting project into the 2007 contract
  - d. Change Order 005 for 2007 Street Improvements (Shane Pegram, Engineer II) Change Order to adjust final quantities on West Beaver Creek Blvd. and Sun Rd
  - e. Award contract to Wiss, Janey, Estner Associates, Inc. (WJE) (Shane Pegram, Engineer II) Services for investigation of the Avon Recreation Center's deteriorating exterior masonry façade
  - f. Minutes from July 8 and 22, 2008
- 6. NEW BUSINESS**
  - a. Contract & Proposal for Avon Municipal Code Update (Eric Heidemann, Assistant Town Manager Community Development and Elizabeth Garvin, Clarion and Associates) Review proposed contract for professional services for a major update to the Town of Avon Municipal Code
  - b. Intergovernmental Agreement for Law Enforcement Services within Eagle County (Brian Kozak, Police Chief) Review of an IGA which would allow police officers to have full authority within the unincorporated areas of Eagle County and locations that border the Town of Avon

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**7. ORDINANCES**

- a. Ordinance No. 08-09, Series of 2008, First Reading, Ordinance amending Chapter 15.12, *Electrical Code*, Title 15, Building and Construction, Avon Municipal Code (AMC), in order to adopt by reference the *2008 Edition of the National Electrical Code*; and setting forth details in regard thereto (Matt Gennett, Planning Manager)

**8. RESOLUTIONS**

**9. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**

**10. UNFINISHED / OLD BUSINESS**

**11. OTHER BUSINESS**

**12. TOWN MANAGER REPORT**

**13. TOWN ATTORNEY REPORT**

**14. MAYOR REPORT**

**15. FUTURE AGENDA ITEMS:**

**September 9, 2008:** URA Meeting, Review of Community Organizations Request for Funding, Joint Meeting with Planning & Zoning Commission and Town Council related to community revitalization workshop

**September 23, 2008:** Joint meeting with Eagle County Commissioners and Town Council related to Sustainable Communities Initiative 2010

**October 7 & 8, 2008:** Budget Retreat

**16. ADJOURNMENT**