

**TOWN OF AVON, COLORADO**  
**WORK SESSION MEETING FOR TUESDAY, OCTOBER 28, 2008**  
**MEETING BEGINS AT 12 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**

**TOWN ATTORNEY: ERIC HEIL      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

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**12:00 PM -12:30 PM      LAKE STREET OPENING RIBBON CUTTING**

**12:30 PM                      BREAK UNTIL 2:45 PM**

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**2:45 PM – 3:15 PM      1. EXECUTIVE SESSION** pursuant to C.R.S. 24-6-402 (4) (b), C.R.S. for the purpose of conferencing with the Town Attorney for the local public body to receive legal advice on specific legal questions related to pending issues with the Village at Avon

**2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**

**3:15 PM – 3:30 PM      3. COUNCIL COMMITTEE AND STAFF UPDATES**

- a. USFS Land Exchange (Ron Wolfe, Mayor) Update on USFS land exchange
- b. Holiday Lighting Contest Update (Becky Lawlor, Community Relations Officer) Update on how to proceed with the lighting contest
- c. Financial Matters ( Scott Wright, Assistant Town Manager Finance) Memo Only

**3:30 PM                      4. ADJOURNMENT**

**TOWN OF AVON, COLORADO**  
**URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, OCTOBER 28, 2008**  
**MEETING BEGINS AT 3:30 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  
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS  
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**1. ROLL CALL**

**2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**

- a. Public Hearing on 2009 Urban Renewal Authority Budget (Val Barry, Finance Officer)

**3. UNFINISHED BUSINESS**

- a. Avon Main Street Streetscape Improvements Design Update (Justin Hildreth, Town Engineer & Design Team) Update on current status of the Main Street Streetscape Improvements scheduled for next year, specifically related to the most recent cost estimate, status of adjacent property negotiations, and the final design of the public art pieces

**4. STAFF UPDATES**

- a. URA Update on Tax Increment Financing and Municipal Credit Markets (Scott Wright, Assistant Town Manager Finance) Memo Only

**5. CONSENT AGENDA**

- a. Minutes from October 14, 2008
- b. Lake Street Public Improvements Change Order 02 (Jeff Schneider, Town Engineer) This is to present change order 002 to the construction contract with American Civil Constructors for the construction of Lake Street Public improvements
- c. Lake Street Public Improvements Engineering Services Add Service 04 (Justin Hildreth, Town Engineer) Update Benchmark Road and Lake Street intersection design to reflect the rail road crossing as-built conditions
- d. Lake Street Public Improvements Civil Engineering Services Add Service 05 (Justin Hildreth, Town Engineer) Modify water line design to reflect the correct field layout
- e. Avon Main Street Add Service 04 for Structural Engineering Services(Justin Hildreth, Town Engineer) Retain a structural engineer to design, prepare construction documents, and observe construction for retaining walls and art piece foundations and other structural element foundations
- f. Avon Main Street Add Service 05 for Artist Construction Document Extra Service (Justin Hildreth, Town Engineer) Retain artists to prepare construction documents, and assist with administration of construction contract for 7 art pieces

**6. FUTURE AGENDA ITEMS: Investment Plan Strategy Update**

**7. ADJOURNMENT AT 5 PM**

**TOWN OF AVON, COLORADO**  
**AVON LIQUOR AUTHORITY MEETING FOR TUESDAY, OCTOBER 28, 2008**  
**MEETING BEGINS AT 5:10 PM**  
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



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

**TOWN STAFF**

<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: LARRY BROOKS</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
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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. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**

**3. RENEWAL OF LIQUOR LICENSES**

- a. Applicant: Vail Valley Mexican Foods, LLC d/b/a Agave  
Address: 1060 W. Beaver Creek Blvd.  
Manager: Richard Wheelock  
Type: Hotel and Restaurant Liquor License
  
- b. Applicant: NOVA Entertainment, LLC d/b/a Loaded Joe's  
Address: 82 E. Beaver Creek Blvd.  
Manager: Kent Beidel  
Type: Tavern Liquor License

**4. OTHER BUSINESS**

- a. Permit Application & Report of Changes: Retail Warehouse Storage Permit Application  
Applicant: NOVA Entertainment, LLC d/b/a Loaded Joe's  
Address: 82 E. Beaver Creek Blvd.  
Manager: Kent Beidel  
Type: Tavern Liquor License

**5. CONSENT AGENDA**

- a. Minutes from October 14, 2008

**6. ADJOURNMENT AT 5:25 PM**

**TOWN OF AVON, COLORADO**  
**REGULAR COUNCIL MEETING FOR TUESDAY, OCTOBER 28, 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: ERIC HEIL           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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**1. CALL TO ORDER AND ROLL CALL**

**2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**

**3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**

**4. COMMUNITY INPUT**

- a. Fall Family Fun Night (Tommy Schneider, Pastor Calvary Chapel)
- b. American Institute of Architects Colorado West Chapter - Eagle River Valley Sustainable Design Assessment Team Application Presentation (Chris Green, P&Z Member) Request support for the application
- c. Public Hearing on 2009 Town of Avon Budget and Capital Improvement Project Budget (Val Barry, Finance Officer)

**5. CONSENT AGENDA**

- a. Minutes from October 14, 2008
- b. Beaver Creek Metro District Parking Services Agreement (Jenny Strehler, Director of Public Works & Transportation) Request for site usage at Swift Gulch for parking for BCMD transit buses for the 2008-2009 ski season
- c. Beaver Creek Metro District Fleet Maintenance Agreement (Jenny Strehler, Director of Public Works & Transportation) Fleet Maintenance Agreement with BCMD for vehicle maintenance
- d. Resolution No. 08-36, Series of 2008, A Resolution Approving Revisions To The Town Of Avon Down-payment Assistance Program (Patty McKenny, Director of Administrative Services) Revisions to program that would enhance participation
- e. Change Order 001 - Recreation Center Remodel (Shane Pegram, Engineer I) Change Order 001 to the Avon Recreation Remodel Project is for addition of repairs to the southwest patio

**6. ORDINANCES**

- a. Ordinance No. 08-10, Series of 2008, Ordinance approving Memo of Understanding with NWCCOG for performing Elevator Inspections (Eric Heidemann, Community Development) Agreement would approve NWCCOG to provide the inspection of elevators within the Town of Avon

**7. RESOLUTIONS**

- a. Resolution No. 08-37, Series of 2008, Resolution approving Final Plat, A Resubdivision of Lot 30, Block 1, Wildridge Town of Avon, Eagle County Colorado (2160 Long Spur) (Shane Pegram, Engineer II) The applicant Patrick and Laura Campbell have submitted a Final Plat to resubdivide Lot 30, Block 1, Wildridge into two distinct lots

**8. UNFINISHED / OLD BUSINESS**

**TOWN OF AVON, COLORADO**  
**REGULAR COUNCIL MEETING FOR TUESDAY, OCTOBER 28, 2008**  
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**9. NEW BUSINESS**

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

**11. OTHER BUSINESS**

**12. TOWN MANAGER REPORT**

**13. TOWN ATTORNEY REPORT**

**14. MAYOR REPORT**

**15. FUTURE AGENDA ITEMS:**

**November 11, 2008:** Avon Retirement Plan Amendments, Parking ordinance revision to designate a commercial core with enhanced penalties

**November 25, 2008:** Swear In New Council Members

**16. ADJOURNMENT**