

TOWN OF AVON, COLORADO
AVON WORK SESSION FOR TUESDAY, APRIL 28, 2009
MEETING BEGINS AT 4:30 PM
AVON TOWN HALL, ONE LAKE STREET



PRESIDING OFFICIALS

MAYOR	RON WOLFE
MAYOR PRO TEM	BRIAN SIPES
COUNCILORS	RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO
	AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL	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

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

4:30 PM – 4:45 PM 2. COUNCIL COMMITTEE AND STAFF UPDATES

- a. Town Administration Update (Patty McKenny, Director Administrative Services) Various updates on results of CIRSA's safety audit, personnel items: furlough, frozen positions and job sharing programs, business registrations
- b. Update on Booting Legislation (Brian Kozak, Police Chief) Review status of drafting the booting legislation
- c. Financial Matters (Finance Department) Memo only
- d. Avon Recreation Center Update (Justin Hildreth, Town Engineer) Update on maintenance and investigative work conducted by Wiss, Janey, Elstner. / Memo only

4:45 PM 3. ADJOURNMENT

TOWN OF AVON, COLORADO
AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, APRIL 28, 2009
MEETING BEGINS AT 4:45 PM
AVON TOWN HALL, ONE LAKE STREET



PRESIDING OFFICIALS

CHAIRMAN **RON WOLFE**
VICE CHAIRMAN **BRIAN SIPES**
COMMISSIONERS **RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO,**
 AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

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. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. VECTRA BANK UPDATE** (Scott Wright, Treasurer) Update on bond restructure with formal Vectra Bank Commitment Letter, Sherman & Howard Engagement Letter, and updated timeline
- 4. CONSENT AGENDA**
 - a. Minutes from February 24, 2009
 - b. Sherman & Howard Engagement Letter (Scott Wright, Treasurer)
- 5. ADJOURNMENT AT 5 PM**

TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, APRIL 28, 2009
MEETING BEGINS AT 5 PM
AVON TOWN HALL, ONE LAKE STREET



PRESIDING OFFICIALS
CHAIRMAN RON WOLFE
VICE CHAIRMAN BRIAN SIPES
BOARD MEMBERS RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO
AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

TOWN STAFF
TOWN ATTORNEY: ERIC HEIL 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. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA

3. PUBLIC HEARING FOR SPECIAL EVENTS PERMIT

- a. Applicant Name: Team Evergreen Bicycle Club
- Event Name: Triple Bypass Bicycle Event
- Event Date: July 11, 2009; 11 AM until 9 PM
- Event Manager: Leslie Caimi
- Event Location: Lower Soccer Field, Harry A. Nottingham Park

4. RENEWAL OF LIQUOR LICENSES

- a. Applicant: Finnegan's Wake Irish Pub LLC d/b/a Finnegan's Wake Irish Pub
- Address: 82 E. Beaver Creek Blvd.
- Manager: Maggie Parker
- Type of License: Hotel and Restaurant Liquor License

- b. Applicant: Ticino LLC d/b/a Ticino
- Address: 100 W. Beaver Creek Blvd.
- Manager: Rhonda Niederhauser
- Type of License: Hotel and Restaurant Liquor License

5. OTHER BUSINESS

- a. Ticino License Agreement (Patty McKenny, Town Clerk) Agreement addressing the lease with Ticino, LLC for town owned land used as restaurant patio space (per the exhibit of the agreement)

6. CONSENT AGENDA

- a. Minutes from April 14, 2009

7. ADJOURNMENT AT 5:20 PM

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, APRIL 28, 2009
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AVON TOWN HALL, ONE LAKE STREET



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MAYOR **RON WOLFE**
MAYOR PRO TEM **BRIAN SIPES**
COUNCILORS **RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO**
 AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

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
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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

3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

4. COMMUNITY INPUT

- a. Eagle Valley Land Trust Request for Funding for the 2009 EverGreen Expo & Farmer's Market (New New Wallace, Director of Development & Marketing, EVLT) Review request for funding for EverGreen Ball, Expo and Farmer's Market, an event to showcase the green businesses in the region

5. CONSENT AGENDA

- a. Minutes from April 14, 2009
- b. Ticino License Agreement (Patty McKenny, Town Clerk) Agreement addressing the lease with Ticino, LLC for the patio space per the exhibit of the agreement
- c. Engineering Services Proposal from Colorado River Engineering, Inc (Jeff Schneider, Project Engineer) Proposal for Engineering Services to Design a New Service Spillway at Nottingham Lake (Benchmark) Dam
- d. Professional Services Agreement from Alpine Engineering, Inc. (Jeff Schneider, Project Engineer) Proposal for Engineering Services to Design Improvements to the Nottingham-Puder Ditch
- e. Resolution No. 09-16, Series of 2009, Resolution approving a contract with the Colorado Historic Society to stabilize and partially restore the Nottingham Power Plant. (Eric Heidemann, Assistant Town Manager, Community Development) This contract is in response to acceptance of a state grant, in which the state will be contributing 75% of the restoration costs

6. RESOLUTIONS

- a. Resolution No. 09-15, Series of 2009, Resolution Voluntarily Reducing Town Council Salaries (Eric Heil, Town Attorney) Review of resolution that would reduce Council's salaries commensurate with the personnel budget reductions
- b. Resolution No. 09-14, Series of 2009, Resolution to make specific amendments to the 2006 Town of Avon Comprehensive Plan and Setting Forth Details in Regard Thereto (Eric Heidemann, Assistant Town Manager, Community Development) Comp Plan Amendment addressing Red House annexation development project (***Staff requests tabling the resolution***)

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7. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

PUBLIC HEARING ON RED HOUSING ANNEXATION PROJECT CONTINUED FROM APRIL 14, 2009 MEETING:

- a. **Public Hearing** on Ordinance No. 09-06, Series of 2009, First Reading, Ordinance Annexing the Red House Property (Eric Heidemann, Assistant Town Manager, Community Development) The applicant and property owner, the Vail Corporation, represented by Rick Pylman of Pylman and Associates, is proposing an annexation of approximately 1.131 acres of land known as the "Red House" site, located on the northeast corner of Avon Road and Highway 6 (**Staff requests tabling the annexation ordinance**)
- b. **Public Hearing** on Ordinance No. 09-07, Series of 2009, First Reading, Ordinance Approving The Planned Unit Development (PUD) Application, The Preliminary Plan for Subdivision, and Annexation and Development Agreement for the "Red House Lots 1 and 2 (Eric Heidemann, Assistant Town Manager, Community Development) The applicant and property owner, the Vail Corporation, represented by Rick Pylman of Pylman and Associates, is proposing a new Planned Unit Development (PUD) and Preliminary Plan for Subdivision, for a development site currently located in unincorporated Eagle County zoned Commercial Limited (CL) under the County's zoning regulations. The proposal calls for fifteen (15) townhomes with associated private and public amenities on a development site comprised of 1.131 acres. This application is being consider concurrent with an annexation petition for the "Red House" site into the Town of Avon / Property Location: Lots 1-2, Red House Exemption Plat / 38361 Highway 6 / Applicant: Rick Pylman, Pylman and Associates / Owner: Vail Corporation (**Staff requests tabling the application**)
- c. **Public Hearing** on Ordinance No. 09-08, Series of 2009, Second Reading, Ordinance Approving The Planned Unit Development (PUD) Application For The Buck Creek PUD, Lots 1, 2, 3, & 4, Wildwood Resort, Town Of Avon, Eagle County, Colorado , And Setting Forth Details In Regard Thereto (Matt Pielsticker, Planner II) Proposal to allow for new land uses, including but not limited to: fire station hub with separate administration building, 42 single-family, duplex, or triplex units, a Montessori school with office space, and natural science school campus with employee housing (**Applicant and Staff request continuance of Public Hearing to May 12, 2009**)
- d. Ordinance No. 09-09, Series of 2009, First Reading, Ordinance Declaring Glare, Light Pollution, Light Trespass, And Waste Light A Public Nuisance, And Amending Chapter 8.24 Of The Avon Municipal Code (Eric Heidemann, Assistant Town Manager Community Development) Review of legislation that addresses lighting in the Town of Avon

8. UNFINISHED BUSINESS

REVISIONS TO COMMUNITY HEAT RECOVERY PROJECT DOCUMENTS

- a. Intergovernmental Agreement with the Eagle River Water and Sanitation District for participation in the costs associated with the Avon Community Heat Recovery Facility (Jennifer Strehler, Director of Public Works and Transportation) IGA which binds ERWSD to \$332,000 in monetary contribution to the town for execution of the design and construction contracts associated with the Avon Community Heat Recovery Facility / *Requires 2/3 majority vote*
- b. State of Colorado's New Energy Communities Grant Contract for the Avon Community Heat Recovery Facility (Jennifer Strehler, Director of Public Works and Transportation) Contract with the State of Colorado to accept \$1,500,000 in grant funding from the Department of Local Affairs for design, construction, and operation of the Avon Community Heat Recovery Facility

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9. NEW BUSINESS

- a. Housing Down Payment Assistance Funding Request (Patty McKenny, Director Administrative Services) Review of application and consideration of appropriating funds for housing down payment assistance; Applicant Kenneth Dammen, new Police Officer

10. ORDINANCES

11. OTHER BUSINESS

12. TOWN MANAGER REPORT

13. TOWN ATTORNEY REPORT

14. MAYOR REPORT

15. FUTURE AGENDA DATES & PROPOSED TOPICS:

- May 12th: Planning & Zoning Commission Applicant Interviews, Final Audit Draft, Swift Gulch Site Improvements: Grant Update & Design Presentation, Historical Designation For Blacksmith Shop, CWCWB Water Lease
- May 26th: Main Street & CIP Updates, Grant Applications Updates, Budget Amendments, Audit Acceptance, Heat Recovery Project Design Contract, Booting Legislation, Vectra Bank Loan Documents

16. ADJOURNMENT