

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, JANUARY 10, 2006
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



PRESIDING OFFICIALS

MAYOR	RON WOLFE
MAYOR PRO TEM	TAMRA NOTTINGHAM UNDERWOOD
COUNCILORS	DEBBIE BUCKLEY
	KRISTI FERRARO
	MAC McDEVITT
	AMY PHILLIPS
	BRIAN SIPES

TOWN STAFF

TOWN ATTORNEY: JOHN DUNN	TOWN CLERK: PATTY MCKENNY
TOWN MANAGER: LARRY BROOKS	ASSISTANT TOWN MANAGER: JACQUIE HALBURNT

THIS MEETING IS OPEN TO THE PUBLIC; COMMENTS FROM THE PUBLIC ARE WELCOME

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 COUNCIL MEETING MATERIALS
AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND CITY MARKET
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

WORK SESSION AGENDA
MEETING BEGINS AT 12 PM

- 12:00 PM – 1:00 PM** 1. **EXECUTIVE SESSION** (John Dunn, Town Attorney) Executive session pursuant to CRS 24-6-402(4)(b), conference with attorney for the local public body for the purpose of receiving legal advice on specific legal questions, includes discussion on the Gates project and a liquor licensing matter, and CRS 24-6-402(4)(e), determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, includes discussion on Buffalo Ridge Housing Project and the Confluence.
- 1:00 PM – 1:15 PM** 2. **APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
a. RICD & Whitewater Park Update (Ron Wolfe, Mayor)
b. Appointments to Eagle County Housing Committee & Eagle County Regional Transportation Authority (Ron Wolfe, Mayor) Council Committee Appointments included
- 1:15 PM – 3:00 PM** 3. **Review of Avon's Comprehensive Plan as submitted by the Planning & Zoning Commission** (Rebecca Leonard, Design Workshop) Review of discussion held at 12/13/05 meeting and additional topics identified
- 3:00 PM – 3:30 PM** 4. **Capital Improvements Update & Review** (Norm Wood, Town Engineer)
a. Transportation Center – Schematic Design Update – Review of drawings that include a conceptual outline for wayfinding signage guiding principals, lighting and safety railing concepts, site landscaping concepts, and transit shelter concepts
b. Swift Gulch Road Bike path – Extension Preliminary Design – Review of plans to extend the bike path

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CONTINUED

- 3:30 PM – 4:00 PM** **5. Eagle Valley Alliance for Sustainability** (Matt Scherr, Director) Review of goals & objectives for this organization with a request for funding, review of initiatives for sustainable community practices for Avon
- 4:00 PM – 5:25 PM** **6. Review of Draft “Town Center West Market Investigation” as submitted by Design Workshop** (Chris Kiley, Rebecca Zimmerman, Design Workshop) Review of recommendations regarding the market investigation conducted by Design Workshop
- 5:25 PM** **7. ADJOURNMENT**

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REGULAR COUNCIL MEETING AGENDA
MEETING BEGINS AT 5:30 PM



1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

4. CITIZEN AND COMMUNITY INPUT

5. HOLIDAY LIGHTING CONTEST AWARDS (RON WOLFE, MAYOR)

6. STAFF UPDATES

- a. Community Development Update – 2006 Strategic Planning Studies (Tambi Katieb, Community Development Director) Review of 06 strategic planning study priorities
- b. RICD Application Update (Norm Wood, Town Engineer) Memo only
- c. Project Summary & Status Report (Larry Brooks, Town Manager & Dept. Directors) Report only

7. ORDINANCES

- a. **PUBLIC HEARING**, Ordinance No. 05-13, Series Of 2005, Second Reading, An Ordinance Amending Titles 12 and 16, Avon Municipal Code, Relating to Fees Charged for Review of Applications for Rights-Of-Way Permits and Subdivision Approval (Norm Wood, Town Engineer) Repeals the section of the Code which outlines fees for permits in public rights-of-way and applications for subdivisions, and establishes them by resolution instead
- b. **PUBLIC HEARING**, Ordinance No. 05-14, Series of 2005, Second Reading, An Ordinance Amending Title 8, Avon Municipal Code, Prohibiting Smoking In Certain Places, And Providing Fines For The Violation Hereof (Larry Brooks, Town Manager) Review of legislation that prohibits smoking in certain places, and providing for fines for the violation thereof
- c. Ordinance No. 06-01, Series of 2006, First Reading, An Ordinance Approving an Amendment to the Wildridge Planned Unit Development for Lot 44 and Lot 45, Block 4, Wildridge Subdivision, Avon, Eagle County, Colorado (Tambi Katieb, Community Development Director) This PUD amendment is a request to allow for three (detached) single-family residences in place of a two duplex structures; location is 5123 & 5129 Long Sun Lane. **The applicant has requested that this item be tabled to the January 24, 2006 Council Meeting**

8. RESOLUTIONS

- a. Resolution No. 06-01, Series Of 2006, A Resolution Revising Fee Schedules For Zoning, Construction Work Within Public Ways, Subdivision And Design Review Applications, Town Of Avon, Eagle County, Colorado (Tambi Katieb, Community Development Director) Recommended revisions to Fee Schedules as identified above
- b. Resolution No. 06-02, Series of 2006, Resolution authorizing a Bike/Pedestrian Trail License with the Colorado Department of Transportation related to the Swift Gulch Road Bike Path Extension, in the Town of Avon, Eagle County, Colorado (Norm Wood, Town Engineer) Authorization to construct bike path along Swift Gulch Road

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RESOLUTIONS - CONTINUED

- c. Resolution No. 06-03, Series Of 2006, A Resolution Determining The Effectiveness Of Ordinance No 05-12, Relating To The Chateau St. Claire Planned Unit Development The Gates (John Dunn, Town Attorney)

9. NEW BUSINESS

- a. Services Agreements with Eagle River Fire Protection District (Bob Reed, Public Works / Transit Director) Agreement for fleet maintenance services
- b. Services Agreements with Western Eagle County Ambulance District (Bob Reed, Public Works / Transit Director) Agreement for fleet maintenance services
- c. Services Agreements with Eagle River Water & Sanitation District (Bob Reed, Public Works / Transit Director) Agreement for fleet maintenance services

10. OTHER BUSINESS

11. UNFINISHED BUSINESS

12. TOWN MANAGER REPORT

13. TOWN ATTORNEY REPORT

14. MAYOR REPORT

15. FUTURE AGENDA ITEMS

Agenda For January 24, 2006: The Confluence PUD Amendment, Subdivision Variance, Preliminary Subdivision Plan (Public Hearing), The Village (at Avon), Filing 4, Subdivision Variance, The Village (at Avon), Filing 4, Preliminary Subdivision Plan (Public Hearing)

16. CONSENT AGENDA

- a. Minutes from December 13, 2005 Regular Council Meeting
- b. Resolution No. 06-04, Resolution approving the locations for posting the notices of public meetings (Patty McKenny, Town Clerk)
- c. Renewal of Narayan's Boulder Inc. d/b/a Narayan's Nepal Restaurant, 47 E. Beaver Creek Blvd. (Patty McKenny, Town Clerk)
- d. CASTA Agreement for fiscal Year 2007 FTA 5309 Funding Request (Bob Reed, Transit Director) Joint request funding request with CASTA for FTA funds

17. ADJOURNMENT