

TOWN OF AVON, COLORADO  
REGULAR COUNCIL MEETING FOR TUESDAY, MARCH 14, 2006  
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



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**PRESIDING OFFICIALS**

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

**TOWN STAFF**

<b>TOWN ATTORNEY: JOHN DUNN</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
<b>TOWN MANAGER: LARRY BROOKS</b>	<b>ASSISTANT TOWN MANAGER: JACQUIE HALBURNT</b>

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

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**WORK SESSION AGENDA**  
**MEETING BEGINS AT 2:30 PM**

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- 2:30 PM – 4:00 PM** 1. **EXECUTIVE SESSION** (John Dunn, Town Attorney) 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, specifically discussion on updates for the RICD application, the land acquisition for the transportation center, the Public Utilities Commission's decision regarding Avon's at grade railroad crossings, and the Confluence agreements
- 4:00 PM – 4:15 PM** 2. **APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**  
a. Eagle County Open Space Advisory Committee Update (Mayor Wolfe)  
b. Beaver Creek Marketing Update (Councilor Phillips)
- 4:15 PM – 5:15 PM** 3. **Avon Transportation Center - Design Development Review submitted by Design Workshop** (Norm Wood, Town Engineer) Review of design development package for the Transportation Center
- 5:15 PM – 5:25 PM** 4. **STAFF UPDATES**  
a. Highway 6 / West Beaver Creek Blvd. Intersection Improvements (Norm Wood, Town Engineer) Update on progress of this project  
b. Project Summary & Status Report / Memo only  
c. Financial Matters Report / Memo only  
d. Business Registration Updates (Patty McKenny, Town Clerk,) Memo only
- 5:25 PM** 5. **ADJOURNMENT**

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**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF AGENDA**

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

**4. CITIZEN AND COMMUNITY INPUT**

**5. ORDINANCES**

- a. **Public Hearing** on Ordinance No. 06-03, Series of 2006, Second Reading, Ordinance Approving an Amendment to the Confluence Planned Unit Development (PUD), Town of Avon, Eagle County, Colorado (Tambi Katieb, Community Development Director & Eric Heidemann, Senior Planner) A request for amendment to the 19 acre Confluence PUD to modify the existing development rights and zoning for the entire property. This application proposes a Westin hotel, retail plaza, high-speed public gondola, condominiums, and fractional residential units. The property is located between the Eagle River and the West Town Center, accessible from Avon Road. Includes fiscal impact analyses of the project in final form as prepared by Stan Bernstein & Associates.
- b. **Public Hearing** on Ordinance No. 06-04, Series of 2006, Second Reading, An Ordinance Amending Title 17, Municipal Code Of The Town Of Avon, Adding Definitions For Allowed Uses In The Industrial And Commercial Zone, Adding Self Storage As An Allowed Use In The Industrial And Commercial Zone District, And Amending The Parking Standards For Uses Allowed In The Industrial And Commercial Zone (Eric Heidemann, Senior Planner) Proposed amendments to the Zoning Code related to parking standards for allowed uses in the Industrial & Commercial Zone by defining uses as well as reconciling allowed uses with associated parking standards

**6. RESOLUTIONS**

- a. **Public Hearing** on Resolution No. 06-08, Series of 2006, Resolution Approving Preliminary Subdivision Plan for Riverfront Subdivision, Town of Avon, Eagle County, Colorado (Norm Wood, Town Engineer) East West Partners, Inc. application for the above referenced approval for the parcel of land commonly known as the Confluence, approximately 18.9 acres; the preliminary plans reflect the proposed public improvements and the relationship to the development under the proposed Confluence PUD Amendment
- b. Resolution No. 06-12, Series of 2006, Resolution Approving a Facilities Operation Agreement between the Town and Confluence Metropolitan District, and Ratifying all Action Heretofore taken by the Staff of the Town (John Dunn, Town Attorney)
- c. Public Hearing on Resolution No. 06-13, Series of 2006, A Resolution Approving Subdivision Variance Increasing Allowable Road Grade From Eight and One Half Percent to Nine and One Half Percent on Traer Creek Run in the Proposed Preliminary Plat for The Village (At Avon) Filing 4, Town Of Avon, Eagle County, Colorado (Norm Wood, Town Engineer) Traer Creek RP LLC's proposed subdivision will create a right-of-way for the installation of a water service main and future public road, a site for a two million gallon potable water storage tank and drainage easements for natural stream flow & wetland mitigation. The requested variance is to allow an increase in maximum road grade

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- d. **Public Hearing** On Resolution No. 06-14, Series Of 2006, A Resolution Approving Preliminary Subdivision Plan For The Village (At Avon) Filing 4, Town Of Avon, Eagle County, Colorado (Norm Wood, Town Engineer) Traer Creek RP LLC's application will create a right-of-way for the installation of a water service main and future public road, a site for a two million gallon potable water storage tank and drainage easements for natural steam flow & wetland mitigation.
- e. Resolution No. 06-15, Series of 2006, A Resolution Opposing Public Auction of U.S. Forest Service Lands in Eagle County to Fund Federal Programs (Tambi Katieb, Community Development Director) Action opposing U.S. President's FY 2007 Budget Proposal for the U.S. Forest Service proposal to include a funding renewal of the Secure Rural Schools & Community Self-Determination Act of 2000 / legislation that sets a bad precedent for the sale of public lands that could impact Eagle County and Avon

**7. NEW BUSINESS**

**8. OTHER BUSINESS**

**9. UNFINISHED BUSINESS**

**10. TOWN MANAGER REPORT**

**11. TOWN ATTORNEY REPORT**

**12. MAYOR REPORT**

**13. FUTURE AGENDA ITEMS:** PLANNING & ZONING COMMISSION APPOINTMENTS, HOUSING NEEDS ASSESSMENT, U.S. POST OFFICE HOME DELIVERY

**14. CONSENT AGENDA**

- a. Minutes from February 28, 2006 Meeting
- b. Alpine Engineering, Inc., Professional Services Agreement for At-Grade Railroad Crossings (Norm Wood, Town Engineer) Design work for this project
- c. HP Geotech Professional Services Agreement for Subsoil Study for pavement & Foundation Design for Transportation Center (Norm Wood, Town Engineer) Estimate for proposed services related to the transportation center project
- d. Title Sponsorship Agreement for Salute (Meryl Jacobs, Recreation Director) Agreement for title sponsorship for July 4<sup>th</sup> even with American National Bank

**15. ADJOURNMENT**