

TOWN OF AVON, COLORADO  
REGULAR COUNCIL MEETING FOR TUESDAY, APRIL 25 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 11:15 AM**

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- 11:15 AM – 1:15 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 further discussion of Confluence Water Rights Negotiation, Legal Subcommittee Update, including recommendations regarding criteria and conditions for PUD Amendments; discussion of pending Traer Creek application for subdivision approval; and possible Traer Creek application for relocation of school site
- 1:15 PM – 1:45 PM 2. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
- a. Battle Mountain Scholarship Awards (Mayor Wolfe) Review of Battle Mountain Senior Student's application for Town of Avon award
- 1:45 PM – 4:00 PM 3. Planning & Zoning Commission Interviews**  
Six Planning & Zoning Commission positions available May 1, 2006; twelve applications were received and interviews will be conducted. Appointments will be made at the Regular Meeting
- 1:50 PM Paul Anderson
  - 2:00 PM Bob Bloczynski
  - 2:10 PM Jim Buckner
  - 2:20 PM Dave Dantas
  - 2:30 PM Jason Denhart
  - 2:40 PM Chris Evans
  - 2:50 PM Julia Foster
  - 3:00 PM Todd Goulding
  - 3:10 PM Andrew Lane
  - 3:20 PM Michael Rodenak
  - 3:30 PM Terry Smith
  - 3:40 PM Phil Struve
  - 3:50 PM Council Discussion

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- 4:00 PM – 5:15 PM**
- 4. JOINT SESSION WITH PLANNING & ZONING COMMISSION REGARDING EAST AVON DEVELOPMENT COMMUNITY PLAN**  
Revisit the East Avon concepts from the updated Comprehensive Plan and a Discussion on the opportunities that lie in the future development and redevelopment of East Avon - the area east of Avon Road between the railroad tracks, Village at Avon, and Interstate 70
- 5. STAFF UPDATES**
- a. Recreation Center Summer 2006 Special Event Schedule (Meryl Jacobs, Recreation Director) Memo Only / Listing of 2006 summer schedule
  - b. Whitewater Park & RICD Application Update (Norm Wood, Town Engineer) Memo Only / Requested extension of time for the hearing before the Colorado Water Conservation Board
  - c. Financial Matters / Memo only /
- 5:15 PM**
- 6. ADJOURNMENT**

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**LIQUOR LICENSING AUTHORITY AGENDA**  
**MEETING BEGINS AT 5:15 PM**

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**1. CALL TO ORDER / ROLL CALL**

**2. PUBLIC HEARING ON REPORT OF CHANGES: MODIFICATION OF PREMISE**

- a. Applicant: NOVA Entertainment, LLC d/b/a Loaded Joe's
- Manager: Kent Beidel
- Location: 82 E. Beaver Creek Blvd., Suite 104

**3. OTHER BUSINESS**

**4. CONSENT AGENDA**

**5. ADJOURNMENT**

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**REGULAR COUNCIL MEETING AGENDA**  
**MEETING BEGINS AT 5:30 PM**

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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**

- a. Mike Bennett, Beaver Creek West, Book Presentation to Mayor Wolfe
- b. Melisa Rewold-Thuon, New Avon Elementary School Principal

**5. ORDINANCES**

- a. **Public Hearing** on Ordinance No. 06-05, Series of 2006, Second Reading, An Ordinance Amending Chapter 8.32, Title 8, Avon Municipal Code, Relating To The Protection Of Wildlife And Providing Penalties For The Violation Hereof (John Dunn, Town Attorney) Proposed revisions to the existing ordinance intended to help with enforcement of this legislation
- b. Ordinance No. 06-06, Series of 2006, First Reading, An Ordinance Amending Title 8, Municipal Code of the Town of Avon, Defining Building Activity, Declaring Abandoned Building Activity a Public Nuisance, and Providing Penalties For Abandonment (Tambi Katieb, Community Development Director) the proposed amendment is intended to expand the ability of the Town to provide abatement for abandoned construction activity
- c. Ordinance No. 06-07, Series of 2006, First Reading, An Ordinance Amending Titles 12 And 16, Municipal Code Of The Town Of Avon, To Increase Any Guarantee Of Public Improvements To Two Years (John Dunn, Town Attorney) Revision to extend the warranty period from one year to two years; a clause included in subdivision improvements agreements

**6. RESOLUTIONS**

- a. Resolution No. 06-18, Series Of 2006, Resolution Approving a Memorandum of Understanding ("MOU") and the Form of a Subdivision Improvements Agreement ("SIA") Relating to Riverfront Subdivision (John Dunn, Town Attorney) Proposed "MOU" (permits applicant to begin construction activity during period of time between closing, funding of project and approval of "SIA") and "SIA" (agreement which provides for the construction and funding of public improvements) addressing the Riverfront Subdivision
- b. Resolution No. 06-19, Series of 2006, Resolution approving the Final Plat, a Resubdivision of Lot 42A, Block 4, Wildridge, Town of Avon, Eagle County, Colorado (Norm Wood, Town Engineer) Owners of the lot have submitted a final plat to resubdivide Lot 42 A, Block 4, creating duplex lots with street addresses of 5105-W and 5101-E Longsun Lane

**7. NEW BUSINESS**

- a. Planning & Zoning Commission Appointments (Ron Wolfe, Mayor) Selection of six members to serve on the seven member Commission will be made at this time

**8. OTHER BUSINESS**

**9. UNFINISHED BUSINESS**

**10. TOWN MANAGER REPORT**

**11. TOWN ATTORNEY REPORT**

**12. MAYOR REPORT**

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**13. FUTURE AGENDA ITEMS:** DESIGN WORKSHOP ECONOMIC ANALYSIS OF PROPOSED MAIN STREET IMPROVEMENTS, TOWN CENTER WEST DESIGN PLAN, TRANSPORTATION CENTER FINAL DESIGN

**14. CONSENT AGENDA**

- a. Minutes from April 11, 2006 Meetings

**15. ADJOURNMENT**