

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, MAY 23, 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 12:30 PM

- 12:30 PM–12:45 PM 1. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
- a. PROCLAMATION FOR AVON ELEMENTARY SCHOOL (MAYOR PRO TEM UNDERWOOD)
 - b. VVCTB & BEAVER CREEK MARKETING UPDATE (COUNCILOR PHILLIPS)
- 12:45 PM –1:15 PM 2. STAFF UPDATES**
- a. Roundabout 4 Update (Benchmark Road/Avon Road Intersection) – Preliminary Design for Full Roundabout (Norm Wood, Town Engineer) Review of this preliminary design work completed by Ourston Roundabout Engineering
 - b. Avon Business Registration Update (Patty McKenny, Town Clerk) Memo only
 - c. Financial Matters Report / Memo Only
- 1:15 PM – 1:45 PM 3. EAGLEBEND AFFORDABLE HOUSING CORPORATION (“EBAHC”) – PROPOSED BOND REFINANCING (GERRY FLYNN, EBAHC)**
- 1:45 PM – 2:30 PM 4. 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 including the proposed vested rights ordinance and report on oral argument on Cassidy’s sales tax case**
- 2:30 PM – 4:45 PM 5. DESIGN WORKSHOP PRESENTATIONS (STEVEN SPEARS, CHRIS KILEY, REBECCA LEONARD)**
- a. Avon Transportation Center Update (30 minutes)
Update on project design and construction document preparation for the new Transportation Center
 - b. Avon Town Center West Redevelopment Plan & Financial Analysis (90 minutes)
Summary of the findings and recommendations for the West Town Center Master Plan, including urban design, development program, wayfinding and signage and the financial analysis.

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- c. Review Next Steps of Plan Implementation (15 minutes)
Discussion of Town Center plan Implementation strategies, including coordination of marketing and financing strategies for public improvements.

4:45 PM

6. ADJOURNMENT

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LIQUOR LICENSING AUTHORITY AGENDA
MEETING BEGINS AT 4:45 PM

1. CALL TO ORDER / ROLL CALL

2. PUBLIC HEARING ON SPECIAL EVENT PERMIT

- a. Applicant: Beaver Creek Resort Company
Event: 2006 Beaver Creek Rodeo Series
Dates: 6/22/06, 6/29/06, 7/6/06, 7/13/06, 7/20/06, 7/27/06, 8/10/06, 8/17/06, 8/24/06
Manager: Mike Kloser
Location: Village at Avon, Lot 1, Avon

3. RENEWAL OF LIQUOR LICENSES

Tabled from Meeting on 5/9/06:

- a. Applicant: Wal Mart Stores, Inc. d/b/a Wal Mart Supercenter #1199
Manager: Steven Speights
Location: 171 Yoder Avenue
Type: 3.2% Beer (Off Premise) License

- b. Applicant: Dahlkais, Inc. d/b/a The Brass Parrott
Manager: Ken Dahlkais
Location: 100 W. Beaver Creek Blvd.
Type: Hotel / Restaurant Liquor License

4. PUBLIC HEARING ON NEW HOTEL / RESTAURANT LIQUOR LICENSE

- a. Applicant: TCF I, LLC d/b/a Zacca Za
Manager: Paul Ferzacca
Location: 0101 Fawcett Avenue, Unit 100, Avon, CO
Type: Hotel / Restaurant Liquor License

5. RESOLUTIONS

- a. Resolution No. 06-01, Series of 2006, Resolution Approving the Application of TCF I, LLC d/b/a Zacca Za for a hotel / restaurant liquor license (John Dunn, Town Attorney)

6. OTHER BUSINESS

7. CONSENT AGENDA

- a. Minutes from May 9, 2006 Meeting

8. 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. STONE CREEK CHARTER ELEMENTARY SCHOOL GROUP (BILL HAMMER, BOARD PRESIDENT) DISCUSSION OF SCHOOL SITE LOCATION

6. ORDINANCES

- a. **Public Hearing** on Ordinance No. 06-08, Series Of 2006, Second Reading, Ordinance Amending Title 3, Avon Municipal Code Concerning The Public Accommodations Tax And Real Property Transfer Tax To Provide A Credit Against Such Taxes Due If Certain Public Improvement Fees Have Been Paid In Connection With The Development Known As The Confluence (John Dunn, Town Attorney) Proposed credit against the real estate transfer tax and the public accommodations tax under certain circumstances, allowing for implementation of the approved Amended and Restated Development Agreement and Facilities Operation Agreement for the Confluence Project
- b. **Public Hearing** on Ordinance No. 06-09, Series Of 2006, Second Reading, An Ordinance Amending Chapter 17.14, Title 17, Avon Municipal Code, Relating To Vested Property Rights (John Dunn, Town Attorney) Amendments to vested property rights chapter that are related to changes in state statutes
- c. **Public Hearing** on Ordinance No. 06-10, Series Of 2006, Second Reading, An Ordinance Amending Titles 16 And 17, Avon Municipal Code, Relating To Applications For Development And Subdivision Approval And Erection Or Construction Of Improvements (John Dunn, Town Attorney) Revisions to Code related to development agreement applications
- d. Ordinance 06-11, Series Of 2006, First Reading, An Ordinance Amending Title 8 of the Municipal Code of the Town of Avon Relating To Public Nuisance (John Dunn, Town Attorney) Clarification of nuisance ordinance and amendment related to storage/parking of railroad cards

7. RESOLUTIONS

- a. Resolution No. 06-22, Series of 2006, Resolution approving and accepting the Traer Creek Metropolitan District Improvements installed and constructed in accordance with the Subdivision Improvements Agreement for the Village (at Avon), Filing 3 and Establishing Warranty Period for the Public Improvements (Norm Wood, Town Engineer)
- b. Resolution No. 06-25, Series of 2006, Resolution Approving Final Plat, Subdivision Improvements Agreement And Related Documents For Riverfront Subdivision, Town Of Avon, Eagle County, Colorado (Norm Wood, Town Engineer)
- c. **Public Hearing** on Resolution No. 06-26, Series of 2006, A Resolution Approving Preliminary Condominium Map for Mountain Center Condominiums, A Resubdivision of Mountain Center Condominium Building and Mountain Center Phase 2, Town of Avon, Eagle County, Colorado (910 Nottingham Road) (Norm Wood, Town Engineer) The proposed subdivision will resubdivide two units in the existing Building and create approximately 11 new units and Limited and General Common Elements

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8. NEW BUSINESS

9. OTHER BUSINESS

10. UNFINISHED BUSINESS

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

14. FUTURE AGENDA ITEMS: DRAFT AUDITED 2005 FINANCIAL STATEMENTS, SITE TOUR VILLAGE AT AVON,
HOUSING STUDY PROPOSAL

15. CONSENT AGENDA

- a. Minutes from May 9, 2006 Meeting
- b. BC&E, Building Consultants & Engineers, Inc., Consulting Services (John Dunn, Town Attorney)
Fee Agreement Proposal for services related to transit facility land

16. ADJOURNMENT