

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, JUNE 13, 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 1 PM**

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| 1 – 3 P.M. | 1. EXECUTIVE SESSION (John Dunn, Town Attorney) Pursuant to CRS 24-6-402(4)(e), determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; specifically including discussion of land acquisition for the regional transportation center, negotiations with Traer Creek Metropolitan District and Traer Creek RP, LLC. |
| 3 – 3:15 P.M. | 2. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES |
| 3:15 – 3:45 P.M. | 3. 2005 DRAFT AUDIT REPORT AND 2007 BUDGET CALENDAR Review draft audit report and discuss date for budget retreat (Scott Wright, Finance Director) |
| 3:45 – 4:30 P.M. | 4. HOUSING NEEDS ASSESSMENT Proposal submitted by RRC Associates for and completing a housing needs assessment and housing program analysis (Wendy Sullivan, RRC Associates & Tambi Katieb, Community Development Director) |
| 4:30 – 5:15 P.M | 5. EAST TOWN CENTER CHARRETTE Proposal from Design Workshop for a design charrette with the goal of creating a supported Concept Master Plan for East Avon (Rebecca Leonard, Design Workshop & Tambi Katieb, Community Development Director) |
| 5:15 P.M. | 6. ADJOURNMENT |

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LIQUOR LICENSING AUTHORITY AGENDA
MEETING BEGINS AT 5:15 PM

1. CALL TO ORDER / ROLL CALL

2. RESOLUTION

- 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)

3. OTHER BUSINESS

4. CONSENT AGENDA

5. ADJOURNMENT

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AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD
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**
 - a. New Life Assembly of God Church Group doing Avon Community Service (Bob Reed, Public Works Director, Pastor Matny SP)
5. **POLICE DEPARTMENT AWARDS** Officer Matt Westenfelder, Lifesaving Award; Officer Jeremy Arndt, Purple Heart Award (Brian Kozak, Police Chief)
6. **ORDINANCES**
 - a. **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
 - b. **Public Hearing** on Ordinance 06-11, Series Of 2006, Second 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
 - c. Ordinance 06-12, First Reading, An Ordinance Amending Title 3 of the Municipal Code of the Town of Avon relating to Revenue and Finance to include a finance charge for all past due and unpaid accounts for services, fees or charges of any kind owed to the town (Scott Wright, Finance Director)
7. **RESOLUTIONS**
 - a. Resolution 06-27, Series of 2006, A Resolution Approving an Order of the Town Manager Pursuant to Section 9.04.130, Avon Municipal Code, Prohibiting Dogs on Town Property Where Signs have been posted to that Effect (John Dunn, Town Attorney)
 - b. Resolution 06-28, Series of 2006, A Resolution Approving a Ditch Maintenance Agreement with Traer Creek (Norman Wood, Town Engineer)
 - c. Resolution 06-29, Series of 2006, A Resolution Approving an Agreement between the Town of Avon and the Traer Creek Metropolitan District for a Temporary Alternate Public Works Site (John Dunn, Town Attorney)
 - d. Resolution 06-30, Series of 2006, A Resolution Approving an Agreement between the Town of Avon and the Stone Creek Elementary Charter School for Temporary Use of Town-Owned Property located at Lot 5, Village at Avon Subdivision (John Dunn, Town Attorney)
8. **STAFF UPDATES**
 - a. Revised I-70 Interchange Signs and Avon Next Two Exits Signs Installation Update (Norman Wood, Town Engineer)
 - b. RICD Application Update (Norman Wood, Town Engineer)
 - c. Eagle River Recreation Enhancement Project Update (Norman Wood, Town Engineer)
9. **NEW BUSINESS**
10. **OTHER BUSINESS**

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11. UNFINISHED BUSINESS

12. TOWN MANAGER REPORT

13. TOWN ATTORNEY REPORT

14. MAYOR REPORT

15. FUTURE AGENDA ITEMS: Emergency Preparedness

16. CONSENT AGENDA

- a. Housing Needs Assessment Proposal submitted by RRC Associates for and completing a housing needs assessment and housing program analysis (Tambi Katieb, Community Development Director)
- b. East Town Center Charrette Proposal from Design Workshop for a design charrette with the goal of creating a supported Concept Master Plan for East Avon (Tambi Katieb, Community Development Director)
- c. Swift Gulch Road Bike Path Change Order No. 1 for Utility Relocations during Construction (Norman Wood, Town Engineer)

17. ADJOURNMENT