

TOWN OF AVON, COLORADO  
REGULAR COUNCIL MEETING FOR TUESDAY, AUGUST 8, 2006  
To Be Held at the Wildridge Fire Station  
Located At 2120 Saddle Ridge Loop



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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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**"OPEN HOUSE" AGENDA**  
**MEETING BEGINS AT 3:30 PM**

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- 3:30 PM– 5:30 PM**    **1. OPEN HOUSE TO OBTAIN PUBLIC INPUT ON WEST AVON TRAIL SYSTEM** (Matt Pielsticker, Planner, Jennie Hursey, GIS Programmer/Planning Analyst) Review of existing recreation trails in and around Avon / Beth Boyst, US Forest Service will be available to answer questions
- 5:30 PM**                **2. 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. 06-14, Series of 2006, Second Reading, Ordinance Amending Title 9 Of Avon Municipal Code Relating To Possession Of Liquors By Underage Person (Brian Kozak, Police Chief) Proposed revisions to legislation which addresses enforcement issues
- b. Ordinance No. 06-15, Series Of 2006, First Reading, 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) Revision to ordinance to eliminate a warning citation in connection with the first violation

**6. RESOLUTIONS**

- a. Resolution No. 06-34, Series of 2006, Resolution to Amend the 2006 Town of Avon Capital Projects Fund Budget (Norm Wood, Town Engineer) Revisions to budget for the Eagle River Recreation Enhancement Project and related RICD Water Rights acquisition
- b. Resolution No. 06-35, Series of 2006, Resolution approving the Issuance by Eaglebend Affordable Housing Corporation of Multifamily Housing Project Revenue Refunding Bonds, Series 2006, in an Aggregate Principal Amount not to exceed \$18,655,000; Authorizing an Amended and Restated Project Agreement; and Authorizing Incidental Action (Gerry Flynn, Polar Star Properties)

**7. NEW BUSINESS**

**8. OTHER BUSINESS**

**9. UNFINISHED BUSINESS**

**10. TOWN MANAGER REPORT**

**11. TOWN ATTORNEY REPORT**

**12. MAYOR REPORT**

**13. FUTURE AGENDA ITEMS:** BUDGET RETREAT 10/4/06 & 10/5/06 TO BE HELD IN AVON TOWN COUNCIL CHAMBERS

**14. CONSENT AGENDA**

- a. Minutes from July 11, 2006 Meeting
- b. Eagle River Recreation Enhancement Project - Award Construction Contract to Ted Seipel Construction, Inc. (Norm Wood, Town Engineer) review & summary of the one bid submitted for this project
- c. Deed of Easement and Easement Agreements to Eagle River Recreation Enhancements Project (Norm Wood, Town Engineer) Easements to allow for construction & use of the Eagle River Enhancements Project at Bob the Bridge

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**Consent Agenda - continued**

- d. Site Resource Management, Inc. Change Order No. 2 (Norm Wood, Town Engineer) changes to Swift Gulch bike path construction related to field changes, minor corrections, quantity adjustments, and signage
- e. 2006 Street Improvements Elam Construction, Inc. Change Order No. 2 (Norm Wood, Town Engineer) Changes to improvements that included additional curb and gutter on Avon Road
- f. Design Workshop – Additional Design Services for Avon Transportation Center (Norm Wood, Town Engineer)

**15. ADJOURNMENT**