

TOWN OF AVON, COLORADO
SPECIAL COUNCIL MEETING FOR WEDNESDAY, AUGUST 9, 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 11:00 AM

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- 11:00 AM – 12:30 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 on Village issues, specifically transportation services provided by the Town and PUC hearing update and pursuant to CRS 24-6-402(f) regarding personnel matters
- 12:30 PM– 12:45 PM** **2. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
- 12:45 PM– 1:00 PM** **3. AVON TOWN CENTER WEST PROJECT** (Larry Brooks, Town Manager) Brief summary of a revised financial model for West Avon Public Improvement and discussion of the next steps for determining funding strategies
- 1:00 PM– 1:15 PM** **4. AVON EAST TOWN CENTER CHARRETTE UPDATE** (Tambi Katieb, Community Development Director, Design Workshop representatives) Review of the preliminary concepts of the Design Charrette that took place the week of July 17th
- 1:15 PM – 1:45 PM** **5. STAFF UPDATES**
- a. Eaglebend Drive/Stonebridge Road Streetscape Improvements Update (Norm Wood, Town Engineer) Updates on final design of the project/Memo only
 - b. Eagle Valley Library District Request (Jacquie Halburnt, Asst. Town Manager) Avon Historical committee request to Council to ask the Avon Regional Library to create a new historical section to house Avon historical material
 - c. Cluster Box Mail Delivery (Jacquie Halburnt, Asst. Town Manager) Quote and simple questions for cluster box telephone survey
 - d. Financial Matters / Memo only
 - e. Project Summary Report / Memo only
 - f. Avon Business Registration Update (Patty McKenny, Town Clerk) Memo only
- 1:45 PM** **6. ADJOURNMENT**
- 2:00 PM** **7. SITE TOUR OF THE CONFLUENCE SALES OFFICE** (TRANSPORTATION PROVIDED)