

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, SEPTEMBER 12, 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 2PM

- 2:00 PM – 3:30 PM** 1. **EXECUTIVE SESSION** (John Dunn, Town Attorney) pursuant to CRS 24-6-402(4)(b) conference with attorney for the Town for the purpose of receiving legal advice on current issues with The Village (at Avon)
- 3:30 PM – 3:45 PM** 2. **APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
- 3:45 PM – 4:45 PM** 3. **COMMUNITY ORGANIZATIONS - REQUEST FOR FUNDING**
- 4:45 PM – 5:00 PM** 4. **Transit Ridership Update** (Bob Reed, Transit Director) Transit Productivity Report will be presented
- 5:00 PM – 5:25 PM** 5. **NOVEMBER BALLOT ISSUES** (JOHN DUNN, TOWN ATTORNEY) Discussion of Amendment 40, Term Limits for Judges and Amendment 38, changing the petition process
6. **STAFF UPDATES**
a. Project Status & Summary Report / Memo Only
- 5:25 PM** 7. **ADJOURNMENT**

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REGULAR COUNCIL MEETING AGENDA
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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. EMERGENCY PREPAREDNESS (Barry Smith, Eagle County * Brian Kozak, Police Chief) Review of Eagle County's emergency services plan

6. ORDINANCES

7. RESOLUTIONS

- a. Resolution No. 06-36, Series of 2006, A Resolution Approving and the Public Improvements Installed for Western Sage Creek Sage PUD Subdivision and Establishing the Warranty Period per the Subdivision Improvements Agreement (Norm Wood, Town Engineer)

ADDED: b. Resolution No. 06-37A, Series of 2006, Resolution in Opposition to the 2006 Ballot Issue known as "Term Limits for Supreme Court and Court of Appeals Judges," Amendment 40 to the Colorado Constitution, that would politicize the Appellate Courts and Adversely Impact the Judicial Process

ADDED: c. Resolution No. 06-39A, Series of 2006, Resolution in Opposition to the 2006 Ballot Issue known as "Petitions," Amendment 28 to the Colorado Constitution, that would make changes to the petitioning process and adversely impact the governmental process of the Town of Avon and other Colorado Municipalities and Districts

8. NEW BUSINESS

- a. Renewal Energy Purchase (Norm Wood, Town Engineer) Staff is proposing to purchase energy for a renewable source (wind power electricity) to continue Avon's leadership in presenting & enhancing the environment

9. OTHER BUSINESS

10. UNFINISHED BUSINESS

- a. Resolution No. 06-38, Series of 2006, A Resolution Establishing an Avon Urban Renewal Authority Fund and Adopt a Budget (Scott Wright, Finance Director)
- b. Sherman and Howard Proposal and Engagement Letter (Scott Wright, Finance Director) Outlining the role the counsel will play in assisting the town in establishing the URA

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

14. FUTURE AGENDA ITEMS: BUDGET RETREAT OCTOBER 10TH & 11TH TO BE HELD IN AVON TOWN COUNCIL CHAMBERS

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15. CONSENT AGENDA

- a. Inter-Mountain Engineering, Ltd. Proposal for Engineering Design Services for Design of West Beaver Creek Boulevard Storm Drainage Project (Norm Wood, Town Engineer)
- b. Wildridge Park Picnic Shelter Change Order No.1 (Norm Wood, Town Engineer) Allows for the installation of additional electrical controls and improvements to the wooden posts

16. ADJOURNMENT